

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

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X For this Page X
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UNCLASSED
WITH/TEXT
WITH/OUT
BY ug
DATE 9/22/03

58A-NY-278417 - (X)
myr 376

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 6 2003	
NEW YORK	

[Redacted Box] myr

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/11/2003

b6
b7C

To: ✓ New York

Attn: ✓ Squad C-14 (SA [redacted])

From: [redacted]

Contact: [redacted]

Approved By: [redacted] ~~bb/~~

b6
b7C
b7D

Drafted By: [redacted]

sam

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

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

[redacted]
b6
b7C

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

Synopsis: (U) Lead covered.

(U) ~~(S)~~

~~Derived From: G-3~~
~~Declassify On: X1~~

Reference: (U) 58A-NY-278417 Serial 348

b1
b3

Administrative: ~~(S)~~ EXTREME CAUTION MUST BE UTILIZED IN THE
(S) HANDLING OF INFORMATION PROVIDED BY [redacted]

Details: ~~(S)~~ Referenced NY EC requested that [redacted] provide a copy
(S) of a reference to [redacted] located in [redacted]

b1
b3
b6
b7C
b7D

(S) ~~(S)~~ Attached for NY is a copy of this reference, which
(S) is classified ~~SECRET~~, in that it was provided by [redacted] a
highly sensitive source of continuing reliability.

b1
b3

(S) ~~(S)~~ According to the source information, dated [redacted]

b1
b3

~~SECRET~~

~~SECRET~~

b7D

To: New York From: [REDACTED]
Re: (U) 58A-NY-278417, 09/11/2003

(S)

b1
b3

(U) [REDACTED] apologizes for the delay in responding to
referenced lead.

b7D

♦♦

~~SECRET~~

b1
b3

(S)

CLASS
REASO
DECLA
DATE:

b6
b7C



b3
b6
b7C
b7D

10/22/03

58A-NY-28417-317

SEARCHED	INDEXED
SERIALIZED	FILED
(masc)	2003
EW	NY
UNK	mp

(see exhibit 1A66)

mp

b6
b7C

✓
48 10/23/03

58A-NY-278417-379

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 2003	
FBI NEW YORK	

mdg

b6
b7C

15101010
40 11/4/03

58A-NY-278417 - mpr

SEARCHED	INDEXED
SERIALIZED	FILED
CC.	2005
FBI NEW YORK	

380

[Redacted Box] mpr

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

b6
b7C
b7D

Date: 11/03/2003

To: [REDACTED]

Attn: Public Corruption Squad

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] *MA*

b6
b7C

Drafted By: [REDACTED]

J:mjm

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

Title: UNSUB(S);

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

[REDACTED]
b6
b7C

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

b6
b7C
b7D

Synopsis: To request interview be conducted of [REDACTED]

Details: New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President William J. Clinton in his last day in office. Based on information received by New York after interviews of [REDACTED] New York requests an interview be conducted of [REDACTED]

b3
b6
b7C
b7D

On or about [REDACTED]

[REDACTED]
b3
b6
b7C
b7D

To: [redacted] From: New York
Re: 58A-NY-278417, 11/03/2003

b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Also during a point in time [redacted]

[redacted]

b3
b6
b7C
b7D

[redacted]

New York is requesting [redacted] be located and interviewed
for information [redacted]

[redacted] New York is also interested in whether

[redacted]

b6
b7C
b7D

It is New York's understanding that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D
b7E

To: [redacted] From: New York
Re: 58A-NY-278417, 11/03/2003

b6
b7C
b7D



b6
b7C
b7D
b7E

To: [redacted] From: New York
Re: 58A-NY-278417, 11/03/2003

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

[redacted]

AT [redacted]

[redacted] is requested to locate and interview [redacted]
[redacted] and conduct an interview for information relating to the
pardon of MARC RICH. Questioning should specifically include [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]_lead.ec

♦♦

11/15/03
48 11/1/03

58A-NY-278417 - (X) mjr

SEARCHED	INDEXED
SERIALIZED	FILED
WAC	2003
11/1	381

ask mjr

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/04/2003

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

MAC

Drafted By: [REDACTED]

mjm

b6

b7C

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

Title: UNSUB(S);

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

[REDACTED]

b6

b7C

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

Synopsis: To provide case update and results of meeting with SDNY.

Details: On 11/04/2003, SA [REDACTED] met with AUSA [REDACTED] to discuss the status of the above investigation. The following details were discussed.

b6
b7C

[REDACTED]
[REDACTED] AUSA [REDACTED] spoke with [REDACTED]
[REDACTED]

b6
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b7D

AUSA [REDACTED] received a call from [REDACTED] who represented [REDACTED]
[REDACTED]

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b7D

SA [REDACTED] will contact [REDACTED] at DOJ to coordinate additional [REDACTED] for review of records.

b6
b7C
b7E

AUSA [REDACTED] advised that he review [REDACTED]
[REDACTED]

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

AUSA [] will contact counsel for []
[] return to be interviewed and testify in the Grand Jury.

b3
b6
b7C
b7D

AUSA [] will also contact counsel for []
[] a subpoena for testimony.

b3
b6
b7C
b7D

AUSA [] will also prepare a subpoena for []

[]

[]

SA [] will also conduct interviews of close
associates of []

b6
b7C
b7D

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

◆◆

✓
49 11/17/03

58A-M-278417- (X)
msl 49 49 mp
383
[Redacted Box] mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/10/2003

b6
b7C

To: Bern
Criminal Investigative

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

Investigative Operations

Attn: IOU 1, UC [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

.MAC

Drafted By: [REDACTED]

mjm

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

b6
b7C

Title: UNSUB(S);

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



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

Synopsis: To advise that New York will pursue [REDACTED] in above captioned investigation.

b7E

Reference: 58A-NY-278417, serials 367, 371, 382.

Details: In response to Bern's inquiry, New York will seek [REDACTED] in the above captioned investigation. When New York received a response from Bern indicating that [REDACTED]

[REDACTED] SA [REDACTED] prepared a [REDACTED] and provided it to the Assistant United States Attorney, Southern District of New York, for final review and submission to DOJ. SA [REDACTED] has inquired into the status of the submission [REDACTED] for several weeks and has not received confirmation that the [REDACTED] has been finalized. Once SA [REDACTED] has received confirmation that [REDACTED] has been submitted to DOJ, a communication will be sent to Bern to coordinate [REDACTED]

b6
b7C
b7D
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To: Bern From: New York
Re: 58A-NY-278417, 11/10/2003

LEAD(s) :

Set Lead 1: (Action)

BERN

AT BERN, SWITZERLAND

Bern will be notified when [redacted] currently [redacted]
has been completed, for coordination [redacted]
[redacted]

b7D
b7E

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

◆◆

10/16/04

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
11/5/04
Camp

58A-114-278417- 384

SEARCHED	INDEXED
SERIALIZED	FILED
img 226	
RK	

(X)

11/16/04

11/16/04

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/02/2004

To: New York

Attn: SSA [REDACTED]

b6
b7C

From: New York

C-14

Contact: FA [REDACTED]

Approved By: [REDACTED]

MAC

Drafted By: [REDACTED]

mdj

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

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER PRESIDENT;

b6
b7C

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

CFPO - EXECUTIVE BRANCH

OO: NY

Synopsis: Request for assistance from Financial Analyst (FA)

[REDACTED] was completed on 11/6/03.

b6
b7C

Reference: 58A-NY-278417, Serial 342.

Details: Assistance was requested from FA [REDACTED] to
update an existing [REDACTED] with subpoenaed [REDACTED]

[REDACTED] information. FA [REDACTED] was also requested to
coordinate the service of subpoenas to pertinent [REDACTED]

b3
b6
b7C
b7E

Lead for FA [REDACTED] assistance covered 11/06/03.

Pardon lead ever up

58A-NY-278417 -

SEARCHED	INDEXED
SERIALIZED	FILED
msc	48
	48
	385
	my
	8721
	W. T. R. R.
	my

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2004

b6
b7C

To: New York

Attn: SA [REDACTED]

From: [REDACTED]

b6
b7C
b7D

Contact: [REDACTED]

Approved By: [REDACTED] *[Signature]*

Drafted By: [REDACTED] *[Signature]*

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

Title: CLINTON WILLIAM J;

b6
b7C

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

Synopsis: Covered Lead

Reference: 58A-NY-278417 Serial 380

Details: On [REDACTED]
telephonically contacted SA [REDACTED]
of the Federal Bureau of Investigation. After advising [REDACTED]
of the nature of the inquiry, [REDACTED] provided the following
information:

b6
b7C
b7D

On [REDACTED]

b6
b7C
b7D

b6
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b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

2

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

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Action)

NEW YORK

AT NEW YORK

Lead Covered Read and Clear.

♦♦

UPLOADED
WITH/TEXT J
WITH/OUT TEXT _____
BY ug
DATE 2/23/04

58A-NY-278417-388 (X)
my
MAE 8
my

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2004

To: New York

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED] mjm

Approved By:

[REDACTED] *WSE*

b6
b7c

Drafted By:

[REDACTED] mjm *imp*

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

Title:

UNSUB(S);

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

[REDACTED]

b6
b7c

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

Synopsis: To request opening of subfile.

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

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/20/2004

To: New York

Attn: Supervisor

b6
b7C

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted] mjm

Approved By:

[redacted]

msl

b6
b7C

Drafted By:

[redacted]

mjm

Case ID #: 58A-NY-278417-389 (Pending)

Title:

UNSUB(S);

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

[redacted]

b6
b7C

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

Synopsis: To request opening of subfile.

Details: Rotor Supervisor [redacted] is requested to open a subfile (Sub TS) to serve as a repository for ~~Top Secret/SCI~~ information obtained in the above investigation.

b6
b7C

♦♦

WHT: [redacted]
VHT: [redacted]
BY: [redacted]
DATE: 2/23/04

~~SECRET~~

58A-NY-278417-389 (X)
[redacted]
[redacted]
[redacted]
[redacted]

b6
b7C

age, name of
city and state.)

2/24/04

New York Post

58A-NY-278417

on: Office:

mp

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b7c

58A-NY-278417-390

B
msWITH TEXT
WITHOUT TEXT

2/25/04

Fund-raiser whets his poison pen

O 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."

Cindy Adams



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 politicians. At 15 he was in D.C. with **Ted Kennedy**.

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 bbbiiiiiiggg 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
b7c

58A-ny-278417-398

SEARCHED	INDEXED
SERIALIZED	FILED
MAC	2004
FBI - NEW YORK	
	my

ⓧ
my

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/07/2004

To: New York

Attn: Squad C-14
SA [redacted]

b6
b7C

From: Bern

Contact: [redacted]

Approved By: [redacted] *le*

b6
b7C

Drafted By: [redacted] *dm*

Case ID #: 58A-NY-278417 (Pending) *-329*

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

Synopsis: [redacted] need clarification on
New York's information.

Reference: 58A-NY-278417 Serial 5

Details: Legat Bern has made a request to [redacted]
[redacted] to interview [redacted] New York noted that

b6
b7C
b7D

In order for an interview to proceed [redacted]

New York is requested to advise which [redacted]
[redacted]

b6
b7C
b7D
b7E

[redacted] ec

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 [redacted] to be
interviewed and which [redacted] is in question.

b6
b7C
b7D

♦♦

58A-NY-278417-^{ug} 399

SEARCHED ^{ug}	INDEXED ^{ug}
SERIALIZED ^{ug}	FILED ^{ug}
MAR 19 2004	
FBI — NEW YORK	
INDEX	

[Signature]

[Signature]

INITIALS

4/9/04

(See Exhibit 1A67)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/2004

[redacted] white male, born [redacted]
[redacted]
telephonically contacted [redacted]
[redacted]
[redacted]

b6
b7C
b7D

On the same date, Special Agent [redacted] contacted

[redacted]
[redacted]
[redacted] furnished the
following information:

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted] advised that [redacted] could be contacted at
[redacted] to determine if [redacted] would be willing to be
interviewed in this matter.

b6
b7C
b7D

Investigation on

at

File # 58A-NY-278417 -399

Date dictated

by

SA

kma

b6
b7C
b7D

58A-NY-278417-400

SEARCHED	INDEXED
SERIALIZED	FILED
mafile 2001	
FBI - NEW YORK	
4/9/04	hnp
INITIALS	

INDEX

(X)

KM

58A-NY-278417-400

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/23/2004

b6
b7C

To: ✓ New York

Attn: SA [redacted]
Squad C14

From: [redacted]

Contact: SA [redacted]

Approved By: [redacted]

b6
b7C
b7D

Drafted By: [redacted]

Case ID #: 58A-NY-278417 (Pending) - 400

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



b6
b7C

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

Synopsis: Completion of lead at [redacted]

b6
b7C
b7D

Reference: 58A-NY-278417 Serial 281

Enclosure(s): Enclosed is one FD-302 and accompanying 1A of [redacted]

Details: Interview of [redacted]
was negative. [redacted]

b6
b7C
b7D

Attempts to contact [redacted] were negative. The
telephone number provided [redacted]

b6
b7C
b7D

To: New York From:
Re: 58A-NY-278417, 01/23/2004

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NY

Read and clear.

♦♦

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT _____
4/22/04

58A-NY-278417 - 401 (X)
INDEXED
FILED
MAR 2004
FBI - NEW YORK
mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/21/2004

b6
b7C

To: Bern

Attn: A/Legat [REDACTED]

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

WAK

Drafted By: [REDACTED]

mjm

b6
b7C

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

Title: UNSUB(S);

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



b6
b7C

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

Synopsis: To provide clarification on New York's request.

Reference: 58A-NY-278417 Serial 398
58A-NY-278417-A Serial 5

Details: Bern requested clarification on [REDACTED] is to be interviewed for information regarding New York's original request.

Bern is advised that [REDACTED] to be interviewed is [REDACTED]

[REDACTED] born [REDACTED] and described [REDACTED]

[REDACTED] The individuals connected to [REDACTED] are not sought for information. New York apologizes for any confusion in the original request.

b6
b7C
b7D
b7E

To: Bern From: New York
Re: 58A-NY-278417, 04/21/2004

LEAD(s) :

Set Lead 1: (Action)

BERN

AT BERN, SWITZERLAND

Bern is advised that [redacted] to be
interviewed is born on [redacted] and described [redacted]
[redacted]

b6
b7C
b7D
b7E

♦♦

March 27, 2001

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 [redacted] and his actions relative to [redacted]

b6
b7C

In May of 1998, the [redacted] received detailed and reliable information pertaining to [redacted]

b6
b7C

[redacted]

b3
b6
b7C

In addition, on [redacted] Based upon information reported to the FBI [redacted]

b6
b7C
b7D

58A-NY-278417-402

b6
b7C

Dep. Dir. _____
Chief of Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir.: _____
Admin. Serv. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Inv. Serv. _____
Lab. _____
National Sec. _____
OPR _____
Off. of Public & Cong. Affs. _____
Training _____
Off. of EEOA _____
Director's Office _____

1 - Addressee
1 - 58A-NY-278417
1 - 72-BA-96138
1 - Mr. [redacted]
(12) KKM:KKM

1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Mr. [redacted]
1 - Ms. [redacted]

APPROVED:

Director _____
Deputy Director _____

Adm. Serv. _____
CJIS _____
Crim. Inv. _____
Cntrlerror _____
Finance _____
Gen. Counsel _____
Info. Res. _____
Inspection _____
Inv. Serv. _____
Laboratory _____

National Sec. _____
OEEOA _____
OPCA _____
OPR _____
Training _____

Restrict

MAIL ROOM 1 mailed 3/27/01

FBI/DOJ

Honorable Mary Jo White

On or about [redacted] allegations were provided by the 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 [redacted] [redacted] are enclosed and include:

b6
b7c

(1)

[redacted]
[redacted]

(2)

[redacted]

(3)

[redacted]

b6
b7c
b7D

(4)

[redacted]
[redacted]

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 [REDACTED]

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
[REDACTED]

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,

[REDACTED]
Executive Secretariat Office

b6
b7C

①- ADIC, New York (58A-NY-278417-302) - Encs.
[REDACTED]

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

UNFILED

WITH TEXT _____
WITHOUT TEXT _____
BY ug 5/10/04

b6
b7C

58A-NY-278417-
451-406
ug

MAC

5/10/04

SA [REDACTED] attempt to contact
at old telephone # [REDACTED]
but no voice mail.

SSA [REDACTED] advised no need to contact/interview
because of witness' inability to provide description and mental state.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/05/2004

To: New York

From: New York

White Collar Crime/Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

mjm *hjt*

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

Title: UNSUB(S);

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



b6
b7C

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

Synopsis: To provide back up [REDACTED] disk to case file for purposes of MIOG, Part 1, section 190-2.3, section 190-10.4.

b7E

Enclosure(s): One 1A envelope containing four CD Rom disks containing [REDACTED] for above investigation.

Details: The above MIOG sections require that all records of additional databases be connected to the main case file. Enclosed for the case file are CD Rom disks copied by FA [REDACTED] containing [REDACTED] for the above investigation. While [REDACTED] is available [REDACTED] these disks are being sent to the case file per MIOG requirements.

b3
b6
b7C
b7E

♦♦

UPLOADED
WITH/TEXT _____
WITHOUT TEXT _____
BY *49* *5/10/04*

58A-NY-278417 - *(X)*
INDEXED *49*
FILED *49*
MAY 10 2004
[REDACTED] *hjt*
(See exhibit 1A68)

b6
b7C

2-124
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

b6
b7C
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Employee:

b6
b7C

6/1/04

SA [redacted] tel call w/ AVSA [redacted]

Will call AVSA [redacted] and follow up.

No information to be provided by SA [redacted]

UNLOADED

WITH/TEXT _____

WITH/OUT TEXT ✓

BY _____

DATE 6/2/04

58A-NY-278417 - 409 (X) mjr

SEARCHED	INDEXED
SERIALIZED <u>✓</u>	FILED <u>✓</u>
JUN 2 2004	
NEW YORK	

[redacted] mjr

b6
b7C



b7E

58A-NY-278417-410

SEARCHED	INDEXED
SERIALIZED	FILED
2004	
NEW YORK	

[Handwritten initials and signatures are present over the stamp and to its right.]

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY JD _____
DATE 6/2/04 _____

b6
b7C

58A-WY-278417 - 411

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 2004	
FBI - NEW YORK	

MP

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/03/2004

To: International Operations
New York

Attn: SSA [REDACTED]
Attn: Squad 19
SA [REDACTED]

b6
b7C

From: Bern

Contact: ALAT [REDACTED]

Approved By: [REDACTED] PFT/K

Drafted By: [REDACTED]

dam

Case ID #: 58A-NY-278417 - 411 (Pending)

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



b6
b7C

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

Synopsis: To advise of response [REDACTED] to
New York's request relative to captioned matter.

b7D

Reference: 58A-NY-278417-A Serial 5

Details: Legat Bern attempted to [REDACTED]

[REDACTED]
[REDACTED] is not willing to answer any
questions.

b6
b7C
b7D

However, if New York wants to push for an interview [REDACTED]

b6
b7C
b7D
b7E

In view of the fact that there remains no more

[REDACTED] Legat
Bern considers all leads covered in this matter.

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

LEAD(s):

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.

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY SP
DATE 10/1/01

58A-NY-278417-412

SEARCHED	INDEXED
SERIALIZED	FILED
2004	
FBI - NEW YORK	

hjm

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/10/2004

To: Counterintelligence

Attn: SSA [redacted] CD-4C,
Room 1B015

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [redacted]

b6
b7C

Approved By: [redacted] *[Signature]*

Drafted By: [redacted] mjm

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

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



b6
b7C

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

Synopsis: To provide FD-302 of [redacted] to Counterintelligence Division.

b6
b7C
b7D

Administrative: Ref. 06/09/2004 telcall. between SA [redacted] and SSA [redacted]

b6
b7C

Enclosure(s): For SSA [redacted] One copy of FD-302 dated [redacted]

Details: On [redacted] was interviewed by [redacted] agents concerning the MARC RICH pardon investigation conducted by New York. A copy of the FD-302 is provided to SSA [redacted] to disseminate as appropriate. New York appreciates the information provided from SSA [redacted] concerning [redacted] and his whereabouts which made this interview possible.

b6
b7C
b7D

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

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERINTELLIGENCE

AT [REDACTED]

[REDACTED] Enclosed is a copy of FD-302 of [REDACTED] dated
[REDACTED] Disseminate as appropriate.

♦♦

b6
b7C
b7D

58A-NY-22847-2413

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 2004	
NEW YORK	

UPLOADED

WITH/TEXT

WITHOUT TEXT

BY

DATE

7
mjr

b6
b7C

NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

Subject's name and aliases

[Redacted]

b6
b7C
b7D

Character of case

Money laundering

Complainant ☐ Protect Source

Attorney

[Redacted]

Complaint received by SA

Field Office

Telephone #

☐ Personal ☒ Telephonic Date 06/10/04 Time 2:40 pm

Address of Subject

[Redacted]

Complainant's address and telephone number

[Redacted]

Complainant's DOB

Sex

Male

b6
b7C
b7D

Subject's Description	Race	<input checked="" type="checkbox"/> Male	Height	5'9"	Hair	Build	Birth date and birth place
	Age	<input type="checkbox"/> Female	Weight	150	Eyes	Complexion	Social Security Number
	Scars, marks and other data						

Employer

Address

Telephone

Vehicle Description

Facts of Complaint

During the morning of 6/9/04, Attorney [Redacted] called the [Redacted] Attorney [Redacted] advised he represented a client who

b6
b7C
b7D

mcg/bh

b6
b7C
b7D

RTW:rtw

SA

[Redacted]

(Complaint received by)

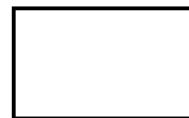
Do not write in this space.

[Redacted]

BLOCK STAMP

C14

To:



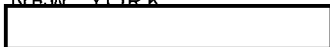
b6
b7C

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 : 
Topic: (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

WITH/TEXT _____
WITH/OUT TEXT _____
BY _____
DATE 4/1/04

58A-NY-278417-415

SEARCHED	INDEXED
SERIALIZED	FILED
2004 MAY 11	
NEW YORK	

WJR

b6
b7C

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT 10
BY 7/19/04
DATE 7/19/04

58A-NY-278417 -416

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 2004	
NEW YORK	
mjm	

TRAVEL

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/06/2004

To: Counterintelligence

Attn: SSA [REDACTED]

Attn: SSA [REDACTED]

Attn: SA [REDACTED]

SA [REDACTED]

b6
b7C
b7D

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] *Koff*

Drafted By: [REDACTED] *mjm*

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

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

b6
b7C

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

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

Synopsis: To request inter-divisional travel of SA [REDACTED]
[REDACTED] on [REDACTED] to conduct re-
interview of [REDACTED]

b6
b7C
b7D
b7E

Administrative: Reference various email communications between SA
[REDACTED] SA [REDACTED] New York, and SSA [REDACTED]
[REDACTED] FBI HQ.

b6
b7C

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: Counterintelligence 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 [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

Evidence also revealed that [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

Documents obtained in the investigation further reveal

[REDACTED]

b3
b6
b7C
b7D

New York recently received notification that [REDACTED]
[REDACTED] agents located and interviewed [REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

[REDACTED] counterintelligence agent will
accompany SA [REDACTED] during the interview and attempt to

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

question [redacted] SA [redacted]
will seek to re-interview [redacted]
[redacted]

b6
b7C
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b7E

Given the unique knowledge concerning this investigation known only to SA [redacted] it is requested that SA [redacted] be granted authority to travel to [redacted] to conduct an interview of [redacted]. Intelligence reveals that [redacted] is scheduled to be in [redacted]. Travel is only expected to be for one full day. Anticipated travel costs include air fare and taxi/cab expenses.

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b7C
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b7E

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

LEAD(s):

Set Lead 1: (Info)

[redacted]

AT

[redacted]

b6
b7C
b7D

For informational purposes only.

Set Lead 2: (Action)

[redacted]

AT

[redacted]

[redacted] is requested to provide one Special Agent to
accompany SA [redacted] during the attempted re-interview
of [redacted]

Set Lead 3: (Info)

COUNTERINTELLIGENCE

AT

[redacted]

For informational purposes only.

♦♦

58A-NY-278417 ⁴¹⁹

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 2004	
NEW YORK	

[Handwritten signature]

[Handwritten: 11-10-04 69]

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b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/02/2004

To: Criminal Investigative

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

b6
b7C

International Operations

Attn: SSA [redacted]
IOU-TT

New York

SA [redacted]
White Collar Crime/Squad C-14
Public Corruption

From: [redacted]

Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]

jaj

Case ID #: 58A-NY-278417-419 (Pending)

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

b6
b7C

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

Synopsis: Provide case update.

Reference: 58A-NY-278417 Serial 417

Enclosure(s): For New York is an FD-340 (1A envelope) containing

b6
b7C

Details: On July 20, 2004, Assistant Legal Attache (ALAT) [redacted]

[redacted] separately met with [redacted]

[redacted] the Regional Security Officer (RSO) for
the United States (US [redacted] ALAT [redacted]
followed up with previous telephonic and electronic mail requests
by personally and formally tasking them to locate [redacted]

b6
b7C
b7D

b6
b7C

4/C - 8/9/04

215,910,00

To: Criminal Investigative From: [redacted]
Re: 58A-NY-278417, 08/02/2004

b6
b7C

During the separate meetings, both [redacted] and RSO [redacted] unofficially advised ALAT [redacted] that they doubted that [redacted]. They both explained that [redacted] previously (several years ago) was a [redacted]

[redacted] suspected involvement in former U.S. President Clinton's perceived improper pardon of Marc Rich. Since nothing had publicly been reported about him for a while, it was believed that [redacted]

b6
b7C
b7D

[redacted] both [redacted] and RSO [redacted] agreed to conduct independent investigations to determine if [redacted] and to locate his current whereabouts.

/ On July 21, 2004, ALAT [redacted] met with [redacted]

[redacted]

b6
b7C

ALAT [redacted] forwarded the information pertaining to the possibility that [redacted]

b6
b7C
b7D

[redacted] and to RSO [redacted]

ALAT [redacted] will keep New York and FBIHQ aware of any new developments in the investigation.

b6
b7C

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)

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

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

Description of Document:

Type : FD302

Date : [REDACTED]

To : NEW YORK

From : [REDACTED]

Topic: INTERVIEW OF [REDACTED]

b6
b7C
b7D

Reason for Permanent Charge-Out:

[REDACTED] serialized to main belongs in sub file

Transferred to:

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

Employee: [REDACTED]

b6
b7C

014

58A-NY-278417-421

SEARCHED INDEXED
SERIALIZED FILED

JUL 3 2004

NEW YORK

hnp

MAC/RWB

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/09/2004

To: New York

Attn: SA

Squad C-14

b6
b7C

From:

Contact: SA

b6
b7C
b7D

Approved By:

Drafted By:

Case ID #: 58A-NY-278417/42 (Pending)

Title: UNSUB(S);

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

b6
b7C

MARC RICH - FUGITIVE (B) ; ET AL;
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.

Details: The interview of was accomplished on
and is forwarded for your information.

considers this lead covered.

b6
b7C
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♦♦

cc. w. pd

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 9/13/04

58A-NY-278417-422

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 6 2004	
NEW YORK	

MP

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2004

To: [REDACTED]

Attn: SA [REDACTED]
[REDACTED]

b6
b7C
b7D

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

b6
b7C

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

Title: UNSUB(S);

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

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

b6
b7C

Synopsis: To provide information and documents received from [REDACTED]
[REDACTED]

Enclosure(s): For [REDACTED] cover letter and documents received from [REDACTED]
[REDACTED]

b6
b7C
b7D

Details: On [REDACTED] was interviewed by SA [REDACTED]
[REDACTED] and AUSA [REDACTED] relating to the above
investigation. A copy of the 302 was previously provided to [REDACTED]
via email. New York recently received a cover letter and documents
which were requested of [REDACTED] during the interview. These
documents were voluntarily provided to New York investigators and
are not governed by the grand jury secrecy provisions of rule 6(e).
In addition, the U.S. Attorney's Office for the Southern District
of New York consented to the dissemination of these documents to
[REDACTED] As such, [REDACTED] is provided with copies of these documents for
intelligence purposes and for any investigation deemed appropriate.

b6
b7C
b7D

In the event New York receives additional documents, New
York will provide them to [REDACTED]

To: [redacted] From: New York
Re: 58A-NY-278417, 08/18/2004

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Discretionary)

[redacted]

AT

[redacted]

[redacted] is provided with the enclosed documents for any investigation deemed appropriate.

♦♦

RECEIVED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY LO
DATE 9/27/04

58A-NY-278417-423 (X) mja

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 27 2004	
NEW YORK	

see exhibit
1A 70

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/23/2004

To: [REDACTED]

Attn: SA [REDACTED]
[REDACTED]

b6
b7C
b7D

From: New York

White Collar Crime/Squad C-14 - Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]:mjm

b6
b7C
b7D

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

Title: UNSUB(S);

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

[REDACTED]

b6
b7C

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

Synopsis: To provide additional documents received from [REDACTED]
[REDACTED]

b6
b7C
b7D

Enclosure(s): For [REDACTED] copy of cover letter and documents
received from [REDACTED] dated [REDACTED]

Details: On [REDACTED] was interviewed by SA [REDACTED]
[REDACTED] and AUSA [REDACTED] relating to the above
investigation. A copy of the 302 was previously provided to [REDACTED]
via email. New York recently received a second cover letter and
documents which were requested of [REDACTED] during the interview.
These documents were voluntarily provided to New York investigators
and are not governed by the grand jury secrecy provisions of rule
6(e). In addition, the U.S. Attorney's Office for the Southern
District of New York consented to the dissemination of these
documents to [REDACTED] As such, [REDACTED] is provided with copies of these
additional documents for intelligence purposes and for any
investigation deemed appropriate.

b6
b7C
b7D

To: [redacted] From: New York
Re: 58A-NY-278417, 09/23/2004

b6
b7C
b7D

LEAD(s):

Set Lead 1: (Discretionary)

[redacted]

AT

[redacted]

[redacted] is provided with the enclosed additional documents
for any investigation deemed appropriate.

b6
b7C
b7D

♦♦

UPLOADED

WITH/TEXT ✓
WITH/OUT TEXT _____
BY 90 _____
DATE 10/22/08

58A-NY-278417-424

SEARCHED	INDEXED
SERIALIZED	FILED
SE 3 2004	
NEW YORK	

hpr

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2004

To: International Operations
Bern
Rome

Attn: IOU, SSA [redacted]
Attn: [redacted]
Attn: [redacted]

b6
b7C

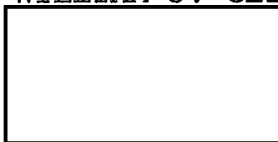
From: New York
White Collar Crime/Squad C-14
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] mjm

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

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



b6
b7C

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

Synopsis: To cover lead set for New York.

Reference: 58A-NY-278417 Serial 313

Details: Referenced EC dated 09/14/2004 to New York seeking coordination with Legat Bern, Rome is advised that New York has contacted Bern and Bern will not conduct any investigation at this time due to the sensitivity of the subjects involved and potential disclosure of this source information. New York previously sought assistance from Bern and has been advised that a formal submission [redacted] was required. Due to new source information which suggested that [redacted] [redacted] New York prepared a request of Rome.

b6
b7C
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b7E

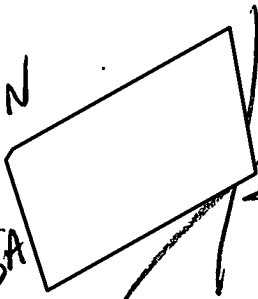
As described in Rome's EC dated 09/14/04 to Bern, New York, and IOU, Rome is requested to continue its own investigation to determine if [redacted]
[redacted]

b6
b7C
b7D

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

◆◆

REASSIGN
TO
ASSA



11/16/04

done
11/18/04
62

58A-NY-278417 -425



mp

TRANS.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/2004

To: New York

Attn: A/SSA [REDACTED]

From: New York

Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

mjm

Case ID #: 58A-NY-278412 (Pending)

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

[REDACTED]
b6
MARC RICH - FUGITIVE (B); ET A b7C
CFPO - EXECUTIVE BRANCH;
OO: NY

Synopsis: To re-assign above investigation pending consideration of closing case.

Details: On 11/15/2004, a meeting was held at the U.S. Attorney's Office, SDNY, between A/SSA [REDACTED] SA [REDACTED] and AUSA [REDACTED] to discuss the future of the above investigation. The SDNY's position is that the investigation will continue to remain open until a final decision will be made by USA David Kelly regarding possible bribery conspiracy charges. A possible alternative to bringing an indictment [REDACTED]

b3
b6
b7C
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[REDACTED] Due to SA [REDACTED] promotion to HQ and the departure of AUSA [REDACTED] the status of the case is in question. AUSA [REDACTED] recommendation was to not charge an indictment, based on a variety of factors. In the meantime, it was agreed that A/SSA [REDACTED] would be assigned the investigation for FBI administrative purposes until such time as USA Kelley makes his decision, which is expected to be made within the next month or so.

AUSA [REDACTED] will continue his research concerning the [REDACTED] and may also consider an independent

UPLOADED

WITH/TEXT

WITH/OUT

BY

DATE

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

investigation of the [redacted] based on FBI source information.

b7D

As such, A/SSA [redacted] will be assigned in ACS, and will coordinate with SA [redacted] at HQ for information as needed. A/SSA [redacted] and AUSA [redacted] will revisit this issue concerning the status of the case on or about 01/01/2005.

b6
b7C

Due to SA [redacted] promotion to FBI HQ, it is requested that A/SSA [redacted] be assigned the above investigation.

♦♦

10

REVIEWED BY JOMY

58A-NY-27847	
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 2005	
FBI-NEW YORK	

438

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/02/2005

To: International Operations

Attn: SSA [REDACTED]

✓ New York

Attn: IOU-1
Squad 19

b6
b7C

From: Rome

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6
b7C

Case ID #: 58A-NY-278417 - 430 (Pending)

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

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

b6
b7C

Synopsis: To advise of [REDACTED] to New York's request relative to captioned matter.

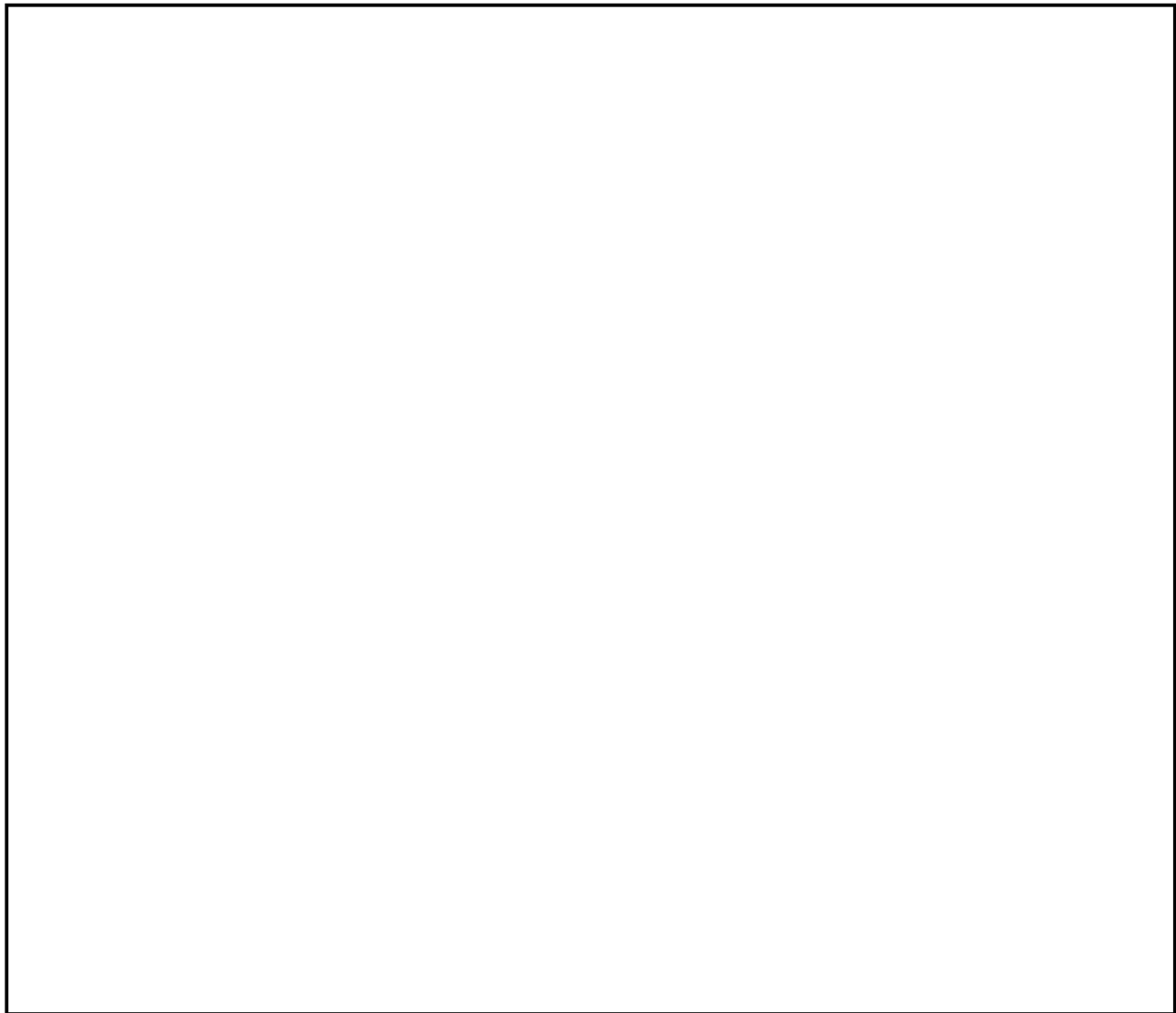
b7D

Reference: 58A-NY-278417 Serial 5

Details: On [REDACTED]

b6
b7C
b7D

To: International Operations From: Rome
Re: 58A-NY-278417, 02/02/2005



b6
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b7E

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

b6
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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

①. SERIAL 424

③

58A-W-27847-432

SEARCHED
SERIALIZED

MAD 2 2005

NEW YORK

DUPLICATE SENT
DESTROYED 3/1/02
BY T01.

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b7C

FEDERAL BUREAU OF INVESTIGATION

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 Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED] SSA

Drafted By: [REDACTED] rjh

b6
b7C

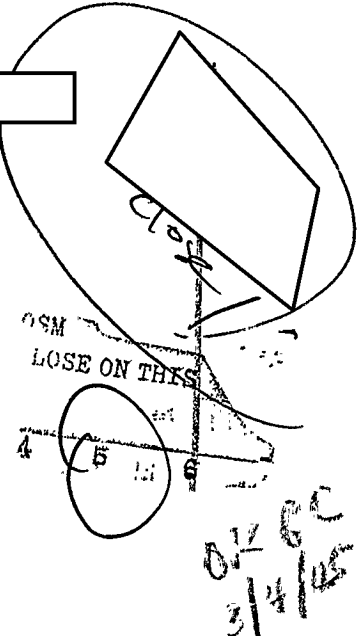
Case ID #: 58A-NY-278417 (Pending)

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



b6
b7C

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



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 [REDACTED]



b6
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UPLOADED
WITH/TEXT ☒
WITH/OUT TEXT ☐
BY
DATE 3/4/05

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

[REDACTED]
[REDACTED]

b6
b7C
b7D

New York issued subpoenas for [REDACTED]

[REDACTED]

b3
b6
b7C

[REDACTED] were also obtained for [REDACTED]
[REDACTED] with negative results.

b3
b6
b7C

New York attempted to coordinate the corroboration of
this information with Legats Bern and Rome, however [REDACTED]
[REDACTED] would be required. The SDNY and New York were reluctant to

b3
b6
b7C
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b7E

[REDACTED]

Despite the closing of captioned investigation in
general, the SDNY appeared to have an interest in [REDACTED]

[REDACTED]

b7D
b7E

[REDACTED]
[REDACTED] the existing pardon
investigation (case file 58A-NY-278417) will be closed for lack
of evidence to continue an ongoing investigation or prosecution.

b7E

♦♦

40

58A-M-27847-435

SEARCHED	INDEXED
SERIALIZED	FILED
1007	
YORK	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/16/2007

To: New York

Attn: Evidence Control Unit

From: New York

C-14: Public Corruption

Contact: SSA [REDACTED]

Approved By: [REDACTED]

rh

Drafted By: [REDACTED]

rh

Case ID #: 58A-NY-278417 (Closed) -435

b6
b7C

Title: William Jefferson Clinton;
Marc Rich;

[REDACTED]
OO: New York

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

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

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

On May 16, 2007 the below listed 1B items (with associated evidence numbers) 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.

[REDACTED] 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

<u>FBI 1B NUMBER</u>	<u>EVIDENCE CONTROL NUMBER</u>
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
1B36	E02083563
1B37	E02083564
1B38	E02083565
1B39	E02083566
1B40	E02083567
1B41	E02083509

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

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
1B58	E02083581
1B59	E02083582
1B60	E02083513
1B61	E02083514
1B62	E02083515
1B63	E02083516
1B64	E02083517
1B65	E02083518
1B66	E02083519
1B67	E02083520
1B68	E02083521
1B69	E02083522
1B70	E02083523
1B71	E02083524
1B72	E02083525
1B73	E02083526
1B74	E02083527
1B75	E02083528
1B76	E02083529
1B77	E02083530
1B78	E02083531
1B79	E02083532
1B80	E02083533
1B81	E02083534
1B82	E02083535
1B83	E02083536
1B84	E02083537
1B85	E02083616
1B86	E02083538
1B87	E02083539
1B88	E02083540
1B89	E02083617
1B90	E02083618

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

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

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

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

Moving or Secured Boxes

(X)

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 04 2007	
FBI	

58A-MY-228412 (closed)
436

b6
b7C

OFFICE, LOFT AND COMMERCIAL BILL OF LADING AND FREIGHT BILL
form is for use when the applicable TARIFF provides
specific rates for Office, Loft and commercial moving on an **EXCLUSIVE** BASIS;

9/17/07
(10:00a.m.)

ROSELLI MOVING CORP.
260 MOFFITT BLVD.
ISLIP, NY 11751
631-581-8000

b6
b7C

Certificate No. **DOT #11195**

Date **5/16/07**

SHIPPER **U.S. ATTY./Meet with** CONSIGNEE
At the corner of Dwayne & Lafayette
ADDRESS **26 Federal Pl. Call C** ADDRESS
CITY **NY** STATE **NY** PHONE CITY STATE PHONE
FLOOR ROOM ELEV. WALKUP FLOOR ROOM ELEV. WALKUP

Received subject to the classifications and tariffs, rules and regulations in effect on the date of the issue of this Bill of Lading shipment described herein (contents and conditions of contents of packages unknown) consigned and destined as shown herein, which said company (the word company being understood throughout this contract as meaning any person or corporation in possession of the property under the contract) agrees to transport to destination indicated above. It is mutually agreed, that every service to be performed hereunder shall be subject to all conditions not prohibited by law, whether printed or written, herein contained, including the conditions on back hereof, which are hereby agreed to by shipper and accepted for himself and his assigns.

VALUATION

UNLESS THE SHIPPER EXPRESSLY RELEASES THE SHIPMENT TO A VALUE OF 30 CENTS PER POUND PER ARTICLE, THE CARRIER'S MAXIMUM LIABILITY FOR LOSS AND DAMAGE SHALL BE EITHER THE LUMP SUM VALUE DECLARED BY THE SHIPPER OR \$2500, WHICHEVER IS GREATER.

THE SHIPMENT WILL MOVE SUBJECT TO THE RULES AND CONDITIONS OF THE CARRIER'S TARIFF. SHIPPER HEREBY RELEASES THE ENTIRE SHIPMENT TO A

VALUE NOT EXCEEDING \$
(To be completed by person signing below)

NOTICE: THE SHIPPER SIGNING THIS CONTRACT MUST INSERT IN THE SPACE ABOVE, IN HIS OWN HANDWRITING, EITHER HIS DECLARATION OF THE ACTUAL VALUE OF THE SHIPMENT, OR THE WORDS "30 cents per pound per article." OTHERWISE THE SHIPMENT WILL BE DEEMED RELEASED TO A LUMP SUM VALUE OF \$2500.

Shipper or Agent

SHIPPER'S COLLECTION INSTRUCTIONS

Subject to Section 7 of the conditions, if this shipment is to be delivered to the consignee without recourse to the consignor, the consignor shall sign the following statement:

The carrier shall not make delivery of this shipment without payment of transportation and all other lawful charges.

(Shipper or Agent)

TERMS

All advance of lawful charges must be paid in cash, money order, or certified check before carrier delivers or relinquishes possessions of the property, unless otherwise indicated below by the carrier.

TIME RECORD

Left Terminal

On Job

Time Finished

Returned Terminal

AM

AM

PM

AM

PM

(Signature)

(Signature)

SERVICE

DESCRIPTION

CHARGES

MOVING

1 Van(s) 2 Men Hours at \$ per Hr.

OVERTIME CHARGES

Van(s) Men Hours at \$ per Hr.

VALUATION CHARGE (Additional Liability)
50¢ per \$100 of declared value

CONTAINER SERVICES AND LOAN CHARGES

DELIVERY OF PACKING CONTAINERS

Van(s) Men Hours at \$ per Hr.

RETURN OF PACKING CONTAINERS

Van(s) Men Hours at \$ per Hr.

Loan of Boxes or Cins

at Ea

Loan of Bins or Cins

at Ea

STORAGE CHARGES

WAREHOUSE HANDLING

per

@

TRANSIT STORAGE:

FROM

TO

@

S.I.T. VALUATION CHARGE (Additional Liability)
\$1.00 per \$100 of declared value

OTHER CHARGES

TOTAL \$

RECEIPT OF DELIVERY

Services shown herein were rendered and the property described above received in good condition except as herein noted:

Consignee

Per

RECEIVED FROM

By

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

Total Deleted Page(s) = 57

Page 8 ~ b3; b6; b7C; b7D;
Page 9 ~ b3; b6; b7C; b7D;
Page 10 ~ b3; b6; b7C; b7D;
Page 11 ~ b3; b6; b7C; b7D;
Page 12 ~ b3; b6; b7C; b7D;
Page 13 ~ b3; b6; b7C; b7D;
Page 14 ~ b3; b6; b7C; b7D;
Page 15 ~ b3; b6; b7C; b7D;
Page 16 ~ b3; b6; b7C; b7D;
Page 17 ~ b3; b6; b7C; b7D;
Page 18 ~ b3; b6; b7C; b7D;
Page 19 ~ b3; b6; b7C; b7D;
Page 23 ~ b3; b6; b7C; b7D;
Page 24 ~ b3; b6; b7C; b7D;
Page 25 ~ b3; b6; b7C; b7D;
Page 26 ~ b3; b6; b7C; b7D;
Page 27 ~ b3; b6; b7C; b7D;
Page 28 ~ b3; b6; b7C; b7D;
Page 29 ~ b3; b6; b7C; b7D;
Page 30 ~ b3; b6; b7C; b7D;
Page 58 ~ Duplicate;
Page 59 ~ Duplicate;
Page 61 ~ b3; b6; b7C;
Page 63 ~ b3; b6; b7C; b7D;
Page 65 ~ Duplicate;
Page 96 ~ b3; b6; b7C;
Page 97 ~ Duplicate;
Page 98 ~ Duplicate;
Page 99 ~ Duplicate;
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Page 101 ~ b3; b6; b7C;
Page 102 ~ b3; b6; b7C;
Page 103 ~ b3; b6; b7C;
Page 104 ~ b3; b6; b7C;
Page 105 ~ b3; b6; b7C;
Page 106 ~ b3; b6; b7C;
Page 107 ~ Duplicate;
Page 109 ~ Duplicate;
Page 136 ~ Duplicate;
Page 140 ~ b3; b6; b7C;
Page 177 ~ b3; b6; b7C;
Page 191 ~ b3; b6; b7C;
Page 192 ~ Duplicate;
Page 193 ~ Duplicate;
Page 195 ~ Duplicate;
Page 313 ~ b3; b6; b7C;
Page 314 ~ b3; b6; b7C;
Page 316 ~ b3; b6; b7C;

Page 317 ~ Duplicate;
Page 318 ~ Duplicate;
Page 319 ~ b3; b6; b7C;
Page 320 ~ b3; b6; b7C;
Page 321 ~ b3; b6; b7C;
Page 322 ~ b3; b6; b7C;
Page 323 ~ b3; b6; b7C;
Page 324 ~ b3; b6; b7C;
Page 377 ~ Duplicate;

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X Deleted Page(s) X
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X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2001

To: New York

Attn: Squad C-14 Rotor

From: New York

Criminal Division, White Collar Branch, Squad C-14

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

b6

b7C

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

Title: UNSUB(S);

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

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

CFPO - EXECUTIVE BRANCH;

OO: NY

Done 4/9 2/20/01
Synopsis: To request opening of subfiles in administration of the above investigation.

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

Sub 302	-	FD-302 reports
Sub IN	-	Investigative inserts
Sub BC	-	Background checks, searches, and information
Sub CE	-	Case expenditure information
Sub 1A	-	1A exhibits
Sub GJ	-	Grand Jury subpoenas and information

subfiles.ec

◆◆

UPLOADED
WITH/TEXT ☒
WITH/CONTENT ☐
BY 4/9
DATE 2/20/01

58A-NY-278417- *sub mjm*
GT-1
4/9 *4/9*
2/15/ *At*
[REDACTED] *mjm*

Sub
GJUniversal Case File Number 58A-NY-27847-Field Office Acquiring Evidence New YorkSerial # of Originating Document 1A1Date Received From _____
(Name of Contributor)_____
(Address of Contributor)By b3
b6
b7C
b7Db6
b7CTo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☒ Yes ☐ NoTitle: UNSUB(s);
WJC - Former U.S. Atty.
☐ MR - Fug.
CFPO - Exec. Br.
DO:NYReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb3
b6
b7C
b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417- ^{Sub} GJ

1A |

GRAND JURY MATERIAL
(e)

[Redacted]

(1)

[Redacted]

[Redacted]

b3
b6
b7C
b7D

[Redacted]

Universal Case File Number 58A-NY-278417-6J ^{Sub}Field Office Acquiring Evidence NY 1A2

Serial # of Originating Document _____

Date Received

From _____

(Name of Contributor)

(Address of Contributor)

By To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure☒ Yes ☐ No

Title:

UNSUBS;
WJL - Former US Pres;
 MR - FUGLB);
CFBU - EXEL. GR.
OO: NYReference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofb3
b6
b7C
b7D

DO NOT REMOVE FROM EXHIBIT

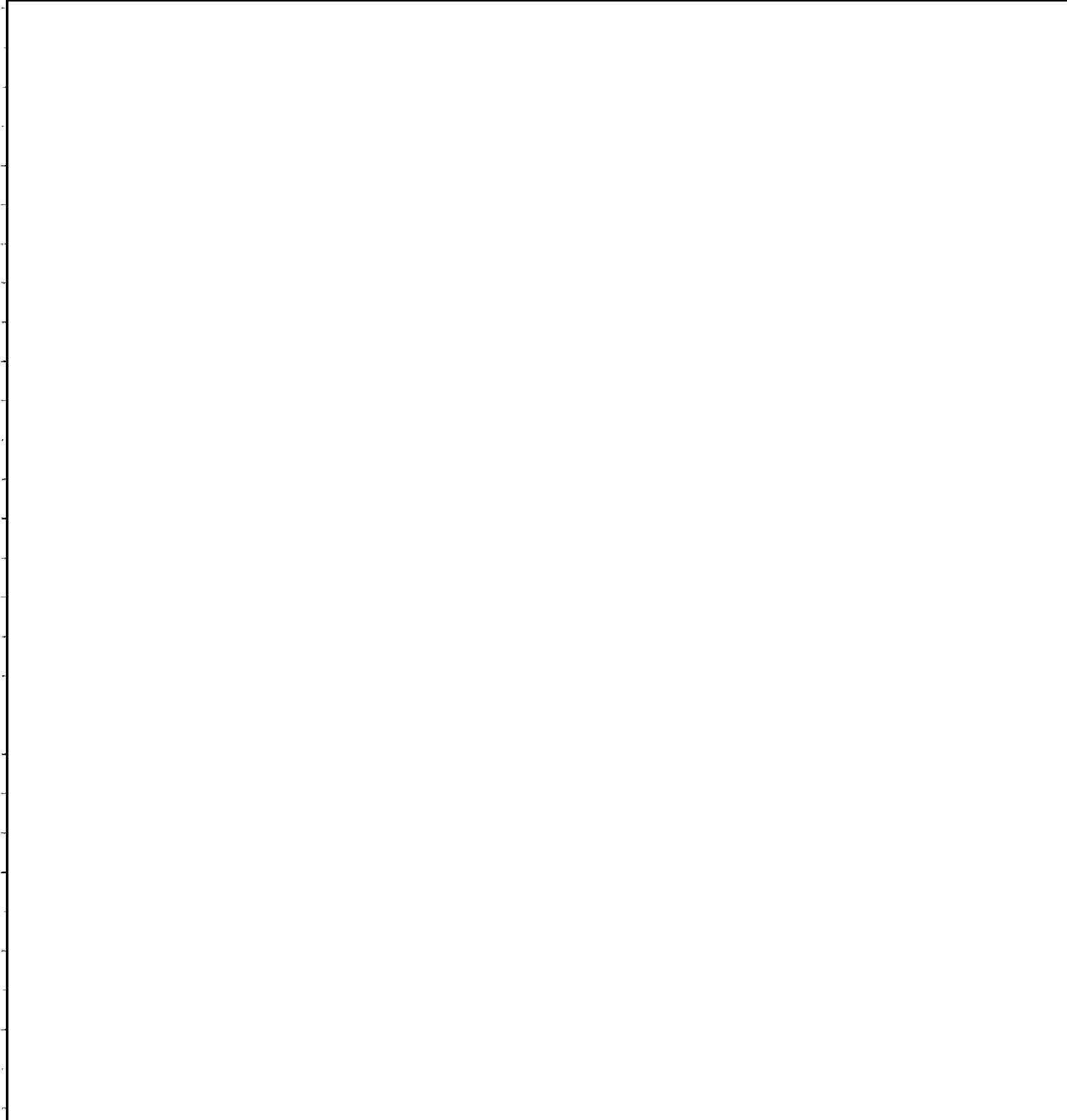
NY-278417-Sub
GT

1A2

GRAND JURY MATERIAL
(6(e))

b3
b6
b7C
b7D

①



On 02/15/01 via fax to

AUSA, SDNY

58A-NY-278417-65^{Sub} (X)
4pg 2pg 2pg 1pg (M)

b3
b6
b7C

UNLOADED

WITH/TEXT
WITHOUT TEXT ✓
BY WJ
DATE 02/20/01



b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3
b6
b7C

GREETING:

WE COMMAND YOU that all and singular business and excuses being laid aside, you and each of you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court, to be held at Room [Redacted] in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, in and for the said Southern District of New York, on the [Redacted] day of [Redacted] at [Redacted] o'clock in the [Redacted] noon, to testify and give evidence in regard to an alleged violation of Section

18 U.S.C. §§ 201, 371, 1001 and 1505.
2 U.S.C. §§ 437g(d), 441e, 441f.

on the part of the United States, and not to depart the Court without leave thereof, or of the United States Attorney.

And for failure to attend you will be deemed guilty of contempt of Court and liable to penalties of the law.

DATED: New York, N. Y. February 14, 2001

Mary Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

Clerk.

NOTE: Report at Room 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney

Room [Redacted]

b6
b7C

Served by SA

[Redacted]

FBI, NY

On 02/15/01 at 5:35 pm

Via fax to

[Redacted]

UPLOADED

WITH/TEXT _____

WITHOUT TEXT _____

BY UP _____

DATE 2/20/01 _____

b3
b6
b7C

58A-NY-278417-Sub
GT-
UP UP 3
[Signature]
[Signature]
[Signature]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO

GREETING:

b3

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

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

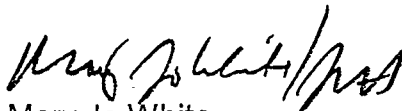
and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

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.

b6
b7C

Assistant United States Attorney

Telephone:

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

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records of [REDACTED]

[REDACTED]

b3
b6
b7C

2. All [REDACTED]

[REDACTED]

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

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJMNumber of Pages: _____
(including cover sheet)

To: _____

Name of Office

b3

Date: 02/15/2001

Facsimile Number: _____

Att.: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena

b3

Special Handling Instructions: Please hand deliver to _____ andprovide records ASAP to SA _____Originator's Name: SA _____Telephone: _____Originator's Facsimile Number: 212-384-2999

b6

b7c

Approved: _____

Brief Description of Communication Faxed: One FGJ subpoena with attached rider.**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] FBI, NYO

On 02/15/01 at 5:35 pm

Via fax to [redacted]

58A-NY-278417- Sub (X)
GJ mp

49
2/15/

UPLOADED
WITH/TEXT
WITHOUT TEXT
BY 49
DATE 2/20/01

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505


2 U.S.C. §§ 437g(d), 441e, 441f

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

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

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records

[Redacted]

b3
b6
b7C

2. All

[Redacted]

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

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJMNumber of Pages: _____
(including cover sheet)To: _____
Name of OfficeDate: 02/15/2001

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

b3

From: FBI - NEW YORK

Name of Office

Subject: FEDERAL GRAND JURY SUBPOENASpecial Handling Instructions: Please hand deliver to _____ and provide
records ASAP to SA _____Originator's Name: SA _____

Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

b6
b7CBrief Description of Communication Faxed: One FGJ subpoena with attached rider.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Served by

[Redacted]

AUSA, SDNY

On 02/15/01 via fax to

[Redacted]

UPLOADED

WITH/TEXT _____

WITH/OUT TEXT /

BY UQ

DATE 2/20/01

58A-NY-278417-GJ-^{Sch} (X)
INDEXED UQ 5 mp
FILED UQ
PFF

[Redacted] mp

b6
b7C

b3
b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All

[Redacted]

2. All records relating or referring to

[Redacted]

b3

3. All records relating or referring to

[Redacted]

4.

[Redacted]

5. All records relating or referring to

[Redacted]

b3

6. All records relating or referring to

[Redacted]

7.

[Redacted]

UPLOADED
WITH/TEXT _____
WITHOUT TEXT ✓
BY 49
DATE 2/20/01

S8A-NY-278417-G5-^{sub}
49 49 6
2/15/ MP
MP (X)
MP

[Redacted]

on

[Redacted]

via fax/mile.

02/15/01 5:35pm

FR1, NYD mp

[Redacted]

Served by: SA

b3
b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] 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:

[Redacted]

Appearance Time:

[Redacted]

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

[Redacted]

[Redacted]

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

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records of

[Redacted]

b3
b6
b7C

2. All

[Redacted]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJMNumber of Pages: _____
(including cover sheet)To: _____
Name of OfficeDate: 02/15/2001

Facsimile Number: _____

b3

Attn: _____
Name Room TelephoneFrom: FBI - New York (Squad C-14)
Name of OfficeSubject: FEDERAL GRAND JURY SUBPOENASpecial Handling Instructions: Please provide results of subpoena ASAP to SA

Originator's Name: SA _____ Telephone: _____Originator's Facsimile Number: 212-384-2999

Approved: _____

b6
b7CBrief Description of Communication Faxed: One Federal Grand Jury Subpoena with
attached rider.

WARNING

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UNLOADED
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WITHOUT TEXT _____
BY ug _____
DATE 2/22/01 _____

58A-NY-278417-65-
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ug 12-ug 9
02/22/01
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(X)



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)

To: [Redacted] _____
Name of Office

Date: 02/22/2001

Facsimile Number: [Redacted] _____

b3
b6
b7C

Attn: [Redacted] _____
Name Room Telephone

From: FBI - New York _____
Name of Office

Subject: Federal Grand Jury Subpoena _____

Special Handling Instructions: Please hand deliver to [Redacted] _____

Originator's Name: SA [Redacted] Telephone: [Redacted] _____

b6
b7C

Originator's Facsimile Number: 212-384-2999 _____

Approved: _____

b3

Brief Description of Communication Faxed: NO DISCLOSURE TO [Redacted] _____

DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

58A-NY-278417-Sub
GJ-10

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4g



UNCLASSIFIED
WITH/OUT _____
WITH/OUT TEXT ✓
BY 4g
DATE 2/23/01




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WITH/TEXT _____
WITHOUT TEXT ✓ _____
BY YG _____
DATE 10 2/26/01 _____

58A-NY-218 417-65- ^{Sub} (X)

SEARCHED _____	INDEXED _____
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FEB 27 2001	
FBI - NEW YORK	
	<u>mp</u>

11

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***** -COMM. JOURN***** DATE FEB-14 2001 ***** TIME 17:32 *****

MODE = TRANSMISSION

START=FEB-14 17:32

END=FEB-14 17:32

FILE NO.=658

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
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001	OK	2		002	00:00:31
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b3

b6

b7C

-US ATTORNEYS OFFICE

-

- *****

- *****



FACSIMILE COVER SHEET

U.S. ATTORNEY'S OFFICE, SDNY
One St. Andrew's Plaza
New York, NY 10007

To:

b3
b6
b7C

Telephone No.:

Fax No.:

No. of pages (including cover sheet): 2

Date:

2/14/01

CONFIDENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION

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.

From:

Assistant United States Attorney

b6
b7C

Telephone No.:

Fax: (212) 637-2615

Remarks:

GJ Subpoena to

follows

b3
b6
b7C

Served by SA [redacted] FBI, NY on 02/23/01

Via fax to [redacted]

b3
b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 23 2001
FBI - NEW YORK
[redacted] mp

58A-NY-278417-GJ-Sub
13

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 2001	
FBI - NEW YORK	

[redacted] mp

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. § § 201, 371, 1001 and 1505

2 U.S.C. § § 437g(d), 441e, 441f

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

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 22, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

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

[Redacted]

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records referring or relating to [REDACTED]

[REDACTED]

b3
b6
b7C

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 [REDACTED] (tel. no.: [REDACTED] or Special Agent [REDACTED] (tel. no. [REDACTED], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C



FACSIMILE COVER SHEET

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

From: AUSA [redacted]

Office Phone No.: [redacted] (212) 637-2615

Fax Number: _____

No. pages (including cover sheet): Three (3)

Date sent: FEBRUARY 22, 2001

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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Please deliver ASAP TO

To: S/A [redacted] S/A [redacted] *C-14*

Office Phone No.: [redacted]

Fax Number: ~~384-2999~~ *2745*

REMARKS: PLEASE TRY TO SERVE THE ATTACHED BY FAX THIS MORNING. THE
[redacted] THANKS LOTS. SEE YOU AT 10 AM FOR THE MTG.

b6
b7C

b3
b6
b7C



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)

To: _____

Name of Office

Date: 02/23/2001

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

 b3
 b6
 b7C
From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____Originator's Name: SA _____

Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

 b6
 b7C
Brief Description of Communication Faxed: One FGJ subpoena with attached rider.**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

Served by AVSA

[Redacted]

SONY

On 02/25/01 via fax to

[Redacted]

UPLOADED

b3

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WITH/TEXT _____

WITH/OUT TEXT ✓ _____

BY UP _____

DATE 3/5/01 _____

58A-NY-278417 - 65- ^{sub} (X) 18 mp

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
MAR 5 2001	
FBI NEW YORK	

[Redacted] mp

b6

b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 Jo White
MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All

[REDACTED]

b3

2. All

[REDACTED]

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3. All

[REDACTED]

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4. All

[REDACTED]

UNLOADED

WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UJ _____
DATE 3/5/01 _____

58A-NY-278417-GJ-1

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 5 2001	
FBI — NEW YORK	

UJ UJ 19 hpr mp

b6
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Served by AUSA [redacted] 02/26/01

Via fax to [redacted]

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58A-NY-278417-GJ

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI NEW YORK	
[redacted]	[redacted]

mp

(X)
mp

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FACSIMILE COVER SHEET

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

From: AUSA [redacted]

Office Phone No.: [redacted]

Fax Number: (212) 637-2615

No. pages (including cover sheet): Three (3)

Date sent: FEBRUARY 26, 2001

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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To: [redacted]

Office Phone No.: [redacted]

Fax Number: [redacted]

Remarks: _____

b6
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b6
b7C

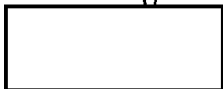


Served by AVSA



via fax to

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b7C



on 03/05/01

UPLOADED

WITH/TEXT _____

WITH/OUT TEXT ☒ _____

BY UG _____

DATE 3/7/01 _____

58A-NY-278417-65 - Sub (X)
mp 23
R4

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI — NEW YORK	
mp	

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

February 28, 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

Telephone:

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

b3

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

b6
b7C

***** -COMM. JOURNAL ***** DATE MAR-05-2001 ***** TIME 18:58 *****

MODE = TRANSMISSION

START=MAR-05 18:56

END=MAR-05 18:58

FILE NO.=845

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2	<div style="border: 1px solid black; width: 100px; height: 15px;"></div>	003	00:01:28

b3
b6
b7C

-US ATTORNEYS OFFICE -

***** -

- ***** -

- *****



FACSIMILE COVER SHEET

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

From: AUSA [redacted]

Office Phone No.: [redacted]

Fax Number: [redacted]

No. pages (including cover sheet): THREE (3)

Date sent: MARCH 5, 2001

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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.

To: [redacted]

Office Phone No.: [redacted]

Fax Number: [redacted]

GRAND JURY SUBPOENA TO [redacted] RETURNABLE [redacted]
[redacted] FOLLOWS

Remarks: [redacted]

b6
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b3
b6
b7C

Served by AUSA [redacted] on 03/05/01
via fax to [redacted]

b3
b6
b7C

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY 49
DATE 3/7/01

58A-NY-278417-GJ-
SEARCHED INDEXED
SERIALIZED FILED
2001
FBI — NEW YORK
mp

Sub
24
mp
X

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

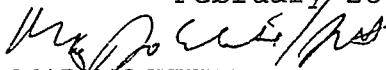
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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

February 28, 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

Telephone:





FACSIMILE COVER SHEET

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

From: AUSA [redacted]

Office Phone No.: [redacted]

Fax Number: [redacted]

No. pages (including cover sheet): THREE (3)

Date sent: MARCH 5, 2001

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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.

To: [redacted]

Office Phone No.: [redacted]

Fax Number: [redacted]

Remarks: ONE (1) SUBPOENA TO FOLLOW

b3
b6
b7C



***** -COMM. JOURNAL***** DATE MAR-05-2001 ***** TIME 12:13 *****

MODE = TRANSMISSION

START=MAR-05 12:12

END=MAR-05 12:13

FILE NO.=837

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2		003	00:00:42

b3
b6
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-US ATTORNEYS OFFICE

***** -

- *****

- *****

UPLOADED
WITH/TEXT _____
WITH/CUT TEXT ✓ _____
BY UP _____
DATE 3/7/01 _____

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

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

25 mp

b6
b7C

Served by AUSA [redacted] on 03/05/01

Via Fax to [redacted]

b3
b6
b7C

UPLOADED

WITH/TEXT _____
WITHOUT TEXT ✓
BY 49
DATE 3/7/01

58A-NY-278417-65-^{Sub} ^(X)
SEARCHED INDEXED
SERIALIZED FILED 49 26
2001
FBI NEW YORK
[redacted] mp

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 5, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney

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

Telephone:

[Redacted]



RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly produce

b3
b6
b7C

***** -COMM. JOURNAL***** DATE MAR-05 2001 ***** TIME 12:52 *****

MODE = TRANSMISSION

START=MAR-05 12:51

END=MAR-05 12:52

FILE NO.=839

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2		003	00:01:00

b3

b6

b7C

-US ATTORNEYS OFFICE

-

***** -

- *****



FACSIMILE COVER SHEET

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

From: AUSA [redacted]

b6
b7C

Office Phone No.: [redacted]
(212) 637-2615

Fax Number: _____

No. pages (including cover sheet): THREE (3) _____

Date sent: MARCH 5, 2001 _____

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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To: [redacted]

Office Phone No.: [redacted]

Fax Number: [redacted]

b3
b6
b7C

Remarks: ONE (1) SUBPOENA TO FOLLOW _____

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

Date: 03/12/01 Time: 09:08

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

Description of Document:

Type : EC
Date : 02/28/01
To : NEW YORK
From : NEW YORK
Topic: TO PROVIDE

b3
b6
b7C
b7E

Reason for Permanent Charge-Out:

needs to be transfered back into main

Transferred to:

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

Employee:

b6
b7C

03/12/2001
09:03:10

Permanent Charge-Out of Serial

***** 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

START=MAR-03 17:15

END=MAR-03 17:16

FILE NO. = 004

STN NO. COM ABBR NO. STATION NAME/TEL.NO. PAGES DURATION
001 OK [REDACTED] 004/004 00:01'35"

b3
b6
b7C

- ***** -

- *****

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: jtb

Number of Pages: 4
(including cover sheet)

To:

Name of Office

Date: 03/03/2001

Facsimile Number:

b3
b6
b7C

Attn:

Name

Room

Telephone

From: FBI

Name of Office

Subject:

b3
b6
b7C
b7D

Per our conversation on 3/3/01 [REDACTED] will accept service of this
subpoena for [REDACTED] Thank you. SA [REDACTED]

Special Handling Instructions: Mr. [REDACTED] please note that the appearance and
production date is the same. [REDACTED]

b3
b6
b7C

Originator's Name: SA [REDACTED] Telephone: [REDACTED]

b6
b7C

Originator's Facsimile Number: 703-762-3072

Approved: [REDACTED]

Brief Description of Communication Faxed: If you have any questions about the
production and appearance date, please call the AUSA in New
York, [REDACTED] Thank you.

b6
b7C

WARNING

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UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY up _____
DATE 3/16/01 _____

88A-NY-278417-6J-^{sub}mp ^(X)

SEARCHED	INDEXED
SERIALIZED <u>up</u>	FILED <u>up</u> 33
2001	
FBI NEW YORK	
	<u>mp</u>

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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:

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

United States Attorney for the
Southern District of New York

[Redacted]

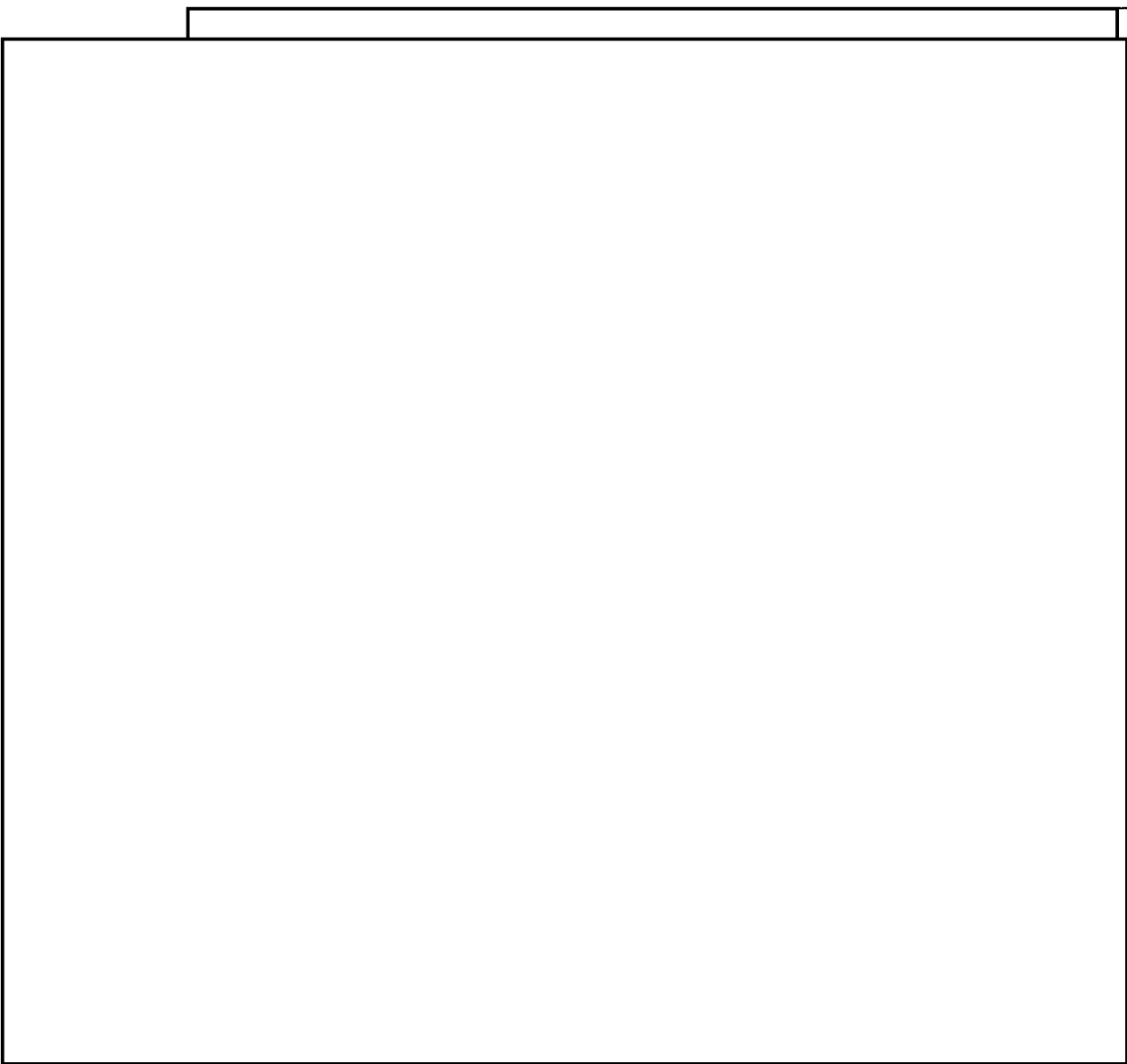
b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM



b3
b6
b7C



FACSIMILE COVER SHEET

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

From: AUSA

Office Phone No.:

b6
b7C

(212) 637-2615

Fax Number: _____

No. pages (including cover sheet): FOUR (4) _____

Date sent: MARCH 12, 2001 _____

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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To:

Office Phone No.:

Fax Number:

b3
b6
b7C

Remarks: _____

***** -COMM. JOL - ***** DATE MAR-2001 ***** TIME 15:44 *****

MODE = TRANSMISSION

START=MAR-12 15:43

END=MAR-12 15:44

FILE NO.=941

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK			004	00:01:13

b3

b6

b7C

-US ATTORNEYS OFFICE

- *****

- *****

Served by SA [redacted] on 03/12/01 via fax.

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY UP
DATE 3/16/01

58A-NY-278417-GJ-
Sub-
mp-
SEARCHED INDEXED
SERIALIZED FILED 34
1001
FBI - NEW YORK
[redacted] mp-
p22

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]
Assistant United States Attorney

One St. Andrew's Plaza

New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records of

[Redacted]

2. All

[Redacted]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

b3

Date: 03/12/2001

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial 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
attached rider.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

 b6
 b7c

Served by SA [redacted] on 03/12/01
via fax to [redacted]

b3
b6
b7C

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY ug _____
DATE 10 3/16/01 _____

58A-NY-278417-GJ-
Sul
mp

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
1001	
FBI - NEW YORK	

35
12/1
mp

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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

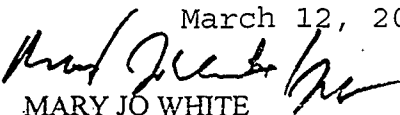
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records of [REDACTED]

[REDACTED]

b3
b6
b7C

2. All [REDACTED]

[REDACTED]

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

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

Date: 03/12/2001

Facsimile Number: _____

b3

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____

Telephone: _____

b6
b7COriginator's Facsimile Number: 212-384-2999

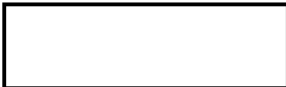
Approved: _____

 Brief Description of Communication Faxed: One Federal Grand Jury subpoena with
attached rider.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA



on 03/12/01 via fax

b6
b7C

UPLOADED


WITH/TEXT J

WITH/OUT TEXT J

BY Ug

DATE 10 31/01/01

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

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SERIALIZED	FILED
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7001	
FBI - NEW YORK	
	<u>mp</u>

36

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] 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:

[Redacted]

Appearance Time:

[Redacted]

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

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records of [REDACTED]

[REDACTED]

b3
b6
b7C

2. All [REDACTED]

[REDACTED]

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

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

Date: 03/12/2001

Facsimile Number: _____

b3

b6

b7C

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial 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
attached rider.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C., § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

b6

b7C

Sub
58A-NY-278417-GJ-

UPLOADED
WITH/TEXT 1
WITHOUT TEXT 1
BY 4g
DATE 3/16/01

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

37
X
mp
Ry

b6
b7C

TX Completed
12:04P KW

FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: 11:55ASender's Initials: KWNumber of Pages: 5
(including coversheet)

To: _____

Date: 3/16/01.

Facsimile Number: _____

Attn: _____

b3
b6
b7C

From: _____

FBI - NEW YORK
Name of Office

Subject: _____

GRAND JURY SUBPOENAS

Special Handling Instructions: _____

PLEASE HANDLE AS APPROPRIATE

Originator's Name: SA _____

Telephone: _____

b3
b6
b7C

Originator's Facsimile Number: _____

(212) 384-2276

Approved: _____

Brief Description of Communication Faxed: _____

PER DISCUSSION w/ _____

SUBPOENAS: _____

— SERVICE ACCEPTANCE.

Thank You - _____

@Kw

58A-NY-278417 Sub GJ

UNFILED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY ug
DATE 3/20/01

SEARCHED	INDEXED
SERIALIZED	FILED
1	
1001	
[Redacted Box]	
[Signature]	

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. § § 201, 371, 1001 and 1505

2 U.S.C. § § 437g(d), 441e, 441f

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

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

[Redacted]

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

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records, including records of [REDACTED]

[REDACTED]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE COVERSHEET

*TX Completed
10:42A KW*

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: 10:30A
 Sender's Initials: KW
 Number of Pages: 3
 (including coversheet)

To: _____

Date: 3/19/01

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

b3
b6
b7C

From: _____

FBI - NEW YORK
 Name of Office

Subject: _____

GRAND JURY SUBPOENA

Special Handling Instructions: _____

Per discussion with _____

b3
b6
b7C

Originator's Name: _____

Special Agent _____

Telephone: _____

Originator's Facsimile Number: _____

212-384-2276

Approved: _____

Brief Description of Communication Faxed: _____

Served by SA [redacted] on 03/14/01

Via fax [redacted]

b3
b6
b7C

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UG _____
DATE 10.3/20/01 _____

58A-NY-278417-GJ Sub-
SEARCHED INDEXED
SERIALIZED FILED
2001
NEW
MP

46
MP

(X)

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3
b6
b7C

Attn:

[Redacted]

Attn:

[Redacted]

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) [Redacted] 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:

[Redacted]

Appearance Time:

[Redacted]

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

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

Assistant United States Attorney

One St. Andrew's Plaza

New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All

[Redacted]

b3

2. All

[Redacted]

b3
b6
b7C

3. All

[Redacted]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [Redacted] (tel. no. [Redacted]) or Special Agent [Redacted] (tel. no. [Redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C



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)

To: _____ Date: 03/16/2001

Name of Office

Facsimile Number: _____

Attn: _____

Name Room Telephone

b3
b6
b7C

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: SSA _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena returnable

_____ with attached rider.

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b3
b6
b7C

b6
b7C

Served by SA
on 03/16/01 via fax

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY 49 _____
DATE 49 3/20/01 _____

58A-NY-278417 - 6J - Sub

SEARCHED	INDEXED
SERIALIZED	FILED
1	1001
FBI — NEW YORK	

477
p34
mp

(X)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] 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:

[Redacted]

Appearance Time:

[Redacted]

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

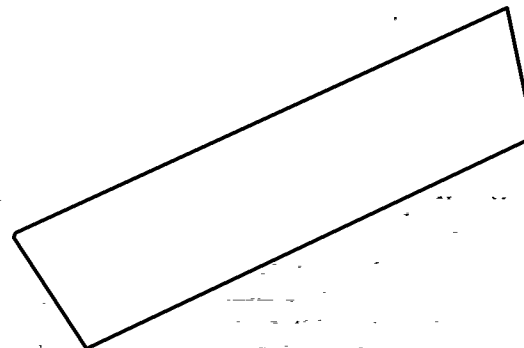
Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 16, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York



b6
b7C

[Redacted]
Assistant United States Attorney

One St. Andrew's Plaza

New York, New York 10007

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

Date: 03/16/2001

Facsimile Number: _____

b3

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____

Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

b6
b7c
 Brief Description of Communication Faxed: One Federal Grand Jury subpoena with
attached rider.
WARNING

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Served by SA
on 03/14/01 via fax.

b6
b7C

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY up _____
DATE 3/20/01 _____

58A-NY-278417 - 65- ^{Sub} (X)

SEARCHED	INDEXED
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<u>up</u>	<u>up</u> 48 ^{mp}
1001	
FBI - NEW YORK	
<u>mp</u>	

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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
Southern District of New York*

[Redacted]
Assistant United States Attorney

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

Telephone:

[Redacted]

b6
b7c

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [REDACTED]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

Date: 03/16/2001

Facsimile Number: _____

b3

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury subpoenaSpecial Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____

Telephone: _____

Originator's Facsimile Number: 212-384-2999Approved: SSA _____b6
b7C
 Brief Description of Communication Faxed: One Federal Grand Jury subpoena with
attached rider.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted]
on 03/26/01 via fax

UPLOADED
WITH TEXT _____
WITHOUT TEXT ✓ _____
BY CP _____
DATE 3/20/01 _____

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

SEARCHED	INDEXED
SERIALIZED <u>CP</u>	FILED <u>CP</u>
[redacted] <u>mp</u>	

CP
CP

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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
b7C

DATED: New York, New York
March 16, 2001

MARY JO WHITE
*United States Attorney for the
Southern District of New York*

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: 3
 (including cover sheet)

To: _____

Name of Office

Date: 03/16/2001

Facsimile Number: _____

b3

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____

Telephone: _____

Originator's Facsimile Number: 212-384-2999b6
b7C

Approved: _____

 Brief Description of Communication Faxed: One Federal Grand Jury subpoena with
attached rider.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted]
on 03/14/01 via fax.

b6
b7C

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UG _____
DATE 10 3/20/01 _____

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

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
1001	
FBI - NEW YORK	
[redacted]	mp

50
Hw

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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
Southern District of New York*

[Redacted]

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

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All

b3
b6
b7C

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

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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

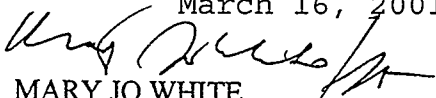
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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
Southern District of New York

[Redacted]

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES-TECUM

All [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: 5
 (including cover sheet)

To: _____

Name of Office

Date: 03/16/2001

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

b3

From: FBI - New York

Name of Office

Subject: Federal Grand Jury subpoenaSpecial Handling Instructions: Please hand deliver to _____Originator's Name: SA _____

Telephone: _____

Originator's Facsimile Number: 212-384-2999Approved: SSA _____

Brief Description of Communication Faxed: _____ Federal Grand Jury subpoenas _____

_____ with attached riders.

b3

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA
via fax on 03/14/01

UNLOADED
WITH/TEXT _____
WITHOUT TEXT J
BY 49
DATE 3/20/01

58A-NY-278417 - 65 - Sub X

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
7701	
	<u>hjm</u>

51
12/18

b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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
Southern District of New York*

[Redacted]

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

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

Date: 03/16/2001

Facsimile Number: _____

b3

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury subpoenaSpecial Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____

Telephone: _____

b6
b7COriginator's Facsimile Number: 212-384-2999Approved: SSA _____Brief Description of Communication Faxed: One Federal Grand Jury subpoena withattached rider. NO DISCLOSURE TO _____ DISCLOSURE COULD IMPEDEAN ONGOING CRIMINAL INVESTIGATION.

b3

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA
on 3/20/01 via fax

⊗ KIN

58A-NY-278417-Sub ~~para~~
GJ-

UPLOADED

WITH/TEXT _____
WITHOUT TEXT ✓ _____
BY ug _____
DATE 3/23/01 _____

b6
b7c

SEARCHED	INDEXED
SERIALIZED	FILED
<u>ug</u>	<u>ug</u>
[REDACTED]	
<u>mp</u>	

52

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:

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

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

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All records referring or relating to [REDACTED]

[REDACTED]

[REDACTED]

b3

[REDACTED]

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before return date to Special Agent [REDACTED] (tel. no. [REDACTED] or Special Agent [REDACTED] [REDACTED] tel. no. [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

tr completed
5:17pm
KW



FBI FACSIMILE

COVERSHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted:

5:15PM

Sender's Initials:

KW

Number of Pages:

3

(including coversheet)

To:

[Redacted Name of Office]

Date:

3/20/01

Facsimile Number:

[Redacted Facsimile Number]

Attn:

[Redacted Attn]

Name

Room

Telephone

b3

b6

b7C

From:

FBI - NYO

Name of Office

Subject:

GRAND JURY SUBPOENA

Special Handling Instructions:

As discussed -- for

attention.

Originator's Name:

SA

[Redacted Originator's Name]

Telephone:

[Redacted Telephone]

Originator's Facsimile Number:

212-384-2276

Approved:

b6

b7C

Brief Description of Communication Faxed:

Subpoena and rider.

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] 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:

[Redacted]

Appearance Time:

[Redacted]

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

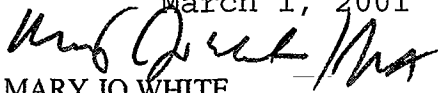
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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 1, 2001



MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records relating to any and all

[Redacted]

b3

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

b6
b7C

On 3/12/2001, [redacted] was served at [redacted] residence
with [redacted] Federal Grand Jury Subpoenas duces Tecum,
dated 3/1/2001, by SA [redacted] and SA [redacted]

b3
b6
b7C

58A-WY-278417-65-6
Sub-6

54

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 2001	
FBI — NEW YORK	

RECEIVED
MAR 22 2001
BY [redacted]
DATE [redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

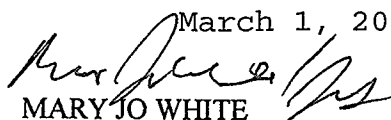
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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 1, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records relating to any and all

[Redacted]

b3

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

b6
b7C

60

RECEIVED
VOLUME _____
WITHOUT TEXT _____
BY 4A _____
DATE 4/5/01 _____

49 49 ②
FBI - NEW YORK

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 2, 2001

MARY JO WHITE

*United States Attorney for the
Southern District of New York*

[Redacted]

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

b6
b7C

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records [redacted]

[redacted]

b3
b6
b7C

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 [redacted] (tel. no.: [redacted] or Special Agent [redacted] (tel. no. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted:

3:10PM

Sender's Initials:

k j w

Number of Pages:

3

(including cover sheet)

To:

Name of Office

Date: 04/04/2001

Facsimile Number:

b3

b6

b7C

Attn:

Name

Room

Telephone

From: FBI-NYO

Name of Office

Subject: Grand Jury Subpoena

Special Handling Instructions: Please deliver directly to

b6

b7C

Originator's Name: SA

Telephone:

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: Sir, Per our discussion, I am enclosing

a Grand Jury Subpoena for and the attached

rider. Please contact me if you have any questions/concerns.

Thank You

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

b3

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ⓧ_{KW} SSA-NY-278417-Sub GT

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY UG _____
DATE 4/13/01 _____

SEARCHED	INDEXED
SERIALIZED <u>UG</u>	FILED <u>UG</u>
APR 10 2001	
FBI NEW YORK	
	<u>mp</u>

61
File

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b7C

②

58A-NY-278417-SubGT

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ✓ _____
BY ug _____
DATE 4/13/01 _____

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	<u>hps</u>

62

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UPLOADED
WITH/TEXT _____
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BY JA
DATE 4/13/01

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

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

63 mp ^(X)
pic

b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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:

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 9, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

MM 4-11-01

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

Telephone:

[Redacted]

b6
b7C

RECEIVED
2001 APR 11 AM 11:30
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

6 Disks
received 4/13/01
MP

2956
6-D

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by AVSA [redacted] via fax on 04/12/01

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY ug
DATE 4/13/01

58A-NY-278417-35-J-mp Sub (X)
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1 2001
FBI NEW YORK
[redacted] mp

b6
b7C

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:

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

April 12, 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: b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Please provide all

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Tel. No.: [redacted] or Special Agent [redacted] Tel. No. [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/01

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

On 3/27/01, [REDACTED] was served via facsimile, a Federal Grand Jury Subpoena, Duces Tecum, Southern District of New York by Acting Supervisory Special Agent [REDACTED] The subpoena was served without incident.

b3
b6
b7C

4/18/01
WITHOUT INCIDENT
WITHOUT INCIDENT
BY ug
DATE 4/18/01

58A-NY-278417-SUB GJ - 66

SEARCHED	INDEXED
SERIALIZED	FILED
ug	ug
(n)	

Investigation on 03/27/01 at New York, New York (via facsimile)

File # 58A-NY-278417

Date dictated _____

by SA [REDACTED]

b6
b7C



FACSIMILE COVER SHEET

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

From: [REDACTED]

Office Phone No.:

Fax Number: (212) 637-2615

No. pages (including cover sheet): 6

Date sent: March 15, 2001

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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.

To: _____

Office Phone No.: _____

Fax Number:

Remarks: _____

b6
b7C

b3
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b7C

UPLOADED
WITH/TEXT _____
WITHOUT TEXT ✓
BY UP
DATE 4/20/01

58A-NY-278417-GJ-
SERIALIZED UP INDEXED UP FILED UP 68
[Redacted Box] [Redacted Box]
b6
b7C

United States District Court
SOUTHERN DISTRICT OF NEW YORK

RECEIVED

2001 APR 13 AM 11:00

SECURITY

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 Cent 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:

1) 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

b3
b6
b7C

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 9, 2001

MARY JO WHITE
United States Attorney for the
Southern District of New York

United States Attorney
Andrew's Plaza
New York, New York 10007

Telephone:

4-13-01

RIDER TO SUBPOENA



b3
b6
b7C

UPLOADED
WITH/TEXT _____
WITH/CUT TEXT J
BY 49
DATE 4/20/01

58A-NY-278417-65-^{SUB} ^{mp} ^(X)

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
FBI - NEW YORK	
<u>mp</u>	

[Handwritten initials and marks are present on the right side of the stamp.]

United States District Court
SOUTHERN DISTRICT OF NEW YORK

RECEIVED

2001 APR 13 AM 11:00

SECURITY

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 9, 2001

MM 4-13-01

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

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

M. J. White

[Redacted]

Telephone:

[Redacted]

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RIDER TO SUBPOENA

All

[REDACTED]

Please put on disc.

[REDACTED]

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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

MARY JO WHITE

United States Attorney for the
Southern District of New York

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

[Redacted]
[Redacted]

b3
b6
b7C

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

b6
b7C

MODE = MEMORY TRANSMISSION

START=APR-16 12:44

END=APR-16 12:45

FILE NO.=363

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2		003/003	00:00:51

b3

-US ATTORNEYS OFFICE -

***** -

- *****

- *****



FACSIMILE COVER SHEET

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

From: AUSA [redacted]

Office Phone No.: [redacted]
(212) 637-2615

Fax Number: _____

No. pages (including cover sheet): THREE (3) _____

Date sent: APRIL 16, 2001 _____

CONFIDENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION

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To: [redacted]

Office Phone No.: [redacted]

Fax Number: _____

Remarks: _____

b6
b7C

b3



FACSIMILE COVER SHEET

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

From: AUSA [redacted]

b6
b7c

Office Phone No.: [redacted]
(212) 637-2615

Fax Number: _____

No. pages (including cover sheet): THREE (3) _____

Date sent: APRIL 16, 2001 _____

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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.

To: [redacted]

b3

Office Phone No.: [redacted]

Fax Number: [redacted]

Remarks: _____

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WITH/OUT TEXT J
BY ug
DATE 5/23/01

SFA-14-278417- Sub 65- 73

SEARCHED	INDEXED
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MAY 23 2001	
FBI — NEW YORK	

(D)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 New York

[Redacted]

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

[Redacted]

b6
b7C

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

[Redacted]

b3

1. Any and all

[Redacted]

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2. All

[Redacted]

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N.B.: If subpoenaed materials are available before return date, kindly deliver them to Special Agent [Redacted] (tel. no.: [Redacted]) or Special Agent [Redacted] (tel. no. [Redacted]) Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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Served by FA
(Personal)




on 05/23/01

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BY Ug
DATE U 5/23/01

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SEARCHED	INDEXED
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FBI NEW YORK	
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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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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

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

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

[Redacted]

b6
b7C

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All records, including

[Redacted]

[Redacted]

b3
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b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [Redacted] or [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [Redacted] for submission to the grand jury.

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WITHOUT TEXT
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5/24/01

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FBI — NEW YORK
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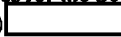
United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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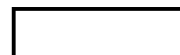
GREETINGS:

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:



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

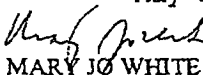
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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


MARY JO WHITEUnited States Attorney for the
Southern District of New YorkAssistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone:

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

[Redacted]

b3

1. Any and all [Redacted]

[Redacted]

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N.B. [Redacted]

[Redacted]

b3

[Redacted]

Personal

appearance is not currently required if the subpoenaed materials are
timely produced. If the subpoenaed materials are available before the
return date, kindly deliver them to Special Agent [Redacted] (tel.
no.: [Redacted] or Special Agent [Redacted] (tel. no. [Redacted]
[Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York,
NY 10278, for submission to the grand jury.

b6
b7C

FACSIMILE COVER SHEET

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

From: _____

Office Phone No.: _____

(212) 637-2615

Fax Number: _____

No. pages (including cover sheet): THREE (3) _____

Date sent: _____

MAY 21, 2001

~~CONFIDENTIAL~~ U.S. ATTORNEY FACSIMILE COMMUNICATION

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To: _____

Office Phone No.: _____

Fax Number: _____

Remarks: _____

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MAY-23-2001 14:37

US ATTORNEYS OFFICE

P.05

***** -COMM. JOURNAL

***** DATE MAY-21-20

***** TIME 18:03 *****

MODE = TRANSMISSION

START=MAY-21 18:01

END=MAY-21 18:03

FILE NO.=768

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
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-US ATTORNEYS OFFICE -

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5/18/01

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MAY 29 2001
FBI - NEW YORK

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10/29/01

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 New York

[Redacted]

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

[Redacted]

phone:

[Redacted]

b6
b7C

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY UP
DATE 10/14/01

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FBI - NEW YORK
77

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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) [REDACTED] 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

May 21, 2001

MARY JO WHITE

United States Attorney for the
Southern District of New York

NY 5-24-01

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

Telephone:

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [REDACTED]

b3
b6
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N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agents [REDACTED] or [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [REDACTED]) for submission to the grand jury.

b6
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UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY YD _____
DATE 6/2/01 _____

58A-NY-278417-GS-^{Sul}
SEARCHED YD INDEXED YD
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FBI - NEW YORK
[Redacted Box] mp
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Grand Jury Subpoena 0012

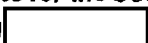
United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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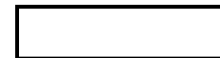
GREETINGS:

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:



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.

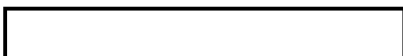
DATED: New York, New York

May 29, 2001



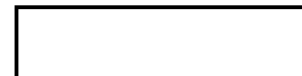
MARY JO WHITE

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

Telephone:



RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All 
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b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before 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
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FACSIMILE COVER SHEET

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

From: _____

b6
b7C

Office Phone No.: _____

(212) 637-2615

Fax Number: _____

No. pages (including cover sheet): THREE (3) _____

Date sent: _____

MAY 29, 2001

CONFIDENTIAL U.S. ATTORNEY FACSIMILE COMMUNICATION

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To: _____

Office Phone No.: _____

Fax Number: _____

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Remarks: _____

MAY-30-2001 12:23

US ATTORNEYS OFFICE

P.05

***** -COMM. JOURNAL***** DATE MAY-29-2001 ***** TIME 16:31 *****

MODE = TRANSMISSION

START=MAY-29 16:30

END=MAY-29 16:31

FILE NO.=839

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
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00:01:17

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-US ATTORNEYS OFFICE

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- ***** -

- *****

58A-NY-278417-6J-^{Sub}

6/10/01

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DATE 6/10/01

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
MAY 30 2001	
FBI — NEW YORK	

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3
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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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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

DATED: New York, New York

May 2, 2001



MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

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b7C

[Redacted]

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

Telephone:

[Redacted]

Served by Division

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DATE 10/6/10

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 24, 2001

MARY JO WHITE

United States Attorney for the

[Redacted]

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

[Redacted]

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b7C

Telephone:

[Redacted]

Served by SA

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WITH/TEXT _____
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BY UG _____
DATE 6/7/01 _____

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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

DATED: New York, New York

May 24, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: 2
 (including cover sheet)

To: _____

Name of Office

Date: 06/07/2001

Facsimile Number: _____

 b3
 b6
 b7C

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

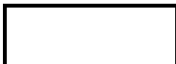
Subject: Federal Grand Jury SubpoenaSpecial Handling Instructions: Please hand deliver to _____

Originator's Name: SA _____

Telephone: _____

 b3
 b6
 b7C
Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: Federal Grand Jury subpoena for _____**WARNING**

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

58A-NY-278417-GT-^{Sub}82
JJA

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT J
BY UG
DATE 10/17/01

SEARCHED	<u>UG</u>	INDEXED	<u>UG</u>
SERIALIZED	<u>UG</u>	FILED	<u>UG</u>
JUN 06 2001			
FBI — NEW YORK			
<u>JJA</u>			



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: 2:49PMSender's Initials: camNumber of Pages: 2
(including cover sheet)

To:

Name of Office

Date: 06/05/2001

Facsimile Number:

Attn:

Name

Room

Telephone

b3
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b7C

From: FBI - NEW YORK OFFICE

Name of Office

Subject: FEDERAL GRAND JURY SUBPOENASpecial Handling Instructions: PLEASE HAND DELIVER.

Originator's Name:

SA

Telephone:

b6
b7C

Originator's Facsimile Number: 212-384-2276

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505


2 U.S.C. §§ 437g(d), 441e, 441f

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

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

DATED: New York, New York

May 30, 2001


MARY JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT _____
BY ug _____
DATE 6/11/01 _____

58A-NY-278417-GJ-~~mp~~ ^{Seh (X)}

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FBI — NEW YORK	
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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

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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:

No documents are requested by this subpoena. Your personal appearance is required.

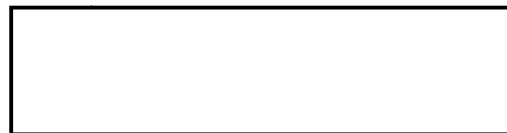
Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

June 1, 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

Telephone:



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: 2
 (including cover sheet)

 To:
Name of Office
Date: 06/07/2001Facsimile Number:
 b3
 b6
 b7C
Attn: NameRoomTelephoneFrom: FBI - New YorkName of OfficeSubject: FEDERAL GRAND JURY SUBPOENASpecial Handling Instructions: Please hand deliver to Originator's Name: SA Telephone:
 b3
 b6
 b7C
Originator's Facsimile Number: 212-384-2999Approved: SSA
 Brief Description of Communication Faxed: One federal grand jury subpoena
attached.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Served by SA [redacted] 6/8/01 via fax

to [redacted]

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b7C

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
EX - 49 6/12/01
C. [redacted]

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FBI NEW YORK
[redacted] mp

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b7C

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:

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


MARY JO WHITE

United States Attorney for the
Southern District of New York

b3
b6
b7C

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

Telephone:

Served by SA [redacted] 6/8/01 via fax

to

[redacted]

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UPLOADED

WITH/TEXT _____
WITH/OUT TEXT _____
BY UP _____
DATE 6/12/01 _____

58A-NY-278417 - 65- ^{Sub} ⁸⁵ ^{mp} ^(X)

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505


2 U.S.C. §§ 437g(d), 441e, 441f

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

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

DATED: New York, New York

May 24, 2001


MARY JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]

Served by: SA [redacted]

6/8/01 via fax

to [redacted]

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UPLOADED

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

58A-NY-278417-65-^{Sul} (X) mp 86

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FBI — NEW YORK	

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

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


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: 4
 (including cover sheet)

 To: _____
 Name of Office
Date: 06/08/2001

Facsimile Number: _____

 Attn: _____ Room _____ Telephone _____
 Name

 b3
 b6
 b7C

 From: FBI - New York
 Name of Office
Subject: FEDERAL GRAND JURY SUBPOENASpecial Handling Instructions: Please hand deliver to _____Originator's Name: SA _____ Telephone: _____Originator's Facsimile Number: 212-384-2999Approved: SSA _____
 Brief Description of Communication Faxed _____ federal grand jury subpoena
 b3
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 b7C

 For _____ 6/8/01
 mp
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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BY UG _____
DATE 01/2/01

58A-NY-278417-GJ-^{S.W.}

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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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

DATED: New York, New York

May 30, 2001


MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: 2
 (including cover sheet)

 To: _____
 Name of Office
Date: 06/04/2001

Facsimile Number: _____

 b3
 b6
 b7C

 Attn: _____
 Name Room Telephone

 From: FBI - New York
 Name of Office
Subject: Federal Grand Jury Subpoena for _____

Special Handling Instructions: Please hand deliver to _____Originator's Name: SA _____ Telephone: _____Originator's Facsimile Number: 212-384-2999
 b6
 b7C
Approved: SSA _____
 Brief Description of Communication Faxed: One Federal Grand Jury subpoena as
discussed.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED

WITH/TEXT _____
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BY 49
DATE 6/12/01

58A-NY-278417-65-^{Sub} ^{mp} ⁸⁸ ^{13/2}

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1 1001	
FBI — NEW YORK	
<u>mp</u>	

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

[Redacted]

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1. All [REDACTED]
[REDACTED]

b3
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b7C

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

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

Date: 06/08/2001

Facsimile Number: _____

b3

Attn: _____

Name

Room

Telephone

From: FBI - New York

Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA
 Special Handling Instructions: Please fax results to 212-384-2999 as soon as possible.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: SSA _____

b6
b7C
 Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider.
WARNING

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UPLOADED

WITH/TEXT _____

WITH/OUT TEXT ☒ _____

BY UJ _____

DATE 6/12/01 _____

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FBI — NEW YORK
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United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO:



b3

GREETINGS:

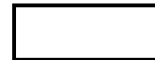
WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street)  in the Borough of Manhattan, City of New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

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

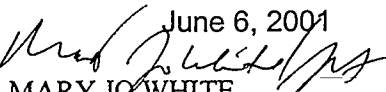
2 U.S.C. §§ 437g(d), 441e, 441f

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

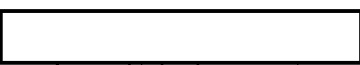
Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

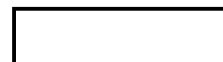
June 6, 2001

MARY 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

Telephone:



RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Al

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b7C

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

b6
b7C

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED

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

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7001
FBI - NEW YORK
[Redacted Box] mp

(X)
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b6
b7C

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3
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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

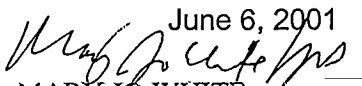
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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

June 6, 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

Telephone:

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

1.

All

[Redacted]

b3
b6
b7C

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

b6
b7C



Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED

WITH/TEXT _____
WITH/OUT TEXT ☒ _____
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1001
FBI — NEW YORK
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(X)
mp

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

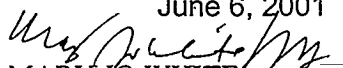
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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 JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Al

b3
b6
b7C

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to Special Agent [redacted] Tel. No.: [redacted] or Special Agent [redacted] Tel. No.: [redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: MJM
 Number of Pages: _____
 (including cover sheet)

To: _____

Name of Office

Date: 06/08/2001

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

b3

From: FBI - New York

Name of Office

Subject: Federal Grand Jury subpoena
 Special Handling Instructions: Please fax results to 212-384-2999 as soon as possible.
Originator's Name: SA _____

C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999Approved: SSA _____Brief Description of Communication Faxed: One Federal Grand Jury subpoena withattached rider. NO DISCLOSURE TO _____ DISCLOSURE COULD IMPEDEAN ONGOING CRIMINAL INVESTIGATION.
 b3
 b6
 b7C
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY UP
DATE 10/12/01

58A-NY-278417-GJ- ^{Srls}

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

92 ^{mp} ^(X)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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), [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

[Redacted]

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

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [REDACTED]

b3
b6
b7C

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

b6
b7C



FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJM

Number of Pages: 3
(including cover sheet)

To: _____

Date: 06/08/2001

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

b3

From: FBI - New York

Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: Please fax results to 212-384-2999 as soon as possible.

Originator's Name: SA _____

C-14

Telephone: _____

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with attached rider.

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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UPLOADED
WITH/TEXT J
WITH/OUT TEXT J
BY UJ
DATE 6/12/01

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FBI — NEW YORK
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Sul
GT
mp
(X)

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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 Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York

[Redacted]

b6
b7C

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

Telephone:

[Redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Al

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

b6
b7C



FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION

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☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted: _____

Sender's Initials: MJMNumber of Pages: _____
(including cover sheet)To: _____
Name of OfficeDate: 06/07/2001

Facsimile Number: _____

Att.: _____

Room

Telephone

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From: FBI - New York
Name of OfficeSubject: Federal Grand Jury Subpoena

Special Handling Instructions: Please fax results to 212-384-2999 as soon as possible.

Originator's Name: SA _____ C-14 Telephone: _____

Originator's Facsimile Number: 212-384-2999

b6
b7C

Approved: _____

Brief Description of Communication Faxed: One FGJ Subpoena.

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Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

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WITH/TEXT _____
WITH/OUT TEXT J _____
BY UG _____
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FBI FACSIMILE COVER SHEET

PRECEDENCE

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

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☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: mjm
 Number of Pages: _____
 (including cover sheet)

 To: _____
 Name of Office
Date: 06/12/2001

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

 b3
 b6
 b7C
From: FBI - New York

Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA
 Special Handling Instructions: Please hand deliver to _____ for
immediate compliance.
Originator's Name: SA _____ C-14 Telephone: _____
 b3
 b6
 b7C
Originator's Facsimile Number: 212-384-2999

Approved: _____

 Brief Description of Communication Faxed: Attached _____ subpoenas previously
served to _____ for compliance. No response has been
received to date. Please deliver documents to SA _____
FBI, 26 Federal Plaza, New York, NY 10278 as soon as possible.
WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED
WITH/TEXT _____
WITH/OUT TEXT ✓
BY U9
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SERIALIZED U9 FILED U9 195
MAY 18 '001
FBI — NEW YORK
CAM

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

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) [Redacted] in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

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

18 U.S.C. §§ 201, 371, 1001 and 1505

2 U.S.C. §§ 437g(d), 441e, 441f

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

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

MARY JO WHITE

United States Attorney for the
Southern District of New York

[Redacted]

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

[Redacted]

Telephone:

[Redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All [REDACTED]

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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 [REDACTED] (tel. no.: [REDACTED] or Special Agent [REDACTED] (tel. no. [REDACTED] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

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

Total Deleted Page(s) = 41

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Sub
58A-NY-278417-Tel -

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MAR 10 2003	
FBI - NEW YORK	

[Handwritten initials and marks: "ug", "X", "mp"]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/17/2003

To: New York

From: New York

Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6
b7C

Approved By: [REDACTED] MAC/mja

Drafted By: [REDACTED] njm mja

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

Title: UNSUB(S);

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

[REDACTED]

b6
b7C

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

Synopsis: To request opening of subfile.

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

SUB [REDACTED]

[REDACTED]

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subfiles2.ec

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58A-NY-28417-Sub

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FBI - NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2003

To: New York

From: New York

C-14

Contact: [REDACTED]

Approved By: [REDACTED]

b6
b7C

Drafted By: [REDACTED]

mdj

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

Title: UNSUB (S);

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

MARC RICH - FUGITIVE (B);

b6
b7C

[REDACTED]
ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

Synopsis: To advise of various problems experienced by FA
[REDACTED] associated with the submission of a subpoena to
[REDACTED]

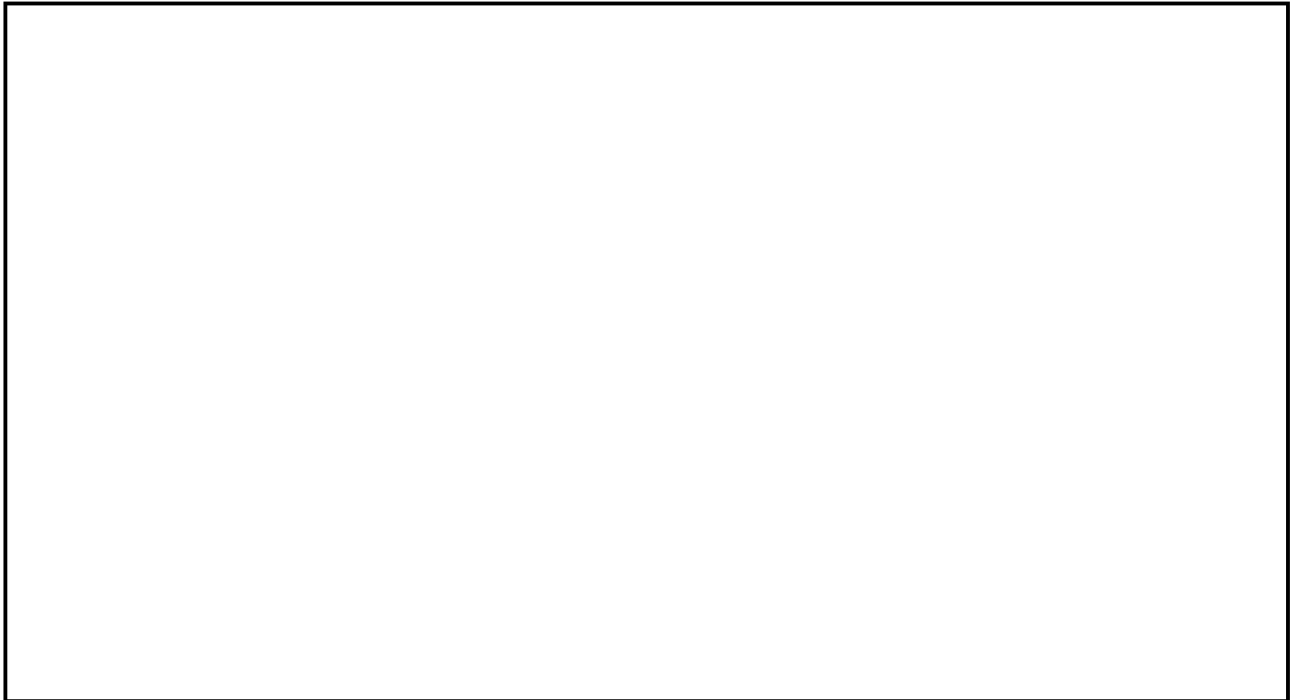
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b6
b7C

Details: Set forth below are problems identified with the
submission and subsequent processing of subpoenaed [REDACTED]
[REDACTED]
[REDACTED]

1. FA [REDACTED] has been assigned to this case since
January of 2002. On or about 10/8/02, a subpoena was sent to
[REDACTED]

b3
b6
b7C
b7E

To: New York From: New York
Re: 58A-NY-278417, 03/12/2003



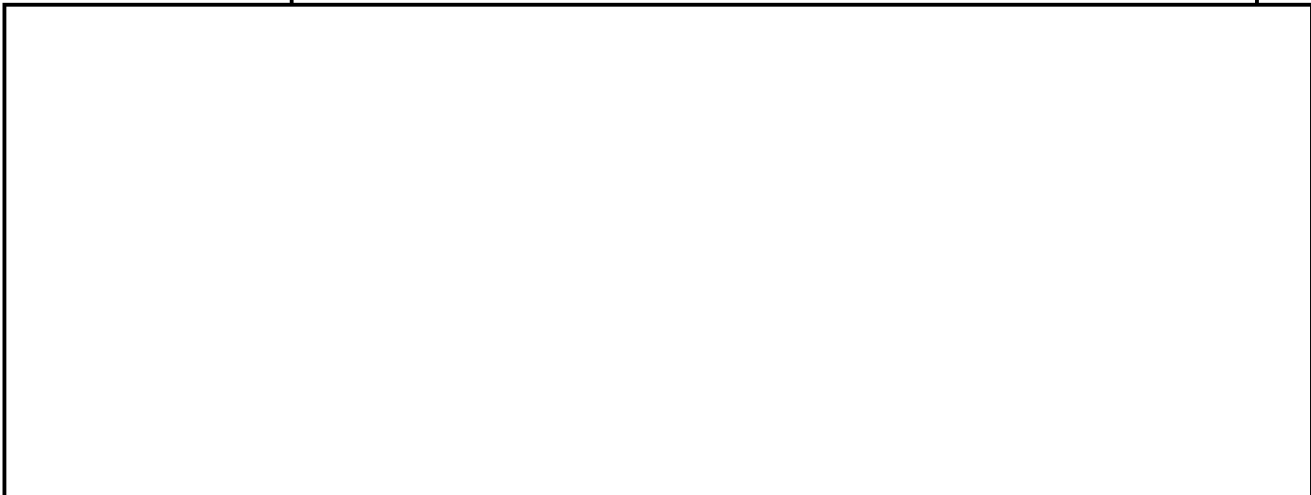
b3
b7E

To date, [redacted]



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2. [redacted]



b3
b7E

To: New York From: New York
Re: 58A-NY-278417, 03/12/2003



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CURRENT

UNKNOWN



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or unknown

