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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Served by AUSA [redacted] on 8/23/02
via FMC

58A-NY-278417-GJ Sub 242

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 26 2002
NEW YORK
[redacted]

UPLOADED
WITH/TEXT ____
WITH/OUT TEXT ✓
BY ____
DATE 8/26/02

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b7C

Grand Jury Subpoena 0012

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

b3
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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:

18 U.S.C. 371, 201, 1001, 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
August 23, 2002

JAMES B. COMEY
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
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b7C

N.B.: [redacted]

b3

FACSIMILE COVER SHEET

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

****

From: [redacted]
[redacted] **Major Crimes Unit**
Assistant United States Attorney

b6
b7C

Office Phone No.: [redacted]

Fax Number: **(718) 422-1703 / (212) 637-2429**

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

Date sent: **8/23/02**

****

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

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****

To: [redacted]
SA - FBI

b6
b7C

Telephone Number: [redacted]

Fax Number: **(212) 384-2999**

Remarks:

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 8/30/02

58A-NY-278417-GJ-243

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 26 2002
FBI — NEW YORK

b6
b7C

Grand Jury Subpoena 0012

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. 371, 201, 1001, 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
August 27, 2002

JAMES B. COMEY
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

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N.B.:

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UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 9/2/02

58A-NY-278417 - Sub - GJ -

SEARCHED
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AUG 26 2002
FBI — NEW YORK

244

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 58A-NY-278417

26 Federal Plaza
23rd Floor
New York, New York 10278
[redacted]

August 29, 2002

[redacted]

b3
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b7C

VIA FED EX

4992 5343 4760

RE: Federal Grand Jury Subpoena [redacted]

Dear [redacted]

I received your telephone message concerning the [redacted] on the fax transmission. Enclosed please find a copy of the grand jury subpoena served on [redacted] on August 21, 2002 for [redacted] information. Should you have any questions, please contact me at the above telephone number.

b3
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b7C

Sincerely yours,

Frederick Snellings
Special Agent in Charge

/S/

By: [redacted]
Special Agent

MJM/mjm
enclosures

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY CG

DATE 10 9/9/02

58A-NY-278417-GJ-245

SEARCHED ___ INDEXED ___

SERIALIZED ___ FILED ___

Sep 16

AUG 29 2002

FBI — NEW YORK

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94605
8/28

United States District Court

SOUTHERN DISTRICT OF NEW YORK

RECEIVED
AUG 26 2002

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:

2002 AUG 26 PM 3:13

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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
August 21, 2002

JAMES B. COMEY
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]

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

FD-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: MJM

Number of Pages: _____
(including cover sheet)

To: [redacted] _____
Name of Office

Date: 09/05/2002

Facsimile Number: [redacted] _____

b3

Attn: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA

Special Handling Instructions: Please provide results to SA [redacted] as soon as possible.

b6
b7C

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One federal grand jury subpoena with attached rider - Resubmitted.

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BBA-NY-278417-GJ-246

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY 48
DATE 10/22/02

SEARCHED 48 INDEXED
SERIALIZED 48 FILED 48
OCT 01 2002
FBI — NEW YORK
[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 58A-NY-278417

23rd Floor

[redacted]

October 21, 2002

VIA FEDERAL EXPRESS

[redacted]

b3
b6
b7C

RE: Federal Grand Jury Subpoena

Dear [redacted]

As per our telephone conversation of this date, enclosed please find [redacted] Please provide [redacted] as requested in the original subpoena on [redacted] and return to me at the above address. The [redacted] that you provided to me is also enclosed. Please contact me at [redacted] in the event you have any questions. Thank you for your attention to this matter.

Sincerely yours,

Frederick Snellings
Special Agent in Charge

By: [redacted]
Special Agent

UPLOADED
WITH TEXT
WITHOUT TEXT
BY
DATE 10/22/02

58A-NY-278417-GJ
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YORK

247

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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
October 21, 2002

JAMES B. COMEY
United States Attorney for the Southern District of New York

[redacted]
Acting Clerk

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]

b3
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N.B.: 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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, for submission to the grand jury.

b6
b7C

Served by SA [redacted]

On 3/17/03 via regular

mail to [redacted]

BY [illegible] 3/18/03

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

58A-NY-278417-GJ

252

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ERIALIZED [illegible] FILED [illegible]

MAR 10 2003

[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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted] b3

to testify and give evidence in regard to an alleged violation of :
18 U.S.C. 371, 201, 1001, 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 17, 2003

James B. Comey

JAMES B. COMEY
United States Attorney for the Southern District of New York

b6
b7C

[redacted]

[redacted]
Acting Clerk

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

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

[redacted] b3

N.B.: Personal appearance not required if subpoenaed materials are delivered on or before the return date to 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

Served by FA [redacted]
on 10/18/2002 via FEDERAL EXPRESS
to [redacted]

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

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAC 2002
FBI — NEW YORK
[redacted]

253

ug 3/31/03

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

RECEIVED
2002 OCT 10 PM 3:46

TO: [redacted] [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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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
October 8, 2002

James B. Comey

JAMES B. COMEY
United States Attorney for the
Southern District of New York

b6
b7C

[redacted]

[redacted]
Acting Clerk

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

Telephone: [redacted]

SDXP02152704

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Al [redacted] b3

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 b7C

Grand Jury Subpoena 0108

United States District Court

RECEIVED

SOUTHERN DISTRICT OF NEW YORK

2003 MAR 24 AM 11:45

TO: [redacted]

[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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 17, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]

b6
b7C

[redacted]

Acting Clerk

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

Telephone: [redacted]

S8A-NY-27-8417-GJ

SEARCHED
SERIALIZED
INDEXED
FILED
MAR 5 1 2003

[redacted]

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4/2/03

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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide all records reflecting [redacted] b3

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

Served by SA [redacted]
via fax on 4/4/03

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[illegible] ✓
[illegible] 4/7/03

SUB
58A-NY-278417-GJ
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR [illegible] 2003
[redacted] W YORK
mjm

255 (X)
mjm

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 4, 2003

James B. Comey

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted]

b6
b7C

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

b3

Kindly provide [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 .

b6
b7C

FD-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: MJM

Number of Pages: 5 (including cover sheet)

To: [redacted] Date: 04/04/2003

Name of Office

Facsimile Number: [redacted] b3

Attn: [redacted] [redacted]

Name Room Telephone

From: FBI - New York

Name of Office

Subject: Federal Grand Jury subpoena

Special Handling Instructions: Please hand deliver to security department.

Please provide results to SA [redacted] FBI, 26 Federal Plaza, New York, NY 10278.

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

Originator's Facsimile Number: 212-384-2999

Approved: b3 b6 b7C

Brief Description of Communication Faxed: One Federal GJ subpoena with attached rider. NO DISCLOSURE TO [redacted] DISCLOSURE COULD IMPEDE AN ONGOING CRIMINAL INVESTIGATION.

WARNING

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Grand Jury Subpoena 0108

United States District Court

SOUTHERN DISTRICT OF NEW YORK

RECEIVED 2003 APR -8 PM 2:16

TO: [redacted]

[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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 4, 2003

James B. Comey /mc

JAMES B. COMEY
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[redacted]

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

Telephone: [redacted]

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58A-NY-278417-GJ

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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [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 .

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Served by SA [redacted]
via fax on 4/14/03

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58A-NY-278417-GJ-257

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 2003
[redacted] TURK

BY ___ 4/14/03

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, time and place: b3

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 14, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278.

b6
b7C

FD-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: mjm

Number of Pages: 3
(including cover sheet)

To: _____
Name of Office

Date: 04/14/2003

Facsimile Number: _____

Attn: _____
Name Room Telephone

b3
b6
b7C

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions: _____

b6
b7C

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

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58A-NY-278417-GJ-2583

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

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49 4/15/03

58A-NY-278417-GJ

ARCHED ___ INDEXED ___
ALIZED ___ FILED ___

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WITH ... ✓
BY ___
DATE 4/15/03

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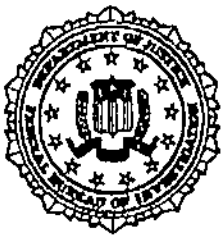

FBI FACSIMILE

COVER SHEET

[redacted]

b6
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PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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

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

To: [redacted]
Name of Office

Date: 04/04/2002

Facsimile Number: [redacted]

Attn: [redacted]
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 [redacted]
[redacted] Please provide results to SA [redacted] ASAP.

b3
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Originator's Name: SA [redacted] C-14 Telephone: [redacted]

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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:

18 U.S.C. 371, 201, 1001, 1505

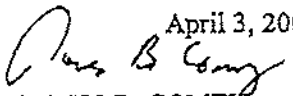
and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

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 3, 2002



JAMES B. COMEY
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 b3

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

served via fax on 4/11/03 by FA [redacted]

58A-NY-278417-GJ

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SERIALIZED FILED
APR 14 2003
FBI — NEW YORK

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4/15/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [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

Served via fax on 4/11/03 by FA [redacted]

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FBI - NEW YORK

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WITH
BY
DATE 4/15/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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, 2003

James B. Comey

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted]

b6
b7C

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

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [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.

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Served via FAX by FA [redacted] on 4/11/03

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WITH ___
BY ___
DATE 4/15/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

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 provide [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.

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Served via Fax on 4/4/03 by FA [redacted]

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BY ___
DATE 4/15/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

b3

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

18 U.S.C. 371, 201, 1001, 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, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [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.

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Served via FAX by FA [redacted] on 4/11/03

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BY yg
DATE 4/15/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [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.

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Served via FAX by FA [redacted] on 4/11/03

-265

58A-NY-278417-65

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 1 4 2003
FBI NEW YORK
[redacted]

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b7C

BY ____
DATE 4/15/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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, 2003

James B. Comey

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [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.

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GRAND JURY MATERIAL - DISSEMINATE ONLY
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WITH/TEXT
WITH/OUT TEXT ✓
BY yg
DATE 6/18/03

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FILED yg
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YORK
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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

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

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:

Please 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 16, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

[redacted]y

b6
b7C

J. Michael McMahon
Clerk

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

Telephone: [redacted]

Rider

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Any and all [redacted]

Personal appearance not required if the requested materials are delivered on or before the return date to **Special Agent** [redacted] **of the FBI at** [redacted] 26 Federal Plaza, NY, NY 10278. Please contact Agent [redacted] directly to arrange delivery of materials requested. Please do not send materials to the U.S. Attorney.

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FD-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: mjm
Number of Pages: 4
(including cover sheet)

To: [redacted]
Name of Office

Date: 06/16/2003

Facsimile Number: [redacted]

b3

Attn: [redacted]
Name Room Telephone

From: FBI - New York
Name of Office

Subject: Federal Grand Jury Subpoena

Special Handling Instructions:

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

b6
b7C

Originator's Facsimile Number: 212-384-2999

Approved:

Brief Description of Communication Faxed: One Federal Grand Jury subpoena with rider and cover letter.

WARNING

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58A-NY-278417-6J

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
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JUL 1 2003
FBI - NEW YORK

UPLOADED
ATTACHMENT ___
WITHOUT ___ ✓
BY ___
DATE 7/2/03

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted] b3

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

18 U.S.C. 371, 201, 1001, 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 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted] b6 b7C
Assistant United States Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

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UPLOADED

WITH/TEXT ✓

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BY Yg

DATE 7/2/03

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FILED Yg

JUL 1 2003

YORK

Md

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted] b3

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

18 U.S.C. 371, 201, 1001, 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 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

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

Telephone: [redacted]

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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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DATE 7/2/03

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted]s Attorney

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

Telephone: [redacted]

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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted] b3 b6 b7C

[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

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted]es Attorney
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [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

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted] es Attorney b6 b7C Telephone: [redacted]
One St. Andrew's Plaza
New York, New York 10007

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

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GREETINGS:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

[redacted]s Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

J Michael McMahon
Clerk

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

Telephone: [redacted]

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b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

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

Telephone: [redacted]

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b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

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

Telephone: [redacted]

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b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey /JM

J. Michael McMahon
Clerk

[redacted]tes Attorney
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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FBI NEW YORK
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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, time and place:

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DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

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United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO: [redacted]

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

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No.: [redacted] for submission to the grand jury.

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 7/2/03

58A-NY-278417-6J Sub 284

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 1 2003
FBI - NEW YORK

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

58A-NY-278417-GJ

285

SEARCHED INDEXED
SERIALIZED FILED
MAC
JUL 1 2003
FBI NEW YORK

[redacted]

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[illegible] TEXT
WITHOUT TEXT ✓
[illegible] 7/2/03

b6
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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] n the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 23, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[redacted] es Attorney
One St. Andrew's Plaza
New York, New York 10007

b6
b7C

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

[redacted]

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

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY 7/2/03
DATE

b6
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58A-NY-278417-5-286

SEARCHED
SERIALIZED
INDEXED
FILED
JUL 1 2003
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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

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

Telephone: [redacted]

b6
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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

UPLOADED
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WITH/OUT TEXT
BY 7/2/03
DATE

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JUL 1 2003
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[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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 1505
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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 23, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

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

58A-NY-278417-GJ

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JUL 1 2003
FBI NEW YORK

288

WITH/TEXT
WITH/OUT TEXT
BY
DATE 7/2/03

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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18 U.S.C. 371, 201, 1001, 1505
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Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

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

Telephone: [redacted]

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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [redacted]

[redacted]

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

UPLOADED
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WITHOUT TEXT ✓
BY 7/2/03
DATE

58A-NY-278417-GJ-289

SEARCHED
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INDEXED
FILED
JUL 1 2003
FBI - NEW YORK

b6
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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 1505
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Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

June 23, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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

Kindly provide [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

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WITH/TEXT
WITH/OUT TEXT ✓
BY
DATE 7/2/03

58A-NY-278417-GJ

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 1505
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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 23, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

58A-NY-278417-6J Sub. 291

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[redacted] YORK

WITH/TEXT
WITH/OUT TEXT
BY
DATE 7/2/03

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/01/2003

On 6/30/2003, Financial Analyst [redacted] served, via fax, Federal Grand Jury subpoenas to the following [redacted] [redacted] information only:

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On 7/01/2003, Financial Analyst [redacted] served, via Federal Express, a Federal Grand Jury subpoena to [redacted] [redacted] information only.

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

Investigation on 6/30/03 at New York, New York

File # 58A-NY-278417 b6 b7C Date dictated N/A

by FA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Served by SA [redacted] on 8/1/03
via facsimile to [redacted]

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UPLOADED
WITH/TEXT ____
WITH/OUT TEXT ✓
BY ____
DATE 8/6/03

58A-NY-278417-GJ SUB 292

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 29 2003
FBI — NEW YORK

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[redacted]

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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
July 31, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

[redacted]

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

Telephone: [redacted]

b6
b7C

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

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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

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

To: [redacted]
Name of Office

Date: 08/01/2003

Facsimile Number: [redacted]

Attn: _____
Name Room Telephone

b3
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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]

Originator's Facsimile Number: 212-384-2999

Approved: _____

Brief Description of Communication Faxed: One Federal Grand Jury Subpoena

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

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WITH/TEXT ✓
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BY
DATE 8/21/03

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58A-NY-278417-SUBGJ
SEARCHED
SERIALIZED
INDEXED
FILED
AUG 20 2003
-293

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

August 19, 2003

James B. Comey Jr

JAMES B. COMEY
United States Attorney for the
Southern District of New York

J. Michael McMahon
Clerk

[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 current [redacted]

[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

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

OKc

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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

Time Transmitted:
Sender's Initials: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 08/20/2003

Facsimile Number: [redacted]

b3

Attn: [redacted]
Name Room Telephone

From: FBI NEW YORK
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER

Special Handling Instructions: PLEASE HAND CARRY

Originator's Name [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-~~2745~~ 2999

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b7C

Approved: [redacted]

Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER --REQUEST FOR [redacted] INFORMATION

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY UG
DATE 8/21/03

58A-NY-278417-SUB 6J
294

SEARCHED
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NEW YORK

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

August 19, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

[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 current [redacted]

[redacted]

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

FD-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: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 08/20/2003

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3

From: FBI NEW YORK
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER

Special Handling Instructions: PLEASE HAND CARRY

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-2745

Approved: [redacted]

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Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER --REQUEST FOR [redacted] INFORMATION

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

UPLOADED

WITH/TEXT
WITH/CUT TEXT ✓
BY UO
DATE 8/21/03

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

August 19, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

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 curren[redacted]

1.[redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

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

OKC

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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

Time Transmitted:
Sender's Initials: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 08/20/2003

Facsimile Number: [redacted]

b3

Attn: [redacted]
Name Room Telephone

From: FBI NEW YORK
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER

Special Handling Instructions: PLEASE HAND CARRY

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-[redacted] 2999

b3
b6
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Approved: [redacted]

Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER --REQUEST FOR [redacted] INFORMATION

WARNING

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GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

UPLOADED
WITH/TEXT
WITH/OUT TEXT ✓
BY UG
DATE 8/21/03

58A-NY-278417-65 SUB

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AUG 2 0 2003 MDY
[redacted] ORK
md

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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

August 19, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey /MS

J. Michael McMahon
Clerk

[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 curren[redacted]

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

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

done

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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

Time Transmitted:
Sender's Initials: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 08/20/2003

Facsimile Number [redacted]

Attn: [redacted]
Name Room Telephone

b3

From: FBI NEW YORK
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER

Special Handling Instructions: PLEASE HAND CARRY

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-~~[illegible]~~ ~~[illegible]~~ 2746

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Approved: [redacted]

Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER --REQUEST FOR [redacted] INFORMATION

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY: [illegible]
DATE: 8/21/03

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

58A-AG-228417-SUB6J
-297

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Grand Jury Subpoena 0108

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

August 19, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

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

Telephone: [redacted]

b6
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RIDER TO GRAND JURY SUBPOENA DUCES TECUM

All current [redacted]

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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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

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

done

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

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

Time Transmitted:
Sender's Initials: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 08/20/2003

Facsimile Number: [redacted] b3

Attn: [redacted]
Name Room Telephone

From: FBI NEW YORK
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER

Special Handling Instructions: PLEASE HAND CARRY

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-~~2745~~ 2999 b3 b6 b7C

Approved: [redacted]

Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER --REQUEST FOR [redacted] INFORMATION

WARNING

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WITH/TEXT
WITH/OUT TEXT ✓
BY UG
DATE 8/21/03

58A-NY-278417-GJ SUB
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FILED UG
AUG 20 2003
[redacted] ORK
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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

August 19, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[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 curren[redacted]

[redacted]

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

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY UG
DATE 8/21/03

GRAND ... DISSEMINATE ONLY
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58A-NY-278417-GJ

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SERIALIZED UG
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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2003

On 8/20/2003, Financial Analyst [redacted] served, via fax, Federal Grand Jury subpoenas to the following [redacted] [redacted] information only.

[redacted]

b3
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b7C

[redacted] was also served via Federal Express on 8/20/2003 by FA [redacted]

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

Investigation on 8/20/03 at New York, New York

File # 58A-NY-278417 b6 b7C Date dictated N/A

by FA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Served by fax to [redacted]
on 9/11/03

4/29/04 Re served via
fax to [redacted]
[redacted]
No docs received.

b3
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9/12/03

58A-NY-278417-GJ
SUB-300

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 0 9 2003
YORK

[redacted]

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

September 9, 2003

JAMES B. COMEY
United States Attorney for the
Southern District of New York

James B. Comey

J. Michael McMahon
Clerk

[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

[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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 for submission to the grand jury.

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

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- [ ] Immediate
- [ ] Priority
- [X] Routine

CLASSIFICATION

- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [X] Unclassified

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

To [redacted]
Name of Office

Date: 09/11/2003

Facsimile Number: [redacted]

Attn: [redacted] [redacted]
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 [redacted]

Originator's Name: SA [redacted] C-14 Telephone: [redacted]

Originator's Facsimile Number: 212-384-2999

Approved:

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

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Material received from [redacted] pursuant to subpoena.

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b7C

UNCLASSIFIED

WITH/TEXT ✓
WITHOUT TEXT
BY
DATE 9/23/03

58A-NY-278417-GJ-SUB

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 23 2003
FBI - NEW YORK

[redacted]

301

SUB

58A-NY-278417-GJ-302

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NYC OCT 2 0 2003
YORK

10/22/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

October 17, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted]s Attorney

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

b6
b7C

Telephone: [redacted]

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [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.

FD-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: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 10/20/2003

Facsimile Number: [redacted]

Attn: [redacted] [redacted]
Name Room Telephone

From: FBI NEW YORK
Name of Office

b3
b6
b7C

Subject: FEDERAL GRAND JURY SUBPOENA

Special Handling Instructions: PLEASE HAND CARRY

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

Originator's Facsimile Number: 212-384-2745

Approved: MDJ

Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER FOR CURRENT [redacted] INFORMATION ONLY

WARNING

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SUB
58A-NY-278417-GJ-

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OCT 20 2003
YORK

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10/22/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

October 17, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted]s Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [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.

FD-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: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 10/20/2003

Facsimile Number: [redacted]

b3

Attn: [redacted]
Name Room Telephone

From: FBI NEW YORK
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER

Special Handling Instructions: PLEASE HAND CARRY

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: 212-384-2745

Approved: [redacted]

b3
b6
b7C

Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER --REQUEST FOR [redacted] INFORMATION

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

58A-NY-278417-GJ-Sub

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[redacted] ORK

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11/7/03

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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

November 4, 2003

JAMES B. COMEY
United States Attorney for the Southern District of New York

J. Michael McMahon
Clerk

[redacted] Attorney
One St. Andrew's Plaza
New York, New York 10007

Telephone: [redacted]

b6
b7C

RIDER TO GRAND JURY SUBPOENA DUCES TECUM

Kindly provide [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] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278 (Tel. No. [redacted] for submission to the grand jury.

FD-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: MDJ
Number of Pages: 3
(including cover sheet)

To: [redacted]
Name of Office

Date: 11/5/2003

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3

From: FBI NEW YORK
Name of Office

Subject: FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER

Special Handling Instructions: PLEASE HAND CARRY

Originator's Name: [redacted] elephone: [redacted]

Originator's Facsimile Number: 212-384-2745

Approved: [redacted]

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Brief Description of Communication Faxed: ONE FEDERAL GRAND JURY SUBPOENA WITH ATTACHED RIDER --REQUEST FOR [redacted] INFORMATION

WARNING

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********** -FILE ACCEPT EPORT- ********** DATE NOV-05 03 ***** TIME 12:04 ********

MODE = MEMORY TRANSMISSION CREATE=NOV-05 12:03

FILE NO.=824

NO.	ABBR/NTWK	STATION NAME/	PAGES	PRG.NO.	PROGRAM NAME
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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/2003

On 11/5/2003, Financial Analyst [redacted] served, via fax, a Federal Grand Jury subpoena to [redacted] for [redacted] information only.

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This subpoena was issued in the Southern District of New York and directed [redacted] to produce records for submission to the grand jury.

Investigation on 11/5/03 at New York, New York

File # 58A-NY-278417 b6 b7C Date dictated N/A

by FA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Received 6/23/04 from [redacted]

b3

WITH/OUT TEXT ✓

BY

DATE 6/23/04

58A-NY-278417-GJ

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SERIALIZED FILED

2004

NEW YORK

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), FED. R. CRIM. P.

b6
b7C

Served by SA [redacted]

[redacted]

UPLOADED

7/14/04

WITH TEXT

WITH/OUT TEXT

BY

DATE 8/5/04

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

58A-NY-278417-GJ-309

SEARCHED INDEXED
SERIALIZED FILED

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[redacted] YORK

b3
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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, time and place:

Appearance Date: [redacted] Appearance Time: [redacted]

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

18 U.S.C. 371, 201, 1001, 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

July 9, 2004

DAVID N. KELLEY David N. Kelley /MM
United States Attorney for the
Southern District of New York

J Michael McMahon
CLERK

[redacted] Attorney Telephone: [redacted]
One St. Andrew's Plaza
New York, New York 10007

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UPLOADED
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BY D
DATE 9/5/04

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (E), FED. R. CRIM. P.

58A-NY-278417-GJ-310

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AUG 6 2004
FBI — NEW YORK

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DECLASSIFIED BY: NSICG [redacted]
ON 09-15-2016

(Rev. 01-31-2003)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/30/2004

To: New York

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

Approved By: [redacted]

Drafted By: [redacted] :mjm

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

b6
b7C

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

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

ENCLOSURES HAVE BEEN FILED UNDER SEAL WITH THE U.S. DISTRICT COURT (SDNY)

~~CONFIDENTIAL~~

Synopsis: To provide documents to case file.

Enclosure(s): Enclosed in brown envelope with 1A attached: [redacted] (specific list below).

Details: In early 2003, the U.S. Attorney's Office, SDNY, and the New York Office, [redacted] in the attached envelope. Inasmuch as the enclosed documents were submitted under seal, they will be placed in the grand jury subfile

b3
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OTHER Sealed Pursuant to Court Order

To: New York From: New York
Re: 58A-NY-278417, 08/30/2004

ENCLOSURES HAVE BEEN FILED UNDER SEAL WITH
THE U.S. DISTRICT COURT (SDNY)

CONFIDENTIAL

to be protected from unauthorized disclosure. The following is a complete list of the enclosed documents:

1)

2)

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OTHER Sealed Pursuant to Court Order

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BY _____

DATE _____

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), FED. R. CRIM. P.

1

mjr

58A-NY-278417-65

-312

SERIALIZED

FILED

OCT 2 1 2004

FBI — NEW YORK

mjr

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 09/14/2004

To: [redacted] **Attn:** SSA [redacted]

New York **Attn:** SA [redacted]
Squad C-14

[redacted] **Attn:** [redacted]

b3
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b7C
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From: [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] sac

Case ID #: 58A-NY-278417-GJ - 313 (Pending)

Title: UNSUB(S);
WILLIAM J CLINTON-FORMER US PRESIDENT;
[redacted]
MARK RICH-FUGITIVE (B), ET AL;
CFPO-EXECUTIVE BRANCH

b6
b7C

Synopsis: EC provides a response to New York on lead set to [redacted] and recommends that New York query [redacted] as to the possibility of interviewing [redacted]

b3
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Reference: 58A-NY-278417-GJ Serial 307

Details: Referenced EC requested that [redacted] conduct
[redacted]

b3
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65-313

58A-NY-278417

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), FED. R. CRIM. P.

b6
b7C

OCT 21 2004

To: [redacted] From: [redacted]
Re: 58A-NY-278417-GJ, 09/14/2004

[redacted]

b3
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b7D

[redacted]

[redacted] will furnish any additional information [redacted] to New York as soon as it becomes available.

To: [redacted] From: [redacted]
Re: 58A-NY-278417-GJ, 09/14/2004

LEAD(s):

b3
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Set Lead 1: (Info)

ALL RECEIVING OFFICES

Read and clear.

Set Lead 2: (Action)

NEW YORK

AT NEW YORK, NEW YORK

New York is requested to contact [redacted] regarding a possible interview of [redacted]

♦♦

53A-NM-278917-GJ-314

SEARCHED
SERIALIZED
INDEXED
FILED

FEB 20 2008

DRK

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02/03

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 09/21/2004

To: [redacted] Attn: [redacted] SSA [redacted]
SSA [redacted]
[redacted] Attn: [redacted]
New York Attn: C-14, SA [redacted]

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From: [redacted]
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 58A-NY-278417-GJ-314 (Pending)

Title: UNSUBS;
WILLIAM J CLINTON - FORMER US PRESIDENT:
ET AL;
CFPO - EXECUTIVE BRANCH

Synopsis: Advise the NYO that [redacted] will not furnish [redacted]

b3
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b7E

Reference: 58A-NY-278417-GJ Serial 313

Details: [redacted]

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The NYO should also be aware that [redacted]

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b7E

To: [redacted] From: [redacted]
Re: 58A-NY-278417-GJ, 09/21/2004

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b7D

LEAD(s):

Set Lead 1: (Action)

ALL RECEIVING OFFICES

Read and clear.

♦♦

ROUTING SLIP

DATE: 1/18/08

TO: NY

ATTN: FILE SUPERVISOR

FROM: [redacted]

SUBJECT:

FILE #: 58A-NY-278417-GJ - serial 314

b3
b7D

The attached serial(s) may be "original" document(s) serialized to your file, and is/are being forwarded to your office as the Office of Origin (OO) for document retention. Please file or shred as you deem appropriate; do not return to [redacted] Thank you.

58A-NY-278417-sub GJ 314

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

2004

FBI — NEW YORK

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WITH/TEXT
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BY
DATE

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), FED. R. CRIM. P.

58A-NY-278417-GJ 315

INDEXED
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2004
NEW YORK

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

Total Deleted Page(s) = 109
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Page 8 ~ b3; b6; b7C; b7D;
Page 9 ~ b3; b6; b7C; b7D;
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Page 33 ~ Duplicate;
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Page 237 ~ b6; b7C; b7D;

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(Rev. 08-28-2000)

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] x3488 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] mjm

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

Title: UNSUB(S);
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;
[redacted] b6 b7C
MARC RICH - FUGITIVE (B); ET AL.;
CFPO - EXECUTIVE BRANCH;
OO: NY

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

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
♦♦

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WITH/TEXT ✓
WITH/OUT TEXT
BY yg
DATE 2/20/01

58A-NY-278417 - Sub IN - mjm
yg yg
2/15/

FD-340a (Rev. 11-12-89)

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(Title) _____

(File No.) 58A-NY-278417-Sub IN-1A Sup

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	9/23/03		/	[redacted] other documents provided (see Ser. 59)	yg
				[redacted]	
1A2	9/23/03		/	Docs. Received from [redacted]	see Ser. 60) yg
				Do not add anymore	
				1A Exhibits See Vol. 1	

58A-NY-278417-Sub IN-1A Sup

SEARCHED ____ INDEXED ____
SERIALIZED yg FILED yg
SEP 25 2003
FBI — NEW YORK
yg

FD-340 (Rev. 3-8-01)

Universal Case File Number 58A-NY-278417-Sub IN-1A1

Field Office Acquiring Evidence New York

Serial # of Originating Document 59

Date Received 08/12

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

b6
b7C

Title: MARC RICH PARDON INVESTIGATION

Reference _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
[redacted] + OTHER DOCUMENTS PROVIDED
TO SA [redacted]

b3
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FD-340 (Rev. 3-8-01)

Universal Case File Number 58A-NY-278417-Sub IN- 1A2

Field Office Acquiring Evidence _____

Serial # of Originating Document 60

Date Received [redacted]

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]

b3
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b7D

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

b6
b7C

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

Federal Taxpayer Information (FTI)
☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DOCUMENTS RECEIVED FROM [redacted]

b3
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b7D

58A-NY-278417-IN
02/25/2001
MJM:mjm
[redacted]

b7D

The following investigation was conducted by Special Agent (SA) [redacted]:

b6
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The attached document was received from AUSA [redacted] The SDNY received this document anonymously concerning [redacted] investigation.

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY ug
DATE 2/26/01

58A-NY-278417-IN Sub-
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FEB 2 2001
FBI — NEW YORK
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58A-NY-278417-IN-Sub mp

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2001

FBI NEW YORK

[redacted] mp

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WITH/TEXT ✓
WITH/OUT/TEXT ___
BY ___
DATE 3/9/01

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b7C

The following investigation was conducted by Special Agent (SA) [redacted] b6 b7C

On 03/06/2001, SA [redacted] Sacramento Division, Tahoe RA, telephonically contacted SA [redacted] regarding a fugitive case handled by the Sacramento Division. An unknown man previously called the U.S. Attorney's Office, SDNY, claiming to have information on the MARC RICH pardon matter. The unidentified man stated that he was a federal fugitive from the FBI's Sacramento Division. b6 b7C

SA [redacted] stated that GLENN WILLIAM BOX, DOB 6/16/1951, SS# 046-44-9023, was indicted on low level mail and wire fraud charges in June of 1994 (case file #196D-SC-19906). He is believed to have been living in exile in Switzerland since that time. BOX has called SA [redacted] on two occasions over the past year stating that he wishes to have a signed letter from the U.S. Attorney's Office stating that he will not have to serve time in jail. BOX told SA [redacted] that he is "rubbing elbows" with other fugitives in Switzerland, but would not provide any names. BOX was attempting to start a business in the former Soviet Union involving marketing of satellite communications. In December of 2000, BOX attempted to call [redacted] but accidentally called the number of a suicide help line. BOX spoke with the woman on the phone who obtained BOX's number in Switzerland (011-41-81-834-4175). BOX told the woman his story about being a fugitive and the women relayed his story to the police and eventually the FBI. b6 b7C

SA [redacted] stated that BOX formerly lived in Aspen, Colorado and grew up in Connecticut. SA [redacted] stated that BOX's Zurich, Switzerland attorney may be named [redacted] b6 b7C

The AUSA assiged to the case in Sacramento is [redacted]

b6
b7C

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted]

On 03/06/2001, SA [redacted] Sacramento Division, South Lake Tahoe RA, faxed SA [redacted] a copy of the 1994 indictment of GLENN BOX. A copy will be maintained in the 58A-NY-278417-IN case file.

UPLOADED
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BY 40
DATE 3/9/01

58A-NY-278417 - SUB IN
SEARCHED 40 INDEXED
SERIALIZED 40 FILED 40
2001
FBI - NEW YORK
[redacted]

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FILED

MAY 20 1994

CLERK, U. S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____ DEPUTY CLERK

CHARLES J. STEVENS
United States Attorney
DANIEL S. LINHARDT
Assistant U.S. Attorney
650 Capitol Mall
Sacramento, California 95814
Telephone: (916) 551-2770

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. GLENN BOX, aka Glenn Goodman, Defendant.	CR-S- 94- 190 WBS CR. NO. VIOLATION: 18 U.S.C. § 1343- Wire Fraud (2 counts)

I N D I C T M E N T

The Grand Jury charges: T H A T

GLENN BOX,
aka Glenn Goodman,

defendant herein, as follows:

I. THE SCHEME

From on or about March 1, 1992, through on or about July 1, 1992, in the Eastern District of California and elsewhere, defendant GLENN BOX, aka Glenn Goodman, devised and intended to devise a scheme and artifice to defraud and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises and in connection and for the purpose of executing such scheme or artifice attempted to transmit

and caused to be transmitted in interstate commerce certain communications described more fully below, to wit: defendant GLENN BOX, aka Glenn Goodman, after realizing that an agreement to broadcast sporting events in Latvia had been terminated because of insufficient funding defendant GLENN BOX, aka Glenn Goodman, falsely stated to potential investors that the agreement was still in existence in order to obtain funds from such individuals and as a result of this scheme defendant GLENN BOX, aka Glenn Goodman, fraudulently obtained in excess of $20,000.

II. THE WAYS AND MEANS

A. Brian Bernstein was an individual in the entertainment business who entered into an agreement with defendant GLENN BOX, aka Glenn Goodman, whereby Bernstein would provide equipment, expertise and promotion capabilities for a joint enterprise which involved the showing of sports programs on the State Television in the country of Latvia.

B. Defendant GLENN BOX, aka Glenn Goodman, agreed to provide approximately $2.5 million necessary to fund the enterprise referred to in the preceding paragraph.

C. On or about March 9, 1992, an agreement was reached between ALB Productions, a business owned by Brian Bernstein and the Latvia Radio Television Committee (LRTC) for ALB Productions to provide sports programming for Latvia television. This agreement was contingent upon funding by defendant GLENN BOX, aka Glenn Goodman. The funds were to be made available by March 31, 1992, or the agreement, by its terms, was terminated.

D. On or about March 17, 1992, ALB Productions and Pro Sports, an entity controlled by GLENN BOX, aka Glenn Goodman,

1 entered into an agreement to split the profits from the sale of
2 sports programs to LRTC on a 50/50 basis.
3 E. On or about April 22, 1992, defendant GLENN BOX,
4 aka Glenn Goodman, sent what was purported to be a copy of a
5 United States State Department telex from the United States
6 Embassy in Riga, Latvia, to the State Department in Washington,
7 D.C., to Brian Bernstein which Telex stated that the Overseas
8 Private Investment Corporation would be making a $2.92 million
9 loan available to Sunset Music Corporation, a corporation owned by
10 Brian Bernstein, which funds would be released to Sunset Music
11 Corporation on June 8, 1992.
12 F. On or about May 26, 1992, the LRTC sent a letter to
13 Brian Bernstein extending the time for the funding of the project
14 to June 8, 1992, based on Bernstein's representation to LRTC that
15 funds would be available to fund the project. Bernstein's
16 representations were based upon the false State Department telex
17 he received from defendant GLENN BOX, aka Glenn Goodman. When no
18 funds were forthcoming on June 8, 1992, the agreement between ALB
19 Productions and LRTC expired by its terms.
20 In May and June 1992 the defendant, well knowing that
21 the agreement to broadcast sporting events in Latvia could not be
22 funded, began soliciting money from individuals ostensibly for use
23 in the enterprise to provide television in Latvia for sporting
24 events. He told individuals they would be loaning money to Pro
25 Sports on a short term in exchange for repayment of the funds plus
26 a percentage of Pro Sport stock. The individuals would receive
27 one percent of Pro Sport stock for every $2,000 of funds loaned.
28 In that fashion, on May 11, 1992, he obtained $2,000 from Scott

Huebner and Stacy Bissell. On May 12, 1992, he obtained $2,500 from Corinne and Harold Luce and $2,500 from Bonnie Pickering. On June 5, 1992, he obtained $5,000 from Pete and Silvija Moring and $5,000 from Russell Gene Wilso. On June 7, 1992, he obtained $3,600 from Brit Huebner.

III. THE WIRE FRAUD

On or about the dates set forth below, in connection with the scheme and artifice set forth in the preceding sections of this indictment, defendant GLENN BOX, aka Glenn Goodman transmitted and caused to be transmitted by means of wire communication and interstate commerce writings, signs, signals, and sounds for the purpose of executing such scheme and artifice to defraud.

Count	Dates	From	To	Item Transmitted
1	5/12/92	Tahoe City, CA	New York, N.Y.	Fax to Corinne Luce a loan agreement and projected revenue and expense sheet of Sunset Music
2	5/13/92	New York, N.Y.	Tahoe City, CA	$5,000 wire transfer from Corinne Luce to Pro Sports bank account

All in violation of Title 18, United States Code, Section 1343.

A TRUE BILL.

FOREPERSON

CHARLES J. STEVENS
United States Attorney

58A-NY-278418-IN - 1 -
03/09/2001
MJM:mjm

The following investigation was conducted by Special Agent (SA) [redacted] b6 b7C

On 03/07/2001, SA [redacted] Sacramento Division, South Lake Tahoe RA, faxed SA [redacted] the attached documents relating to his case file for GLENN BOX (196D-SC-19906). BOX is a fugitive of the Sacramento Division who is believed to be residing in Switzerland. The documents are being submitted to the case file. b6 b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 3/14/01

58A-NY-278417-IN Sub
SEARCHED INDEXED
SERIALIZED FILED
2001
FBI — NEW YORK
[redacted]
b6 b7C

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

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

Time Transmitted: _____
Sender's Initials: CC
Number of Pages: 16
(including cover sheet)

To: FBI New York
Name of Office

Date: 03/07/2001

Facsimile Number: (212) 384-2999

Attn: SA [redacted] (212) 384-3488
Name Room Telephone

b6
b7C

From: Sacramento
Name of Office

Subject: Glenn Box

Special Handling Instructions: Please hand carry to SA [redacted]

Originator's Name: SA [redacted] Telephone: (530) 542-4151

Originator's Facsimile Number: (530) 542-4151

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.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

1/01

P.02

: SA [redacted]

nm: SA [redacted]

b6
b7C
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Defense
Polygraph
St Dept.
in Lie
Glenn Box
Mark Rich - USMS fugitive
04732040
Grand Rapids
Chicago Term
Haute
Lex.
Maxwell
10/17/00
900 am
Zurich

These are my 'notes' of my
nversation with Box on 10/17/00.
he number "04732040" is how he
entified himself initially, followed
y the FCI's he was in. He referred to Rich as a fellow
ederal fugitive who was on the Marshal's Top 15 list. He had
otten to know Rich while in Switzerland. He also claimed that
is charges should be dropped because the State Dept. lied
about his telex, supposedly because of some covert operation. He
ated [redacted] (LMU) at State polygraphed. Advise if you need 3x

MAR-07-2001 10:35

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 12/07/2000

To: Sacramento Attn: South Lake Tahoe RA
SA [redacted] (530)542-4140

From: New Haven
Squad 7, White Collar Crime
Contact: SA [redacted] 203-777-6311

Approved By: [redacted]

Drafted By: [redacted] :psp

b6
b7C

Case ID #: 196D-SC-19906 (Pending)

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

Synopsis: [redacted] located and interviewed. Milford Police Department incident report attached.

Reference: 196D-SC-19906 Serial 88

b6
b7C

Administrative: Re 12/7/00 telephone call between SA [redacted] and SA [redacted]

Enclosures: For Sacramento, the original FD302 and two copies of the interview of [redacted] Also for Sacramento, is one copy of the Milford Police Department incident report dated October 22, 2000.

Details: [redacted] the above captioned fugitive, advised that [redacted] is located in Switzerland and she last spoke with him approximately one week prior. [redacted] advised that [redacted] can be contacted at telephone number 011 41 81 834 4175. She knows [redacted] address but was fearful in divulging it. Milford Police Department, Milford, Connecticut, provided the writer with a copy of an incident report dated October 22, 2000.

New Haven considers this lead complete.

♦♦

AGENT COPY

196D-SC-19906-91

GBSAC127.WPD

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2000

[redacted] a white female, Date of Birth, [redacted] [redacted] residing at [redacted] home telephone number, [redacted] was interviewed at her residence. Upon the undersigned identifying themselves as Special Agents of the Federal Bureau of Investigation (FBI), [redacted] voluntarily provided the following information: b6 b7C

[redacted] Glenn, is located in Switzerland. She and [redacted] [redacted] last spoke telephonically approximately one week ago and she has been able to contact him at telephone number 011 41 81 834 4175. Glenn has stated several times to [redacted] that he cannot return to the United States because he is wanted by the FBI. He has not spoken in any detail to [redacted] as to why he is wanted by federal law enforcement authorities. He has never communicated any threats or thoughts of suicide to [redacted] She does know where [redacted] is residing in Switzerland but is fearful in divulging the information as she wants to remain loyal to [redacted] and his wishes to remain in Switzerland. b6 b7C

[redacted] last saw [redacted] several months ago when she flew to Switzerland. She will telephone [redacted] soon and convey that the relatively low dollar loss in this matter in conjunction with Rule 20 of the Federal Rules of Criminal Procedure, would allow him to self-surrender in Connecticut, plead guilty, and be sentenced in Connecticut. b6 b7C

Investigation on 12/7/2000 at [redacted]

File # 196D-SC-19906 90 Date dictated 12/7/2000

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JN DATE: 12/07/00 *** M[illegible] INCIDENT REPORT
2000026723

NCIDENT TYPE:MENTAL CASE PREMISE TYPE:RESIDENCE/HOME
OCATION:23 MARKET PL APT/LOT AREA A3
USINESS: WEAPON TYPE: NONE
EGIN DATE:10/22/00 BEGIN TIME:1042 END DATE:10/22/00 END TIME:1042
ENSUS TRACT: SUB-DIVISION:
OMMENTS: COMPLAINANT RECEIVED A WRONG # CALL FROM A GLEN BOX SAYING

HE WAS TRYING TO REACH [redacted] - WAS CONSIDERING SUICIDE
10/24/00 COPY TO FBI - MJR

CASE STATUS:CLOSED REPORT DATE: 102200
REPORTING OFFICER: [redacted]

b6
b7C

SUPERVISOR

********** P E R S O N S **********

[redacted]

PERSON #:002 STATUS: SUBJECT
NAME: BOX GLENN RACE: WHITE
SEX:MALE DOB: 6/16/51 AGE: HGT: WGT: HAIR:
EYES: FACIAL HAIR: BUILD: COMPLEXION:
ADDRESS:UNK UNK
EMPLOYMENT:
OCCUPATION:
SOC SEC:000-00-0000 PHONE (RES):000-0000 PHONE (BUS):000-000-0000

[redacted]

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[redacted] reported to HQ that earlier in the morning, she had received a call from a suicidal male who had dialed her residence in error. Writer was assigned to investigate this incident.

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Writer met with [redacted] at her residence. It was learned that today at approximately 0800 hours, she received a call at her residence taking her up. It was from an unfamiliar voice, who called her number in error. The caller was asking to speak to [redacted] The caller sounded intoxicated. The caller said his name was Glenn Box. Glenn Box said he was trying to call [redacted] and say goodbye, before he was going to shoot himself in the head. Glenn Box refused to say what number he was calling from. No Caller I.D. information was available. The caller said he was living in Switzerland, and was a Fugitive from Justice, wanted by the F.B.I. The caller said he was a past graduate of Jonathan Law High School in 1969, and that he knew [redacted] The caller said [redacted] lived on [redacted]

[redacted] was contacted by HQ. He stated he was familiar with Glenn Box and confirmed that he suspected he was a Fugitive from Justice for a money laundering Federal case. [redacted] did not know where Glenn Box was living.

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b7C

Writer responded to the residence of [redacted] This is also the residence of Glenn [redacted] No one was found to be home at the time writer stopped at the residence. Writer left a note to be contacted upon receipt. At approximately 1130 hours, writer received a phone call from [redacted] said that she knew [redacted] Glenn Box was living outside of the United States but did not know where. [redacted] also said [redacted] did call [redacted] earlier in the morning. Glenn Box was said to be intoxicated during the call. [redacted] who did not speak directly to [redacted] said he was going to be checking into an alcohol rehab center on Monday, 10/23/00, with the help of [redacted] was unaware of any content of this conversation being about [redacted] harming himself. [redacted] provided [redacted] work number.

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Writer contacted [redacted] at her employment phone number. [redacted] said she did receive a phone call at about 1130 hour from [redacted] and another call from [redacted] last name unknown. [redacted] is said not to have [redacted] as a last name. Glenn Box was said to have discussed only his alcohol problem and that he was going to check into a clinic. No discussion occurred regarding Glenn Box wanting to kill himself. [redacted] said that [redacted] was living outside the U.S.A., but did not know where. [redacted] said she did not have a phone number for [redacted] said she did have a phone number at home for [redacted] Glenn [redacted] but would not provide it to writer. [redacted] were both informed of the specific threats of suicide made by Glenn Box in the event they wished to provide any further information.

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b7C

Glenn Box was checked through NCIC records. A Federal (FBI) warrant was found to exist for the arrest of Glenn Box. The information of this report was forwarded to FBI Agent [redacted] of the New Haven office.

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Writer requests a copy of this report be forwarded to Agent [redacted] attention at the New Haven field office.

COPY: DETECTIVE DIVISION
CLEARANCE CODE _____
STENO: lmd

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b7C

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/27/2000

To: Bern
Investigative Services International Oper. Section
New Haven

From: Sacramento
South Lake Tahoe RA
Contact: SA [redacted] (530) 542-4140

Approved By: [redacted] GJ

Drafted By: [redacted] cc

b6
b7C

Case ID #: 196D-SC-19906 (Pending Inactive)

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

Synopsis: Document recent contact by fugitive subject. Set lead to re-contact [redacted]

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Details: Subject Glenn William Box, date of birth 6/16/51, has been a fugitive since his indictment in 1994 on two counts of mail fraud. The indictment resulted from Box's misrepresentations in an investment scheme involving bringing satellite television sports coverage to the former Soviet Union. The loss documented in the case is less than $50,000. Box was located by Legat Bern in Zurich, Switzerland, in 1995. The U.S. Attorney's Office, Eastern District of California, Sacramento declined to seek extradition due to the low loss amount. [redacted] were interviewed by New Haven in 1996 (serials 75 and 76). They admitted to having telephonic contact with subject, but denied he would return to the United States.

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b7C

In May, 2000, subject telephonically contacted the Sacramento FBI office, purportedly from Switzerland. He inquired about his fugitive status and was told to contact the writer.

On 10/17/2000, subject telephonically contacted the South Lake Tahoe RA and spoke with the writer. Subject indicated he was in Zurich, Switzerland, and expressed his desire to negotiate self-surrender in Sacramento. His only condition was to receive a letter from the USAO promising that he would not be detained in a county jail pending resolution of the case.

AGENT COPY

196D-SC-19906-88

301 CCO, EC

To: Bern From: Sacramento
Re: 196D-SC-19906, 10/27/2000

Subject advised that his attorney in Zurich, (FNU) [redacted] would handle dealings with the Sacramento USAO. Subject declined to give any address or phone number to contact himself or his attorney. He agreed to re-contact the writer on 10/24/2000. Sacramento AUSA [redacted] was contacted on 10/17/2000. He advised that no promises regarding detention would be made by his office. b6 b7C

On Sunday, 10/22/2000, [redacted] date of birth [redacted] telephone number [redacted] received a "wrong number" call from subject who was attempting to contact [redacted] a mental health agency, learned that Box was trying to call [redacted] to say 'goodbye' inasmuch as he planned to commit suicide. Box appeared to have been drinking. In the course of a 20 minute conversation, Box explained that he was in Switzerland and wanted to return home but could not because he is an FBI fugitive. [redacted] attempted to persuade subject to not kill himself. At the end of the conversation, Box indicated that he still intended to commit suicide. b6 b7C

[redacted] contacted Milford Police who confirmed the warrant and apparently interviewed [redacted] She advised police that [redacted] had called her several times on 10/22/2000 and had ultimately agreed to seek alcoholism treatment instead of committing suicide. Milford police contacted the New Haven duty agent, SA [redacted] who contacted the writer. b6 b7C

Box failed to call the Tahoe RA on 10/24/2000.

Leads are being set to contact [redacted] to facilitate self-surrender in the U.S.

To: Bern From: Sacramento
Re: 196D-SC-19906, 10/27/2000

LEAD(s):

Set Lead 1: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Information only. Read and clear.

Set Lead 2: (Adm)

BERN

AT BERN, SWITZERLAND

Information only. Read and clear.

Set Lead 3:

NEW HAVEN

[redacted]

Will interview [redacted] last known address [redacted] telephone number [redacted] regarding recent contacts with fugitive Glenn Box. Efforts to secure [redacted] assistance in a negotiated self-surrender should be made. Emphasis should be placed on the relatively low amount of loss and the provisions of Rule 20 of the Federal Rules of Criminal Procedure, whereby subject may self-surrender in Connecticut, plead guilty, and be sentenced in federal court there.

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b7C

Will obtain Milford Police Reports regarding their investigation on 10/22/2000.

♦♦

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/94

An indictment was returned against GLENN WILLIAM BOX in Federal District Court for the Eastern District of California. This indictment was for two counts in violation of Title 18, United States Code, Section 1343, Wire Fraud.

On the same date, an arrest warrant for BOX was also issued.

Copies submitted to the file.

b6
b7C

Investigation on 5/20/94 at Sacramento, California File # 196B-SC-19906

by SA [redacted] prc Date dictated 5/23/94

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FILED

MAY 26 1994

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA
BY _____ DEPUTY CLERK

CHARLES J. STEVENS
United States Attorney
DANIEL S. LINHARDT
Assistant U.S. Attorney
650 Capitol Mall
Sacramento, California 95814
Telephone: (916) 551-2770

IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. GLENN BOX, aka Glenn Goodman, Defendant.	CR-S- 94- 190 WHS CR. NO. VIOLATION: 18 U.S.C. § 1343- Wire Fraud (2 counts)

I N D I C T M E N T

The Grand Jury charges: T H A T

GLENN BOX,
aka Glenn Goodman,

defendant herein, as follows:

I. THE SCHEME

From on or about March 1, 1992, through on or about July 1, 1992, in the Eastern District of California and elsewhere, defendant GLENN BOX, aka Glenn Goodman, devised and intended to devise a scheme and artifice to defraud and for obtaining money and property by means of false and fraudulent pretenses, representations, and promises and in connection and for the purpose of executing such scheme or artifice attempted to transmit

and caused to be transmitted in interstate commerce certain communications described more fully below, to wit: defendant GLENN BOX, aka Glenn Goodman, after realizing that an agreement to broadcast sporting events in Latvia had been terminated because of insufficient funding defendant GLENN BOX, aka Glenn Goodman, falsely stated to potential investors that the agreement was still in existence in order to obtain funds from such individuals and as a result of this scheme defendant GLENN BOX, aka Glenn Goodman, fraudulently obtained in excess of $20,000.

II. THE WAYS AND MEANS

A. Brian Bernstein was an individual in the entertainment business who entered into an agreement with defendant GLENN BOX, aka Glenn Goodman, whereby Bernstein would provide equipment, expertise and promotion capabilities for a joint enterprise which involved the showing of sports programs on the State Television in the country of Latvia.

B. Defendant GLENN BOX, aka Glenn Goodman, agreed to provide approximately $2.5 million necessary to fund the enterprise referred to in the preceding paragraph.

C. On or about March 9, 1992, an agreement was reached between ALB Productions, a business owned by Brian Bernstein and the Latvia Radio Television Committee (LRTC) for ALB Productions to provide sports programming for Latvia television. This agreement was contingent upon funding by defendant GLENN BOX, aka Glenn Goodman. The funds were to be made available by March 31, 1992, or the agreement, by its terms, was terminated.

D. On or about March 17, 1992, ALB Productions and Pro Sports, an entity controlled by GLENN BOX, aka Glenn Goodman,

1 entered into an agreement to split the profits from the sale of
2 sports programs to LRTC on a 50/50 basis.
3 E. On or about April 22, 1992, defendant GLENN BOX,
4 aka Glenn Goodman, sent what was purported to be a copy of a
5 United States State Department telex from the United States
6 Embassy in Riga, Latvia, to the State Department in Washington,
7 D.C., to Brian Bernstein which Telex stated that the Overseas
8 Private Investment Corporation would be making a $2.92 million
9 loan available to Sunset Music Corporation, a corporation owned by
10 Brian Bernstein, which funds would be released to Sunset Music
11 Corporation on June 8, 1992.
12 F. On or about May 26, 1992, the LRTC sent a letter to
13 Brian Bernstein extending the time for the funding of the project
14 to June 8, 1992, based on Bernstein's representation to LRTC that
15 funds would be available to fund the project. Bernstein's
16 representations were based upon the false State Department telex
17 he received from defendant GLENN BOX, aka Glenn Goodman. When no
18 funds were forthcoming on June 8, 1992, the agreement between ALB
19 Productions and LRTC expired by its terms.
20 In May and June 1992 the defendant, well knowing that
21 the agreement to broadcast sporting events in Latvia could not be
22 funded, began soliciting money from individuals ostensibly for use
23 in the enterprise to provide television in Latvia for sporting
24 events. He told individuals they would be loaning money to Pro
25 Sports on a short term in exchange for repayment of the funds plus
26 a percentage of Pro Sport stock. The individuals would receive
27 one percent of Pro Sport stock for every $2,000 of funds loaned.
28 In that fashion, on May 11, 1992, he obtained $2,000 from Scott

Huebner and Stacy Bissell. On May 12, 1992, he obtained $2,500 from Corinne and Harold Luce and $2,500 from Bonnie Pickering. On June 5, 1992, he obtained $5,000 from Pete and Silvija Moring and $5,000 from Russell Gene Wilso. On June 7, 1992, he obtained $3,600 from Brit Huebner.

III. THE WIRE FRAUD

On or about the dates set forth below, in connection with the scheme and artifice set forth in the preceding sections of this indictment, defendant GLENN BOX, aka Glenn Goodman transmitted and caused to be transmitted by means of wire communication and interstate commerce writings, signs, signals, and sounds for the purpose of executing such scheme and artifice to defraud.

Count	Dates	From	To	Item Transmitted
1	5/12/92	Tahoe City, CA	New York, N.Y.	Fax to Corinne Luce a loan agreement and projected revenue and expense sheet of Sunset Music
2	5/13/92	New York, N.Y.	Tahoe City, CA	$5,000 wire transfer from Corinne Luce to Pro Sports bank account

All in violation of Title 18, United States Code, Section 1343.

A TRUE BILL.

FOREPERSON

CHARLES J. STEVENS
United States Attorney

UPLOADED
WITH/TEXT ✓
WITHOUT
BY 49 3/16/01

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58A-NY-278417 - IN
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SERIALIZED 49 FILED 49
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FBI NEW YORK
[redacted]

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58A-NY-278417
KTL;ktl
03-14-01

Insert page 1 of 3

On 03/13/01, FA [redacted] reviewed various news paper articles pertaining to former President Clinton's pardons. The following information is the result of the review: b6 b7C

1)	**Zug, Switzerland -**	Marc Rich's (MR) current residence
2)	**Meggen, Switzerland -**	Village within Zug where MR resides
3)	[redacted]	the Canton of Zug [redacted] MR charitable foundation in Switzerland
4)	[redacted]	Local Green Party [redacted] in Switzerland who tried to expose wrong doing by MR
5)	**Marc Rich -**	Born Marc Reich, 12/18/34 in Belgian city of Antwerp
6)	[redacted]	Marc Rich [redacted]
7)	**Crown Resources -**	Acquired MR investments, is a subsidiary of Alfa Group
8)	**Julia Payne -**	Bill Clinton's spokeswoman
9)	**Al Gonzalez -**	Current White House Counsel
10)	**Dennis Hastert -**	House Speaker R-Ill.
11)	**Dan Burton -**	House Government Reform Committee R-Ind.
12)	**Trent Lott -**	Senate Majority Leader R-Miss.
13)	[redacted]	Conducted foreign commodity trading with MR, lives in New Square
14)	**Rabbi David Twersky -**	Grand Rabbi of New Square
15)	**C.L.M. -**	[redacted], firm set up for pardons in Arkansas

58A-NY-278417
KTL;ktl

Insert Page 2 of 3

16) [redacted] Didn't pay [redacted] for pardon at advise of lawyer

17) [redacted] Former Rockland County [redacted] and supporter of WJC, plead guilty in early [redacted]

b6
b7C

18) [redacted] [redacted] from New Square had [redacted] month sentence commuted to [redacted] by WJC

19) **Samuel Colman -** Democratic Assemblyman represents New Square

20) [redacted] New Square

21) **Bruce Lindsey -** Former White House Deputy Counsel

22) **Eric Holder -** Deputy Attorney General

23) **Beth Nolan -** Former White House Counsel

24) [redacted] with [redacted]

25) [redacted] D.N.C. (3/99-10/99)

26) [redacted] WJC [redacted]

27) [redacted] Major fundraiser for WJC library and lobbied for [redacted]

28) **Vincent Monte -** Current Rockland County Democratic Leader

29) [redacted] paid CLM for pardon

30) [redacted] CLM, met with [redacted]

(2)

58A-NY-278417
KTL;ktl

Insert Page 3 of 3

31)	**William Jefferson Clinton -**	42nd President of the United States
32)	[redacted]	
33)	[redacted]	Marc Rich [redacted]
34)	**John Podesta -**	Former Chief of Staff for WJC
35)	**Ehud Barak -**	Former Prime Minister of Israel
36)	**Cheryl Mills -**	Former White House attorney, 1 of 5 trustees for WJC Library

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UPLOADED
WITH/TEXT √
WITH/OUT TEXT
BY Ug
DATE 3/19/01

58A-NY-278417-IN - ~~1,2~~ Scab

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SERIALIZED Ug FILED Ug

2001

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At the request of SA [redacted] information was found utilizing [redacted] for the following [redacted]

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b7E

b6
b7C
b7E

[redacted] for the following [redacted] could not be located, however [redacted] contact information was identified for subpoena requests:

[redacted]

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b3

[redacted]

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A thorough search by IRS [redacted] of the internet, [redacted] has not yet idenitified contact information of carrier service for [redacted]
Further research will be conducted in order to identify contact information for the above carrier.

Attached are the internet printouts of the information listed within this insert for further review.

03/15/2001
MJM:mjm
[redacted]

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The following investigation was conducted by Special Agent (SA) [redacted]

On 03/12/2001, SA [redacted] Division, faxed the attached documents to SA [redacted] as they relate to [redacted]

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WITH/TEXT ✓
WITHOUT TEXT
BY UG
DATE 3/21/01

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FBI — NEW YORK
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DATE 3/21/01

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NEW YORK

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b7D

The following investigation was conducted by Special Agent (SA)

On 03/16/2001, SA received a fax from regarding a recent The fax is attached and being submitted to the case file.

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY Ug

DATE 03/22/01

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58A-278417
MJM:jp

The following variations on subject [redacted] were queried through [redacted] with negative results:

[redacted]

[redacted]

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UPLOADED
WITH TEXT ✓
WITH OUT TEXT ✓
BY ug
DATE 3/22/01

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FBI - NEW YORK
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58A-NY-278417
MJM:jp

On Monday, March 19, 2001, IRS [redacted] manually entered [redacted] records from [redacted] report listing all [redacted] for the above target was created. Using this report, IRS [redacted] to identify recurring [redacted] from which the [redacted] were placed. The following are the results of his [redacted]

[redacted]

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b7E

(See attachments for computer printouts from website.)

58A-NY-278417-Sub IN

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

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001

NEW YORK

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ___
BY ___
DATE 3/22/01

b6
b7C

58A-NY-278417
MJM:fs

On 03/19/01, IRS [redacted] reviewed various newspaper articles pertaining to former President Clinton's pardons. The following information is the result of the review: b6 b7C

1) Shirley Wohl Kram- Judge in 1984 Rich case

2) [redacted] AUSA who initially investigated and prosecuted Pincus Green and Marc Rich

3) Philipp Brothers- A commodity trading concern where Marc Rich and Pincus Green started working together in mailroom

4) [redacted] the Republican National Committee

5) [redacted] Former Clinton Justice Department official who now works as a [redacted]

6) [redacted]

7) Lanny J. Davis- Former Clinton aide

8) Karen Dunn- Hillary Rodham Clinton spokeswoman

9) Rep. Henry Waxman- Senior Democrat on the House Government Reform Committee

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY
DATE 3/22/01

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FBI — NEW YORK

58A-NY-278417
MJM:jp

On 03/20/01, IRS [redacted] reviewed various newspaper articles pertaining to former President Clinton's pardons. The following information is the result of the review: b6 b7C

1) Sheldon Silver- Assembly Speaker who attended a New Square meeting with the former First Lady, the legislature's most powerful Democrat and a major supportor of Hillary Rodham Clinton's campaign.

2) [redacted] former President Clinton during [redacted] scandall.

3) David Twersky- Grand Rabbi

4) [redacted] Anti-Defamation League [redacted] who lobbied former President Clinton for the Rich pardon.

5) [redacted] Hillary Clinton's [redacted] paid to prepare pardon papers for [redacted]

6) [redacted] Grand Rabbi David Twersky.

UPLOADED
WITH/TEXT ✓
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BY
DATE 3/22/01

58A-NY-278417 SUB -IN-
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C01
NEW YORK

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58A-NY-278417
MJM:fs

On 03/21/01, IRS [redacted] reviewed various newspaper articles pertaining to former President Clinton's pardons. The following information is the result of the review:

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b7C

1) [redacted] Assembly speaker Sheldon Silver

2) [redacted]

3) [redacted] Assemblyman who was at the meeting on August 7th with Hillary Clinton and New Square Grand Rabbi David Twersky.

4) [redacted] New Square [redacted]

5) Rabbi Mayer Schiller- New Square spokesman

6) [redacted] US Attorney Mary Jo White

7) [redacted] the county legislature (Congers-Rockland)

8) [redacted] the county legislature (Wesley Hills-Rockland)

9) [redacted] Arkansas [redacted] who contacted Justice Department regarding Roger Clinton's pardon involvement

10) [redacted] who was promised clemency by the president [redacted]

11) [redacted] received pardon from Clinton in [redacted]

12) [redacted]

58A-NY-278417
MJM:fs

On 03/22/01, IRS [redacted] performed a search of Motor Vehicle licenses for [redacted] (ph) which revealed the following information:

Name: [redacted]
DOB:
Address:

Name:
DOB:
Address:

b6
b7C

At this time, further descriptive data is needed to ascertain if the above results matches the subject in question. IRS [redacted] and IRS [redacted] will consult with the case agents and continue to query additional databases.

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY UG
DATE 3/27/01

58A-NY-278417-IN-
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[redacted] MJM

b6
b7C

58A-NY-278417
MJM:fs

On 03/23/01, IRS [redacted] reviewed various newspaper articles pertaining to former President Clinton's pardons. The following information resulted from the review:

b6
b7C

1) [redacted] House Government Reform and Oversight Committee chairman Dan Burton

2) [redacted]

3) Abe Foxman- Anti-Defamation League National Director. He called for Clinton to pardon Marc Rich however, now feels he erred supporting Rich's pardon.

4) Anita Lowey- Congresswoman, Chair for Democratic Congressional Campaign Committee

5) Paul W. Adler- Chairman for Democratic Party and fundraiser for Hillary Clinton who attended New Square meeting

6) [redacted]

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Financial Analyst [redacted] discovered a check endorsed by [redacted] This information confirmed a Motor Vehicle search conducted by IRS [redacted]. Further database queries will be performed by IRS [redacted] and IRS [redacted] to gather additional information on this subject.

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