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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256617-0
Total Deleted Page(s) = 116
Page 8 ~ b3; b6; b7C; b7D;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 15 ~ b3; b6; b7C;
Page 34 ~ Referral/Consult;
Page 35 ~ Referral/Consult;
Page 36 ~ Referral/Consult;
Page 37 ~ Referral/Consult;
Page 38 ~ Referral/Consult;
Page 39 ~ Referral/Consult;
Page 40 ~ Referral/Consult;
Page 41 ~ Referral/Consult;
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Page 56 ~ Referral/Consult;
Page 57 ~ Referral/Consult;
Page 58 ~ Referral/Consult;
Page 59 ~ Referral/Consult;
Page 60 ~ Referral/Consult;
Page 62 ~ Referral/Direct;
Page 63 ~ Referral/Direct;
Page 64 ~ Referral/Direct;
Page 65 ~ Referral/Direct;
Page 66 ~ Referral/Direct;
Page 67 ~ b3; b6; b7C; b7D;
Page 68 ~ b3; b6; b7C; b7D;
Page 69 ~ b3; b6; b7C; b7D;
Page 70 ~ b3; b6; b7C; b7D;
Page 71 ~ b3; b6; b7C; b7D;
Page 72 ~ b3; b6; b7C; b7D;
Page 73 ~ b3; b6; b7C; b7D;
Page 74 ~ b3; b6; b7C; b7D;
Page 76 ~ Referral/Consult;
Page 77 ~ Referral/Consult;
Page 78 ~ Referral/Consult;
Page 79 ~ Referral/Consult;
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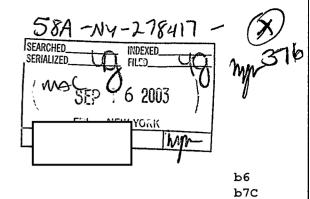
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Page 91 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
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Page 105 ~ b6; b7C; b7D;
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Page 117 ~ b6; b7C; b7D;
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Page 126 ~ b6; b7C; b7D;
Page 128 ~ b6; b7C; b7D;
Page 129 ~ b6; b7C; b7D;
Page 130 ~ b6; b7C; b7D;
Page 131 ~ b6; b7C; b7D;
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Page 190 ~ Referral/Consult;
Page 226 ~ b6; b7C; b7D;
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(Rev. 01-31-2003)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG REASON: 1.4 (C,D) DECLASSIFY ON: 12-31-2078 DATE: 08-16-2016



| Precedence: ROUTINE Date: 09/11/200                                                                                                                  | )3<br>b7c           |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| To: \sqrt{New York} Attn: \sqrt{Squad C-14 (SA}                                                                                                      |                     |
| From:                                                                                                                                                |                     |
| Contact:                                                                                                                                             |                     |
| Approved By: b6 b7c b7D                                                                                                                              |                     |
| Drafted By: sam                                                                                                                                      |                     |
| Case ID #: (U) 58A-NY-278417 (Pending)                                                                                                               |                     |
| Title: (U) UNSUB(S); WILLIAM J. CLINTON-FORMER U.S. PRESIDENT;                                                                                       |                     |
| ъ6<br>ъ7С                                                                                                                                            |                     |
| MARC RICH-FUGITIVE (B); ET AL;<br>CFPO-EXECUTIVE BRANCH;<br>OO:NY                                                                                    |                     |
| Synopsis: (U) Lead covered.                                                                                                                          |                     |
| Derived From: G-3 Declassify On: X1                                                                                                                  |                     |
| Reference: (U) 58A-NY-278417 Serial 348                                                                                                              | b1 ,                |
| Administrative: (%) EXTREME CAUTION MUST BE UTILIZED IN THE (5) HANDLING OF INFORMATION PROVIDED BY                                                  | b1                  |
| Details: (%) Referenced NY EC requested that provide a of a reference to located i                                                                   |                     |
| (S) Attached for NY is a copy of this reference, is classified SECRET, in that it was provided by highly sensitive source of continuing reliability. | which<br>a b1<br>b3 |
| (S) According to the source information, dated                                                                                                       |                     |
| SECRET                                                                                                                                               | b1<br>b3            |

b7D

To:

New York From: (U) 58A-NY-278417, 09/11/2003

(5) b1 b3 apologizes for the delay in responding to referenced lead.

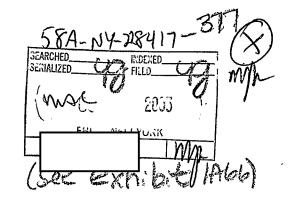
b7D

b1 b3

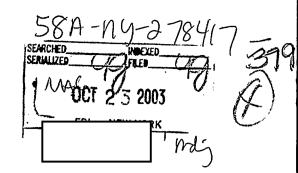
(5)

CLASS REASO DECLA DATE:

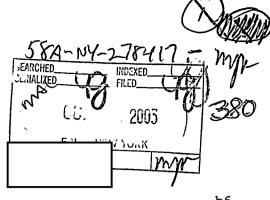
| b3         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|            | 0 10/22/03                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| ь7С<br>Ь7D | and the state of t |
| ь6<br>ь7С  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |



49 10/23/03



| VQ 1/4/12 | · • • • • • • • • • • • • • • • • • • • | 15710, 17.12 |
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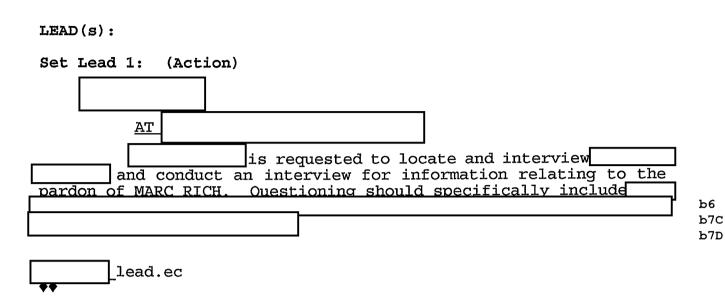
| Precedence:                  | 2,0                                                    | Dat                                                                                                     | ce: 11/03/2003                          |                        |
|------------------------------|--------------------------------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|
| To:                          | b7D                                                    | Attn: Public                                                                                            | Corruption Squad                        |                        |
|                              |                                                        | VSmiad C-14 - Publi                                                                                     | c Corruption                            |                        |
| Approved By:                 |                                                        | _ wa(                                                                                                   | b6                                      |                        |
| Drafted By:                  |                                                        | J:mjm                                                                                                   | ь7с                                     |                        |
| Case ID #: 58                | A-NY-278417                                            | Pending)                                                                                                |                                         |                        |
| Title: UNSUB                 |                                                        | FORMER U.S. PRESII                                                                                      | DENT;                                   |                        |
|                              |                                                        | ь6<br>ь7С                                                                                               |                                         |                        |
|                              | RICH - FUGITIVE<br>- EXECUTIVE BRA                     |                                                                                                         |                                         | b6<br>b7C<br>b7D       |
| Synopsis: To                 | request interv                                         | riew be conducted of                                                                                    | -                                       |                        |
| investigation granted by for | concerning<br>ormer U.S. Pres<br>e. <u>Based on ir</u> | ucting a sensitive<br>controversial Pre<br>ident William J. C<br>formation received<br>New York request | sīdential pardons<br>linton in his last | b3<br>b6               |
| On                           | or about                                               |                                                                                                         |                                         | դ                      |
|                              |                                                        |                                                                                                         |                                         | ь3<br>ь6<br>ь7с<br>ь7р |

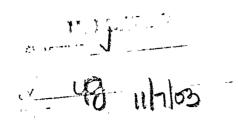
| To: Prom: New York b7c b7D Prom: 58A-NY-278417, 11/03/2003 b7D      |                   |
|---------------------------------------------------------------------|-------------------|
|                                                                     |                   |
|                                                                     | b3<br>b6<br>b7    |
|                                                                     |                   |
| Also during a point in time                                         | b3                |
|                                                                     | ь70<br>ь71        |
| New York is requesting be located and interested in                 | b6 whether b7c    |
| New York is also interested in  It is New York's understanding that | b7D b6            |
|                                                                     | ь7с<br>ь7р        |
|                                                                     |                   |
|                                                                     | b6                |
|                                                                     | ь7С<br>ь7D<br>ь7Е |
|                                                                     |                   |

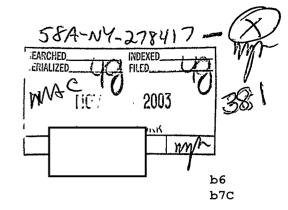
| To: From: New York Re: 58A-NY-278417, 11/03/2003 | ь7С<br>ь7D |       |   |                         |
|--------------------------------------------------|------------|-------|---|-------------------------|
|                                                  |            | <br>/ | 1 |                         |
|                                                  |            |       |   | b6<br>b7C<br>b7D<br>b7E |
|                                                  |            |       |   |                         |

b6

To: From: New York b7C b7D From: 11/03/2003







| Precedence: ROUTINE Date                                                                            | <b>1</b> 0/04/2003                       |
|-----------------------------------------------------------------------------------------------------|------------------------------------------|
| To: New York                                                                                        |                                          |
| From: New York White Collar Crime/Squad C-14 - Public Contact: SA                                   | c Corruption                             |
| Approved By:                                                                                        |                                          |
| Drafted By: mjm                                                                                     | ь6<br>ь7С                                |
| Case ID #: 58A-NY-278417 (Pending)                                                                  |                                          |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S. PRESIDE                                           | ENT;                                     |
|                                                                                                     | b6<br>b7C                                |
| MARC RICH - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; OO: NY                                    |                                          |
| <b>Synopsis:</b> To provide case update and results SDNY.                                           | of meeting with                          |
| Details: On 11/04/2003, SA to discuss the status of the about the following details were discussed. | met with AUSA b6 b7c b7c                 |
| The following details were discussed.                                                               |                                          |
| AUSA                                                                                                | spoke with b7c                           |
|                                                                                                     | ь7D                                      |
| AUSA received a call from represented                                                               | b7C                                      |
|                                                                                                     | b7D                                      |
| SA will contact at additional for review of                                                         | DOJ to coordinate b6 of records. b7C b7E |
| AUSA advised that he review                                                                         |                                          |

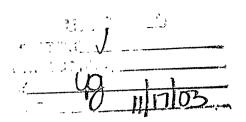
To: New York Fran: New York Re: 58A-NY-278417, 11/04/2003

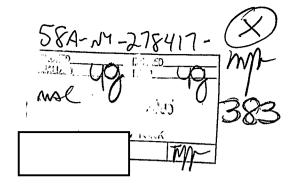
| AUSA return to   | will contact counsel for be interviewed and testify in the Grand Jury.              | b3<br>b6               |
|------------------|-------------------------------------------------------------------------------------|------------------------|
|                  |                                                                                     | ь7<br>ь7               |
| AUSA will        | will also contact counsel for a subpoena for testimony. also prepare a subpoena for | b3<br>b6<br>b70<br>b71 |
| SA associates of | will also conduct interviews of close                                               | b6<br>b70<br>b71       |

At the present time, there is insufficient evidence to charge anyone in this case for conspiracy to bribe the President of the United States. An additional act or statement attributable to MARC RICH is still needed to establish some act in furtherance of the conspiracy.

Investigation is ongoing.

110403update.ec





b6 b7C

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| Precedence: PRIORITY                                                                                                                                                   | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 11/10/2003                                                        | b6<br>b7C                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|---------------------------------------------|
| To: Bern Attn: Criminal Investigative Attn:                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | in Governmen                                                      |                                             |
| Investigative Operations Attn:                                                                                                                                         | IOU 1, UC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | onite,                                                            |                                             |
| From: New York White Collar Crime/Squad C-14 Contact: SA                                                                                                               | - Public (                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Corruption                                                        |                                             |
| Approved By:                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                   |                                             |
| Drafted By: mjm  Case ID #:\58A-NY-278417 (Pending)                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ъ6<br>ъ7С                                                         |                                             |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S  MARC RICH - FUGITIVE (B); ET AL  CFPO - EXECUTIVE BRANCH; OO: NY                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | ·;                                                                |                                             |
| Synopsis: To advise that New York wil captioned investigation.                                                                                                         | l pursue                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | in ab                                                             | ove b7E                                     |
| Reference: 58A-NY-278417, serials 367,                                                                                                                                 | 371, 382.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |                                             |
| Details: In response to Bern's inqui                                                                                                                                   | ry, New Yor<br>in the a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ıbove captio                                                      | ned                                         |
| investigation. When New York received indicating that                                                                                                                  | red a resp                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | onse from B                                                       | b6                                          |
| provided it to the Assistant United District of New York, for final review has inquired into the status for several weeks and has not rece has been finalized. Once SA | and submiss of the su ived confirence confir | orney, South ion to DOJ. bmission mation that has rece ed to DOJ, | and b70<br>ern b70<br>SA b7E<br>the<br>eive |

To: Bern From: ew York

Re: 58A-NY-278417, 11/10/2003

LEAD(s):

Set Lead 1: (Action)

BERN

AT BERN, SWITZERLAND

Bern will be notified when currently b7E has been completed, for coordination

Set Lead 2: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON D.C.

For informational purposes only.

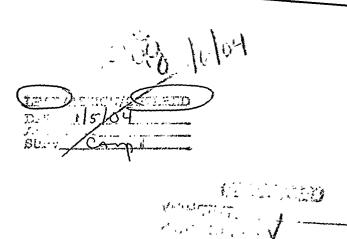
Set Lead 3: (Info)

INVESTIGATIVE OPERATIONS

AT WASHINGTON D.C.

For informational purposes only.

bern\_clinton2.ec



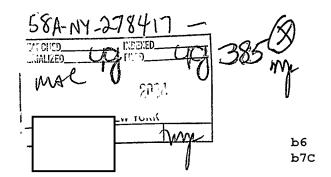
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b6 b7C

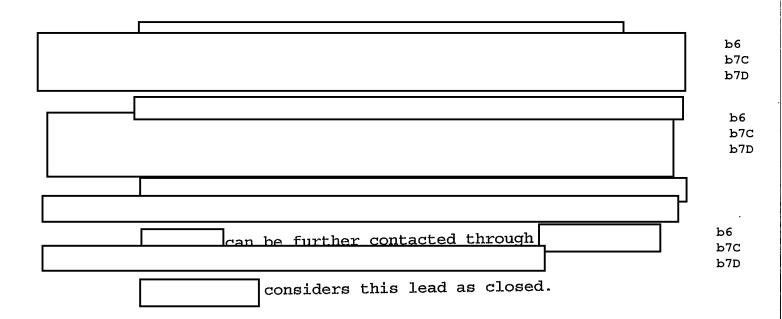
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| Precedence:        | ROUTINE                                                                                                                 | Date:     | 1/02/2004   | :                      |
|--------------------|-------------------------------------------------------------------------------------------------------------------------|-----------|-------------|------------------------|
| To: New York       | Attn: SSA                                                                                                               |           |             |                        |
| From: New York Con |                                                                                                                         |           | <b>b</b> 70 |                        |
| Approved By:       | MAC                                                                                                                     |           |             |                        |
| Drafted By: [      | mdj                                                                                                                     |           |             |                        |
| Case ID #:         | 58A-NY-278417 (Pending)                                                                                                 |           |             |                        |
| MARC               | B(S); IAM J. CLINTON - FORMER PRESIDENT;  RICH - FUGITIVE (B); ET AL;  - EXECUTIVE BRANCH NY                            | ь6<br>ь7С |             |                        |
| Synopsis: R        | equest for assistance from Financial was completed on 11/6/03.                                                          | Analyst   | (FA)        | ь6<br>ь7С              |
| Reference:         | 58A-NY-278417, Serial 342.                                                                                              |           |             |                        |
| update an ex       | ssistance was requested from FA isting with subpoer nformation. FA was also reques he service of subpoenas to pertinent | sted to   | to          | b3<br>b6<br>b70<br>b71 |
| Lead for FA        | assistance covered                                                                                                      | 11/06/0   | 3.          |                        |



| Precedence: ROUTINE Date: 01/14/2004                                                                                                                             | <b>b</b> 6         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| To: New York Attn: SA                                                                                                                                            | b7C                |
| From:  Contact:  b6 b7C b7D                                                                                                                                      |                    |
| Approved By:                                                                                                                                                     |                    |
| Drafted By:                                                                                                                                                      |                    |
| Case ID #: 88A-NY-278417 (Pending)                                                                                                                               |                    |
| Title: CLINTON WILLIAM J;  B6  MARC RICH-FUGITIVE (B);  ET AL;  CFPO-EXECUTIVE BRANCH;  00: NY                                                                   |                    |
| Synopsis: Covered Lead                                                                                                                                           |                    |
| Reference: 58A-NY-278417 Serial 380                                                                                                                              |                    |
| Details: On telephonically contacted SA of the Federal Bureau of Investigation. After advising of the nature of the inquiry, provided the following information: | b6<br>b7С<br>b7D   |
| On                                                                                                                                                               | ъ6<br><b>]</b> ъ7с |
|                                                                                                                                                                  | b7D                |
|                                                                                                                                                                  |                    |
|                                                                                                                                                                  | ь6<br>ь70<br>ь7г   |
|                                                                                                                                                                  |                    |

To: New York From b6 b7c b7D Re: 58A-NY-278417, 01/14/2004



To: New York Fr. b66
b7c
Re: 58A-NY-278417, 01/14/2004
b6

LEAD(s):

Set Lead 1: (Action)

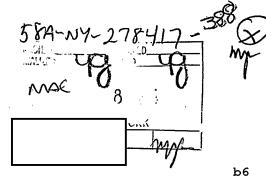
NEW YORK

AT NEW YORK

Lead Covered Read and Clear.

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| WITH/OU | TTEXT     |    |    |                |   |
| BY      | <u>ua</u> | 1  | 3  |                |   |
| DATE    | V         | 2  | 23 | 01             |   |



| Precedence:  | ROUTINE                                                        | Date:     | 02/20/2004       |
|--------------|----------------------------------------------------------------|-----------|------------------|
| To: New Yor  | S                                                              |           |                  |
|              | ork<br>ite Collar <u>Crime/Squad C-14 - Pi</u><br>ntact: SA    | ublic C   | Corruption<br>b6 |
| Approved By: | Wal                                                            |           | b7C              |
| Drafted By:  | mjm <b>i</b> m                                                 |           |                  |
| Case ID #:   | 58A-NY-278417 (Pending)                                        |           |                  |
| Title:       | UNSUB(S);<br>WILLIAM J. CLINTON - FORMER U                     | .S. PRE   | SIDENT;          |
|              |                                                                | b6<br>b7C |                  |
|              | MARC RICH - FUGITIVE (B); ET A CFPO - EXECUTIVE BRANCH; OO: NY | AL;       |                  |
|              | OO * 11 T                                                      |           |                  |

Synopsis: To request opening of subfile.

Details: Squad C-14 Rotor is requested to open a subfile (Sub A) to serve as a repository for <del>Secret</del> documents obtained in the above investigation.

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| Precedence:     | ROUTINE                                                              | Date:       | 02/20/2004                              | b6             |
|-----------------|----------------------------------------------------------------------|-------------|-----------------------------------------|----------------|
| To: New York    | Attn:                                                                | Supervisor  |                                         | b7C            |
|                 | ork<br>te Collar <u>Crime/Squad C-14</u><br>tact: SA                 | - Public C  | orruption                               |                |
| Approved By:    | mse                                                                  |             | b6<br>b7C                               |                |
| Drafted By:     | mjm                                                                  |             |                                         |                |
| Case ID #: 🗸    | 88A-NY-278417 36 (Pending)                                           |             |                                         |                |
| Title:          | UNSUB(S);<br>WILLIAM J. CLINTON - FORM                               | ER U.S. PRE | SIDENT;                                 |                |
|                 | 1                                                                    | b6<br>b7C   | ·                                       |                |
|                 | MARC RICH - FUGITIVE (B);<br>CFPO - EXECUTIVE BRANCH;<br>OO: NY      | ET AL;      |                                         |                |
| Synopsis: T     | o request opening of subfi                                           | le.         |                                         |                |
| subfile (Sub    | tor Supervisor TS) to serve as a reposito btained in the above inves | ry for Top  | sted to open a<br><del>Secret/SCI</del> | а<br>b6<br>b7C |
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|                 |                                                                      | ·           | NAC 9                                   |                |
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| W.14.5.14<br>67 | 23/04                                                                |             |                                         | b6<br>b7С      |

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# Fund-raiser whets his poison pen

SCARS minus five.

A poisonous Hollywood-soaked memoir is coming down. The book is also virulently anti-Clinton.

Author, Aaron Tonken.

Producer/fund-raiser Tonken alleges:

He was involved in arrangements dealing with **Marc Rich**.

Nobody else has said this. Nobody's confirming this. Nobody is rushing to buttress Tonken's rep for not-so-squeaky clean sullied truth. Tonken alone is alleging it.

What he has already done so far, however, is, he has set these things down in black and white in a manuscript proposal.

He has had substantial chats with possible ghostwriters or collaborators.

Tonken alleges in Chapter 13:

- He was a White House guest seven times in Clinton's last three months in office.
- He sat "with **Hillary** (the Clintons, he writes, had separate bedrooms) in their pajamas eating popcorn and watching TV."
- He handed checks to certain pols which, he further states, was "illegal."
- He sees a "brown bag" with cash going someplace it shouldn't.
- He "smokes pot" with Clinton's brother **Roger**.
- ■He "funnels over \$100,000 in illegal contributions."



And who is this guy who is now the centerpiece of an FBI investigation and was already subpoenaed twice by a grand jury?

He produced Hollywood's glitziest fund-raiser. Aug. 12, 2000. It was for the Clintons. I was there. So was Chelsea. Ditto a tubful of bold-faced one-namers like Brad and Jen, Cher, Whoopi, Goldie, Stevie, Diana, Shirley, etc.

The 2,000 guests paid \$1,000. Private feed afterwards, another \$2,000. Souvenir journal ad — another 5K. It raised a million and a half for Hillary's Senate campaign. The FBI now alleges another few mil went unreported.

All of that story I don't know. That is not my story today. My today's story is, Aaron Tonken's book.

The anti-Hillary manuscript from this onetime F.O.C., Friend of the Clintons, is titled: "Hands Out, Palms Up."

So, again, who is this Aaron Tonken?

Born in small-town Michigan, school dropout in 10th grade, an "A" schmoozer, he cold-called Jackie O at age 12, so he

writes, and they "chatted amiably." At 14 he was schmoozing local politicos. At 15 he was in D.C. with **Ted Kennedy**.

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His eventual lure was Hollywood.

He writes about the movie capital: "In a land of moral imbeciles, I knew I could be king."

He names names, Skewers every cinema celeb you ever heard of. Tells which VIPs took payoffs. What big-time stars did shakedowns. Who of California's royalty skimmed their own charities. He cites the gift-demanding celebs. Lists those who wouldn't do benefits unless their own families first got benefited. Lists those who wouldn't do benefits for their own families unless they themselves first got benefited.

Tonken is now a felon. He's out of gas, broke, badgered by the mob with whom he's been in bed, and has, he claims, contemplated suicide. But before he gets to use the bullets for his borrowed gun, the California attorney general and FBI nail him. Preliminary indictments come down. He's party to seven different lawsuits. He's pled to one count of fraud in return for singing.

The song he is singing is very off-key and will cause major disharmony for big bbbiiiiigggg names in Washington and New York and will lance the dark side of the underbelly of Hollywood.

His opening chapter says these same celebrities who were his pals will eventu-



Sonia Moskowitz/Globe Photos

## HILLARY CLINTON Author claims a close friendship.

ally send a prayer up to whatever God they believe in and that it will end with: "Please, don't let him mention my name."

Thomas Nelson, out of the South, will be the publisher.

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

Date: 03/01/04 Time: 15:50

Case ID: 58A-NY-278417 Serial: 392

Description of Document:

Type : EC

Date: 02/24/04

To : BERN, et al.

From : NEW YORK

Topic: (U) TO REQUEST BERN ASSISTANCE IN INVESTIGATION OF

Reason for Permanent Charge-Out:

case agents request

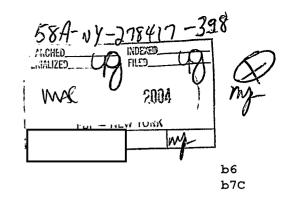
Transferred to:

Case ID: 58A-NY-278417-A Serial: 5

Employee:

b6

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| Precedence: PRIORITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Date: 04/07/2004 b6                 |
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| To: New York Att                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | •                                   |
| The state of the s | SA                                  |
| From: Bern                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
| Contact:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                     |
| Approved By:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | ь6                                  |
| Drafted By:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>ь</b> 7с                         |
| Case ID #: 58A-NY-278417 (Pending)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                     |
| Title: UNSUB (S); WILLIAM J. CLINTON - FORMER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | U.S. PRESIDENT;                     |
| ET AL;<br>MARCH RICH - FUGITIVE (B); E                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | т ат.:                              |
| CFPO - EXECUTIVE BRANCH;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <i>-</i> 1,                         |
| OO:NY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                     |
| Synopsis: New York's information.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | need clarification on               |
| Reference: 58A-NY-278417 Serial 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                     |
| Details: Legat Bern has made a reque                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | est to b7c  New York noted that b7D |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <i>5,1</i>                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                     |
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| In order for an interview                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | to proceed                          |
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| New York is requested to a                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                     |
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To: New York From: Bern

Re: 58A-NY-278417 , 04/07/2004

LEAD(s):

Set Lead 1: (Action)

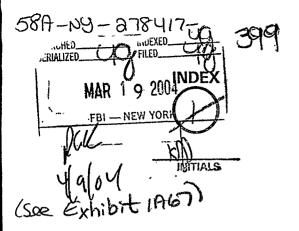
NEW YORK

AT NEW YORK, NEW YORK

Will advise Legat Bern of to be interviewed and which is in question.

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by

SA

#### FEDERAL BUREAU OF INVESTIGATION

|          |                                                                                               | _           |
|----------|-----------------------------------------------------------------------------------------------|-------------|
|          | On the same date, Special Agent contacted                                                     |             |
|          |                                                                                               |             |
|          |                                                                                               |             |
|          |                                                                                               |             |
| followin | furnished the g information:                                                                  |             |
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| 1        |                                                                                               |             |
| intervie | advised that could be contacted at to determine if would be willing to be wed in this matter. | ]<br>]<br>] |
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58A-NY-278417-40D

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## FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE Date: 03/23/2004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | b7C              |
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| To: New York  Attn: SA Squad C14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                  |
| From: Contact: SA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                  |
| Approved By:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | b6<br>b7С<br>b7D |
| Drafted By:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |
| Case ID #: 58A-NY-278417 (Pending) - 400                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                  |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                  |
| ь6<br>ь7с                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                  |
| MARC RICH - FUGITIVE (B);<br>ET-AL;                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |
| CF-PO - EXECUTIVE BRANCH; OO:NY 66                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                  |
| Synopsis: Completion of lead at b7D                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |
| Reference: 58A-NY-278417 Serial 281                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                  |
| Enclosure(s): Enclosed is one FD-302 and accompanying 1A of                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                  |
| Details: Interview of was negative.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | b6               |
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| Attempts to contact were negative. The state of the state | The<br>L         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | b6<br>b7C        |
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To: New York From: Re: 58A-NY-278417, 01/23/2004

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LEAD(s):

Set Lead 1: (Info)

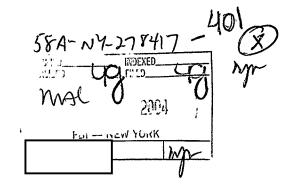
NEW YORK

AT NEW YORK, NY

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| Precedence:              | PRIORITY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Date:                                                | 04/21/2004                     | b6<br>b7C               |
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| To: Bern                 | Attn:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | A/Legat                                              |                                |                         |
|                          | ork<br>ite Collar <u>Crime/Squad C-14</u><br>ntact: SA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | - Public C                                           | orruption                      |                         |
| Approved By:             | mac                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                      | ·                              |                         |
| Drafted By:              | mjm                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                      | ь6<br>ь7с                      |                         |
| Case ID #: 5             | 8A-NY-278417 (Pending)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                      |                                |                         |
| WILL<br>MARC             | B(S);  IAM J. CLINTON - FORMER U.S  RICH - FUGITIVE (B); ET AL,  - EXECUTIVE BRANCH;  NY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ь6<br>ь7С                                            | ;                              |                         |
| Synopsis: T              | o provide clarification on N                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | New York's                                           | request.                       |                         |
|                          | 58A-NY-278417 Serial 398<br>58A-NY-278417-A Serial 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                      |                                |                         |
| interviewed Bern is advi | rn requested clarification of for information regarding Ne ised that to born and describer and the second s | w York's or<br>be intervice<br>bed The indivi<br>are | duals connected not sought for | b6<br>b7С<br>b7D<br>b7E |

To: Bern From: New York

Re: 58A-NY-278417, 04/21/2004

LEAD(s):

Set Lead 1: (Action)

<u>BERN</u>

AT BERN, SWITZERLAND

b6 b7C b7D

b7E

Bern is advised that to be interviewed is born on and described

\*\*

Honorable Mary Jo White United States Attorney Southern District of New York First Street, Andrews Plaza New York, New York 10007

Dear Ms. White:

|                                                                                                                                                            | The purpose of this letter is to ensure that you are aware of past allegations concerning and his actions relative to | b6<br>b7С        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------|
|                                                                                                                                                            | In May of 1998, the received detailed and reliable information pertaining to                                          | <b>b</b> 6       |
|                                                                                                                                                            |                                                                                                                       | b70              |
|                                                                                                                                                            |                                                                                                                       | ь3<br>ь6<br>ь7с  |
| [                                                                                                                                                          | In addition, on  Based upon information reported to the FBI                                                           | b6<br>b7C<br>b7D |
| Dep. Dir. Chief of Staff Off. of Gen. Counsel Asst. Dir.: Admin. Serv. Citterrorism Crim. Inv. CJIS Finance Info. Res. Insp. Inv. Serv. Lab. National Sec. | 1 - Addressee                                                                                                         | ь6<br>ь7с        |
| OPR OFR OFF OFF OFF OFF OFF OFF OFF OFF OF                                                                                                                 | Deputy Director Finance Laboratory Rostrictory  MAIL ROOM & Malled 3/27/01                                            | FBI/DOJ          |

Honorable Mary Jo White

| On or about                                                      | b6          |
|------------------------------------------------------------------|-------------|
| allegations were provided by the                                 | b7C         |
| New York Field Office to the U.S. Attorney's Office for the      |             |
| Southern District of New York. Additional documents which may be |             |
| of assistance in your review of the allegations concerning       |             |
| are enclosed and include:                                        |             |
| (1)                                                              |             |
|                                                                  |             |
|                                                                  |             |
|                                                                  |             |
|                                                                  |             |
|                                                                  |             |
| (2)                                                              |             |
|                                                                  |             |
|                                                                  |             |
|                                                                  | <b>b</b> 6  |
|                                                                  | <b>b</b> 7C |
| (3)                                                              | b7D         |
|                                                                  |             |
|                                                                  |             |
|                                                                  |             |
|                                                                  |             |
|                                                                  |             |
|                                                                  |             |
| (4)                                                              |             |
|                                                                  |             |
|                                                                  |             |

Please be advised that all information obtained by the FBI concerning the above-mentioned matters will be provided to the New York Field Office and will be available for your office to review in connection with your pending criminal investigation.

Sincerely yours,

Louis J. Freeh Director

Enclosures (4)

b6 b7C b7D April 26, 2004 Dear Your March 29 letters to Director Mueller have been referred to me for reply. You make several allegations against an FBI Special Agent in New York, who you claim We appreciate the interest which prompted you to write and share your concerns with the FBI. I am providing a copy of your correspondence to the Assistant Director in Charge of our New York Office in order that he may address the alleged performance issues of the Agent who interacted with you. Sincerely yours, **b**6 b7C Executive Secretariat Office 1)- ADIC, New York (58A-NY-278417-302) - Encs. NOTE: Correspondent called FBIHQ on 4/14/04 to inquire about the status of this letter. On 4/15/04, he was advised by Exec. Sec., RMD, that his letter was received and would be responded to in the order that it was received. Correspondent is referenced in a New York file involving corruption of public officials - executive branch. DD COTHITIST b6 b7C advised no need to contact interview Lather to provide description and mental state.

| Precedence: ROUTINE Date                                                                                                                                                                                               | : <b>e:</b> 05             | /05/2004                          |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------|
| To: New York                                                                                                                                                                                                           |                            |                                   |
| From: New York White Collar Crime/Squad C-14 Contact: SA                                                                                                                                                               |                            | 1.C                               |
| Approved By:                                                                                                                                                                                                           |                            | ь6<br>ь7с                         |
| Drafted By: mjm km                                                                                                                                                                                                     |                            |                                   |
| Case ID #: 58A-NY-278417 (Pending)                                                                                                                                                                                     |                            |                                   |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S. PRESIDE 66 b6 b7c  MARC RICH - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; OO: NY                                                                                  | ENT;                       |                                   |
|                                                                                                                                                                                                                        | to ca<br>ion 19            | ase file for<br>0-10.4. b7E       |
| Enclosure(s): One 1A envelope containing for above investigation                                                                                                                                                       | our Cl                     | D Rom disks                       |
| Details: The above MIOG sections require the additional databases be connected to the main case for the case file are CD Rom disks copied by containing for the about these disks are case file per MIOG requirements. | ase fil<br>r FA_<br>ve inv | e. Enclosed b3 b6 estigation. b7c |
| WITHVIEXT WITHVIEXT BY Q 5/10/04                                                                                                                                                                                       | <b>~</b>                   | 2004 40 = EXNIB: + 1A68)          |

b6

b7C





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

Date: 05/28/04 Time: 10:08

Case ID: 58A-NY-278417 Serial: 408

Description of Document:

Type : EC

Date : 05/21/04

To : COUNTERINTELLIGENCE, et al.

From : NEW YORK

Topic: TO SET LEAD FOR INTERVIEW OF

**b**6

Reason for Permanent Charge-Out:

b7C b7D

belongs in sub file

Employee:

b6 b7C

| 6/404                               | 4095                                                     |
|-------------------------------------|----------------------------------------------------------|
| with case Ausa and tollow up.       | SRA-NY-278417 - NI EARCHED INDEXED INDEXED FILED INDEXED |
| No Information to be provided by sa | 2004 WN2                                                 |
| WITH/OUT TEXT                       | W YORK WA                                                |
| BY 6/2/04                           | ь6                                                       |
| matter Old 10 P                     | b7C                                                      |

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UPLOADED

WITH/TEXT
WITH/OUTTEXT
BY
DATE
6/2/04

b6 b7С

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| 58A-WY- 278417 - 41 | (3)        |
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| SERIALIZEDFILED     | M-         |
| JU! ; : 2004 MAY    | <i>' y</i> |
| IM-                 |            |
|                     | <b>b</b> 6 |
|                     | b7C        |

| Precedence: PRIORITY                                                    | Date: 06/03/2004              |
|-------------------------------------------------------------------------|-------------------------------|
| To: International Operations Attn: New York Attn:                       | SSA Squad 19 b6 b7C           |
| From: Bern Contact: ALAT                                                |                               |
| Approved By:                                                            |                               |
| Drafted By: dam                                                         |                               |
| Case ID #: 88A-NY=278417 (Pending)                                      |                               |
| Title: UNSUB (S); WILLIAM J. CLINTON - FORMER U.S                       | S. PRESIDENT;                 |
| MARC RICH - FUGITIVE (B); ET AL CFPO - EXECUTIVE BRANCH; OO:NY          | b6<br>b7C                     |
| Synopsis: To advise of response New York's request relative to captione | ed matter.                    |
| Reference: 58A-NY-278417-A Serial 5                                     |                               |
| Details: Legat Bern attempted to                                        | b6<br>b70                     |
| questions.                                                              | not willing to answer any b70 |
| However, if New York wants to                                           | o push for an interview b6    |
| nowever, it new fork wants to                                           | b7c<br>b7D<br>b7E             |
|                                                                         |                               |
| In view of the fact that ther                                           | Legat                         |
| Bern considers all leads covered in thi                                 | .b iliallet.                  |

To: International Operations From: Bern Re: 58A-NY-278417, 06/03/2004

LEAD(s):

O ( W

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINTGON, DC

Read and clear.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

2

| UPLOADED      |   |
|---------------|---|
| WITH/TEXT     |   |
| WITH/OUT TEXT | - |
| BY            | - |
| DATE          | - |
|               | • |

| 58A-NY-27          | 8417    | -417 | 0     |
|--------------------|---------|------|-------|
| JERIALIZED         | INDEXED | 2_   |       |
|                    | 2004    | mell | T. J. |
| - 184 <u>- 184</u> | W YORK  | MM   |       |

ь6 ь7с

| Precedence: ROUTINE                                                          | Date: 06/10/2004                                                                                                |
|------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| To: Counterintelligence Attn:                                                | SSA CD-4C,                                                                                                      |
| From: New York White Collar Crime/Squad C-14 Contact: SA                     | b6<br>- Public Corruption b7c                                                                                   |
| Approved By:                                                                 |                                                                                                                 |
| Drafted By: mjm                                                              |                                                                                                                 |
| Case ID #: 58A-NY-278417 (Pending)                                           |                                                                                                                 |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S                             | . PRESIDENT;                                                                                                    |
|                                                                              | ь6<br>ь7с                                                                                                       |
| MARC RICH - FUGITIVE (B); ET AL CFPO - EXECUTIVE BRANCH; OO: NY              | ъ6                                                                                                              |
| Synopsis: To provide FD-302 of Division.                                     | b7c<br>to Counterintelligence b7D                                                                               |
| Administrative: Ref. 06/09/2004 telcall SSA                                  | . between SA and b6 b70                                                                                         |
| Enclosure(s): For SSA On                                                     | ne copy of FD-302 dated                                                                                         |
| concerning the MARC RICH pardon invest<br>York. A copy of the FD-302 is pro- | interviewed by agents tigation conducted by New ovided to SSA to ppreciates the information and his whereabouts |

To: Counterintelligence From: New York Re: 58A-NY-278417, 06/10/2004

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERINTELLIGENCE

AT

Enclosed is a copy of FD-302 of
Disseminate as appropriate.

b6 b7С b7D

dated

JUL 18 rest. Light b6 b7C WITH CAREST TEXT BY DAIL

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

Date: 06/29/04 Time: 15:04

Case ID: 58A-NY-278417 Serial: 414

Description of Document:

Type : EC

Date : 06/18/04

To : NEW YORK

From: U TO COVER LEAD.

b6 b7C b7D

Reason for Permanent Charge-Out:

case agent wants serial transfered to sub file

Transferred to:

Case ID: 58A-NY-278417-A Serial: 7

Employee:

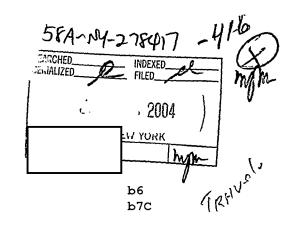
b6 b7C

## UPLOADED

| =-             |              |    |    |                                                  |           |
|----------------|--------------|----|----|--------------------------------------------------|-----------|
| NITH/TEXT      |              |    |    |                                                  | الإيواسيس |
| WITH/OUT TEXT. | $\frac{}{2}$ |    |    |                                                  |           |
| BY             |              |    |    | <del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del> |           |
| DATE           | 41           | IJ | 04 |                                                  | ofti see  |

| 58A-NY-    | 278417-415    |
|------------|---------------|
| GERIALIZED | INDEXED FILED |
| <i>:</i>   | 2004 MAN THE  |
|            | W TORK        |
|            |               |

ь6 ь7с



| Precedence: ROUTINE                                          | Date: 07/06/2004                                        |
|--------------------------------------------------------------|---------------------------------------------------------|
| To: Counterintelligence Att                                  | cn: SSA b6                                              |
| From: New York White Collar Crime/Squad C                    |                                                         |
| Approved By:                                                 | <b>b</b> 7С                                             |
| Drafted By:                                                  | ıjm <b>My</b>                                           |
| Case ID #: 58A-NY-278417 (Pending)                           | U                                                       |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER                 | U.S. PRESIDENT;                                         |
|                                                              | ь6<br>ь7С                                               |
| MARC RICH - FUGITIVE (B); ET CFPO - EXECUTIVE BRANCH; OO: NY | AL;                                                     |
| THIS DOCUMENT IS SENSITI<br>SHOULD BE AFFORDED APPRO         | OPRIATE SECURITY                                        |
| Synopsis: To request inter-divis on interview of             |                                                         |
| Administrative: Reference various em                         | nail communications between SA New York, and SSA b6 b70 |

Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President WILLIAM CLINTON. Two of the pardons granted by President CLINTON in his final day in office were to two well-known Bureau fugitives - MARC RICH and PINCUS GREEN. RICH and GREEN were indicted in 1983 on RICO charges which included tax evasion and trading with the enemy, and their history is well documented in public media. New York is investigating whether the

To: Counterinterligence From: New York

Re: 58A-NY-278417, 07/06/2004

pardons to RICH and GREEN were granted in exchange for anything of value.

| Investigation has revealed that                        | Ь,         |
|--------------------------------------------------------|------------|
|                                                        |            |
|                                                        |            |
|                                                        | ъ6         |
|                                                        | b7С<br>b7D |
|                                                        | b7E        |
|                                                        |            |
|                                                        |            |
|                                                        |            |
|                                                        |            |
| Evidence also revealed that                            | _<br>□ b6  |
|                                                        | b7         |
|                                                        | b7<br>b7   |
|                                                        |            |
|                                                        | _          |
| Documents obtained in the investigation further reveal |            |
|                                                        |            |
|                                                        | ь3         |
|                                                        | b6<br>b7C  |
|                                                        | b7D        |
|                                                        |            |
|                                                        |            |
| New York recently received notification that           |            |
| agents located and interviewed                         |            |
|                                                        | b6<br>b70  |
|                                                        | b7E<br>b7E |
| counterintelligence agent will                         | D/E        |
| accompany SA during the interview and attempt to       |            |

Counterinterligence From: New York 58A-NY-278417, 07/06/2004 To:

Re:

| question will seek to re-interview                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | SA 66 670 670                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | b7E                                                        |
| Given the unique knowledge concerning this inventor only to SA it is requested that SA granted authority to travel to interview of Intelligence reveals that to be in to be in to be for one full day. Anticipated travel costs included the cost | be to conduct an b6 is scheduled b70 conly expected to b71 |

Counterinterligence From: New York 58A-NY-278417, 07/06/2004 To: Re:

| LEAD(s):                         |                                                |
|----------------------------------|------------------------------------------------|
| Set Lead 1: (Info)               |                                                |
|                                  | b6                                             |
| AT                               | b7C<br>b7D                                     |
| For informational purposes only. |                                                |
| Set Lead 2: (Action)             |                                                |
|                                  |                                                |
| AT                               |                                                |
|                                  | de one Special Agent to attempted re-interview |
| Set Lead 3: (Info)               |                                                |
| COUNTERINTELLIGENCE              |                                                |
| AT                               |                                                |

For informational purposes only.

19 1 1 1 19 19

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| Precedence: PRIORITY                                                                                                   |          | Date: 08                                               | 3/02/2004  |                  |
|------------------------------------------------------------------------------------------------------------------------|----------|--------------------------------------------------------|------------|------------------|
| To: Criminal Investigative                                                                                             | Attn:    | SSA Integrity in G<br>Rights Section<br>Corruption Uni | n, Public  | b6               |
| International Operations New York                                                                                      | Attn:    | SSA IOU-II                                             |            | b7C              |
| INCW TOTA                                                                                                              |          | White Collar C<br>Public Corrupt                       |            | 4                |
| From: Contact:                                                                                                         |          |                                                        | ·          |                  |
| Approved By:                                                                                                           | `        |                                                        |            | b6<br>b7C        |
| Drafted By:                                                                                                            | jajk     |                                                        |            |                  |
| Case ID #: \58A-NY-278417 -119 (Pend                                                                                   | •        |                                                        |            |                  |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORM                                                                             | MER U.S. | PRESIDENT;                                             |            |                  |
|                                                                                                                        |          |                                                        | b6<br>b7С  |                  |
| MARC RICH - FUGITIVE (B);<br>CFPO - EXECUTIVE BRANCH;                                                                  | ; ET AL; | •                                                      |            |                  |
| Synopsis: Provide case update.                                                                                         |          |                                                        |            |                  |
| Reference: 58A-NY-278417 Serial                                                                                        | 417      |                                                        |            |                  |
| Enclosure(s): For New York is an                                                                                       | n FD-340 | (1A envelope)                                          | containing | 6<br>7C          |
| Details: On July 20, 2004, Assis                                                                                       |          | gal Attache (A                                         | LAT)       |                  |
| the Region the The Region the United States (US followed up with previous telephons by personally and formally tasking | onic and |                                                        | T.         | ь6<br>ь70<br>ь71 |
| b6<br>b7C                                                                                                              | 8l9      | loye                                                   |            |                  |

ZISTO, CLEC

To: Criminal Investigative From: b6
b7c
Re: 58A-NY-278417, 08/02/2004

| During the separate meetings, both and RSO                    |           |
|---------------------------------------------------------------|-----------|
| unofficially advised ALAT that they doubted                   |           |
| that They both explained that                                 |           |
| previously (several years ago) was a                          |           |
|                                                               |           |
| suspected involvement in former U.S. President Clinton's      | be        |
| perceived improper pardon of Marc Rich. Since nothing had     | b7        |
| publicly been reported about him for a while, it was believed | b'        |
| that                                                          |           |
| both and RSO                                                  |           |
| agreed to conduct independent investigations to determine if  |           |
| and to locate his current                                     |           |
| whereabouts.                                                  |           |
|                                                               |           |
| On July 21, 2004, ALAT met with                               |           |
|                                                               |           |
|                                                               |           |
|                                                               |           |
|                                                               | b6        |
|                                                               | b7C       |
|                                                               |           |
|                                                               |           |
|                                                               |           |
|                                                               |           |
|                                                               | 1.6       |
| aram formation nextaining to                                  | b6<br>b70 |
| ALAT forwarded the information pertaining to                  | b70       |
| the possibility that                                          | D/L       |
| and to RSO                                                    |           |
|                                                               |           |
|                                                               |           |
| ALAT will keep New York and FBIHQ aware of                    | 1. C      |
| any new developments in the investigation.                    | b6<br>b7C |

ml . . the

To: Criminal Investigative From:

Re: 58A-NY-278417, 08/02/2004

b6 b7C

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

For information only.

\*\*

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

Case ID: 58A-NY-278417 Serial: 420

Description of Document:

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

Reason for Permanent Charge-Out:

serialized to main belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 337

b6 b7C

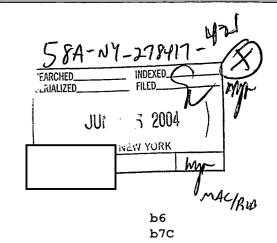
Employee:

Date: 08/16/04 Time: 09:55

b6

b7C

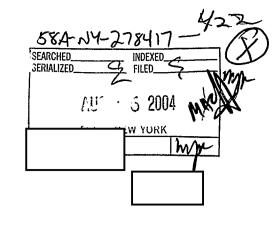
b7D



| Precedence: ROUTINE Date: 08/09/2004                                                                                                                                     |            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| To: New York  Attn: SA Squad C-14                                                                                                                                        | b6<br>b7С  |
| From:                                                                                                                                                                    |            |
| Contact: SA                                                                                                                                                              | <b>b</b> 6 |
| Approved By:                                                                                                                                                             | b7С<br>b7D |
| Drafted By:                                                                                                                                                              |            |
| Case ID #: 58A-NY-278417 12 (Pending)                                                                                                                                    |            |
| Title: UNSUB(S);                                                                                                                                                         |            |
| WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;                                                                                                                              |            |
| ъ6                                                                                                                                                                       |            |
| ь7с                                                                                                                                                                      |            |
| MARC RICH - FUGITIVE (B) ; ET AL;<br>CFPO - EXECUTIVE BRANCH                                                                                                             |            |
| Synopsis: To report the interview of                                                                                                                                     |            |
| Reference: 58A-NY-278417 Serial 391                                                                                                                                      | _          |
| Enclosure(s): One original and one copy of FD-302 see Server                                                                                                             | Ì          |
| Enclosure(s): One original and one copy of FD-302 per served  Details: The interview of was accomplished on and is forwarded for your information. W-278417- NUMBER 1985 | r<br>302   |
| considers this lead covered.                                                                                                                                             |            |
| b7                                                                                                                                                                       | c          |
| b7                                                                                                                                                                       | D          |

re. L. 20

WITH/TEXT WITH/OUTTENT DATE 113 101



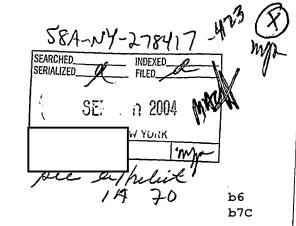
b6 b7С b7D

| Precedence:                                                           | ROUTINE                                                                                                                                |                                                                                                                         | Date:                                                         | 08/18/2004                                                                                                                  |                                              |                  |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------|
| To:                                                                   |                                                                                                                                        | Attn: SA                                                                                                                |                                                               |                                                                                                                             |                                              | b6<br>b7С<br>b7D |
|                                                                       | York<br>nite Collar <u>Crime/S</u><br>ontact: SA                                                                                       | guad C-14 - P                                                                                                           | ublic Co                                                      | rruption                                                                                                                    |                                              |                  |
| Approved By:                                                          | 3                                                                                                                                      | ]                                                                                                                       |                                                               |                                                                                                                             |                                              |                  |
| Drafted By:                                                           |                                                                                                                                        | mj m                                                                                                                    |                                                               |                                                                                                                             | b6<br>b7C                                    |                  |
| Case ID #: $\sqrt{2}$                                                 | 8A-NY-278417 (Pe                                                                                                                       | nding)                                                                                                                  |                                                               |                                                                                                                             | 270                                          |                  |
|                                                                       | JB(S);<br>LIAM J. CLINTON - F                                                                                                          | ORMER U.S. PR                                                                                                           | ESIDENT;                                                      |                                                                                                                             |                                              |                  |
|                                                                       | C RICH - FUGITIVE (<br>) - EXECUTIVE BRANC<br>NY                                                                                       | · ·                                                                                                                     |                                                               | b6<br>b7С                                                                                                                   |                                              |                  |
| Synopsis: T                                                           | To provide informat                                                                                                                    | ion and docum                                                                                                           | ents rec                                                      | eived from                                                                                                                  |                                              |                  |
| Enclosure(s)                                                          | : For cover                                                                                                                            | letter and d                                                                                                            | ocuments                                                      | received f                                                                                                                  | rom                                          | b6<br>b70<br>b7D |
| which were documents we are not gove In addition, of New York  As suc | and AUSA on. A copy of the New York recently r requested of ere voluntarily pro rned by the grand j the U.S. Attorney consented to the | rel 302 was previous eceived a cove during to vided to New ury secrecy previous 's Office for dissemination with copies | iously per letter he inte York inv covisions the Sou of these | to the ab<br>rovided to<br>and docume<br>rview. Th<br>estigators<br>s of rule 6(<br>thern Distr<br>e documents<br>documents | nts<br>ese<br>and<br>e).<br>ict<br>to<br>for | ъ6<br>ъ7С        |
|                                                                       | n the event New York                                                                                                                   | receives add                                                                                                            | itional.                                                      | documents,                                                                                                                  | New                                          | b7D              |

12

|        |           |                     |                      |         | <b>\</b> |            |              |     |
|--------|-----------|---------------------|----------------------|---------|----------|------------|--------------|-----|
| To:    |           |                     | From:                | New Yor | ck       | •          |              |     |
| Re:    | 58A-NY-2  | 278417 <b>,</b> 08  | <del>7</del> 18/2004 | 4       |          |            |              |     |
|        |           |                     |                      |         |          | <b>b</b> 6 |              |     |
|        |           |                     |                      |         |          | b7C        |              |     |
|        |           |                     |                      |         |          | b7D        |              |     |
| LEAD ( | s):       |                     |                      |         |          |            |              |     |
| Set L  | ead 1:    | (Discreti           | onary)               |         |          |            |              |     |
|        |           |                     |                      |         |          |            | <b>b</b> e p |     |
|        | <u>AT</u> |                     |                      |         |          |            |              |     |
| inves  | tigation  | is prov<br>deemed a |                      |         | enclosed | documents  | for          | any |
|        |           |                     |                      |         |          |            |              |     |

| **       | · Cyssi      |
|----------|--------------|
| WITHITEX | 1/           |
| WITH/OUT | icxt         |
| BY       | P. I Comment |
| DATE     | 9111104      |
| C) (1 m  |              |



WA STO

| Precedence                                     | e: ROUTINE                                   | Date: 09/23/2004                                                                                                       |                  |
|------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------------------------------------------------|------------------|
| To:                                            |                                              | Attn: SA                                                                                                               | b6<br>b7C        |
| From: Ne                                       | w York<br>White Collar<br><b>Contact:</b> SA | Crime/Squad C-14 - Public Corruption                                                                                   | b7D              |
| Approved 1                                     | By:                                          | b6                                                                                                                     |                  |
| Drafted B                                      | y:                                           | ь7С<br>b7D                                                                                                             |                  |
| Case ID #                                      | : 58A-NY-2784                                | 17 (Pending)                                                                                                           |                  |
|                                                | NSUB(S);<br>TLLTAM T. CLT                    | NTON - FORMER U.S. PRESIDENT;                                                                                          |                  |
|                                                |                                              | ь6<br>ь7с                                                                                                              |                  |
| C                                              | ARC RICH - FU<br>FPO - EXECUTI<br>O: NY      | GITIVE (B); ET AL;<br>VE BRANCH;                                                                                       |                  |
| Svnopsis:                                      | To provid                                    | e additional documents received from                                                                                   | b6               |
| Enclosure received                             |                                              | copy of cover letter and documents                                                                                     | b7C<br>b7D       |
| Details:                                       | On and AUSA                                  | was interviewed by SA relating to the above                                                                            |                  |
| via email<br>documents<br>These docu           | . New York r<br>which were<br>uments were vo | y of the 302 was previously provided to recently received a second cover letter and requested of during the interview. | •                |
| 6(e). In<br>District<br>documents<br>additiona | n addition, th<br>of <u>New</u> York         |                                                                                                                        | ь6<br>ь7С<br>ь7D |

| To: From: New York b7c                                                             |             |
|------------------------------------------------------------------------------------|-------------|
| Re: 58A-NY-278417, 09/23/2004 b7D                                                  |             |
|                                                                                    |             |
|                                                                                    |             |
| LEAD(s):                                                                           |             |
|                                                                                    |             |
| Set Lead 1: (Discretionary)                                                        |             |
|                                                                                    |             |
| AT                                                                                 |             |
| is provided with the enclosed additional for any investigation deemed appropriate. | . documents |
| Total and the control account appropriate.                                         | <b>b</b> 6  |
|                                                                                    | b7C         |
| A A                                                                                | <b>57D</b>  |

| UPLOADED      |
|---------------|
| WITH/TEXT     |
| WITH/OUTTE    |
| DATE /0/12/0X |

| 58A-NY-278417-42                  | 18  |
|-----------------------------------|-----|
| SEARCHED INDEXED SERIALIZED FILED | hyp |
| SE 3 2004 M                       |     |
| W YORK WY                         |     |

ь6 ь7с

| Precedence: ROUTINE Date: 09/28/200                                                                                                                                                                                                                                                                                                                                                                                                                                        | 4                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| To: International Operations Bern Rome Attn: Attn: Attn:                                                                                                                                                                                                                                                                                                                                                                                                                   | b6<br>ъ7С                               |
| From: New York White Collar Crime/Squad C-14 Contact: SA                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |
| Approved By:                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |
| Drafted By: mjm                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                         |
| Case ID #: \58A-NY-278417 (Pending)                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                         |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |
| MARC RICH - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; OO: NY                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |
| Synopsis: To cover lead set for New York.                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |
| Reference: 58A-NY-278417 Serial 313                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                         |
| Details: Referenced EC dated 09/14/2004 to New York se coordination with Legat Bern, Rome is advised that New York contacted Bern and Bern will not conduct any investigation at time due to the sensitivity of the subjects involved and pote disclosure of this source information. New York previously sassistance from Bern and has been advised that a formal submit was required. Due to new source information suggested that  New York prepared a request of Rome. | k has this ntial b6 ought b7c ssion b7D |
| As described in Rome's EC dated 09/14/04 to Bern York, and IOU, Rome is requested to continue its own investig to determine if                                                                                                                                                                                                                                                                                                                                             |                                         |

New York considers Rome's lead for coordination with Bern to be covered.

44

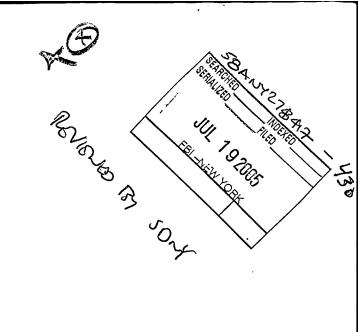
H1116/04 BE WEASSIBN ASSA

TRANS. b6 b7C

| Precedence:                                                           | ROUTINE                                                                                                                                           | Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 11/15/2004                                                     |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|
| To: New York                                                          | :                                                                                                                                                 | Attn: A/SSA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                |
|                                                                       | ork<br>aad C-14<br>atact: SA                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                |
| Approved By:                                                          |                                                                                                                                                   | <u>'</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ь6<br>ь7с                                                      |
| Drafted By:                                                           |                                                                                                                                                   | mjm W                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                |
| Case ID #: 58                                                         | A-NY-27841 <b>3</b> (Pendi                                                                                                                        | .ng)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | •                                                              |
| MARC                                                                  | RICH - FUGITIVE (B); - EXECUTIVE BRANCH;                                                                                                          | b6                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Т;                                                             |
| Synopsis: To of closing ca                                            | o re-assign above inv<br>ase.                                                                                                                     | estigation pendi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ng consideration                                               |
| office, SDNY above investi will continue USA David Kel                | 11/15/2004, a meeting, between A/SSA and AUSA gation. The SDNY's pertoremain open untiled to regarding possible ernative to bringing              | to discuss the cosition is that to a final decision on the conspirate to the conspir | SA Less Tuture of the he investigation will be made by         |
|                                                                       |                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                |
| status of the was to not che the meantime, the investigates usa Kelle | promotion to HQ and the case is in question arge an indictment, he it was agreed that ation for FBI administy makes his decision ext month or so. | n. AŪSA  pased on a variety A/SSA  strative purposes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | recommendation of factors. In ould be assigned until such time |
| AUS                                                                   | and may                                                                                                                                           | inue his research<br>also consider                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                |
| WITH/OU:                                                              |                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                |

b3 b6 b7C b7E To: New York From: New York Re: 58A-NY-278418, 11/15/2004

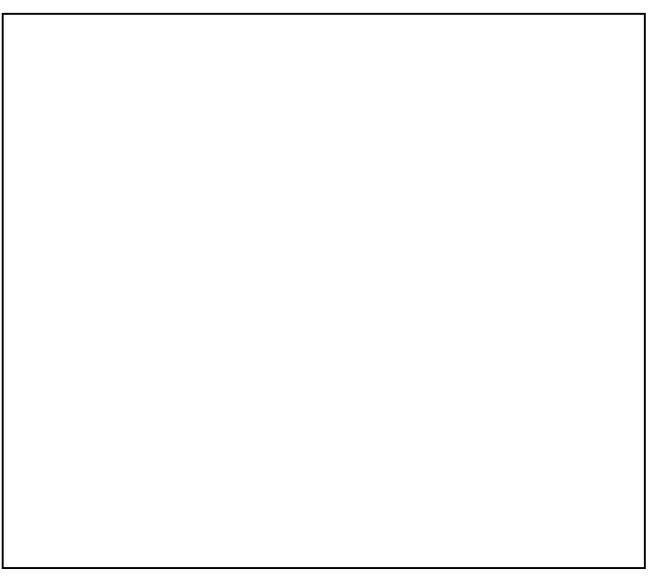
| investigation of the information.                                               |                                         | based on FBI source                                                 | b7I       |
|---------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------------------------|-----------|
| As such, A/SS<br>coordinate with SA<br>A/SSA and AUSA<br>the status of the case | at HQ for i                             | signed in ACS, and will nformation as needed. this issue concerning | b6<br>b7С |
| Due to SA that A/SSA be                                                         | promotion to F<br>assigned the above ir | BI HQ, it is requested ovestigation.                                |           |



| Precedence: ROUTINE Date: 02/02/2005                                                                                              |                  |
|-----------------------------------------------------------------------------------------------------------------------------------|------------------|
| To: International Operations Attn: SSA                                                                                            |                  |
| , 100 I                                                                                                                           | o6<br>o7C        |
| From: Rome Contact:                                                                                                               |                  |
|                                                                                                                                   | <b>b</b> 6       |
| Drafted By:                                                                                                                       | b7С              |
| Case ID #: 58A-NY-278417 -42(Pending)                                                                                             |                  |
| Title: UNSUB (S); WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;  B6 MARC RICH - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; OO:NY |                  |
| Synopsis: To advise ofto New York's request relative to captioned matter.                                                         | <b>b7</b> D      |
| Reference: 58A-NY-278417 Serial 5                                                                                                 |                  |
| Details: On                                                                                                                       | $\neg$           |
|                                                                                                                                   | b6<br>b70<br>b71 |

To: International Operations From: Rome

Re: 58A-NY-278417, 02/02/2005



Thus, it appears that review of the status of this case in ACS revealed that As such, the determination of whether will be prepared will be left to the discretion of New York. Legat Rome, considers all leads covered in this matter.

b6 b7C b7D b7E

b6 b7C b7D b7E To: International Operations From: Rome

Re: 58A-NY-278417, 02/02/2005

LEAD(s):

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINTGON, D.C.

Read and clear.

Set Lead 2: (Info)

NEW YORK

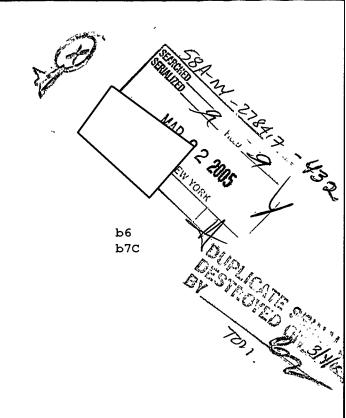
AT NEW YORK, NEW YORK

Read and clear.

**\***\*

H:\CLINTON.EC

O. Sena 424

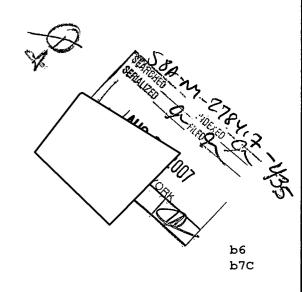


| Precedence: ROUTINE Date: 03/05/2005                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------|
| To: Criminal Investigative Attn: Integrity in Government; Civil Rights Section; Public Corruption Unit                                               |
| From: New York  C-14: Public Corruntion Contact: SA                                                                                                  |
| Approved By:                                                                                                                                         |
| Drafted By: rjh b6 b7c                                                                                                                               |
| Case ID #: 58A-NY-278417 (Pending)                                                                                                                   |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;                                                                                         |
| b6<br>b7c                                                                                                                                            |
| MARC RICH - FUGITIVE (B); ET AL;<br>CFPO - EXECUTIVE BRANCH;<br>OO: NY                                                                               |
| Synopsis: To provide FBIHQ, Criminal Investigative Division; Integrity In Government; Civil Rights Section; Public Corruption Unit with closing LHM. |
| Details: Enclosed with this Electronic Communication (EC) is an LHM outlining captioned investigation.                                               |
| In December, 2004, the United States Attorney's Office, Southern District of New York, declined prosecution in this matter.                          |
| For information of FBIHQ, during financial analysis involved in the pardon investigation, New York attempted to corroborate source information that  |
|                                                                                                                                                      |
| ь6<br>ь7с<br>ь7р                                                                                                                                     |
| UPLOADED                                                                                                                                             |
| The last see were                                                                                                                                    |

WITH/TEXT WITH/OUTTEXT DATE 3 V OT

To: Criminal Investigative From: New York Re: 58A-NY-278417 (Pending), 03/05/2005

|                                                                                                           | b6<br>b7С |
|-----------------------------------------------------------------------------------------------------------|-----------|
|                                                                                                           | b7D       |
| New York issued subpoenas for                                                                             |           |
|                                                                                                           | b         |
|                                                                                                           | b         |
|                                                                                                           | b         |
|                                                                                                           |           |
| were also obtained for                                                                                    | b         |
| with negative results.                                                                                    | b<br>b    |
| Now Words attempted to goordinate the gorroboration of                                                    | Б         |
| New York attempted to coordinate the corroboration of this information with Legats Bern and Rome, however |           |
| would be required. The SDNY and New York were reluctant to                                                | b         |
|                                                                                                           | b<br>b    |
|                                                                                                           | b         |
|                                                                                                           | b         |
|                                                                                                           |           |
|                                                                                                           |           |
|                                                                                                           |           |
| Despite the closing of captioned investigation in general, the SDNY appeared to have an interest in       |           |
| general, the BBN1 appeared to have an interest in                                                         |           |
|                                                                                                           | b7I       |
|                                                                                                           | b71       |
|                                                                                                           |           |
|                                                                                                           |           |
| the existing pardon                                                                                       |           |
| investigation (case file 58A-NY-278417) will be closed for lack                                           | b         |
| of evidence to continue an ongoing investigation or prosecution.                                          |           |



.

| Precedence: ROU                 | <b>LINE</b>                 |                    | Date:     | 05/16/200   | 7         |
|---------------------------------|-----------------------------|--------------------|-----------|-------------|-----------|
| To: New York                    | i                           | Attn: E            | vidence ( | Control Un: | it        |
| From: New York<br>C-14: Contact | Public Corruption<br>t: SSA |                    |           |             |           |
| Approved By:                    |                             | h                  |           |             |           |
| Drafted By:                     |                             | h<br>jh            |           |             | ь6<br>ь70 |
| Case ID #: 58A-N                | Y-278417 (Closed)           | ) -43 <sup>5</sup> |           |             | ٥,٠٥      |
| Title: William of Marc Rich     |                             | ;                  |           |             |           |

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

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

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

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

SDNY, coordinated the transfer of the evidence. The evidence was transported by Roselli Moving Corp., 260 Moffit Blvd., Islip, New York 11751, telephone 631-581-8000. A bill of lading and freight bill (one document) has been filed in the 1A section of this case file.

b6 b7C

The evidence was package in sealed cardboard boxes and labeled with United States Attorney's Office, Southern District

To: New York From: New York

Re: ??, 05/16/2007

of New York number (USAO Number) 2001R01633; United States versus Marc Rich.

# PLEASE REMOVE THE FOLLOWING EVIDENCE FROM THE EVIDENCE RETENTION SYSTEM

| FBI 1B NUMBER | EVIDENCE CONTROL NUMBER |
|---------------|-------------------------|
| 1B1           | E02083492               |
| 1B2           | E02083493               |
| 1B3           | E02083494               |
| . 1B4         | E02083495               |
| 1B5           | E02083496               |
| 1B6           | E02083497               |
| 1B7           | E02083498               |
| 1B8           | E02083499               |
| 1B9           | E02083500               |
| 1B10          | E02083501               |
| 1B11          | E02083407               |
| 1B12          | E02083408               |
| 1B13          | E02083505               |
| 1B14          | E02083506               |
| 1B15          | E02083508               |
| 1B16          | E02083507               |
| 1B17          | E02083544               |
| 1B18          | E02083545               |
| 1B19          | E02083546               |
| 1B20          | E02083547               |
| 1B21          | E02083548               |
| 1B22          | E02083549               |
| 1B23          | E02083550               |
| 1B24          | E02083551               |
| 1B25          | E02083552               |
| 1B26          | E02083553               |
| 1B27          | E02083554               |
| 1B28          | E02083555               |
| 1B29          | E02083556               |
| 1B30          | E02083557               |
| 1B31          | E02083558               |
| 1B32          | E02083559               |
| 1B33          | E02083560               |
| 1B34          | E02083561               |
| 1B35          | E02083562<br>E02083563  |
| 1B36          | E02083563               |
| 1B37<br>1B38  | E02083564<br>E02083565  |
| 1B39          | E02083565<br>E02083566  |
| 1B39<br>1B40  | E02083566<br>E02083567  |
| 1B41          | E02083507               |
| TD#T          | 1102003309              |

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

Re:

| 1B42         | E02083568              |
|--------------|------------------------|
| 1B43         | E02083510              |
| 1B44         | E02083569              |
| 1B45         | E02083570              |
| 1B46         | E02083571              |
| 1B47         | E02083572              |
| 1B48         | E02083573              |
| 1B49         | E02083574              |
| 1B50         | E02083575              |
| 1B51         | E02083576              |
| 1B52         | E02083577              |
| 1B53         | E02083511              |
| 1B54         | E02083578              |
| 1B55         | E02083579              |
| 1B56         | E02083512              |
| 1B57         | E02083580<br>E02083581 |
| 1B58         | E02083581              |
| 1B59<br>1B60 | E02083513              |
| 1B61         | E02083513              |
| 1B62         | E02083515              |
| 1B63         | E02083516              |
| 1B64         | E02083517              |
| 1B65         | E02083518              |
| 1B66         | E02083519              |
| 1B67         | E02083520              |
| 1B68         | E02083521              |
| 1B69         | E02083522              |
| 1B70         | E02083523              |
| 1B71         | E02083524              |
| 1B72         | E02083525              |
| 1B73         | E02083526              |
| 1B74         | E02083527              |
| 1B75         | E02083528              |
| 1876         | E02083529              |
| 1B77         | E02083530              |
| 1B78         | E02083531<br>E02083532 |
| 1B79         | E02083532<br>E02083533 |
| 1B80<br>1B81 | E02083534              |
| 1B82         | E02083535              |
| 1B83         | E02083536              |
| 1B84         | E02083537              |
| 1B85         | E02083616              |
| 1B86         | E02083538              |
| 1B87         | E02083539              |
| 1B88         | E02083540              |
| 1B89         | E02083617              |
| 1B90         | E02083618              |
|              |                        |

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

| 1B91                    | E02083619                           |
|-------------------------|-------------------------------------|
| 1B92                    | E02083320                           |
| 1B93                    | E02083667                           |
| 1B94                    | E02083668                           |
| 1B95                    | E02083644                           |
| 1B96                    | E02083645                           |
| 1B97                    | E02083646                           |
| 1B98                    | E02083647                           |
| 1B99                    | E02083648                           |
| 1B100                   | E02083649                           |
| 1B101                   | E02083594                           |
| 1B102                   | E02083596                           |
| 1B103<br>1B104          | E02083755<br>E02083756<br>E02083757 |
| 1B105<br>1B106<br>1B107 | E02083758<br>E02083759              |
| 1B108                   | E02083760                           |
| 1B109                   | E02083761                           |
| 1B110                   | E02083804                           |
| 1B111                   | E02083805                           |
| 1B112                   | E02083806                           |
| 1B113                   | E02083807                           |
| 1B114                   | E02083808                           |
| 1B115                   | E02083809                           |
| 1B116                   | E02083810                           |
| 1B117                   | E02083811                           |
| 1B118                   | E02083812                           |
| 1B119                   | E02083813                           |
| 1B120                   | E02083847                           |
| 1B121                   | E02083848                           |
| 1B122                   | E02083849                           |
| 1B123                   | E02083850                           |
| 1B124                   | E02083851                           |
| 1B125                   | E02083852                           |
| 1B126                   | E02083853                           |
| 1B127                   | E02083854                           |
| 1B128                   | E02083917                           |
| 1B129                   | E02083918                           |
| 1B130                   | E02083998                           |
| 1B131                   | E02083999                           |
| 1B132                   | E02084000                           |
| 1B133                   | E02084030                           |
| 1B134                   | E02084031                           |
| 1B135                   | E02084032                           |
| 1B136                   | E02084436                           |
| 1B137                   | E02084440                           |
| 1B137<br>1B138<br>1B139 | E02084543<br>E02084829              |

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

| 1B140<br>1B141<br>1B142 | E02084830<br>E02084831<br>E02084832 |
|-------------------------|-------------------------------------|
| 1B143                   | E02084833                           |
| 1B144                   | E02084834                           |
| 1B145<br>1B146          | E02084974<br>E02084975              |
| 1B147                   | E02084976                           |
| 1B148                   | E02084977                           |
| 1B149<br>1B150          | E02084978<br>E1211896               |
| 1B151                   | E01960332                           |
| 1B152                   | E01960333                           |
| 1B153<br>1B154          | E01960334<br>E01960335              |
| 1B154<br>1B155          | E01960336                           |
| 1B156                   | E01960337                           |
| 1B157<br>1B158          | E01960338<br>E01960339              |
| 1B159                   | E01960340                           |
| 1B160                   | E01960341                           |
| 1B161<br>1B162          | E01960342<br>E01960343              |
| 1B163                   | E01960344                           |
| 1B164                   | E01960345                           |
| 1B165                   | E01960346<br>E01960350              |
| 1B166<br>1B167          | E01960746                           |
| 1B168                   | E01960747                           |
| 1B169                   | E01960748                           |
| 1B170<br>1B171          | E01960749<br>E01960750              |
| 1B172                   | E01960751                           |
| 1B173                   | E01960752                           |
| 1B174<br>1B175          | E01960753<br>E01960754              |
| 1B176                   | E01960755                           |
| 1B177                   | E01960756                           |
| 1B178<br>1B179          | E01960757<br>E01960758              |
| 1B180                   | E01960759                           |
| 1B181                   | E01960760                           |
| 1B182<br>1B183          | E01960761<br>E01960762              |
| 1B184                   | E01960763                           |
| 1B185                   | E01960764                           |
| 1B186<br>1B187          | E01960765<br>E01960766              |
| 1B188                   | E01960767                           |
| 1B189                   | E01960768                           |

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OFFICE, LOFT AND COMMERCIAL BILL OF LADING AND FREIGHT BILL form is for use when the applicable TARIFF provides specific races for Office, Loft and commercial moving on an Harry LY BASIS,

(10:00a.m.)

MOSSILI MOVING CORP. 260 MOPPITT BLVD. ISLIP, NY 11751

b6

| tificate No. DOT 1711195                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <del> </del>       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       | ,             |
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| PPER U.S.ATTY./Meet with                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | L Control          | CONSIGNEE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | · · · · · · · · · · · · · · · · · · · |               |
| t the corner of Dwayne                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | a naray            | ADDRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                       |               |
| INCOO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | _ PHONE            | CITY PHO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | )NF                                   | <del></del>   |
| Y STATE NY OOR BOOM ELEV.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | WĀ                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | WALKUP                                |               |
| and the state of t | · Salarana         | ct on the date of the issue of this Bill of Lading shipment described herein (contents and co                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | anditions of contents of              | Inacka        |
| nown) consigned and destined as shown herein, which s                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | aid company (the w | ord company being understood throughout this contract as meaning any person or corpora<br>ually agreed, that every service to be performed hereunder shall be subject to all conditio<br>which are hereby agreed to by shipper and accepted for himself and his assigns.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ation in possession of th             | ne propi      |
| VALUATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    | Left-Terminal AM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |               |
| INLESS THE SHIPPER EXPRESSLY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | TIME               | On Job AM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | (Signature)                           |               |
| RELEASES THE SHIPMENT TO A VALUE OF A CENTS PER POUND PER ARTICLE. THE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | RECORD             | Time Finished                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | and the state of the state of         | · · · · ·     |
| CARRIER'S MAXIMUM LIABILITY FOR LOSS<br>AND DAMAGE SHALL BE EITHER THE LUMP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    | Returned: Terminal AM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | (Signature)                           |               |
| SUM VALUE DECLARED BY THE SHIPPER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    | FM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 4.75                                  |               |
| OR \$2500, WHICHEVER IS GREATER:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SERVICE            | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | CHARG                                 | aES           |
| THE SHIPMENT WILL MOVE SUBJECT TO THE HULES AND CONDITIONS OF THE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    | STRAIGHT ŤIMĖ  Vanisi Men Hours at \$ per                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hr.                                   |               |
| GARRIÈR'S TARIEF. SHIPPER HEREBY<br>RELEASES THE ENTIRE SHIPMENT TO A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MOVING             | OVERTIME CHARGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       | - 1           |
| VALUE NOT EXCEEDING \$                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                    | Van(s) Men Hours at \$ per                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 4                                     | 1.6.          |
| (To be completed by person signing below)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                    | VALUATION CHARGE (Additional Liability)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                       |               |
| NOTICE THE SHIPPER SIGNING THIS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | t institut         | 50¢ per \$100 of declared value                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       | <u> </u>      |
| CONTRACT MUST INSERT IN THE SPACE<br>ABOVE, MAHIS OWN HANDWRITING, EITHER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ীলেশ কৰে ভ         | DELIVERY OF PACKING CONTAINERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       | 7 .           |
| HIS DECLYRATION OF THE ACTUAL VALUE<br>OF THE SHIPMENT, OF THE WORDS "30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CONTAINER          | Varn(s) Men Hours at \$ per                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Hr.                                   |               |
| sents per bound per article!" OTHERWISE THE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | SERVICÉS           | RETURN OF PACKING CONTAINERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Jo Timber                             | ŧ             |
| SHIPMENT WILL BE DEENED RELEASED TO<br>A LUMP SUM VALUE OF \$2500.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | AND<br>LOAN        | Van(s)per                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Hr.                                   |               |
| LEGINA DOM VALOR OF PLOOD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CHARGES            | Loan of Boxes or Cinsat Ea                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                       |               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    | Loan of Bins or Ctnsat Ea                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                       |               |
| A THE REPORT OF THE PARTY OF TH |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |               |
| Shipper of Agent SHIPPER'S COLLECTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | in the same        | WAREHOUSE HANDLING per @                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                       | -             |
| INSTRUCTIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | STORAGE            | TRANSIT STORAGE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |               |
| Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CHARGES            | FROM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                       |               |
| without recourse to the consignor, the consignor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    | OUT MAN MATTON OF ADOLT AN Additional Fighting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       |               |
| shall sign the following statement:<br>The carrier shall not make delivery of this ships                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                    | S.I.T. VALUATION CHARGE (Additional Liability) \$1.00 per \$100 of declared value                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <del></del>                           | ·<br>******** |
| ment without payment of transportation and all                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |               |
| other lawful charges.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | B 7 8 8 7 4.2      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |               |
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| (Shipper or Agent)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | OŢHER -            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |               |
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| All advance of lawful charges must be paid in cash, money order, or certified check before                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |               |
| carrier delivers or relinquishes possessions of<br>the property, unless otherwise indicated below                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | •                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                       |               |
| by the carrier.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    | то                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | TAL \$                                |               |
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| Services shown herein were re                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | ndered and th      | e property described above received in good condition except as                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | herein noted.                         |               |
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| Precedence: ROUTIN                                                                                                                                                     | 3                                                                                                         | Date:                              | 02/15/2001                 |
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| To: New York                                                                                                                                                           | Attn:                                                                                                     | Squad C-14 Roto                    | or                         |
| From: New York Criminal l Contact:                                                                                                                                     | Division. White Colla<br>SA                                                                               | ar Branch, Squad                   | d C-14                     |
| Approved By:                                                                                                                                                           |                                                                                                           |                                    |                            |
| Drafted By:                                                                                                                                                            | mjm                                                                                                       | b6<br>b7С                          |                            |
| Case ID #: 58A-NY-2                                                                                                                                                    | 278417 (Pending)                                                                                          |                                    |                            |
| Title: UNSUB(S);                                                                                                                                                       | CLINTON - FORMER U.S                                                                                      | . PRESIDENT;                       |                            |
|                                                                                                                                                                        | FUGITIVE (B); ET ALUTIVE BRANCH;                                                                          |                                    |                            |
| Synopsis: To reques above investigation                                                                                                                                | t opening of subfile                                                                                      | s in administrat                   | tion of the                |
| Details: Squad C-<br>subfiles which will<br>above captioned inve                                                                                                       | 14 Rotor is request<br>serve as a reposito<br>estigation:                                                 | ed to open the<br>ory for informat | e following<br>tion in the |
| Sub       302       -         Sub       IN       -         Sub       BC       -         Sub       CE       -         Sub       1A       -         Sub       GJ       - | FD-302 reports Investigative inser Background checks, Case expenditure in 1A exhibits Grand Jury subpoens | searches, and in<br>formation      |                            |
| subfiles.ec<br>◆ ◆                                                                                                                                                     |                                                                                                           |                                    |                            |
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|                                                                                                                                                                        |                                                                                                           | 58A- NY-                           | 278417- GJ                 |
| VITHTEIT_                                                                                                                                                              |                                                                                                           | 48                                 | -1 49 A                    |

|                                             |               |       |                                                  |                                        | (Title)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           | Sec 8                           | wh.                                   |
|---------------------------------------------|---------------|-------|--------------------------------------------------|----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|---------------------------------------|
|                                             |               |       |                                                  | •                                      | (File No.) <u>58</u> A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | -NY - 8                   | <u>- דוף צויג</u>               | gj-iac                                |
| Adding forming major and analysis of        | Data<br>Filed | To bo | No                                               | ************************************** |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <u> </u>                  | Disposition                     |                                       |
| <u>iA</u> L                                 |               |       | /                                                | orig. notes re                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 |                                       |
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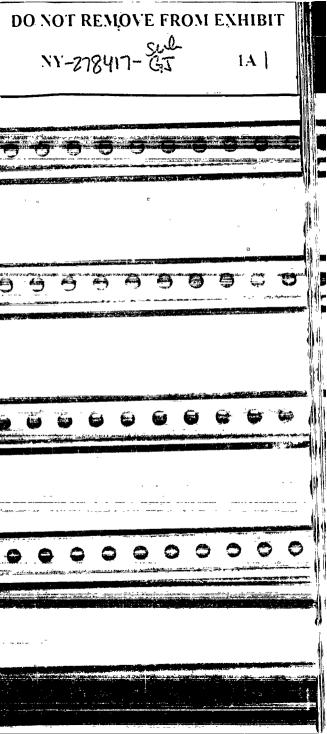
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|           | Universal Case File Number 58A-NY-278417           | _                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|           | Field Office Acquiring Evidence New York           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | Serial # of Originating Document 191               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| o3<br>o6  | Date Received                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| 57D<br>   | (Name of Contributor)                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | (Address of Contributor)                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | Ву                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| b6<br>b7C |                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | To Be Returned ☐ Yes ☑ No                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|           | Receipt Given ☐ Yes ☑ No                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|           | to Rule 6 (e), Federal Rules of Criminal Procedure |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|           | CFPO- Exec. Br.                                    | erinthíreach                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|           | Oo:NY                                              | AND DESCRIPTION OF THE PERSON  |
| ta<br>Ta  | Reference:                                         | CHEZ Terutramen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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|           |                                                    | Translation at                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|           | Description: ☑ Original notes re interview of      | STATE STATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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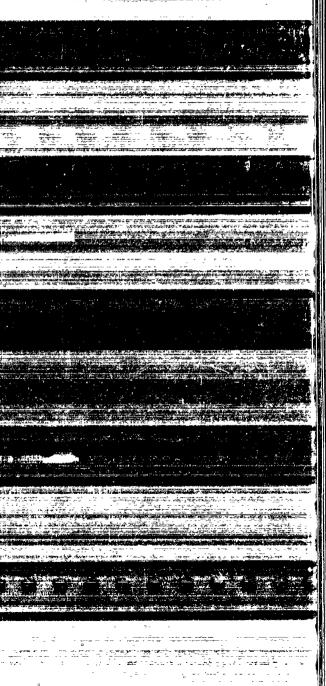
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|            | Universal Case File Number 58A-NY-278417-0         |
|            | Field Office Acquiring Evidence NY 192             |
| <br>b3     | Serial # of Originating Document                   |
| <b>b</b> 6 | Date Received                                      |
| ь7С<br>b7D | From                                               |
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| ь7c        | To Be Returned ☐ Yes ☑ No                          |
|            | Receipt Given ☐ Yes ☑ No                           |
|            | Grand Jury Material - Disseminate Only Pursuant    |
|            | to Rule 6 (e), Federal Rules of Criminal Procedure |
| ;          | Yes □ No                                           |
|            | Title: UNIVES:                                     |
|            | MJC- Former DJ Pres:<br>MR-FUGLB);                 |
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## United States Bistrict Court

SOUTHERN DISTRICT OF NEW YORK

| то                                                                                                                                                                                                                                                                                                                                                   | ь3<br>ь6<br>ь7с                                                                                 | GREETING:                                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------|
| WE COMMAND YOU that all and singular business each of you appear and attend before the GRAND INQUE United States of America for the Southern District of N at Room in the United States Courthouse, Foley City of New York, in and for the said Southern District of of at o'clock in the give evidence in regard to an alleged violation of Section | EST of the body of the p<br>lew York, at a District Cou<br>Square, in the Borq <del>uak o</del> | people of the art, to be held for manhattan, day |
| 18 U.S.C. §§ 201, 371, 1001 and 1505.<br>2 U.S.C. §§ 437g(d), 441e, 441f.                                                                                                                                                                                                                                                                            |                                                                                                 |                                                  |
| on the part of the United States, and not to depart the Cunited States Attorney.  And for failure to attend you will be deemed guilty of confidence of the law.                                                                                                                                                                                      | ontempt of Court and liable                                                                     |                                                  |
| DATED: New York, N. Y. February 14, 200                                                                                                                                                                                                                                                                                                              | <u> </u>                                                                                        |                                                  |
|                                                                                                                                                                                                                                                                                                                                                      |                                                                                                 |                                                  |
| May Do WHITE                                                                                                                                                                                                                                                                                                                                         | ·.                                                                                              | Clerk.                                           |
| United States Attorney for the Southern District of New York                                                                                                                                                                                                                                                                                         |                                                                                                 |                                                  |
| NOTE: Report at Room 767. In order to secure your wit that you retain this Subpoena and present the same at the 767, upon each day on which you attend Court as a witness                                                                                                                                                                            | United States Attorney's                                                                        |                                                  |
| Assistant United States Attorney Room                                                                                                                                                                                                                                                                                                                | b6                                                                                              |                                                  |
|                                                                                                                                                                                                                                                                                                                                                      | b7C                                                                                             |                                                  |

| Served by SA<br>On o2/15/01 at 5:35 pm | FBI, NY     |                 | 58A-NY-278417-GJ-M |
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# United States District Court

## SOUTHERN DISTRICT OF NEW YORK

| ТО                                                                                                                                                                                                                                                                                                                        |            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| GREETING:                                                                                                                                                                                                                                                                                                                 |            |
| We COMMAND YOU that all and business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square/500 Pearl Street, in the Borough of Manhattan, City of New York, at | ъ3         |
| on the                                                                                                                                                                                                                                                                                                                    |            |
| to testify and give evidence in regard to an alleged violation of                                                                                                                                                                                                                                                         |            |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C.§§ 437g(d), 441e, 441f and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:                                                                                              |            |
| See attached rider                                                                                                                                                                                                                                                                                                        |            |
| And for failure to attend and produce the said documents, you will be deemed guilty of a contempt of Court and liable to penalties of the Law.  February 14, 2001                                                                                                                                                         |            |
| DATED: New York, N.Y.                                                                                                                                                                                                                                                                                                     |            |
| Mary Jo White United States Attorney for the Southern District of New York                                                                                                                                                                                                                                                |            |
| Note: In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same to the Assistant United States Attorney upon each day on which you attend Court as a witness.                                                                                                  | <b>b</b> 6 |
| Assistant United States Attorney Telephone:  One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                              | ь7C        |

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| 1. All records of                                                                                                                                                                                                                            | _               |
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|                                                                                                                                                                                                                                              | b3<br>b6<br>b7C |
| 2. All                                                                                                                                                                                                                                       | •               |
|                                                                                                                                                                                                                                              |                 |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. for submission to the grand jury. | ь6<br>ь7с       |



#### FBI FACSIMILE

#### **COVER SHEET**

| PRECEDENCE                    | CLASSIFICATION                                       |                                              |                    |                     |
|-------------------------------|------------------------------------------------------|----------------------------------------------|--------------------|---------------------|
| X Immediate                   | ☐ Top Secret                                         |                                              | Time Transmitted:  |                     |
| ☐ Priority                    | Secret                                               |                                              | Sender's Initials: | MJM                 |
| ☐ Routine                     | ☐ Confidential                                       |                                              | Number of Pages:   |                     |
|                               | <ul><li>X Sensitive</li><li>☐ Unclassified</li></ul> |                                              | (including cover   | sheet)              |
| То:                           |                                                      |                                              | Date               | : <u>02/15/2001</u> |
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| From: FBI - New Y             | Name of Office                                       |                                              |                    | •                   |
|                               |                                                      |                                              |                    | •                   |
| Subject: Federal G            | rand Jury Subpoena                                   | <u>.                                    </u> |                    |                     |
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| provide records               | ASAP LO SA                                           |                                              |                    |                     |
| Originator's Name: SA         |                                                      | To                                           | elephone:          |                     |
| Originator's Facsimile Num    | ber: <u>212-384-2999</u>                             |                                              |                    | 1                   |
| Approved:                     |                                                      |                                              |                    |                     |
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| Served by SA FB1, NYD  On 02/15/01 at 5:35 pm   | Sul (X)<br>     |
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| GREETINGS:                        | :                                                                                                                      |                                       |                                       |                                        |                                  |           |
| before the GRA<br>United States ( | ND YOU that all and s<br>AND JURY of the pec<br>Courthouse, Foley Squ<br>New York, in the Sou                          | ple of the Unite<br>pare (40 Centre S | d States for the South<br>Street), in | nern District of N<br>the Borough of N | lew York, at the Manhattan, City |           |
| Appearance D                      |                                                                                                                        |                                       | Appearance Time:                      |                                        |                                  | b3        |
| to testify and g                  | give evidence in regar                                                                                                 | d to an alleged                       | violation of:                         |                                        | *                                |           |
| 2 U.S.C. §                        | §§ 201, 371, $9$ 437g (d), 44 art the Grand Jury with and produce at the above $9$ $9$ $9$ $9$ $9$ $9$ $9$ $9$ $9$ $9$ | le, 441f<br>hout leave there          | eof, or of the United                 | States Attorney,                       | and that you                     |           |
|                                   | ·                                                                                                                      | SEE ATTAC                             | HED RIDER                             |                                        |                                  | •         |
|                                   | nd and produce any i                                                                                                   |                                       |                                       |                                        |                                  |           |
|                                   | lew York, New York<br>Tebruary 15, 2                                                                                   | 001                                   |                                       |                                        |                                  |           |
|                                   | HITE Attorney for the ict of New York                                                                                  |                                       |                                       |                                        |                                  | ь6<br>ь70 |
| One St. Andrew                    | ed States Attorney w's Plaza                                                                                           |                                       | Telephone:                            |                                        |                                  | ]         |

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| 1. All records                                                                                                                                                                                                                                |           |
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| 2. All                                                                                                                                                                                                                                        | b6<br>b7C |
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| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent  Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. for submission to the grand jury. |           |

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#### **COVER SHEET**

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| PRECEDENCE                            | CLASSIFICATION                                       |                  |                  |
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| To: Name of                           | Office                                               |                  | Date: 02/15/2001 |
| Facsimile Number:                     |                                                      |                  |                  |
| Attn: Name                            | Room                                                 | Telephone        | b3               |
| _                                     | JURY SUBPOENA                                        |                  |                  |
| -                                     | Please hand del:                                     | iver to          | and provide      |
| records ASAP to SA                    |                                                      |                  |                  |
| Originator's Name: SA                 |                                                      | Telephone:       |                  |
| Originator's Facsimile Number:        | 212-384-2999                                         | - A              |                  |
| Approved:                             |                                                      |                  | b6<br>b7С        |
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### United States District Court

| SOUTHERN DIS                                                                                                                                                        | TRICT OF NEW YORK                                                                                   |
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| TO:                                                                                                                                                                 | . b3<br>b6<br>b7С                                                                                   |
| GREETINGS:                                                                                                                                                          |                                                                                                     |
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|                                                                                                                                                                     |                                                                                                     |
| to testify and give evidence in regard to an allege                                                                                                                 | d violation of:                                                                                     |
| 18 U.S.C. §§ 201, 371, 1001 and 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave the bring with you and produce at the above time and | ereof, or of the United States Attorney, and that you                                               |
| SEE ATTA                                                                                                                                                            | ACHED RIDER                                                                                         |
| Failure to attend and produce any items hereby subject you to civil sanctions and criminal penalti                                                                  | demanded will constitute contempt of court and will ies, in addition to other penalties of the Law. |
| DATED: New York, New York  February 15, 2001  MARY JO WHITE  United States Attorney for the  Southern District of New York                                          | ь6<br>ь7С                                                                                           |
| Assistant United States Attorney One St. Andrew's Plaza                                                                                                             | Telephone:                                                                                          |

New York, New York 10007

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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## Grand Jury Subpoena 0012 United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

SEE ATTACHED RIDER

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

DATED: New York, New York

February 15, 2001

MARY JO WHITE

United States Attorney for the Southern District of New York

Assistant United States Attorney One St. Andrew's Plaza

New York, New York 10007

Telephone:

b3

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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#### FBI FACSIMILE

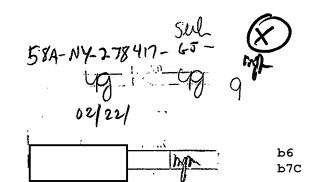
#### **COVER SHEET**

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| X Immediate                    | ☐ Top Secret                                         | Time Transmi    | itted:       |                   |
| ☐ Priority                     | Secret                                               | Sender's Initia | als: MJ      | M                 |
| ☐ Routine                      | Confidential                                         | Number of Pa    | ges:         |                   |
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| To: Name o                     | f Office                                             | ·               | Date:        | 02/15/2001        |
| Facsimile Number:              | Tomec                                                |                 | b3           |                   |
| Attn:                          | Room                                                 | Telephone       |              |                   |
| Name                           | Room                                                 | relephone       |              |                   |
|                                | k (Squad C-14) Name of Office D JURY SUBPOENA        |                 |              |                   |
| Special Handling Instructions: | Please provide re                                    | sults of subpo  | ena ASAI     | ·<br>P to SA      |
|                                |                                                      |                 |              |                   |
| Originator's Name: SA          |                                                      | Telephone:      |              |                   |
| Originator's Facsimile Number: | 212-384-2999                                         |                 |              |                   |
| Approved:                      | 10-0-11-1                                            |                 |              | ь6<br><b>b7</b> 0 |
| Brief Description of Communica | ation Faxed: One Feder                               | al Grand Jury S | Subpoena     | a with            |
| attached rider.                |                                                      |                 |              |                   |
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#### FBI FACSIMILE

#### **COVER SHEET**

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| Attn:                          |                           |                                       | 2,0         |            |
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| From: _FBI - New Yo            | rk                        |                                       |             |            |
|                                | Name of Office            |                                       |             |            |
|                                |                           |                                       |             |            |
| Subject: Federal Gra           | nd Jury Subpoena          |                                       |             |            |
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| Originator's Facsimile Number  | r: <u>212-384-2999</u>    | · · · · · · · · · · · · · · · · · · · |             |            |
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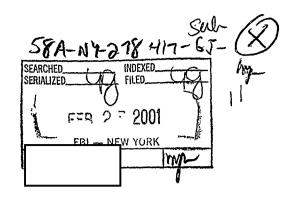
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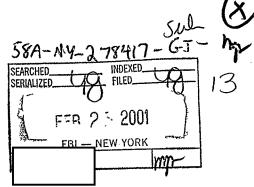
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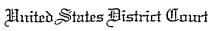
## U.S. ATTORNEY'S OFFICE. SDNY One St. Andrew's Plaza New York, NY 10007

| To:        |               |                                                                                                                                             |                                                           |                                                      | b3<br>b6<br>, b7C | <u>\$</u> _      |
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| WE COMMAND YOU that all and singular business and e before the GRAND JURY of the people of the United State United States Courthouse, Foley Square (40 Centre Street) of New York, New York, in the Southern District of New | es for the Southern District of New York, at the in the Borough of Manhattan, City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| to testify and give evidence in regard to an alleged violation                                                                                                                                                               | on of:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 18 U.S.C. § § 201, 371, 1001 and 1505<br>2 U.S.C. § § 437g(d), 441e, 441f<br>and not to depart the Grand Jury without leave thereof, or<br>bring with you and produce at the above time and place the                        | The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s |
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| Failure to attend and produce any items hereby demands<br>subject you to civil sanctions and criminal penalties, in ad-                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| MARY JO WHITE  United States Attorney for the  Southern District of New York                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007                                                                                                                                             | Telephone: b6 b7C                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies.  Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent  (tel. no.: pr Special Agent |                 |
| (tel. nd , Federal Bureau of Investigation, 26 Federal                                                                                                                                                                                                         | b6<br>b7C       |



#### **FACSIMILE COVER SHEET**

U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

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| CONF                                                                                                                      | <del>DENTIA</del> L U.S                                                     | S. ATTORNEY FA                                                                   | ACSIMI                                | LE COMM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | UNICATION                                                  |                                                     |
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| PLEASE                                                                                                                    | IRY TO SEI                                                                  | RVE THE ATT                                                                      |                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                            | RNING. THE<br>OR THE MTG.                           |
| Remarks:                                                                                                                  |                                                                             |                                                                                  | <i>)</i> 10. 0.                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | AI IO AWII C                                               | MIIID MITO.                                         |
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#### FBI FACSIMILE

#### **COVER SHEET**

| PRECEDENCE  Immediate  | CLASSIFICATION  □ Top Secret                       | Time Transmitted:                                             |
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| ☐ Priority ☑ Routine   | ☐ Secret ☐ Confidential ☒ Sensitive ☐ Unclassified | Sender's Initials:  Number of Pages:  (including cover sheet) |
| То:                    | Name of Office                                     | Date: 02/23/2001                                              |
| Facsimile Number:      |                                                    |                                                               |
| Attn:                  | me Koom                                            | тетернопе b3<br>b6<br>b7С                                     |
| From: FBI - N          | ew York  Name of Office                            |                                                               |
| Subject: <u>Federa</u> | name of Office                                     |                                                               |
|                        |                                                    |                                                               |
| Special Handling Inst  | ructions: Please hand deliver                      | to                                                            |
| Originator's Name:     | SA                                                 | Telephone:                                                    |
| Originator's Facsimile | e Number: 212-384-2999                             | b6                                                            |
| Approved:              |                                                    | . b7                                                          |
| Brief Description of ( | Communication Faxed: One FGJ sub                   | ppoena with attached rider                                    |
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| 23                                 | UPLOADED H/TEXT H/CUTTEXT  VO 3 5 0 | NEW YORK                                            | b6<br>b7C |

.

## Grand Jury Subpoena 0012 United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 b6 b7C **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: b3 Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York February 26, 2001 MARY JOWHITE United States Attorney for the b6 Southern District of New York b7C

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

Telephone:

### RIDER TO GRAND JURY SUBPOENA DUCES TECUM

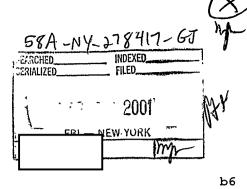
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|-------------|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|             | Phone No.:                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Fax Nı      | umber:                                                                         | (212) 637-2615                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| No. pa      | ges (including cov                                                             | ver sheet): Three (3)                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Date se     |                                                                                | FEBRUARY 26, 2001                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| *****       | ******                                                                         | ********************                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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|             | mber:                                                                          | <u> </u>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
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## United States Histrict Marret

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| before the GF United States of New York Appearance I to testify and 18 U.S.C. 2 U.S.C. and not to dep | AND YOU RAND JUR Courthous , New York Date: give evide: \$\$ 201 \$\$ 4370 part the Gra | Y of the people, Foley Squar c, in the South nice in regard to (d), 441e and Jury witho | e of the Unit e (40 Centre ern District o an alleged 001 and e, 441f ut leave the | ed States for the Southern Street) in the of New York, at the follow Appearance Time:  violation of: | aside, you appear and attend District of New York, at the Borough of Manhattan, City wing date and time: | ьз        |
|                                                                                                       |                                                                                         | S                                                                                       | EE ATTAO                                                                          | CHED RIDER                                                                                           |                                                                                                          |           |
| subject you to DATED:                                                                                 | New York, Februar HITE  Attorney fo                                                     | ions and crimi New York y 28, 200 y r the                                               | nal penaltie                                                                      | emanded will constitute of s, in addition to other pen                                               | contempt of court and will alties of the Law.                                                            | ъ6<br>ъ7с |
| Assistant Unit<br>One St. Andre<br>New York, Ne                                                       | w's Plaza                                                                               | •                                                                                       |                                                                                   | Telephone:                                                                                           |                                                                                                          |           |

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| N.B.: Original records are to be produced if they exist; otherwise,     |
|-------------------------------------------------------------------------|
| produce clear photocopies. If subpoenaed materials are available before |
| he return date, kindly deliver them to Special Agent                    |
| tel. no.: or Special Agent (tel. no.                                    |
| Federal Bureau of Investigation, 26 Federal Plaza, New                  |
| ork, NY 10278, for submission to the grand jury.                        |

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MODE = TRANSMISSION

START=MAR-05 18:56 END=MAR-05 18:58

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FILE NO.=845

STATION NAME/TEL NO. PAGES DURATION STN NO. COMM. ABBR NO.

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| To:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |       |
| Office Phone No.:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |       |
| Fax Number:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |       |
| GRAND JURY SUBPOENA TO RETURNABL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | E     |
| FOLLOWS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |       |

| Served by AUSA<br>via fax to | on 03/05/01                          | ь3<br>ь6<br>ь7с | SEARCHED INDEXED ZYM  |
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## United States Bistrict Court

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|   | SOUTHE                                                                                                                                       | N DISTRICT OF NEW YORK                                                                                                                                                                                                 |           |
|   | TO:                                                                                                                                          | b3<br>b6<br>b7С                                                                                                                                                                                                        |           |
|   | GREETINGS:                                                                                                                                   | •                                                                                                                                                                                                                      |           |
| \ | before the GRAND JURY of the people of United States Courthouse, Foley Square (4                                                             | business and excuses being laid aside, you appear and at the United States for the Southern District of New York, a Centre Street), in the Borough of Manhattan, District of New York, at the following date and time: | it the    |
|   | Appearance Date:                                                                                                                             | Appearance Time:                                                                                                                                                                                                       | b3        |
|   | to testify and give evidence in regard to an                                                                                                 |                                                                                                                                                                                                                        |           |
|   | 18 U.S.C. §§ 201, 371, 1001 2 U.S.C. §§ 437g(d), 441e, and not to depart the Grand Jury without lebring with you and produce at the above ti | 141f<br>ave thereof, or of the United States Attorney, and that yo                                                                                                                                                     | ou        |
|   | SEE                                                                                                                                          | ATTACHED RIDER                                                                                                                                                                                                         |           |
|   |                                                                                                                                              | ereby demanded will constitute contempt of court and benalties, in addition to other penalties of the Law.                                                                                                             | will      |
|   | DATED: New York, New York                                                                                                                    |                                                                                                                                                                                                                        |           |
|   | February, 28, 2001  MARY JO WHITE  United States Attorney for the  Southern District of New York                                             |                                                                                                                                                                                                                        | b6<br>b7C |
|   | Assistant United States Attorney One St. Andrew's Plaza                                                                                      | Telephone:                                                                                                                                                                                                             |           |

New York, New York 10007

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#### FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

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| From:                                                                    |                                                                                                                                            | <del></del>                                                                                                                                                                                                                    |       |
| Office Phone No.:                                                        | (212) 637-2615                                                                                                                             |                                                                                                                                                                                                                                |       |
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| No. pages (including cov                                                 | er sheet): THREE (3)                                                                                                                       |                                                                                                                                                                                                                                |       |
| I                                                                        | MARCH 5, 2001                                                                                                                              |                                                                                                                                                                                                                                |       |
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| ONE Remarks:                                                             | (1) SUBPOENA TO FOI                                                                                                                        | ATO AA                                                                                                                                                                                                                         |       |

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### United States District Court

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|                                                                                         | South                              | HERN DIST                 | RICT OF NEW YO              | ORK                |                          |                        |            |
| TO:                                                                                     |                                    |                           |                             |                    |                          |                        |            |
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|                                                                                         |                                    |                           |                             | b7C                |                          |                        |            |
|                                                                                         |                                    |                           |                             |                    |                          |                        |            |
| GREETINGS:                                                                              |                                    |                           |                             |                    |                          |                        |            |
| WE COMMAND YOU the before the GRAND JURY United States Courthouse of New York, New York | Y of the people<br>e, Foley Square | of the Unit<br>(40 Centre | ted States for the Street), | Southern<br>in the | District of<br>Borough o | New York<br>f Manhatta | , at the   |
| Appearance Date:                                                                        |                                    |                           | Appearance Ti               | ime:               |                          |                        | ] b:       |
| to tootify and aive aviden                                                              | oo in record to                    | an allocos                | l violation of:             |                    |                          |                        | 1          |
| to testify and give eviden                                                              | ce in regard to                    | an aneget                 | i violation of.             |                    |                          |                        |            |
| 2 U.S.C. §§ 437g<br>and not to depart the Gran<br>bring with you and produ              | nd Jury withou                     | t leave the               |                             |                    | es Attorne               | y, and that            | you        |
|                                                                                         | SE                                 | EE ATTA                   | CHED RIDER                  |                    |                          |                        |            |
|                                                                                         |                                    |                           |                             |                    |                          |                        |            |
| Failure to attend and pro                                                               | duce any item                      | s hereby o                | lemanded will co            | onstitute          | contempt                 | of court an            | d will     |
| subject you to civil sancti                                                             | ons and crimin                     | nal penaltie              | es, in addition to          | other pen          | alties of th             | ie Law.                |            |
| DATED: New York, 1                                                                      | New York                           |                           |                             |                    | $\neg$                   |                        | •          |
| March 5                                                                                 | , 2001                             |                           |                             |                    |                          |                        | <b>b</b> 6 |
| MARY JO WHITE                                                                           | 4                                  |                           |                             |                    |                          |                        | b7C        |
| United States Attorney for                                                              |                                    |                           |                             |                    |                          |                        |            |
| Southern District of New                                                                | York                               |                           |                             |                    |                          |                        |            |
|                                                                                         |                                    |                           |                             |                    |                          |                        | •          |
| Assistant United States A                                                               | HODIEV                             |                           | Telepho                     | me•                |                          |                        |            |
| One St. Andrew's Plaza                                                                  | y                                  |                           | Leichilo                    |                    |                          |                        |            |

New York, New York 10007

# RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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MODE = TRANSMISSION

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FILE NO.=839

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STATION NAME/TEL NO.

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| F                                                                       | AUSA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |             |
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| From:                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |
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| То:                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |
| Office Phone No.:                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |
| Fax Number:                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |
|                                                                         | ONE (1) SUBPOENA TO FOLLOW                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |
| Remarks:                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |             |
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Date: 03/12/01 Time: 09:08

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Case ID: 58A-NY-278417-GJ Serial: 27

Description of Document:

Type : EC

Date: 02/28/01 : NEW YORK From : NEW YORK

Topic: TO PROVIDE

Reason for Permanent Charge-Out:

needs to be transfered back into main

Transferred to:

Case ID: 58A-NY-278417 Serial: 32

Employee:

b6

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Permanent Charge-Out of Serial

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Permanent Charge-Out of Serials Summary \*\*\*\*\*
There are no leads for old Case ID 58A-NY-278417-GJ with Serial 27 to be copied

MODE = MEMORY TRANSMISSION

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END=MAR-03 17:16

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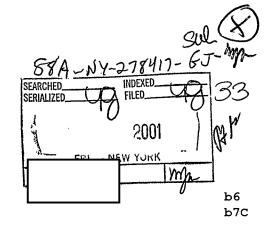
D-448 (Rev. 6-2-97)



# FBI FACSIMILE COVER SHEET

| PRECEDENCE  Immediate Priority Routine                                                           | CLASSIFICATION  Top Secret Secret Confidential Sensitive Unclassified | Time Transmitted: Sender's Initials: Number of Pages: (including cover sheet)                                         |                        |
|--------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|------------------------|
|                                                                                                  | $\neg$                                                                | Date: 03/03/2001                                                                                                      |                        |
| Facsimile Number:  Attn:  Name                                                                   | of Office<br>Room                                                     | b3<br>b6<br>b7C                                                                                                       |                        |
| From: FBI                                                                                        | Name of Office                                                        |                                                                                                                       |                        |
| Subject:  Per our con subpoena f                                                                 | versation on 3/3/                                                     | /01 will accept service of this                                                                                       | b3<br>b6<br>b7C<br>b7D |
| Special Handling Instruction production date                                                     | s: Mr. pleas                                                          | Telephone:                                                                                                            | b3<br>b6<br>b7C        |
| Originator's Name: SA Originator's Facsimile Numb                                                | per: 703-762-3072                                                     | Tetephone.                                                                                                            | ь6<br>ь7С              |
| Annroyed:                                                                                        |                                                                       | ou have any questions about the                                                                                       |                        |
| Brief Description of Comm                                                                        | inication Faxed:                                                      | please call the AUSA in New                                                                                           |                        |
|                                                                                                  | ppearance date, p                                                     | Thank you.                                                                                                            | <b>b</b> 6             |
| York,                                                                                            |                                                                       |                                                                                                                       | ь7C                    |
| Information attached to the covinformation, disclosure, reproducing instor or the local FBI Offi |                                                                       | operty. If you are not the intended recipient of this is information is prohibited (18.USC, § 641). Please notify the |                        |

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| BY      |       |        |   |
| DATE    | 10%   | 3/16/0 | ) |



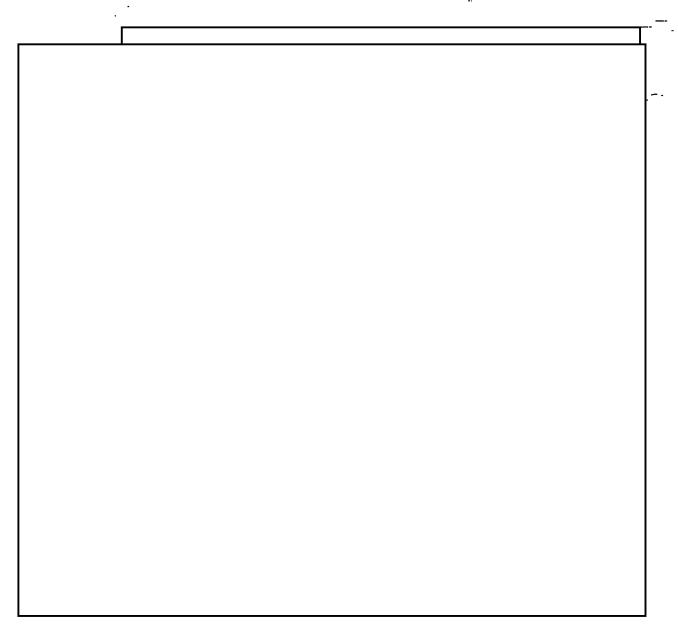
| DATED:       | New York, New York                            |
|--------------|-----------------------------------------------|
| _            | March 12, 2001                                |
| United State | WHITE es Attorney for the istrict of New York |

b6 b7C

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

Telephone:





b3 b6 b7C



#### FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

|                           | AUSA                                                                                                                                                                                                                                                                                                                                                                                       |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| From:                     |                                                                                                                                                                                                                                                                                                                                                                                            |
| Office                    | Phone No.: (212) 627 2615                                                                                                                                                                                                                                                                                                                                                                  |
| Fax Nu                    | (212) 637-2615<br>umber:                                                                                                                                                                                                                                                                                                                                                                   |
| Vo. paį                   | ges (including cover sheet): FOUR (4)                                                                                                                                                                                                                                                                                                                                                      |
| Date se                   | MARCH 12, 2001 · .                                                                                                                                                                                                                                                                                                                                                                         |
|                           |                                                                                                                                                                                                                                                                                                                                                                                            |
| ·****                     | **************************************                                                                                                                                                                                                                                                                                                                                                     |
|                           | CONFIDENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION                                                                                                                                                                                                                                                                                                                                         |
|                           | The information contained in this facsimile message, and any and all accompanying documents, constitute eonfidential information. This information is the property of the U.S. Attorney's Office. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If |
|                           | you received this information in error, please notify us immediately by telephone at the above number and destroy the information.                                                                                                                                                                                                                                                         |
| _                         | you received this information in error, please notify us immediately by telephone at the above                                                                                                                                                                                                                                                                                             |
| Γο:                       | you received this information in error, please notify us immediately by telephone at the above number and destroy the information.  ***********************************                                                                                                                                                                                                                    |
| To:<br>Office I           | you received this information in error, please notify us immediately by telephone at the above number and destroy the information.  ***********************************                                                                                                                                                                                                                    |
| Γο:<br>Office I           | you received this information in error, please notify us immediately by telephone at the above number and destroy the information.  ***********************************                                                                                                                                                                                                                    |
| Γο:<br>Office H<br>Fax Nu | you received this information in error, please notify us immediately by telephone at the above number and destroy the information.  ***********************************                                                                                                                                                                                                                    |
| Γο:<br>Office H<br>Fax Nu | you received this information in error, please notify us immediately by telephone at the above number and destroy the information.  ***********************************                                                                                                                                                                                                                    |

MODE = TRANSMISSION

START=MAR-12 15:43

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END=MAR-12 15:44

FILE NO.=941

STN NO. COMM. ABBR NO. S

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-US ATTORNEYS OFFICE

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| Served by SA | on 03/12/01 via fax.              | 58A-NY-278417-GJ- M |
|--------------|-----------------------------------|---------------------|
|              | WITH/TEXT WITH/OUTTEXT DATE 31401 | SERIALIZED FILED 30 |
|              |                                   | ь6<br>ь7с           |

# Grand Jury Subpoena 0012 United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Time: Appearance Date: b3 to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York March 12, 2001 MARY JO WHITE b6 United States Attorney for the b7C

Assistant United States Attorney
One St. Andrew's Plaza

Southern District of New York

New York, New York 10007

Telephone:

# RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| 1. All records of                                                                                                                                                                                  |           |           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|
|                                                                                                                                                                                                    | ľ         |           |
| 2. All                                                                                                                                                                                             | _<br>     | b3        |
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|                                                                                                                                                                                                    |           |           |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent  Plaza, New York, NY 10278 (Tel. No.:  for submission to the grand jury |           |           |
| for submission to the grand jury.                                                                                                                                                                  | b6<br>b7С |           |



#### FBI FACSIMILE

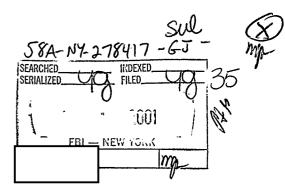
### **COVER SHEET**

| PRECEDENCE                       | CLASSIFICATION                                       |                                       |              |            |
|----------------------------------|------------------------------------------------------|---------------------------------------|--------------|------------|
| ☐ Immediate ☐ Priority ☒ Routine | ☐ Top Secret ☐ Secret ☐ Confidential                 | Time Tran<br>Sender's Ir<br>Number of | itials:      | МЈМ        |
|                                  | <ul><li>☒ Sensitive</li><li>☐ Unclassified</li></ul> | (includ                               | ling cover s | sheet)     |
| To: Name                         | of Office                                            | b3                                    | Date:        | 03/12/2001 |
| Facsimile Number:                |                                                      |                                       | -            |            |
| Attn: Name                       | Room                                                 | Telephone                             | -            |            |
| From: FBI - New Yo               |                                                      |                                       | -            |            |
| Subject: Federal Gran            | Name of Office                                       |                                       | _            |            |
|                                  |                                                      |                                       |              |            |
| Special Handling Instructions    | : Please hand deli                                   | lver to                               | •            |            |
|                                  |                                                      |                                       |              |            |
| Originator's Name: SA            |                                                      | Telephone:                            |              |            |
| Originator's Facsimile Numbe     | r: <u>212-384-2999</u>                               |                                       |              | 1          |
| Approved:                        | <del></del>                                          |                                       |              |            |
| Brief Description of Commun      | ication Faxed: One Fede                              | eral Grand Jury                       | subpoe       | na with    |
| attached rider.                  |                                                      |                                       |              |            |
|                                  |                                                      | ·                                     |              |            |

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| Berved by SA               | on 03/12/01 | b3<br>b6 |
|----------------------------|-------------|----------|
| Berved by SA<br>Vin fax to |             | ь7С      |
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|                            | WITH/TEXT   | -        |
|                            | DY 43       | oloi     |



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| United States Bistrict Court                                                                                                                                                                                                                                                                                                                                                                      | =          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                     |            |
| то:                                                                                                                                                                                                                                                                                                                                                                                               | 3          |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                        |            |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: | e          |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                 | <b>b</b> 3 |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                | D3         |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                 |            |
| SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                |            |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and wil subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                               | 1          |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                         |            |
| March 12, 2001  Mary JO WHITE  MARY JO WHITE                                                                                                                                                                                                                                                                                                                                                      | b6         |

Telephone:

United States Attorney for the

Southern District of New York

Assistant United States Attorney

· One St. Andrew's Plaza New York, New York 10007 b7C

# RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| 1. All records of                                                                                                                                                                                                                             | $\exists$ |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
|                                                                                                                                                                                                                                               | b3        |
| 2. All                                                                                                                                                                                                                                        | b6        |
|                                                                                                                                                                                                                                               |           |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent  Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. for submission to the grand jury. | b6        |



#### FBI FACSIMILE

#### **COVER SHEET**

| PRECEDENCE CLASSIFICATION    Immediate                                                                                                                                                                                                                                                                                                                                                                                     |                              |                             |                     |                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------------------------|---------------------|----------------------|
| Priority                                                                                                                                                                                                                                                                                                                                                                                                                   | PRECEDENCE                   | CLASSIFICATION              |                     |                      |
| Routine                                                                                                                                                                                                                                                                                                                                                                                                                    | ☐ Immediate                  | ☐ Top Secret                |                     |                      |
| Sensitive Unclassified  To: Date: 03/12/2001  Name of Office  Facsimile Number: b3  Attn: Name Room Telephone  From: FBI - New York Name of Office .  Subject: Federal Grand Jury Subpoena  Special Handling Instructions: Please hand deliver to  Originator's Name: SA Telephone:  Originator's Facsimile Number: 212-384-2999  Approved: Brief Description of Communication Faxed: One Federal Grand Jury subpoena with |                              |                             |                     | MJM                  |
| To: Name of Office  Facsimile Number:                                                                                                                                                                                                                                                                                                                                                                                      | X Routine                    | <del></del>                 | _                   | 14)                  |
| Name of Office  Facsimile Number:                                                                                                                                                                                                                                                                                                                                                                                          |                              |                             | (including cove     | r sneet)             |
| Facsimile Number:  Attn: Name Room Telephone  From: FBI - New York Name of Office  Subject: Federal Grand Jury Subpoena  Special Handling Instructions: Please hand deliver to  Originator's Name: SA  Telephone:  Originator's Facsimile Number: 212-384-2999  Approved: Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                   |                              |                             | Dat                 | e: <u>03/12/2001</u> |
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| Originator's Name: SA Telephone:  Originator's Facsimile Number: 212-384-2999  Approved:  Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                                                                                                                   | Subject: Federal Gr          | and Jury Subpoena           |                     |                      |
| Originator's Name: SA Telephone:  Originator's Facsimile Number: 212-384-2999  Approved:  Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                                                                                                                   | <u> </u>                     |                             |                     |                      |
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| Originator's Facsimile Number: 212-384-2999  Approved:                                                                                                                                                                                                                                                                                                                                                                     | Special Handling Instruction | ons: Please hand delive     | er to               |                      |
| Originator's Facsimile Number: 212-384-2999  Approved:                                                                                                                                                                                                                                                                                                                                                                     |                              |                             |                     |                      |
| Approved:                                                                                                                                                                                                                                                                                                                                                                                                                  | Originator's Name: SA        |                             | Telephone:          |                      |
| Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                                                                                                                                                                                                             | Originator's Facsimile Nun   | nber: 212-384-2999          |                     |                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                            | Approved:                    |                             |                     |                      |
| attached rider.                                                                                                                                                                                                                                                                                                                                                                                                            | Brief Description of Comm    | unication Faxed: One Federa | al Grand Jury subpo | ena with             |
|                                                                                                                                                                                                                                                                                                                                                                                                                            | attached rider.              |                             |                     |                      |
|                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                             |                     |                      |
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## United States District Court

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|------------------------------|-------------------------|------------------------------|----------------------------------|------------------------------------------------------------------------------------------------|------------------------------------------------|---------------------------|
|                              |                         | Sou                          | THERN DIST                       | RICT OF NEW YORK                                                                               |                                                |                           |
| TO:                          |                         |                              |                                  |                                                                                                |                                                |                           |
| . • •                        |                         |                              |                                  |                                                                                                | b3                                             |                           |
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|                              |                         |                              |                                  |                                                                                                | В/С                                            |                           |
|                              |                         |                              |                                  |                                                                                                |                                                |                           |
| GREETING                     | S:                      |                              | •                                | ,                                                                                              |                                                |                           |
| before the G<br>United State | RAND JUR s Courthous    | Y of the people, Foley Squar | le of the Unite<br>re (40 Centre | ss and excuses being last ded States for the South Street) in the South of New York, at the fo | ern District of New Yo<br>the Borough of Manha | ork, at the<br>ttan, City |
| Appearance                   | Date:                   |                              |                                  | Appearance Time:                                                                               |                                                | 7                         |
| to testify and               | d give evide            | ence in regard               | to an alleged                    | violation of:                                                                                  |                                                | <del>-</del>              |
| 2 U.S.C. and not to de       | §§ 4379<br>epart the Gr | _                            | .e, 441f<br>out leave the        | 1505 reof, or of the United Solace the following:                                              | States Attorney, and th                        | nat you                   |
|                              |                         | S                            | SEE ATTA                         | CHED RIDER                                                                                     |                                                |                           |
|                              |                         |                              |                                  |                                                                                                |                                                |                           |
|                              |                         |                              |                                  | emanded will constitutes, in addition to other                                                 |                                                | and will                  |
| DATED:                       | $\sim$                  | , New York                   |                                  |                                                                                                |                                                |                           |
| MARY JOV<br>United State.    | h (L) VHITE             | 12, 2001                     | Г                                |                                                                                                |                                                | <b>b</b> 6                |
| Southern Dis                 |                         |                              |                                  |                                                                                                |                                                | ъ7C                       |
|                              |                         |                              |                                  |                                                                                                |                                                |                           |
| Assistant Un One St. And     | rew's Plaza             | •                            |                                  | Telephone:                                                                                     |                                                |                           |

# RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| 1. All records of                                                                                                                                                                                                                             | $\Box$ |          |
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|                                                                                                                                                                                                                                               |        | b3<br>b6 |
| 2. All                                                                                                                                                                                                                                        | •      | ь7C      |
|                                                                                                                                                                                                                                               | 7      |          |
|                                                                                                                                                                                                                                               |        |          |
|                                                                                                                                                                                                                                               |        |          |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent  Plaza, New York, NY 10278 (Tel. No. Federal Bureau of Investigation, 26 Federal For submission to the grand jury. | _      |          |
| ·                                                                                                                                                                                                                                             | b6     |          |

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#### FBI FACSIMILE

#### **COVER SHEET**

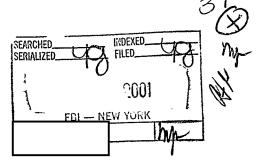
| PRECEDENCE CLASSIFICATION    Immediate                                                                                                                                                                                                                                                                                          | ·                            | · · · · · · · · · · · · · · · · · · · |                    |                  |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|---------------------------------------|--------------------|------------------|--|--|
| □ Priority □ Secret Sender's Initials: MJM Number of Pages: □ Sensitive □ Unclassified                                                                                                                                                                                                                                          | PRECEDENCE                   | CLASSIFICATION                        |                    |                  |  |  |
| Routine                                                                                                                                                                                                                                                                                                                         |                              |                                       |                    |                  |  |  |
| Sensitive (including cover sheet)  To: Date: 03/12/2  Name of Office  Facsimile Number:                                                                                                                                                                                                                                         | ☐ Priority                   | ☐ Secret                              | Sender's Initials: | MJM              |  |  |
| To:    Date: 03/12/2   Name of Office   b3   b6   b7C     Attn:                         Name   Room   Telephone                                                                                                                                                                                                                 | X Routine                    | Confidential                          | Number of Pages:   |                  |  |  |
| Name of Office  Facsimile Number:                                                                                                                                                                                                                                                                                               |                              |                                       | (including cov     | ing cover sheet) |  |  |
| Facsimile Number:                                                                                                                                                                                                                                                                                                               | То:                          |                                       | Da                 | ate: 03/12/2001  |  |  |
| Facsimile Number:                                                                                                                                                                                                                                                                                                               | Nar                          | ne of Office                          | 7-                 | - 2              |  |  |
| Attn:                                                                                                                                                                                                                                                                                                                           |                              | <del></del> 1                         |                    |                  |  |  |
| Attn: Name Room Telephone  From: FBI - New York  Name of Office  Subject: Federal Grand Jury Subpoena  Special Handling Instructions: Please hand deliver to  Originator's Name: SA  Originator's Facsimile Number: 212-384-2999  Approved: Brief Description of Communication Faxed: One Federal Grand Jury subpoena with      | Facsimile Number:            |                                       |                    |                  |  |  |
| Name Room Telephone  From: FBI - New York Name of Office  Subject: Federal Grand Jury Subpoena  Special Handling Instructions: Please hand deliver to  Originator's Name: SA Telephone:  Originator's Facsimile Number: 212-384-2999  Approved:  Brief Description of Communication Faxed: One Federal Grand Jury subpoena with |                              | <del></del>                           | _                  |                  |  |  |
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| Originator's Name: SA Telephone: Originator's Facsimile Number: 212-384-2999  Approved: Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                          |                              |                                       |                    |                  |  |  |
| Originator's Name: SA Telephone: Originator's Facsimile Number: 212-384-2999  Approved: Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                          |                              |                                       |                    |                  |  |  |
| Originator's Name: SA Telephone: Originator's Facsimile Number: 212-384-2999  Approved: Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                          |                              | <del></del>                           |                    |                  |  |  |
| Originator's Name: SA Telephone: Originator's Facsimile Number: 212-384-2999  Approved: Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                          | Special Handling Instruction | ms. Please hand deliver               | · to               |                  |  |  |
| Originator's Facsimile Number: 212-384-2999  Approved:  Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                                                          | Spoolar Handling Institution | ns. Troube name dorres                |                    |                  |  |  |
| Approved:  Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                                                                                                       | Originator's Name: SA        |                                       | Telephone:         |                  |  |  |
| Approved:  Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                                                                                                       |                              |                                       | <u> </u>           |                  |  |  |
| Brief Description of Communication Faxed: One Federal Grand Jury subpoena with                                                                                                                                                                                                                                                  | Originator's Facsimile Num   | iber: 212-384-2999                    |                    |                  |  |  |
| attached rider                                                                                                                                                                                                                                                                                                                  | Approved:                    |                                       |                    |                  |  |  |
| attached rider.                                                                                                                                                                                                                                                                                                                 | Brief Description of Comm    | unication Faxed: One Federal          | Grand Jury subp    | oena with        |  |  |
|                                                                                                                                                                                                                                                                                                                                 | attached rider               |                                       |                    |                  |  |  |
|                                                                                                                                                                                                                                                                                                                                 |                              |                                       |                    |                  |  |  |
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#### WARNING

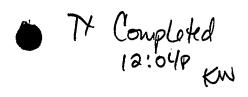
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58A-NY-278417-GJ

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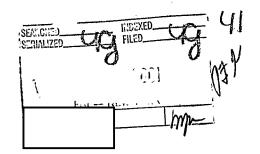
# FBI FACSIMILE COVERSHEET

| PRECEDENCE  Immediate Priority Routine            | CLASSIFICATION  Top Secret Secret Confidential Sensitive Unclassified | Time Transmitted: 11.5 Sender's Initials: KW Number of Pages: 5 (including coversheet) | 5A              |
|---------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------|-----------------|
| То: _                                             |                                                                       | Date: 3/14                                                                             | 0/01.           |
| Facsimile Number:  Attn                           | Koon                                                                  | тегерионе                                                                              | b3<br>b6<br>b7C |
| From: FB Subject: GRA                             | Name of Office  ND JURY SUBPO                                         | ENAS                                                                                   | ·               |
| Special Handling Instruct                         | tions: PLEASE HANDU                                                   | E AS APPROPRIATE                                                                       |                 |
| Originator's Name: Shape Originator's Facsimile N | (212). 384-6                                                          | Telephone:                                                                             | b<br>b<br>b     |
| Approved:                                         |                                                                       |                                                                                        |                 |
|                                                   | amunication Faxed: PR DISCUS                                          | SSION W                                                                                |                 |
| SUBPOENAS ;                                       |                                                                       |                                                                                        |                 |
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| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                     |
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| TO:                                                                                                                                                                                                                                                                                                                                                                                               |
| b3                                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                   |
| GREETINGS: —                                                                                                                                                                                                                                                                                                                                                                                      |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                 |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                |
| 18 U.S.C. § § 201, 371, 1001 and 1505 2 U.S.C. § § 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:  SEE ATTACHED RIDER                                                                                                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                   |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.  DATED: New York, New York                                                                                                                                                                   |
| March 19, 2001  MARY JO WHITE  United States Attorney for the  Southern District of New York  b6 b7c                                                                                                                                                                                                                                                                                              |
| Assistant United States Attorney  One St. Andrew's Plaza  New York, New York 10007                                                                                                                                                                                                                                                                                                                |

| All records, including records of                                                                                                                                                                                                             |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
|                                                                                                                                                                                                                                               | b3<br>b6<br>b7C |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: for submission to the grand jury. | Ь6<br>b7C       |

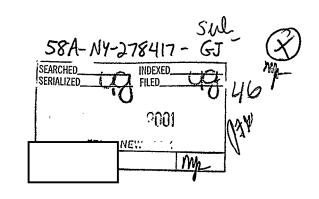


## **COVERSHEET**

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| PRECEDENCE                   | CLASSIFICATION             |                                      | 10, 0 n A                             |
|------------------------------|----------------------------|--------------------------------------|---------------------------------------|
| Immediate Priority           | ☐ Top Secret               | Time Transmitted: Sender's Initials: | 10:30 A                               |
| Routine                      | ☐ Secret<br>☐ Confidential | Number of Pages:                     | KW                                    |
| Roumo                        | Sensitive                  | (including coversh                   | <u> </u>                              |
|                              | ☐ Unclassified             | , J                                  | ,                                     |
| То:                          |                            | Dat                                  | e: <u>3/19/01</u>                     |
| Fassiusita Namaham           | WALL OF STREET             | $\neg$                               | •                                     |
| Facsimile Number:            |                            |                                      | 1.0                                   |
| Attn:                        |                            |                                      | b3<br>b6                              |
| Name                         | Room                       | Telephone                            | b7C                                   |
| From:                        | PBI - NEW YOUNG            | )RK                                  | ·                                     |
| C 11                         |                            | A                                    | •                                     |
| Subject: (7RAN               | D JURY SUBP                | DENA                                 | •                                     |
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| Special Handling Instruction | ons: Per discussion        | n with                               | b<br>b                                |
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| Originator's Name: Spa       | ecial Agent                | elephone:                            |                                       |
| Originator's Facsimile Nu    | umber: 212-384-2           | 276                                  |                                       |
| Approved:                    | -                          |                                      |                                       |
| Brief Description of Com     | munication Faxed:          |                                      |                                       |
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14

## SOUTHERN DISTRICT OF NEW YORK

| TO:        |                                                                                                                                             |                                                         |                                                         | b3<br>b6   |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------|------------|
| Attn:      | Att                                                                                                                                         | n:                                                      |                                                         | ъ7         |
| GREET      | NGS:                                                                                                                                        |                                                         |                                                         |            |
| before the | MMAND YOU that all and singular be GRAND JURY of the people of the tates Courthouse, Foley Square (40 CY ork, New York, in the Southern Dis | United States for the Southern<br>Centre Street) in the | District of New York, at the Borough of Manhattan, City | <b>b</b> 3 |
| Appeara    | nce Date:                                                                                                                                   | Appearance Time:                                        |                                                         | 20         |
| to testify | and give evidence in regard to an al                                                                                                        | leged violation of:                                     | -                                                       |            |
|            | to depart the Grand Jury without leave the you and produce at the above time see SEE A                                                      |                                                         | es Attorney, and that you                               |            |
|            |                                                                                                                                             |                                                         |                                                         |            |
|            | o attend and produce any items her ou to civil sanctions and criminal pe                                                                    |                                                         |                                                         |            |
| DATED      | New York, New York March 12, 2001                                                                                                           |                                                         |                                                         |            |
|            | OWHITE tates Attorney for the District of New York                                                                                          |                                                         |                                                         | ъ6<br>ъ7С  |
| One St. A  | United States Attorney<br>Andrew's Plaza<br>k, New York 10007                                                                               | Telephone:                                              | , 1.                                                    | ]          |

| 1. All                                                                                           | <b>L</b> 2  |
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| 2. All                                                                                           | _           |
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|                                                                                                  | <b>b</b> 6  |
| 3. All                                                                                           | b70         |
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| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return |             |
| date to Special Agen (tel. no. or Special Agent                                                  |             |
| (tel. no. Federal Bureau of Investigation, 26 Federal Plaza, New                                 | <b>b</b> 6  |
| York, NY 10278 for submission to the grand in the                                                | <b>b</b> 70 |



## **COVER SHEET**

| PRECEDENCE                       | CLASSIFICATION                                                  |                                                                                |                      |
|----------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------|
| ☐ Immediate ☑ Priority ☐ Routine | ☐ Top Secret ☐ Secret ☐ Confidential ☒ Sensitive ☐ Unclassified | Time Transmitted:<br>Sender's Initials:<br>Number of Pages:<br>(including cove | r sheet)             |
| To: Name                         | of Office                                                       | Dat                                                                            | e: <u>03/16/2001</u> |
| Facsimile Number:Attn:           | Room                                                            | Telephone                                                                      | ь3<br>ь6<br>ь7с      |
| From: FBI - New Yo               | rk<br>Name of Office                                            |                                                                                |                      |
| Subject: FEDERAL GRA             | ND JURY SUBPOENA                                                |                                                                                |                      |
| Special Handling Instructions    | : Please hand deliv                                             | ver to                                                                         |                      |
| Originator's Name: SA            |                                                                 | Telephone:                                                                     |                      |
| Originator's Facsimile Number    | er: <u>212-384-2999</u>                                         |                                                                                |                      |
| Approved: SSA                    |                                                                 |                                                                                |                      |
|                                  | ication Faxed: One Fede:                                        | ral Grand Jury subp                                                            | ooena returnabl      |
|                                  |                                                                 |                                                                                |                      |

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on 03/16/01 via fax

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# Grand Jury Subpoena 0012 United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: b3 Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York March 16, 2001 MARY JO WHITE United States Attorney for the

Assistant United States Attorney
One St. Andrew's Plaza

Southern District of New York

New York, New York 10007

Telephone:

b6 b7C

| All                                                                                                                                                                                                                                           |                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
|                                                                                                                                                                                                                                               | b3<br>b6<br>b7C |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: for submission to the grand jury. |                 |
|                                                                                                                                                                                                                                               | ь6<br>b7С       |



## **COVER SHEET**

| PRECEDENCE                 | CLASSIFICATION              | N             |                      |               |            |
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| ☐ Immediate                | Top Secret                  |               |                      | nsmitted: _   | MJM        |
| ☐ Priority ☐ Routine       | ☐ Secret ☐ Confidential     |               | Sender's<br>Number ( |               | MOM        |
| Z Routine                  | ☐ Confidential  X Sensitive |               |                      | uding cover s | sheet)     |
|                            | ☐ Unclassified              |               | (                    |               |            |
|                            |                             |               |                      |               |            |
| To:                        |                             |               |                      | Date:         | 03/16/2001 |
| Na                         | me of Office                |               |                      |               |            |
| Facsimile Number:          |                             |               |                      |               |            |
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| Attn: Name                 | Roc                         | .m            | Telephone            | _             |            |
| Name                       | ROC                         | )111          | тетерноне            |               |            |
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| From: FBI - New            | Name of Office              |               |                      |               |            |
|                            |                             |               |                      |               |            |
| Subject: Federal G         | rand Jury Subpoena          | <del>1</del>  |                      | <del></del>   |            |
|                            |                             |               |                      |               |            |
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| Special Handling Instructi | ons: Please hand de         | liver         | to                   |               |            |
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|                            |                             |               |                      |               |            |
| Originator's Name: SA      |                             |               | Telephone:           |               |            |
| Originator b riumo.        |                             |               | Totophone.           |               |            |
| Originator's Facsimile Nur | mber: 212-384-2999          |               |                      |               | ······     |
| Approved:                  |                             |               |                      |               |            |
|                            | ·                           |               |                      |               |            |
| Brief Description of Comm  | nunication Faxed: One Fe    | ederal        | Grand Jury           | y subpoe      | na with    |
| attached rider.            |                             |               |                      |               |            |
|                            |                             |               |                      |               |            |
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|                                |                                                 | Southern Di                                                                                                    | STRICT OF NEW                       | York                            |                                                                                            |           |
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| TO:                            |                                                 |                                                                                                                |                                     |                                 | <b>b</b> 3                                                                                 |           |
| GREETING:                      | S:                                              |                                                                                                                |                                     |                                 |                                                                                            |           |
| before the GI<br>United States | RAND JURY of<br>Courthouse, Fo                  |                                                                                                                | nited States for the<br>tre Street) | ne Southern Dist<br>in the Bord | e, you appear and atte<br>rict of New York, at t<br>ough of Manhattan, C<br>date and time: | he        |
| Appearance                     | Date:                                           |                                                                                                                | Appearance                          | Time:                           |                                                                                            | b3        |
| to testify and                 | l give evidence i                               | n regard to an alleg                                                                                           | ged violation of:                   |                                 |                                                                                            |           |
| 2 U.S.C. and not to de         | §§ 437g (d)<br>part the Grand J                 | 371, 1001 am ), 441e, 441 tury without leave to the above time an                                              | f<br>hereof, or of the              |                                 | ttorney, and that you                                                                      |           |
|                                |                                                 | SEE AT                                                                                                         | FACHED RIDE                         | ER                              |                                                                                            |           |
|                                | •                                               | ,                                                                                                              |                                     |                                 |                                                                                            |           |
|                                |                                                 | e any items hereb<br>and criminal pena                                                                         |                                     |                                 | empt of court and wes of the Law.                                                          | rill      |
| DATED:                         | New York, New                                   | v York                                                                                                         | -                                   |                                 |                                                                                            |           |
|                                | March 16,                                       | 2001                                                                                                           |                                     | -                               |                                                                                            |           |
|                                | VHITE<br>s Attorney for th<br>strict of New Yor | -                                                                                                              |                                     |                                 |                                                                                            | b6<br>b7C |
| 7.77                           | )                                               | e se en en en                                                                                                  | ند<br>                              |                                 |                                                                                            |           |
| One St. And                    | ned States Attor                                | and and a second second second second second second second second second second second second second second se | Tele                                | phone:                          |                                                                                            |           |

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|                                                                                                                                                                                                                                              | b3<br>b6<br>b7C |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. for submission to the grand jury. | Ь6<br>Ь7С       |



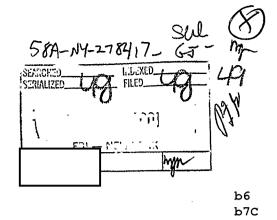
## **COVER SHEET**

| PRECEDENCE                                                    | CLASSIFICATION                          |                                         |                       |
|---------------------------------------------------------------|-----------------------------------------|-----------------------------------------|-----------------------|
| ☐ Immediate ☐ Priority                                        | ☐ Top Secret ☐ Secret                   | Time Transmitted:<br>Sender's Initials: | mjm                   |
| X Routine                                                     | ☐ Confidential☐ Sensitive☐ Unclassified | Number of Pages:<br>(including cove     | er sheet)             |
| To:                                                           | ame of Office                           | Da                                      | te: <u>03/16/2001</u> |
| Facsimile Number:                                             | anie of Office                          |                                         | b3                    |
| Attn:                                                         | Room                                    | Telephone                               |                       |
| Subject: Federal C                                            | Name of Office<br>Frand Jury subpoena   |                                         |                       |
|                                                               |                                         |                                         |                       |
| Special Handling Instruct                                     | ions: Please hand delive                | r to                                    |                       |
| Special Handling Instruct Originator's Name: SA               | ions: Please hand delive                | r to                                    |                       |
| Originator's Name: SA                                         | nmber: 212-384-2999                     |                                         |                       |
| Originator's Name: SA                                         |                                         |                                         |                       |
| Originator's Name: SA Originator's Facsimile Nu Approved: SSA |                                         | Telephone:                              | pena with             |

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| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                      |                   |
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| TO:                                                                                                                                                                                                                                                                                                                                                                                                |                   |
| b3                                                                                                                                                                                                                                                                                                                                                                                                 |                   |
| GREETINGS: -                                                                                                                                                                                                                                                                                                                                                                                       |                   |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |                   |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                  | 53                |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                 |                   |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                  |                   |
| SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                 |                   |
|                                                                                                                                                                                                                                                                                                                                                                                                    |                   |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                               | b6<br>b7          |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                          | 1                 |
| March 16, 2001                                                                                                                                                                                                                                                                                                                                                                                     |                   |
| MARY JO WHITE United States Attorney for the Southern District of New York                                                                                                                                                                                                                                                                                                                         | .لر               |
|                                                                                                                                                                                                                                                                                                                                                                                                    |                   |
| Assistant United States Attorney  One St. Andrew's Plaza  New York, New York 10007                                                                                                                                                                                                                                                                                                                 | * A.3 = A.7 = A.3 |
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| <u>.                                    </u>                                                  | b70        |
|                                                                                               |            |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the |            |
| return date to Special Agent Federal Bureau of Investigation, 26 Federal                      |            |
| Plaza, New York, NY 10278 (Tel. No. for submission to the grand jury.                         | <b>b</b> 6 |
|                                                                                               | 1.70       |



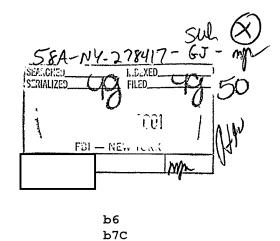
## **COVER SHEET**

| PRECEDENCE                                             | CLASSIFICAT                                          | ION          |             |             |            |
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| ☐ Immediate                                            | ☐ Top Secret                                         |              | Time Trans  | mitted:     |            |
| ☐ Priority                                             |                                                      | Sender's Ini | _           | MJM         |            |
| X Routine                                              | ☐ Secret ☐ Confidential                              |              | Number of 1 | _           | 3          |
|                                                        | <ul><li>☒ Sensitive</li><li>☐ Unclassified</li></ul> |              |             | ing cover s |            |
| То:                                                    |                                                      |              |             | Date:       | 03/16/2001 |
| Name o                                                 | f Office                                             |              |             | b           | 3          |
| Facsimile Number:                                      |                                                      |              |             | D           |            |
| Attn:                                                  |                                                      | 1            |             |             |            |
| Name                                                   |                                                      | Room         | Telephone   |             |            |
| Subject: Federal Grand  Special Handling Instructions: | Name of Office                                       |              | to          |             |            |
| Originator's Name: SA Originator's Facsimile Number:   | 212-384-299                                          | 9            | Telephone:  |             | b          |
| Approved:                                              |                                                      |              |             |             |            |
| Brief Description of Communication                     |                                                      |              | Grand Jury  | subpoe      | na with    |
| ,                                                      |                                                      |              |             |             |            |

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|                                                                      | SOUTHERN DIST                                             | RICT OF NEW               | York                 | •                                                                                                                |           |
|----------------------------------------------------------------------|-----------------------------------------------------------|---------------------------|----------------------|------------------------------------------------------------------------------------------------------------------|-----------|
| TO:                                                                  |                                                           |                           |                      | <b>b</b> 3                                                                                                       |           |
|                                                                      |                                                           |                           |                      |                                                                                                                  |           |
| GREETINGS:                                                           |                                                           |                           |                      |                                                                                                                  |           |
| before the GRAND JUR<br>United States Courthous                      |                                                           | ed States for the Street) | ne Southern in the I | side, you appear and attend<br>District of New York, at the<br>Borough of Manhattan, City<br>ving date and time: |           |
| Appearance Date:                                                     |                                                           | Appearance                | Time:                |                                                                                                                  | 1.2       |
| to testify and give evide                                            | ence in regard to an alleged                              | l violation of:           |                      |                                                                                                                  | <b>b3</b> |
| oring with you and proc                                              | luce at the above time and                                | place the follo           | wing:                | ٠.                                                                                                               | -         |
|                                                                      | SEE ATTA                                                  | CHED RIDE                 | R                    |                                                                                                                  | ,         |
|                                                                      |                                                           |                           | er er en             |                                                                                                                  |           |
|                                                                      | roduce any items hereby o<br>ctions and criminal penaltic |                           |                      | contempt of court and will alties of the Law.                                                                    |           |
| DATED: New York                                                      | , New York                                                |                           | , in                 | •                                                                                                                |           |
| March                                                                | 16, 2001                                                  |                           |                      |                                                                                                                  | 1         |
| -                                                                    |                                                           |                           | *                    |                                                                                                                  |           |
| MARY JO WHITE<br>United States Attorney J<br>Southern District of Ne | _                                                         |                           |                      |                                                                                                                  | b6<br>b70 |
|                                                                      |                                                           |                           |                      |                                                                                                                  |           |
| Assistant United States                                              |                                                           | Tele                      | phone:               |                                                                                                                  | Sim year  |
| One St. Andrew's Plaza<br>New York, New York 1                       | _                                                         |                           |                      |                                                                                                                  | _ * - ,   |

|   | All                                                        |                                    |                                                      |           |
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|   | N.B.: Personal appearance not re                           | equired if subpoenaed materials as | re delivered on or before th                         | e         |
|   | return date to Special Agent Plaza, New York, NY 10278 (Te |                                    | f Investigation, 26 Federal ssion to the grand jury. | •         |
|   | 11a2a, 196W 101K, 191 102/0 (16                            | 7. 140101 Subilities               | obion to the grand july.                             |           |
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|                                |                         | Un                                                   | ited States                      | District Cou               | rt                      | •                                                                                                           |
|--------------------------------|-------------------------|------------------------------------------------------|----------------------------------|----------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------|
|                                |                         | Sout                                                 | HERN DISTE                       | RICT OF NEW YO             | PRK                     |                                                                                                             |
| TO:                            |                         |                                                      |                                  |                            |                         | b3                                                                                                          |
| GREETING                       | S:                      |                                                      |                                  |                            |                         |                                                                                                             |
| before the GI<br>United States | RAND JUR<br>Courthous   | Y of the people<br>se, Foley Square                  | e of the Unite<br>e (40 Centre : | ed States for the Street). | Southern D<br>in the Bo | ide, you appear and attend<br>istrict of New York, at the<br>prough of Manhattan, City<br>ng date and time: |
| Appearance l                   | Date:                   |                                                      |                                  | Appearance Ti              | me:                     |                                                                                                             |
| to testify and                 | give evide              | nce in regard to                                     | o an alleged                     | violation of:              |                         |                                                                                                             |
|                                |                         |                                                      |                                  |                            |                         | b3                                                                                                          |
| U.S.C. and not to de           | §§ 4379<br>part the Gra | 1, 371, 10g(d), 441eand Jury without uce at the abov | e, 441f<br>ut leave there        |                            | ited States<br>ng:      | Attorney, and that you                                                                                      |
|                                |                         | S                                                    | EE ATTAC                         | CHED RIDER                 |                         |                                                                                                             |
| Failure to atte                | end and pro             | oduce any iten                                       | ns hereby de                     | emanded will co            | nstitute co             | ntempt of court and will                                                                                    |

subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

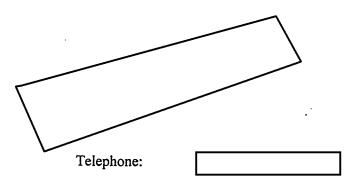
DATED: New York, New York

March 16, 2001

MARY JO WHITE

United States Attorney for the Southern District of New York

One St. Andrew's Plaza New York, New York 10007



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| N.B.: Personal appearance not require | d if subpoenaed materials are | e delivered on or before the |
| return date to Special Agent          |                               | Investigation, 26 Federal    |
|                                       |                               |                              |
| Plaza, New York, NY 10278 (Tel. No    | .: for submiss                | sion to the grand jury.      |

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## **COVER SHEET**

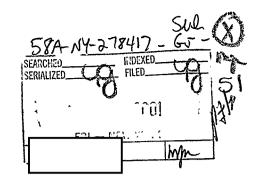
| PRECEDENCE                                       | CLASSIFICATION                                                  |                                                                                |                      |
|--------------------------------------------------|-----------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------|
| ☐ Immediate ☐ Priority ☑ Routine                 | ☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☒ Unclassified | Time Transmitted:<br>Sender's Initials:<br>Number of Pages:<br>(including cove | mjm                  |
| To: Nar Facsimile Number:                        | ne of Office                                                    | Dat                                                                            | e: <u>03/16/2001</u> |
| Attn: Name                                       | Room                                                            | Telephone                                                                      | <b>b3</b>            |
| From: FBI - New Y Subject: Federal Gr            | ork Name of Office and Jury subpoena                            |                                                                                |                      |
| Special Handling Instructio                      | ns: Please hand deliver                                         | to                                                                             | _                    |
| Oni nimeta da Nama CA                            |                                                                 | Telephone:                                                                     |                      |
| Originator's Name: SA                            |                                                                 |                                                                                |                      |
| Originator's Name: SA Originator's Facsimile Num | ber: 212-384-2999                                               |                                                                                |                      |
|                                                  | ber: 212-384-2999                                               |                                                                                |                      |
| Originator's Facsimile Num                       |                                                                 | . Grand Jury subpo                                                             | enas                 |

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| Anited States Vistrict Court                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                   |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                   |
| TO:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | ъЗ                                                                                |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   |
| GREETHOS.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                   |
| WE COMMAND YOU that all and singular business and excuses being laid a before the GRAND JURY of the people of the United States for the Southern United States Courthouse, Foley Square (40 Centre Street) in the lof New York, New York, in the Southern District of New York, at the follow                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | District of New York, at the<br>Borough of Manhattan, City<br>ving date and time: |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | b3                                                                                |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United State bring with you and produce at the above time and place the following:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | es Attorney, and that you                                                         |
| SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                   |
| Failure to attend and produce any items hereby demanded will constitute subject you to civil sanctions and criminal penalties, in addition to other pen DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                   |
| March 16, 2001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                   |
| MARY JO WHITE  United States Attorney for the Southern District of New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | b6<br>b70                                                                         |
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| Assistant United States Attorney  Telephone:  One St. Andrew's Plaza                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                   |
| New York, New York 10007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   |

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| N.B.: Personal appearance return date to Special Agent |  | are delivered or<br>of Investigation |            |
| Plaza, New York, NY 1027                               |  | ission to the gra                    |            |

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## **COVER SHEET**

| PRECEDENCE                | CLASSIFICATION                |                    |                      |
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| ☐ Immediate               | ☐ Top Secret                  | Time Transmitted:  |                      |
| ☐ Priority                | ☐ Secret                      | Sender's Initials: | mjm                  |
| X Routine                 | Confidential                  | Number of Pages:   |                      |
|                           | ☐ Sensitive ☑ Unclassified    | (including cover   | r sheet)             |
|                           | X Unclassified                |                    |                      |
| т.                        |                               | Dot                | e: 03/16/2001        |
| To:                       | ame of Office                 | Date               | e. <u>03/10/2001</u> |
| 1"                        |                               |                    |                      |
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|                           |                               |                    | <b>b</b> 3           |
| Attn: Name                | Room                          | Telephone          |                      |
| Namo                      | Room                          | Telephone          |                      |
|                           |                               |                    |                      |
| From: FBI - New           |                               |                    |                      |
|                           | Name of Office                |                    |                      |
| Subject: Federal G        | rand Jury subpoena            |                    |                      |
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| Special Handling Instruct | ions: Please hand deliver     | · to               |                      |
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| Oniminata da Nama CA      |                               | 77-11              |                      |
| Originator's Name: SA     |                               | Telephone:         |                      |
| Originator's Facsimile Nu | mber: 212-384-2999            |                    |                      |
|                           |                               |                    |                      |
| Approved: SSA             |                               |                    |                      |
| Drief Description of Com- | insting Found: One Fodoral    | Crand Jury gubno   | ena with             |
| Brief Description of Comi | munication Faxed: One Federal | . Grand oury subpo | CIIA WICII           |
| attached rider.           | NO DISCLOSURE TO              | DISCLOSURE         | COULD IMPEDE         |
|                           |                               | •                  |                      |
| AN ONGOING CRIM           | INAL INVESTIGATION.           |                    |                      |

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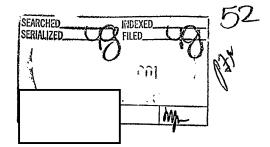
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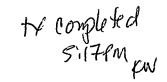
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| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ТО:                                                                                                                                                                                                                                                                                                               |
| GREETINGS:  WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City |
| of New York, New York, in the Southern District of New York, at the following date and time:  Appearance Date:  Appearance Time:  b3  to testify and give evidence in regard to an alleged violation of:                                                                                                          |
| 18 U.S.C. § § 201, 371, 1001 and 1505 2 U.S.C. § § 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:  SEE ATTACHED RIDER                                           |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.  DATED: New York, New York                                                                                   |
| March 19, 2001  MARY JO WHITE States Attorney for the Southern District of New York                                                                                                                                                                                                                               |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007  Telephone:  D6 b7 b7 c                                                                                                                                                                                                          |

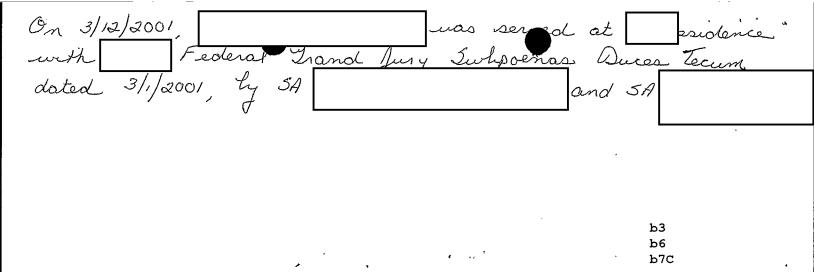
| 1. All records referring or relating to                                                          | _]         |
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| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return | 1          |
| date to Special Agent (tel. no. or Special Agent                                                 | •          |
| tel. no. Federal Bureau of Investigation, 26 Federal Plaza, New                                  |            |
|                                                                                                  | <b>b</b> 6 |
| York, NY 10278, for submission to the grand jury.                                                | b6         |





# COVERSHEET

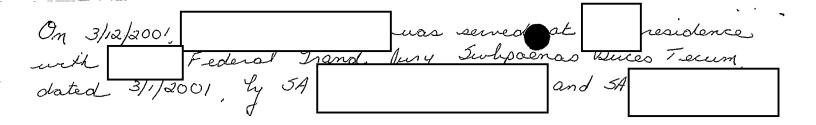
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|-----------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------|---------------------------------------|
| PRECEDENCE                                    | CLASSIFICATION                                                  |                                                                         |                                       |
| ☐ Immediate ☐ Priority ☐ Routine              | ☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified | Time Transmitted<br>Sender's Initials:<br>Number of Pages<br>(including | KW   3                                |
| To:                                           | Vinice.                                                         |                                                                         | Date: 3/20/01.                        |
| Facsimile Number:                             | . • • • • • • • • • • • • • • • • • • •                         |                                                                         | b3                                    |
| Attn:                                         | Room                                                            | elepnone                                                                | b3<br>b6<br>b7C                       |
| From: FB Subject: GRAND                       | 1-NYD  Name of Office  JURY SUBPOEM                             |                                                                         |                                       |
| Special Handling Instructions:                | As discussed                                                    | for                                                                     |                                       |
| Originator's Name: SA                         |                                                                 | elephone:                                                               |                                       |
| Originator's Facsimile Number:                | 212-384-22                                                      | 76                                                                      |                                       |
| Approved:  Brief Description of Communication | tion Faxed: Subpoeua                                            | and rid                                                                 | ь6<br>ь70                             |
|                                               |                                                                 |                                                                         | · · · · · · · · · · · · · · · · · · · |



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| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                      |
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| ТО:                                                                                                                                                                                                                                                                                                                                                                                                |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                         |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                  |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                 |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                  |
| SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                    |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                               |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                          |
| MARY JO WHITE  United States Attorney for the Southern District of New York  March 1, 2001  b6 b7c                                                                                                                                                                                                                                                                                                 |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                                                                                                                   |

| All records relating to any and all             |                                                | .]  |
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| N.B.: Personal appearance not required if subpo | enaed materials are delivered on or before the |     |
| return date to Special Agen                     | Federal Bureau of Investigation, 26 Federal    |     |
| Plaza, New York, NY 10278 (Tel. No.             | for submission to the grand jury.              |     |
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## Grand Jury Subpoena 0012 United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 b6 b7C **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: b3 to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York 2001 March 1, b6 MARYJO WHITE b7C United States Attorney for the Southern District of New York

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

Telephone:

### RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| All records relating to any and all                                                                                                                                    | _         |
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| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent Federal Bureau of Investigation, 26 Federal | ,<br>1- C |
| Plaza, New York, NY 10278 (Tel. No.: for submission to the grand jury.                                                                                                 | b6<br>b7C |

DATE

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| Anited States Vistrict Court                                                                                                                                                                                                                                                                                                                                                                       |
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| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                      |
| TO: b3                                                                                                                                                                                                                                                                                                                                                                                             |
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| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                         |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                  |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                 |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                                                                                       |
| SEE AȚTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                 |
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| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                               |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                          |
| April 2, 2001                                                                                                                                                                                                                                                                                                                                                                                      |
|                                                                                                                                                                                                                                                                                                                                                                                                    |
| MARY JO WHITE  United States Attorney for the  Southern District of New York  b6  b70                                                                                                                                                                                                                                                                                                              |

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New York, New York 10007

### RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| All records                                                                                                                                                                                                                                                                                                                                                                          |                |
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|                                                                                                                                                                                                                                                                                                                                                                                      | b3<br>b6<br>b7 |
| N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies. Personal appearance not required at this time if subpoenaed materials are delivered on considerable before the return date to Special Agent (tel. no. or Special Agent (tel. no. Federal Bureau of Investigation, 26 Federal Plaza New York NY 10278 for submission to the grand jury | :              |
| New York, NY 10278, for submission to the grand jury.                                                                                                                                                                                                                                                                                                                                |                |



### FBI FACSIMILE.

## **COVER SHEET**

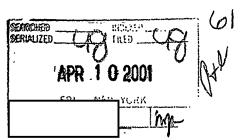
| PRECEDENCE  Immediate Priority Routine                         | CLASSIFICATION  Top Secret Secret Confidential Sensitive Unclassified | Time Transmitted: Sender's Initials: Number of Pages: (including cover s | 3',100M<br>kjw<br>3<br>sheet) |
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| To: Name of Facsimile Number:                                  | 1 Office                                                              | Date                                                                     | b3<br>b6<br>b7C               |
| Attn: Name  From: FBI-NYO  Subject: Grand Jury S               | Room  Name of Office  ubpoena                                         | Telephone                                                                |                               |
| Special Handling Instructions:                                 | Please deliver di                                                     | rectly to                                                                | b.                            |
| Originator's Name: SA Originator's Facsimile Number: Approved: | 212-384-2276                                                          | Telephone: _                                                             |                               |
| Brief Description of Communicate a Grand Jury Subpo            | pena for                                                              | our discussion, I a  and the a  ve any questions/cor  Thank              | ttached                       |

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One St. Andrew's Plaza

New York, New York 10007

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| Originator's Facsimile Nur   | nber: 212-384-2999            |                                        |             |
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| attached rider.              |                               |                                        |             |
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### United States District Court

SOUTHERN DISTRICT OF NEW YORK

| TO: |  |
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#### **GREETINGS:**

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

| Appearance Date: |  |
|------------------|--|
|                  |  |

Appearance Time:

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

18 U.S.C. § § 201, 371, 1001 and 1505

2 U.S.C. § § 437g(d), 441e, 441f

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

#### SEE ATTACHED RIDER

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

DATED:

New York, New York

April 12, 2001

MARY JO WHITE

United States Attorney for the Southern District of New York

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





## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent  Tel. No.:  Tel. No.:  Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury. | <b>b</b> 6 | 2.0       |
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### FEDERAL BUREAU OF INVESTIGATION

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| On 3/27/01, was served via fac Federal Grand Jury Subpoena, Duces Tecum, Southern New York by Acting Supervisory Special Agent subpoena was served without incident.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |        |                | ьз<br>ь6<br>ь7с |
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| File # 58A-NY-278417 Date dictated                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |                | _               |

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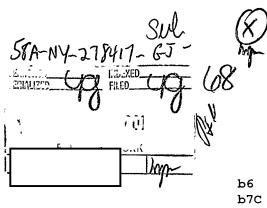


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U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

| Fax Number: (212) 637-2615  No. pages (including cover sheet): 6  Date sent: March 15, 2001  **********************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | From:     | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| Fax Number: (212) 637-2615  No. pages (including cover sheet): 6  Date sent: March 15, 2001  **********************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Office 1  | Phone No.:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| **************************************                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Fax Nu    | ımber: (212) 637-2615                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
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| Office Phone No.:  Fax Number:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |           | The information contained in this facsimile message, and any and all accompanying documents, constitute confidential information. This information is the property of the U.S. Attorney's Office. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance on this information is strictly prohibited. If you received this information in error, please notify us immediately by telephone at the above number and destroy the information. |
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|                | GREETINGS:                                                                    |                                                                                                                          |                                                    |                                                                                                                   |
|                | of New York, New York, i                                                      | of the people of the U <sub>IIII</sub><br>Foley Square (40 Cen <sub>II</sub> ), <sup>2</sup><br>In the Southern District | ed States for the Southern                         | aside, you appear and attend<br>District of New York, at the<br>Borough of Manhattan, City<br>wing date and time: |
|                | Appearance Date:                                                              |                                                                                                                          | Appearance Time:                                   |                                                                                                                   |
|                | to testify and give evidence                                                  | in regard to an allegran                                                                                                 | violation of:                                      |                                                                                                                   |
| ,              | ,                                                                             | SEE ATTA,                                                                                                                | HED RIDER                                          | ь3<br>ь6<br>ь7С                                                                                                   |
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|                | garageory                                                                     | 7.7                                                                                                                      | emanded will constitute . in addition to other pen | contempt of court and will alties of the Law.                                                                     |
|                | DATED: New York, Ne                                                           | ew York                                                                                                                  | •                                                  |                                                                                                                   |
|                | April 9,                                                                      | ZUUI                                                                                                                     |                                                    |                                                                                                                   |
|                | MARY JO WHITE<br>United States Attorney for the<br>Mulhern District of New Yo | he—<br>ork                                                                                                               |                                                    |                                                                                                                   |
|                | sonned States And                                                             | <del>m</del> ev                                                                                                          |                                                    |                                                                                                                   |
|                | Androw's Plaza<br>ork New York 1000                                           | •                                                                                                                        | Telephone:                                         |                                                                                                                   |
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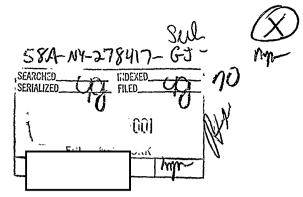
## United States District Court

| Southern                                                                                                                                            | DISTRICT OF NEW YORK CENTED                                                                                                                                                                                                       |
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|                                                                                                                                                     | 2001 APR 13 AM 11:00                                                                                                                                                                                                              |
| TO:                                                                                                                                                 |                                                                                                                                                                                                                                   |
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|                                                                                                                                                     |                                                                                                                                                                                                                                   |
| GREETINGS:                                                                                                                                          |                                                                                                                                                                                                                                   |
| before the GRAND JURY of the people of the United States Courthouse, Foley Square (40)                                                              | business and excuses being laid aside, you appear and attend ne United States for the Southern District of New York, at the Centre Street) in the Borough of Manhattan, City istrict of New York, at the following date and time: |
| Appearance Date:                                                                                                                                    | Appearance Time: b3                                                                                                                                                                                                               |
| to testify and give evidence in regard to an a                                                                                                      | alleged violation of:                                                                                                                                                                                                             |
| •                                                                                                                                                   |                                                                                                                                                                                                                                   |
| 18 U.S.C. §§ 201, 371, 1001 2 U.S.C. §§ 437g(d), 441e, 4 and not to depart the Grand Jury without lead bring with you and produce at the above time | 41f ave thereof, or of the United States Attorney, and that you                                                                                                                                                                   |
| SEE 7                                                                                                                                               | ATTACHED RIDER                                                                                                                                                                                                                    |
|                                                                                                                                                     |                                                                                                                                                                                                                                   |
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| •                                                                                                                                                   | ereby demanded will constitute contempt of court and will benalties, in addition to other penalties of the Law.                                                                                                                   |
| DATED: New York, New York                                                                                                                           |                                                                                                                                                                                                                                   |
| April 9, 2001                                                                                                                                       | b3<br>b6                                                                                                                                                                                                                          |
| /11/11 4-/3 0/<br>MARY JO WHITE —                                                                                                                   | b7C                                                                                                                                                                                                                               |
| United States Attorney for the                                                                                                                      |                                                                                                                                                                                                                                   |
| Southern District of New York                                                                                                                       |                                                                                                                                                                                                                                   |
|                                                                                                                                                     |                                                                                                                                                                                                                                   |
| Assistant United States Attorney                                                                                                                    | Telephone:                                                                                                                                                                                                                        |
| One St. Andrew's Plaza<br>New Y <u>ork, New York 1000</u> 7                                                                                         | ·                                                                                                                                                                                                                                 |
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## RIDER TO SUBPOENA

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## Grand Jury Subpoena 0012 United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York April 16, 2001 United States Attorney for the**h6** Southern District of New York b7C

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

Telephone:

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### RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent (Tel. No. or Special Agent |           |
| (Tel. No. Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.                                     | b6<br>b7C |

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### FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

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| Office Phone No.:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                        |
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U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

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| AUSA From:  Office Phone No.:  (212) 637-2615  Fax Number:  No. pages (including cover sheet): THREE (3)  APRIL 16, 2001  Date sent:  ***********************************                                                                                                                                                                                                                                                                                                                                                     |
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| CONFIDENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
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## United States District Court

| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                       |                         |
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| то:                                                                                                                                                                                                                                                                                                                                                                 |                         |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                          |                         |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear a before the GRAND JURY of the people of the United States for the Southern District of New Y United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manho of New York, New York, in the Southern District of New York, at the following date and times | ork, at the attan, City |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                   |                         |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                  |                         |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and to bring with you and produce at the above time and place the following:  SEE ATTACHED RIDER                                                                                                     | that you                |
| Failure to attend and produce any items hereby demanded will constitute contempt of cour subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law DATED:  New York, New York  May 17, 2001                                                                                                                                  |                         |
| MARY JO WHITE  United States Attorney for the Southern District of New York                                                                                                                                                                                                                                                                                         | b6<br>b7c               |
| Assistant United States Attorney  One St. Andrew's Plaza  New York, New York, 10007                                                                                                                                                                                                                                                                                 |                         |

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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| 2. All                                                                 |                 |
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| N.B.: If subpoenaed materials are available before return date, kindly |                 |
| deliver them to Special Agent(tel. no.:                                |                 |
| or Special Agent (tel. no. Federal                                     | b6<br>b7C       |
| Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for     |                 |
| submission to the grand jury.                                          |                 |

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## United States District Court

| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                     |            |
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| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                        |            |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |            |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                 | <b>b</b> 3 |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                |            |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                 |            |
| SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                |            |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                              |            |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                         | •          |
| May 21, 2001  MARY JO WHITE  United States Attorney for the  Southern District of New York                                                                                                                                                                                                                                                                                                        | ь6<br>ь7С  |
|                                                                                                                                                                                                                                                                                                                                                                                                   |            |
| Assistant United States Attorney Telephone:                                                                                                                                                                                                                                                                                                                                                       |            |
| One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                                                                                                                                                   |            |

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the |            |
| return date to Special Agents or Federal                                                      |            |
| Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. for                   |            |
| submission to the grand jury.                                                                 | <b>b</b> 6 |
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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**GREETINGS:** 

Grand Jury Subpoena 0012

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

Appearance Date:

Appearance Time:

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

#### SEE ATTACHED RIDER

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

DATED: New York, New York

May 21, 2001

United States Attorney for the

Southern District of New York

Assistant United States Attorney

One St. Andrew's Plaza

New York, New York 10007

Telephone:

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US ATTORNEYS OFFICE

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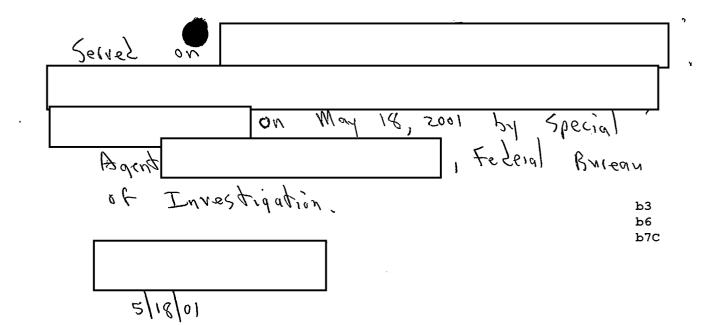
U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

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| ffice Phone No.:                       | (212) 637-2615                                                                                                                                                                                                                                                                                                                                                                                                 |
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|                                        | MAY 21, 2001                                                                                                                                                                                                                                                                                                                                                                                                   |
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| CONFID                                 | DENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION                                                                                                                                                                                                                                                                                                                                                                  |
| constitute confidente                  | ntained in this facsimile message, and any and all accompanying documents, the information. This information is the property of the U.S. Attoroey's not the intended recipient of this information, any disclosure, copying, taking of any action in reliance on this information is strictly prohibited. If the information in error, please notify us immediately by telephone at the above the information. |
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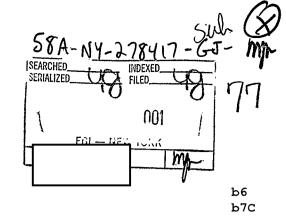
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| Grand Jury Subpoena 0012                                                                                                                                                                                                                                                                                                                                                                           |           |
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| United States District Court                                                                                                                                                                                                                                                                                                                                                                       |           |
| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                      |           |
| TO: b3                                                                                                                                                                                                                                                                                                                                                                                             |           |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                         |           |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |           |
| Appearance Time:                                                                                                                                                                                                                                                                                                                                                                                   | b3        |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                 |           |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                  |           |
| SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                 |           |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                               | -         |
| DATED: New York, New York May 17, 2001                                                                                                                                                                                                                                                                                                                                                             |           |
| MARY JO WHITE United States Attorney for the Southern District of Naw York                                                                                                                                                                                                                                                                                                                         | ь6<br>ь70 |
| Assistant: United States Attorney One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                                                                                                                  |           |

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SOUTHERN DISTRICT OF NEW YORK

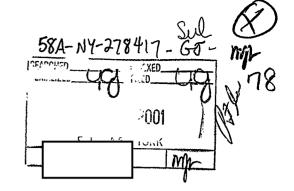
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|                                                                                        |                                                                        |                                                                                                                        |                                                        |
| GREETINGS:                                                                             |                                                                        |                                                                                                                        |                                                        |
| before the GRAND JUR<br>United States Courthous                                        | Y of the people of the U<br>e, Foley Square (40 Cen                    | iness and excuses being laid as inited States for the Southern Date Street) in the Beict of New York, at the following | Pistrict of New York, at the orough of Manhattan, City |
| Appearance Date:                                                                       |                                                                        | Appearance Time:                                                                                                       |                                                        |
| to testify and give evide                                                              | nce in regard to an alleg                                              | ged violation of:                                                                                                      |                                                        |
| 18 U.S.C. §§ 201 2 U.S.C. §§ 4379 and not to depart the Grabring with you and produced | (d), 441e, 441<br>and Jury without leave t<br>uce at the above time an | f<br>thereof, or of the United States                                                                                  | Attorney, and that you 7                               |
| <del>-</del>                                                                           | <u>.</u>                                                               | y demanded will constitute co                                                                                          | <del>-</del>                                           |
| DATED: New York,                                                                       | •                                                                      | lties, in addition to other penal                                                                                      | ties of the Law.                                       |
| - May 21,                                                                              |                                                                        |                                                                                                                        |                                                        |
| MARY JOWHITE                                                                           | As                                                                     |                                                                                                                        |                                                        |
| United States Attorney fo<br>Southern District of New                                  | York                                                                   |                                                                                                                        |                                                        |
| nium 5-24-0                                                                            | ) i                                                                    | · .                                                                                                                    |                                                        |
| Assistant Onited States A                                                              |                                                                        | Telephone:                                                                                                             |                                                        |
| One St. Andrew's Plaza                                                                 | •                                                                      | •                                                                                                                      |                                                        |

## RIDER TO GRAND JURY SUBPOENA DUCES TECUM

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| N.B.: Personal appearance not require return date to Special Agents     | d if subpoenaed materials are delivered on or | before the     |           |
| Bureau of Investigation, 26 Federal Plans submission to the grand jury. |                                               | Federal<br>for |           |
| men to the grand july.                                                  |                                               |                | b6<br>b7С |

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United States Attorney for the

Southern District of New York

Assistant United States Attorney

One St. Andrew's Plaza New York, New York 10007 RIDER TO GRAND JURY SUBPOENA DUCES TECUM

| All                                                                                                                                               |                 |
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|                                                                                                                                                   | b3<br>b6<br>b70 |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent tel. no.: or Special Agent |                 |
| York, NY 10278, for submission to the grand jury.                                                                                                 | ь6<br>. ь7с     |



## **FACSIMILE COVER SHEET**

U.S. ATTORNEY'S OFFICE, SDNY ONE ST. ANDREW'S PLAZA NEW YORK, NY 10007

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-US ATTORNEYS OFFICE

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## United States District Court

|                              |                                                  | Southern                                   | DISTRI             | CT OF NEW YORK                                                                        |                                          |                           |
|------------------------------|--------------------------------------------------|--------------------------------------------|--------------------|---------------------------------------------------------------------------------------|------------------------------------------|---------------------------|
| то:                          |                                                  |                                            |                    |                                                                                       |                                          | b3<br>b6<br>b7C           |
|                              |                                                  |                                            |                    |                                                                                       |                                          | t                         |
| GREETING                     | S:                                               |                                            |                    |                                                                                       |                                          |                           |
| before the G<br>United State | RAND JURY s Courthouse,                          | of the people of the<br>Foley Square (40 C | United<br>Centre S | and excuses being laid I States for the Souther treet) in the New York, at the follow | n District of New Yo<br>Borough of Manha | ork, at the<br>ttan, City |
| Appearance                   | Date:                                            |                                            |                    | Appearance Time:                                                                      |                                          | b3                        |
| to testify and               | d give evidenc                                   | e in regard to an al                       | leged v            | iolation of:                                                                          |                                          | _                         |
| · ·                          |                                                  |                                            | - una p            | ace the following:                                                                    |                                          |                           |
|                              |                                                  |                                            |                    | nanded will constitute<br>in addition to other pe                                     | -                                        | and will                  |
|                              | New York, N                                      |                                            |                    |                                                                                       |                                          |                           |
| MARY JO W<br>United States   | May 2, 20  VHITE  Attorney for I  trict of New Y | ls<br>he                                   |                    |                                                                                       |                                          |                           |
| Assistant Oni                | nea States Att                                   | orney                                      |                    | Telephone:                                                                            |                                          | ь6<br>ь70                 |

New York, New York 10007

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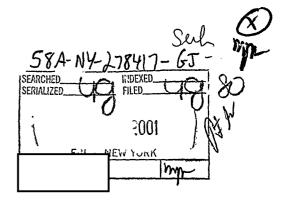
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## United States District Court

| Sc                                                                                                                     | DUTHERN DISTRICT OF NEW YORK                                                                                                                                 |                                                            |
|------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|
| TO:                                                                                                                    | b3<br>b6<br>b7C                                                                                                                                              |                                                            |
| GREETINGS:                                                                                                             |                                                                                                                                                              |                                                            |
| before the GRAND JURY of the per<br>United States Courthouse, Foley Sqi                                                | singular business and excuses being laid ople of the United States for the Southern uare (40 Centre Street) in the uthern District of New York, at the follo | District of New York, at the<br>Borough of Manhattan, City |
| Appearance Date:                                                                                                       | Appearance Time:                                                                                                                                             | b3                                                         |
| to testify and give evidence in regar                                                                                  | rd to an alleged violation of:                                                                                                                               |                                                            |
| 18 U.S.C. §§ 201, 371, 2 U.S.C. §§ 437g(d), 44 and not to depart the Grand Jury wi bring with you and produce at the a | the, 441f ithout leave thereof, or of the United Stabove time and place the following:                                                                       | tes Attorney, and that you                                 |
|                                                                                                                        | SEE ATTACHED RIDER                                                                                                                                           |                                                            |
|                                                                                                                        | •                                                                                                                                                            |                                                            |
| •                                                                                                                      | items hereby demanded will constitute riminal penalties, in addition to other pe                                                                             | -                                                          |
| DATED: New York, New York May 24, 2001                                                                                 |                                                                                                                                                              |                                                            |
| MARY JO WHITE <u>United States Attorney for the</u>                                                                    |                                                                                                                                                              | b6<br>b7                                                   |
| Assistant United States Attorney                                                                                       | Telephone:                                                                                                                                                   |                                                            |

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



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| Served by SA  ON 04/07/01 VIN THE TO  UPLOADED  WITH/TEXT  WITH/OUT TEXT  BY  DATE  ON 04/07/01 | b3<br>b6<br>b7C | SEAR-NY-278417-GJ<br>SEARCHED INDEXED SERIALIZED PHLED 81 |
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| DATE                                                                                            |                 | b6                                                        |
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## United States District Court

| eriner eriner Chair.                                                                                                                                                                                                                                                                                                                                                                              |           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                     |           |
| TO:  b3 b6 b7c                                                                                                                                                                                                                                                                                                                                                                                    |           |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                        |           |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |           |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                 |           |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                | b3        |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                 |           |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                              |           |
| DATED: New York, New York  May 24, 2001  Makey Jo White  United States Attorney for the  Southern District of New York                                                                                                                                                                                                                                                                            | b6<br>b7С |
| Assistant United States Attorney  One St. Andrew's Plaza  New York, New York 10007                                                                                                                                                                                                                                                                                                                |           |



## FBI FACSIMILE

## **COVER SHEET**

| ☐ Immediate                                     | ☐ Top Secret                                    | Time Transmi    | tted:                         |
|-------------------------------------------------|-------------------------------------------------|-----------------|-------------------------------|
| ☐ Priority                                      | Secret                                          | Sender's Initia |                               |
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|                                                 | ☐ Sensitive                                     | (including      | g cover sheet)                |
| Facsimile Number:  Attn:  Name  From: FBI - New | Name of Office                                  | Telephone       | Date: 06/07/2001  b3  b6  b7c |
|                                                 | rand Jury Subpoena                              | er to           |                               |
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| Originator's Name: SA                           |                                                 |                 |                               |
|                                                 | mber: 212-384-2999                              |                 |                               |
| Originator's Facsimile Nu Approved:             | mber: 212-384-2999  nunication Faxed: Federal G |                 |                               |

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| Facsimile Number:  Attn:  Name                                                               | Room                                                                  | I elepnone                                                                      | b3<br>b6<br>b7C      |
|                                                                                              | K OFFICE Name of Office  D JURY SUBPOENA                              |                                                                                 |                      |
| Special Handling Instructions:                                                               | PLEASE HAND DELIV                                                     | ER.                                                                             |                      |
| Originator's Name: SA Originator's Facsimile Number: Approved: Brief Description of Communic |                                                                       | Telephone:                                                                      | . b                  |
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## United States District Court

| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                     |
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| ТО:                                                                                                                                                                                                                                                                                                                                                                                               |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                        |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |
| Appearance Date: Appearance Time: ьз                                                                                                                                                                                                                                                                                                                                                              |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                |
| 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                                                      |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                              |
| DATED: New York, New York  May 30, 2001  MARV JO WHITE  United States Attorney for the Southern District of New York                                                                                                                                                                                                                                                                              |
| Assistant United States Attorney  One St. Andrew's Plaza  New York, New York 10007                                                                                                                                                                                                                                                                                                                |

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## United States District Court

| SOUTHERN DISTRICT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | OF NEW YORK                                                                             |
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| TO: b3 b6 b7c                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                         |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | •                                                                                       |
| WE COMMAND YOU that all and singular business and before the GRAND JURY of the people of the United Statunited States Courthouse, Foley Square (40 Centre Street of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, In the Southern District of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New York, In the Southern District Of New Yo | in the Borough of Manhattan, City                                                       |
| Appearance Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | pearance Time: b3                                                                       |
| to testify and give evidence in regard to an alleged viola                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ation of:                                                                               |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, bring with you and produce at the above time and place  No documents are requested by is required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                         |
| Failure to attend and produce any items hereby demand subject you to civil sanctions and criminal penalties, in                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | nded will constitute contempt of court and will addition to other penalties of the Law. |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | _*:· ·                                                                                  |
| June 1, 2001  MARY JOWHITE  United States Attorney for the  Southern District of New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                         |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Telephone:                                                                              |



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| То:                           |                                                      | Date                | :: <u>06/07/2001</u> |
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| Attn:                         |                                                      |                     | 570                  |
| Name                          | Room                                                 | Telephone           |                      |
|                               | Name of Office  D JURY SUBPOENA                      | er to               |                      |
| Originator's Name: SA         |                                                      | Telephone:          | b3                   |
| Originator's Facsimile Number | : 212-384-2999                                       |                     | b7                   |
| Approved: SSA                 |                                                      |                     |                      |
| Brief Description of Communic | cation Faxed: One feder                              | al grand jury subpo | ena                  |
| attached.                     |                                                      |                     |                      |
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| SOUTHERN DISTR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | RICT OF NEW YORK                                    |                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | b3<br>b6<br>b7C                                     |                |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                     |                |
| before the GRAND JURY of the people of the United United States Courthouse, Foley Square (40 Centre's of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, in the Southern District of New York, New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District of New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern District On New York, In the Southern | f New York, at the following date and time:         |                |
| Appearance Date:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Appearance Time:                                    | DS             |
| to testify and give evidence in regard to an alleged v                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | violation of:                                       |                |
| 18 U.S.C. §§ 201, 371, 1001 and 32 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave there bring with you and produce at the above time and plants of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second sec | eof, or of the United States Attorney, and that you |                |
| Failure to attend and produce any items hereby de subject you to civil sanctions and criminal penalties                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                     |                |
| DATED: New York, New York  May 24, 2001  MARY JO WHITE  United States Attorney for the  Southern District of New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                     | ь3<br>ь6<br>ь7 |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Telephone:                                          |                |

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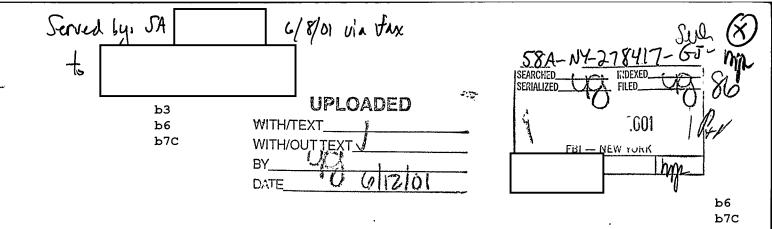
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| Anited States Hi                                                                                                                                                                   | strict Court                                                                             |
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| Southern District                                                                                                                                                                  | OF NEW YORK                                                                              |
| TO:  b3 b6 b7c                                                                                                                                                                     | -<br>-                                                                                   |
| GREETINGS:  WE COMMAND YOU that all and singular business are before the GRAND JURY of the people of the United Studied States Courthouse, Foley Square (40 Centre Street)         | tates for the Southern District of New York, at the et) n the Borough of Manhattan, City |
| of New York, New York, in the Southern District of New Appearance Date:                                                                                                            | ppearance Time:  b3                                                                      |
| to testify and give evidence in regard to an alleged viol                                                                                                                          | ation of:                                                                                |
| 18 U.S.C. §§ 201, 371, 1001 and 150 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, bring with you and produce at the above time and place | or of the United States Attorney, and that you                                           |
| Failure to attend and produce any items hereby demand subject you to civil sanctions and criminal penalties, in                                                                    | •                                                                                        |
| DATED: New York, New York  May 24, 2001  MARY JE WHITE  United States Attorney for the Southern District of New York                                                               | ь6<br>ь70                                                                                |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York, 10007                                                                                                  | Telephone:                                                                               |



## United States District Court

| · Southern Distr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | RICT OF NEW YORK                                                                                                                                                                                                                        |                   |
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| TO:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                         | -                 |
| GREETINGS:  WE COMMAND YOU that all and singular business before the GRAND JURY of the people of the United United States Courthouse, Foley Square (40 Centress of New York, New York, in the Southern District of Appearance Date:  to testify and give evidence in regard to an alleged  18 U.S.C. §§ 201, 371, 1001 and 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave there bring with you and produce at the above time and produce and p | ed States for the Southern District of New York, at the Street In the Borough of Manhattan, C of New York, at the following date and time:  Appearance Time:  violation of:  1505  reof, or of the United States Attorney, and that you | the<br>Eity<br>b3 |
| Failure to attend and produce any items hereby desubject you to civil sanctions and criminal penalties DATED: New York, New York  May 24, 2001  MARY JO WHITE  United States Attorney for the Southern District of New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                         | vill<br>b6<br>b7C |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Telephone:                                                                                                                                                                                                                              |                   |



## FBI FACSIMILE

## **COVER SHEET**

| PRECEDENCE                   | CLASSIFICATION                 |                    |                       |
|------------------------------|--------------------------------|--------------------|-----------------------|
| ☐ Immediate                  | ☐ Top Secret                   | Time Transmitted:  |                       |
| Priority                     | Secret                         | Sender's Initials: | MJM                   |
| X Routine                    | Confidential                   | Number of Pages:   | 4                     |
|                              | ∑ Sensitive     ☐ Unclassified | (including cov     | er sheet)             |
| To:                          |                                | Da                 | te: <u>06/08/2001</u> |
|                              | ne of Office                   |                    |                       |
| Facsimile Number:            |                                | <u></u>            |                       |
| Attn:                        |                                |                    | b3                    |
| Name                         | Room                           | Telephone          | b6                    |
|                              |                                |                    | b7C                   |
| From: FBI - New Y            | 'ork                           |                    |                       |
| TIOM. IDI IVW I              | Name of Office                 | *****              |                       |
| Subject: FEDERAL GR          | AND JURY SUBPOENA              |                    |                       |
|                              |                                |                    |                       |
| Special Handling Instruction | ns: Please hand delive         | er to              |                       |
|                              |                                |                    |                       |
| Originator's Name: SA        |                                | Telephone:         |                       |
| Originator's Facsimile Num   | nber: 212-384-2999             |                    |                       |
| Approved: SSA                |                                |                    | ь3                    |
| Brief Description of Comm    | unication Faxed Feder          | al grand jury subp |                       |
|                              | For                            | 4/.                | D / .                 |
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| Armen States Estatrict Count                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|--|
| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                      |  |  |  |  |
| TO:                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |  |
| b3<br>b6<br>b7C                                                                                                                                                                                                                                                                                                                                                                                    |  |  |  |  |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                         |  |  |  |  |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |  |  |  |  |
| Appearance Date: Appearance Time: b3                                                                                                                                                                                                                                                                                                                                                               |  |  |  |  |
| of New York, New York, in the Southern District of New York, at the following date and time:  Appearance Date:  Appearance Time:                                                                                                                                                                                                                                                                   |  |  |  |  |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you                                                                                                                                                                                                                                                                                             |  |  |  |  |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                               |  |  |  |  |
| DATED: New York, New York  May 30, 2001  Mary Jo White  United States Attorney for the  Southern District of New York  DATED: New York                                                                                                                                                                                                                                                             |  |  |  |  |
| Assistant United States Attorney One St. Andrew's Plaza                                                                                                                                                                                                                                                                                                                                            |  |  |  |  |

New York, New York 10007



## FBI FACSIMILE

## **COVER SHEET**

| PRECEDENCE                                   | CLASSIFICATION                                                  |                                                                         |                             |
|----------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------|
| ☐ Immediate ☐ Priority ☒ Routine             | ☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☒ Unclassified | Time Transmitte<br>Sender's Initials<br>Number of Pages<br>(including c | : mjm<br>s: 2               |
| To: Name of Pacsimile Number: Name           | Office                                                          | Telephone                                                               | Date: 06/04/2001  b3 b6 b7c |
| From: FBI - New York  Subject: Federal Grand | Name of Office                                                  |                                                                         |                             |
| Special Handling Instructions:               | Please hand delive                                              | r to                                                                    |                             |
| Originator's Name: SA                        |                                                                 | Telephone:                                                              |                             |
| Originator's Facsimile Number:               | 212-384-2999                                                    |                                                                         | b6<br>b70                   |
| Approved: SSA                                |                                                                 |                                                                         |                             |
| Brief Description of Communication           | ation Faxed: One Federa                                         | al Grand Jury sub                                                       | ppoena as                   |
| discussed.                                   |                                                                 |                                                                         |                             |
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# United States District Court SOUTHERN DISTRICT OF NEW YORK TO: b3 **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City • of New York, New York, in the Southern District of New York, at the following date and time: Appearance Time: Appearance Date: b3 to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York United States Attorney for the Southern District of New York b6 b7C

Telephone:

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

| 1. A11                                                                                                                  | b<br>b<br>b |
|-------------------------------------------------------------------------------------------------------------------------|-------------|
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the                           |             |
| return date to Special Agent  (Tel. No.: or Special Agent  (Tel. No.: Federal Bureau of Investigation, 26 Federal Plaza | •           |
| New York, NY 10278 for submission to the grand jury.                                                                    | b6          |



## **COVER SHEET**

| PRECEDENCE                   | CLASSIFICATION                     |                    |            |
|------------------------------|------------------------------------|--------------------|------------|
| ☐ Immediate                  | ☐ Top Secret                       | Time Transmitted:  |            |
|                              | ☐ Secret                           | Sender's Initials: | MJM        |
| ☐ Routine                    | ☐ Confidential                     | Number of Pages:   |            |
|                              | Sensitive Unclassified             | (including cover s | heet)      |
| To:                          | -C OSS                             | Date:              | 06/08/2001 |
| - Nai                        | me of Office                       |                    |            |
| Facsimile Number:            |                                    |                    | b3         |
| Attn:                        |                                    |                    |            |
| Name                         | Room                               | Telephone          |            |
| Subject: FEDERAL GF          | Name of Office  RAND JURY SUBPOENA |                    |            |
| Special Handling Instruction | ons: Please fax results            | to 212-384-2999 as | soon as    |
| possible.                    |                                    |                    |            |
| Originator's Name: SA        |                                    | 4 Telephone:       |            |
| Originator's Facsimile Nun   | nber: 212-384-2999                 |                    |            |
| Approved: SSA                |                                    |                    | h<br>h     |
| Brief Description of Comm    | nunication Faxed: One federal      | grand jury subpoe  | na with    |
| attached rider.              |                                    |                    |            |
|                              |                                    | ,                  |            |
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| FBI — NEW YORK                                   | ·    |

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### United States District Court

|                                                                   | الملاح                              | mien States ansu                                                                                  | iti Guari                                    |                                         |                            |            |
|-------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------|----------------------------|------------|
|                                                                   | Sou                                 | THERN DISTRICT OF                                                                                 | - NEW YORK                                   |                                         |                            |            |
| TO:                                                               |                                     |                                                                                                   | <b>b</b> 3                                   |                                         |                            |            |
| GREETINGS:                                                        |                                     |                                                                                                   |                                              |                                         |                            |            |
| before the GRAND I<br>United States Courth<br>of New York, New Y  | URY of the peop<br>ouse, Foley Squa | ngular business and e<br>le of the United State<br>are (40 Centre Street)<br>hern District of New | es for the Southe<br>in t<br>York, at the fo | ern District of New<br>he Borough of Ma | York, at the nhattan, City | <b>b</b> 3 |
| Appearance Date:                                                  |                                     | Арре                                                                                              | earance Time:                                |                                         |                            |            |
| to testify and give ev                                            | idence in regard                    | to an alleged violati                                                                             | on of:                                       |                                         |                            |            |
| and not to depart the                                             |                                     | out leave thereof, or<br>ove time and place the<br>SEE ATTACHE                                    | ne following:                                | itates Attorney, an                     | d that you                 |            |
| subject you to civil s                                            |                                     | ems hereby demand<br>ninal penalties, in ac                                                       |                                              |                                         |                            |            |
| ,                                                                 | ey for the                          |                                                                                                   |                                              |                                         |                            |            |
| Assistant United Sta<br>One St. Andrew's Pl<br>New York, New York | aza                                 |                                                                                                   | Telephone:                                   |                                         | ]                          | b6<br>b7С  |

| Al                                            |                                                    | b3<br>b6   |
|-----------------------------------------------|----------------------------------------------------|------------|
|                                               |                                                    | <b>b</b> 7 |
| N.B.: Personal appearance not required if sub | poenaed materials are delivered on or before the   |            |
| return date to Special Agent                  | (Tel. No.: or Special Agent                        |            |
| Tel. No.                                      | Federal Bureau of Investigation, 26 Federal Plaza, | <b>b</b> 6 |
| New York NY 10278 for submission to the s     | rand iurv                                          | b7C        |



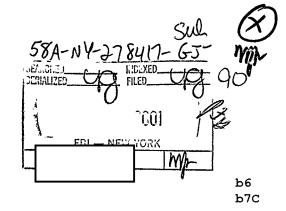
### **COVER SHEET**

| PRECEDENCE                   | CLASSIFICATION                          |                      |            |
|------------------------------|-----------------------------------------|----------------------|------------|
| Immediate                    | Top Secret                              | Time Transmitted:    | 25.726     |
| X Priority                   | ☐ Secret                                | Sender's Initials:   | MJM        |
| ☐ Routine                    | Confidential                            | Number of Pages:     | 1          |
|                              | ☐ Sensitive  X Unclassified             | (including cover     | sheet)     |
| To:                          |                                         | Date:                | 06/08/2001 |
| Nam                          | e of Office                             |                      |            |
| Facsimile Number:            |                                         |                      |            |
|                              | *************************************** |                      | <b>b</b> 3 |
| Attn:                        |                                         |                      |            |
| Name                         | Room                                    | Telephone            |            |
|                              | Name of Office  AND JURY SUBPOENA       |                      |            |
| Special Handling Instruction | ns: Please fax result                   | s to 212-384-2999 as | soon as    |
| possible.                    |                                         |                      |            |
| Originator's Name: SA        | C                                       | -14 Telephone:       |            |
| Originator's Facsimile Num   | ber: 212-384-2999                       |                      | b          |
| Approved: SSA                |                                         |                      |            |
| Brief Description of Commu   | nication Faxed: One feder               | al grand jury subpoc | ena with   |
| attached rider.              |                                         |                      |            |
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New York, New York 10007

United States District Court SOUTHERN DISTRICT OF NEW YORK b3 TO: b6 b7C **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City  $\sim$ of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: b3 to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York United States Attorney for the b6 Southern District of New York b7C Assistant United States Attorney Telephone: One St. Andrew's Plaza

| 1. All                                        |                                      | b3<br>b6          |
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| N.B.: Personal appearance not required if sub | poenaed materials are delivered on c | or before the     |
| return date to Special Agent                  | (Tel. No. or Sp                      | ecial Agent       |
| (Tel. No                                      | Federal Bureau of Investigation, 26  | Federal Plaza, b6 |
| New York, NY 10278 for submission to the g    | grand jury.                          | b7C               |



#### **COVER SHEET**

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| Priority                       | ☐ Secret                   | Sender's Initials:                      | MJM            | -         |
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|                                | ☐ Sensitive ☑ Unclassified | (including cov                          | er sneet)      |           |
| To:                            | f Office                   | Da                                      | te: 06/08/2001 | - b3      |
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| Facsimile Number:              |                            |                                         |                |           |
| Attn:                          |                            |                                         |                |           |
| Name                           | Room                       | Telephone                               |                |           |
| From: FBI - New Yor            |                            | <u></u>                                 |                |           |
| ]                              | Name of Office             |                                         |                |           |
| Subject: FEDERAL GRANI         | JURY SUBPOENA              |                                         |                |           |
|                                |                            |                                         |                |           |
|                                |                            | · · · · · · · · · · · · · · · · · · ·   |                |           |
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| Special Handling Instructions: | Please fax result          | ts to 212-384-2999 a                    | as soon as     | -         |
| possible.                      |                            |                                         |                | _         |
| Originator's Name: SA          |                            | C-14 Telephone:                         |                | -         |
| Originator's Facsimile Number: | 212-384-2999               |                                         |                |           |
| Approved: SSA                  |                            |                                         | •              | b6<br>b70 |
| Brief Description of Communic  | ation Faxed: One fede      | ral grand jury subp                     | oena with      | _         |
| attached rider.                |                            |                                         |                |           |
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## United States District Court

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|----------------------------------------------------------------|---------------------------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------|
|                                                                | Sout                                                                                  | THERN DISTRICT OF                             | F NEW YORK                                      |                                                                                                      |           |
| TO:                                                            | ,<br>                                                                                 |                                               |                                                 | ь3                                                                                                   |           |
| GREETINGS:                                                     |                                                                                       |                                               |                                                 |                                                                                                      |           |
| before the GRAND<br>United States Cour                         | JURY of the people<br>thouse, Foley Square                                            | e of the United State<br>e (40 Centre Street) | es for the Southern Dist                        | e, you appear and attend<br>trict of New York, at the<br>ough of Manhattan, City<br>g date and time: | •         |
| Appearance Date:                                               |                                                                                       | App                                           | earance Time:                                   |                                                                                                      | b3        |
| to testify and give                                            | evidence in regard t                                                                  | o an alleged violati                          | ion of:                                         | -                                                                                                    |           |
| 2 U.S.C. and not to depart the                                 | E. §§ 201, 371, 10<br>§§ 437g(d), 441<br>he Grand Jury witho<br>I produce at the abov | le, 441f<br>out leave thereof, or             |                                                 | attorney, and that you                                                                               |           |
| subject you to civi                                            | •                                                                                     |                                               | led will constitute condition to other penaltic | tempt of court and will es of the Law.                                                               |           |
| June  MARY JO WHITI  United States Attor  Southern District of | • •                                                                                   |                                               |                                                 |                                                                                                      | ь6<br>ь70 |
| Assistant United S One St. Andrew's New York New Y             | Plaza                                                                                 |                                               | Telephone:                                      |                                                                                                      |           |

| Al                                                                                                                                                                                                   | b:        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
|                                                                                                                                                                                                      | b'        |
| N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent  Tel. No.:  Tel. No.:  Federal Bureau of Investigation, 26 Federal Plaza, |           |
| New York, NY 10278 for submission to the grand jury.                                                                                                                                                 | ь6<br>ь7с |



#### **COVER SHEET**

| PRECEDENCE                 | CLASSIFICATION               |                     |              |
|----------------------------|------------------------------|---------------------|--------------|
| ☐ Immediate ☐ Priority     | ☐ Top Secret☐ Secret         | Time Transmitted:   | MJM          |
| X Routine                  | Confidential                 | Number of Pages:    |              |
|                            | Sensitive  Muclassified      | (including cover    | sheet)       |
| To:                        | ame of Office                | Date:               | 06/08/2001   |
| Facsimile Number:          |                              |                     |              |
| Attn: Name                 | Room                         | Telephone           | ь3           |
| From: FBI - New            | York<br>Name of Office       |                     |              |
| Subject: Federal G         | rand Jury subpoena           |                     |              |
|                            |                              |                     |              |
| Special Handling Instructi | ons: Please fax results      | to 212-384-2999 as  | soon as      |
| possible.                  |                              |                     |              |
| Originator's Name: SA      | C-:                          | 14 Telephone:       |              |
| Originator's Facsimile Nu  | mber: 212-384-2999           |                     |              |
| Approved: SSA              |                              |                     |              |
| Brief Description of Comr  | nunication Faxed: One Federa | l Grand Jury subpoe | ena with     |
| attached rider.            | NO DISCLOSURE TO             | DISCLOSURE          | COULD IMPEDE |
| AN ONGOING CRIM            | INAL INVESTIGATION.          |                     |              |

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United States District Court SOUTHERN DISTRICT OF NEW YORK b3 TO: **GREETINGS:** WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), in the Borough of Manhattan, City > of New York, New York, in the Southern District of New York, at the following date and time: Appearance Date: Appearance Time: b3 to testify and give evidence in regard to an alleged violation of: 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following: SEE ATTACHED RIDER Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law. DATED: New York, New York United States Attorney for the Southern District of New York

b6 b7C

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

Telephone:

| All                                                                                           |                 |
|-----------------------------------------------------------------------------------------------|-----------------|
|                                                                                               |                 |
|                                                                                               | b3<br>b6<br>b7C |
| _                                                                                             |                 |
|                                                                                               |                 |
| N.B.: Personal appearance not required if subnoenaed materials are delivered on or before the | *               |
| return date to Special Agent (Tel. No. or Special Agent                                       |                 |
| Tel. No. Federal Bureau of Investigation, 26 Federal Plaza,                                   |                 |
| New York, NY 10278 for submission to the grand jury.                                          |                 |

ь6 ь7С



### **COVER SHEET**

| PRECEDENCE                       | CLASSIFICATION                                                  |                                                               |                  |
|----------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------|------------------|
| ☐ Immediate ☐ Priority ☒ Routine | ☐ Top Secret ☐ Secret ☐ Confidential ☒ Sensitive ☐ Unclassified | Time Transmi<br>Sender's Initia<br>Number of Pa<br>(including | als: MJM         |
| То:                              | <u> </u>                                                        |                                                               | Date: 06/08/2001 |
| Facsimile Number:                |                                                                 |                                                               | •                |
| Attn: Name                       | Room                                                            | Telephone                                                     |                  |
| 2.000                            | 2.00.0.00                                                       |                                                               | ь3               |
| From: FBI - New Yo               | rk<br>Name of Office                                            |                                                               |                  |
| Subject: Federal Gran            |                                                                 |                                                               |                  |
|                                  |                                                                 |                                                               |                  |
|                                  |                                                                 |                                                               |                  |
| Special Handling Instructions    | : Please fax result                                             | s to 212-384-299                                              | 99 as soon as    |
| possible.                        |                                                                 | •                                                             |                  |
| Originator's Name: SA            | C-14                                                            | Telephone:                                                    |                  |
| Originator's Facsimile Numbe     | r: <u>212-384-2999</u>                                          |                                                               | b6               |
| Approved:                        |                                                                 | n                                                             | b70              |
| Brief Description of Commun      | ication Faxed: One Feder                                        | al Grand Jury s                                               | ubpoena with     |
| attached rider.                  |                                                                 |                                                               |                  |
|                                  |                                                                 |                                                               |                  |

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# United States District Court

| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |           |  |  |  |
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| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:  Appearance Date:  Appearance Time:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | b3        |  |  |  |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |           |  |  |  |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |  |  |  |
| 18 U.S.C. §§ 201, 371, 1001 and 1505 2 U.S.C. §§ 437g(d), 441e, 441f and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:  SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |           |  |  |  |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |           |  |  |  |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |           |  |  |  |
| June 6, 2001  MARY TO WHITE  United States Attorney for the  Southern District of New York                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | b6<br>b7С |  |  |  |
| Assistant United States Attorney One St. Andrew's Plaza New York, New York 10007                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |           |  |  |  |

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| N.B.: Personal appearance not required return date to Special Agen  (Tel. No.:  New York, NY 10278 for submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the submission to the | No.: or Special Agent Sureau of Investigation, 26 Federal Plaza, |
| 10,112,112,102,102,000,000,000,000,000,0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | b                                                                |



#### **COVER SHEET**

| PRECEDENCE                               | CLASSIFICATION                             |                                         |                                       |
|------------------------------------------|--------------------------------------------|-----------------------------------------|---------------------------------------|
| ☐ Immediate ☑ Priority                   | ☐ Top Secret ☐ Secret                      | Time Transmitted:<br>Sender's Initials: | MJM                                   |
| ☐ Routine                                | ☐ Confidential  X Sensitive ☐ Unclassified | Number of Pages:<br>(including cover    | sheet)                                |
| To: Name o                               | of Office                                  | Date                                    | e: <u>06/07/2001</u>                  |
| Facsimile Number:  Att.:                 | Room                                       | Telephone                               | ь3<br>ь6<br>ь7С                       |
| From: FBI - New Yor                      | Name of Office                             |                                         |                                       |
| Subject: Federal Gran                    | nd Jury Subpoena                           |                                         |                                       |
| Special Handling Instructions: possible. | Please fax results                         | s to 212-384-2999 a                     | s soon as                             |
| Originator's Name: SA                    | C-:                                        | 14 Telephone:                           |                                       |
| Originator's Facsimile Number:           | 212-384-2999                               |                                         |                                       |
| Approved:                                |                                            |                                         |                                       |
| Brief Description of Communic            | ation Faxed: One FGJ                       | Subpoena.                               | · · · · · · · · · · · · · · · · · · · |
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### **COVER SHEET**

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| PRECEDÈNCE                                                         | CLASSIFICATION                                                  |                                                                               |                                        |                |
| <ul><li>☑ Immediate</li><li>☐ Priority</li><li>☐ Routine</li></ul> | ☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified | Time Transmitted:<br>Sender's Initials:<br>Number of Pages:<br>(including cov | mjm                                    | -<br>-<br>-    |
| To:                                                                | of Office                                                       |                                                                               | ate: 06/12/2001                        | •              |
| Facsimile Number:Attn:                                             | Room                                                            | Telephone                                                                     | ь3<br>ь6<br>ь7С                        |                |
| From: FBI - New Yor Subject: FEDERAL GRAN                          | Name of Office                                                  |                                                                               |                                        |                |
| Special Handling Instructions:                                     | Please hand delive                                              | r to                                                                          | for                                    | •              |
| immediate compliar                                                 | ice.                                                            | •                                                                             |                                        |                |
| Originator's Name: SA Originator's Facsimile Number                | C-                                                              | -14 Telephone:                                                                |                                        | b3<br>b6<br>b7 |
| Approved:  Brief Description of Communication Served to            |                                                                 | subpoenas pr<br>No response has                                               |                                        | •              |
| received to date.                                                  | Please deliver doc<br>aza, New York, NY 1                       | uments to SA                                                                  |                                        |                |

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## United States District Court

| Allied States State Count                                                                                                                                                                                                                                                                                                                                                                         |
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| SOUTHERN DISTRICT OF NEW YORK                                                                                                                                                                                                                                                                                                                                                                     |
| ТО: ьз                                                                                                                                                                                                                                                                                                                                                                                            |
| •                                                                                                                                                                                                                                                                                                                                                                                                 |
| GREETINGS:                                                                                                                                                                                                                                                                                                                                                                                        |
| WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street) in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time: |
| Appearance Date: Appearance Time:                                                                                                                                                                                                                                                                                                                                                                 |
| to testify and give evidence in regard to an alleged violation of:                                                                                                                                                                                                                                                                                                                                |
| and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:                                                                                                                                                                                                                      |
| SEE ATTACHED RIDER                                                                                                                                                                                                                                                                                                                                                                                |
|                                                                                                                                                                                                                                                                                                                                                                                                   |
| Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.                                                                                                                                                                                              |
| DATED: New York, New York                                                                                                                                                                                                                                                                                                                                                                         |
| May 7, 2001  MARY JO WHITE  United States Attorney for the  Southern District of New York                                                                                                                                                                                                                                                                                                         |
|                                                                                                                                                                                                                                                                                                                                                                                                   |
| Assistant United States Attorney Telephone:                                                                                                                                                                                                                                                                                                                                                       |

One St. Andrew's Plaza New York, New York 10007 7C

| All                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 |
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| N.B.: Original records are to be produced if they exist; otherwise, produce clear photocopies.  Personal appearance not required at this time if subpoenaed materials are delivered on or before the return date to Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent (tel. no.: pr Special Agent  | b6              |
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FOI/PA# 1256617-0
Total Deleted Page(s) = 41
Page 9 ~ b3;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3;
Page 13 ~ b3;
Page 14 ~ b3;
Page 16 ~ b3; b6; b7C;
Page 17 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
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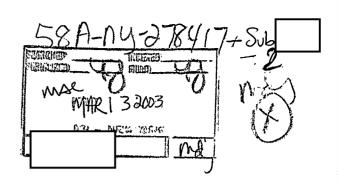
### **FEDERAL BUREAU OF INVESTIGATION**

| Precedence: ROUTINE Date: 03/17/2003                                                                                                                      |           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| To: New York                                                                                                                                              |           |
| From: New York Squad C-14 - Public Corruption Contact: SA  b6 b7c                                                                                         |           |
| Approved By: MAC/mp                                                                                                                                       |           |
| Drafted By: mjm mjm                                                                                                                                       |           |
| Case ID #: 58A-NY-278417 (Pending)                                                                                                                        |           |
| Title: UNSUB(S); WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;                                                                                              |           |
| ь6<br>ь7С                                                                                                                                                 |           |
| MARC RICH - FUGITIVE (B); ET AL;<br>CFPO - EXECUTIVE BRANCH;<br>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: | i         |
| SUB                                                                                                                                                       | b3<br>b7E |

subfiles2.ec

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## FEDERAL BUREAU OF INVESTIGATION

| To: New York                                                                                                                        |                  |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------|
| From: New York C-14 Contact:                                                                                                        |                  |
| Approved By: b6                                                                                                                     |                  |
| Drafted By: b7c                                                                                                                     |                  |
| Case ID #: 58A-NY-278417 (Pending)                                                                                                  |                  |
| Title: UNSUB (S);  WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;  MARC RICH - FUGITIVE (B);  ET AL;  CFPO - EXECUTIVE BRANCH;  OO: NY |                  |
| Synopsis: To advise of various problems experienced by FA associated with the submission of a subpoena to                           | b3<br>b6<br>b7C  |
| Details: Set forth below are problems identified with the submission and subsequent processing of subpoenaed                        |                  |
|                                                                                                                                     |                  |
| 1. FA has been assigned to this case since January of 2002. On or about 10/8/02, a subpoena was sent to                             |                  |
|                                                                                                                                     |                  |
|                                                                                                                                     | <b>b</b> 3       |
|                                                                                                                                     | ь6<br>ь7С<br>ь7Е |
|                                                                                                                                     |                  |
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To: New York From New York Re: 58A-NY-278417, 03/12/2003

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