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

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Page 386 ~ Duplicate;

Page 388 ~ Duplicate;

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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

Approved By: [redacted]

Drafted By: [redacted] mjm

b6
b7C

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

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

Done yg 2/20/01

Synopsis: To request opening of subfiles in administration of the above investigation.

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

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

subfiles.ec
♦♦

(X)

58A-NY-278417-302 Sub 1
yg yg
2/15/

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

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

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b7D

(Title)

(File No.) 58A-NY-278417-Sub 302-1A5

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	3/23/01		/	ORig. notes Re:	(see Serial 49) 4pg
1A2	3/30/01		/	Orig. notes Re:	3/13/01 (see Serial 55) 4pg
1A3	3/30/01		/	ORig. notes Re:	(see Serial 56) 4pg
1A4	4/3/01		/	Orig. notes Re:	(see Serial 58) 4pg
1A5	4/3/01		/	ORig. notes Re:	(see Serial 59) 4pg
1A6	4/5/01		/	Orig. notes Re:	(see Serial 61) 4pg
1A7	4/17/01		/	ORig. notes Re:	(see Serial (67) 4pg
1A8	4/24/01		/	ORig. notes Re:	(see Serial 14) 4pg
1A9	4/24/01		/	ORig. notes Re:	(see Serial 75) 4pg
				Do not Add Anymore 1A Exhibits See Vol. 2	

58A-NY-278417-Sub 302-1A5
SEARCHED 4pg INDEXED 4pg
SERIALIZED 4pg FILED 4pg
MAR 23 2001
FBI — NEW YORK
4pg

FD-340 (Rev. 8-7-97)

Universal Case File Number 58A-NY-278417-SUB-302-1A1

Field Office Acquiring Evidence NYO

Serial # of Originating Document

Date Received 03/29/01

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted] (Name of Special Agent)

b6
b7C

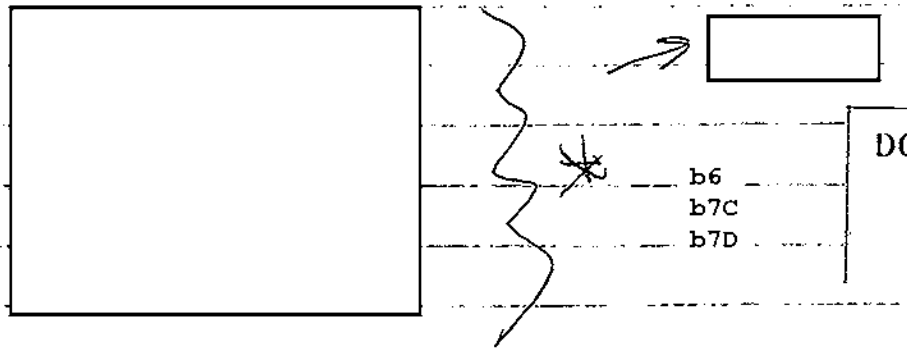
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: Howe Rich Pardon et al (see Serial 49)

Reference: 03/29/01 FD-302 - Interview of [redacted]
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of [redacted]



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b7C
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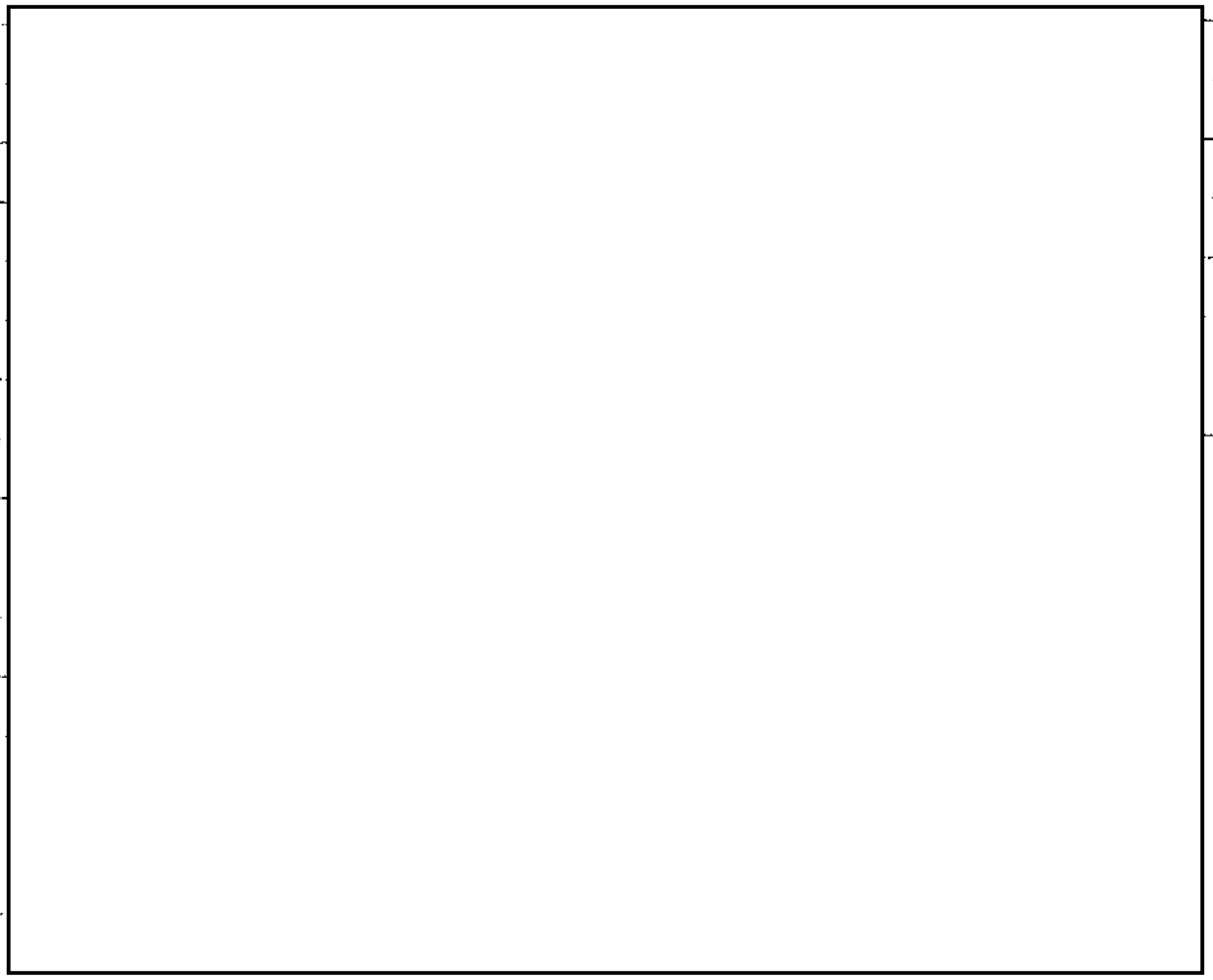
DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 1A 1



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FD-340 (Rev. 8-7-97)

Universal Case File Number 58 A-NY-278417-Sub 302-1A2

Field Office Acquiring Evidence LA

Serial # of Originating Document

Date Received 3/13/01

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]ity and State)

By [redacted]
(Name of Special Agent)

b6
b7C
b7D

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: William J Clinton
UNSUBS
Marc Rich
[redacted]
CFPO

(See Serial 55)

b6
b7C

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
302-[redacted]

b6
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1/2

[redacted]

b6
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[redacted]

[redacted]

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b7C
b7D

[redacted]

[redacted]

b6
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FD-340 (Rev. 8-7-97)

Universal Case File Number 58A-NY-278417-SUB-302-1A4

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document

Date Received [redacted]

From FBI - NEW YORK
(Name of Contributor)
26 FEDERAL PLAZA
(Address of Contributor)
NEW YORK NY

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: UNSUB(s); WILLIAM J. CLINTON - FORMER U.S. PRESIDENT; [redacted]; MARC RICH - FUGITIVE (B), ET AL; CFPO - EXECUTIVE BRANCH; 00:NY

Reference: (See Serial 58)
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

DOB [redacted]

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b6
b7C

b6
b7C
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(1)

[redacted]

b6
b7C
b7D

[redacted]

DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 1A4

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b7C
b7D

[redacted]

FD-340 (Rev. 8-7-97)

Universal Case File Number 288-NY-278417-SUB 302 1A5

Field Office Acquiring Evidence NEW YORK

Serial # of Originating Document _____

Date Received [redacted]

From FBI - NEW YORK
(Name of Contributor)
26 FEDERAL PLAZA
(Address of Contributor)
NEW YORK N.Y. 10278

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: UNSUB (S); WILLIAM J. CLINTON - FORMER U.S. PRESIDENT; [redacted] MARC RICH - FUGITIVE (B); ETAL (See Serial 59) CFPO - EXECUTIVE BRANCH

Reference: 00:NY
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

DOB: [redacted]

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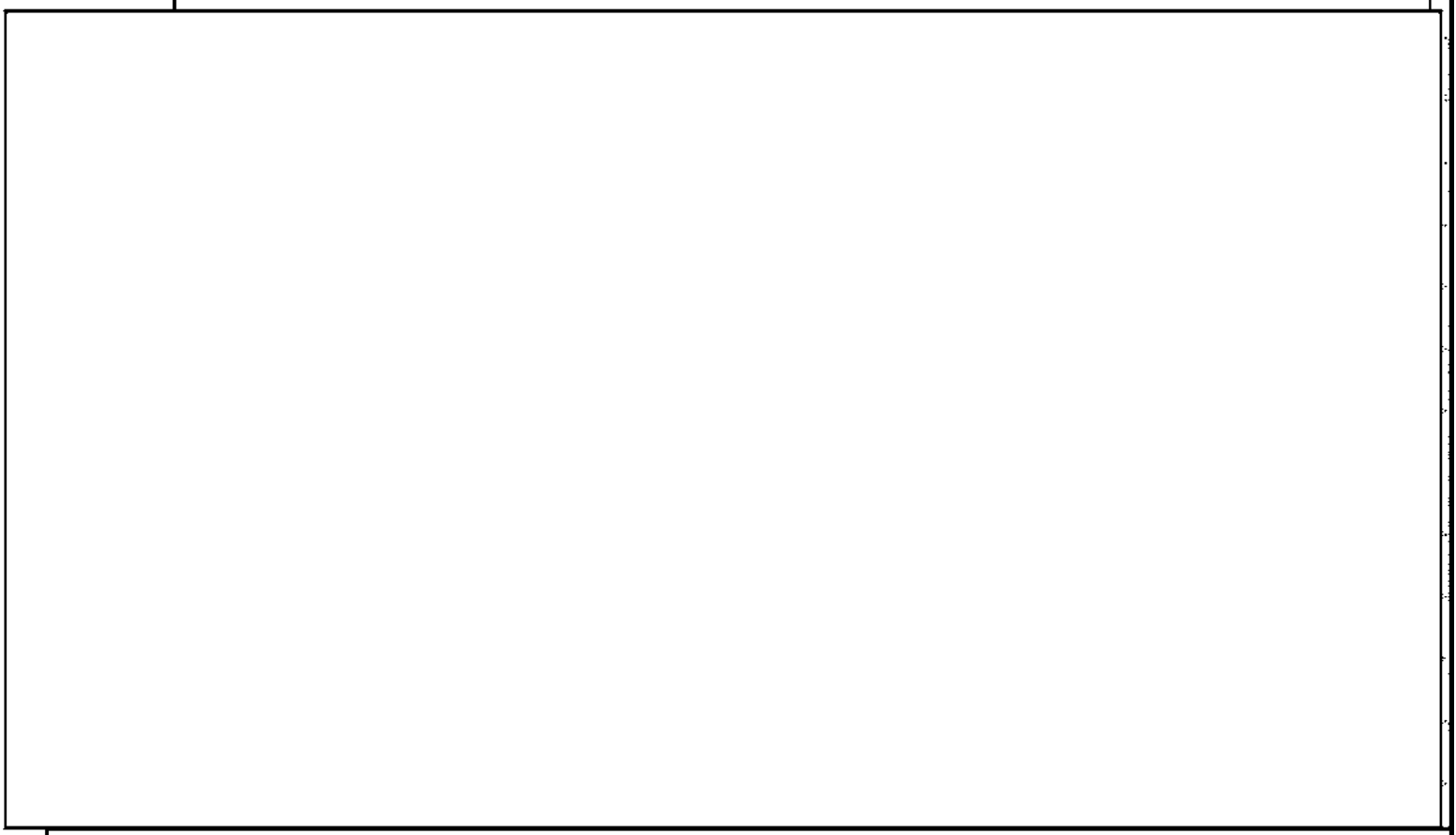

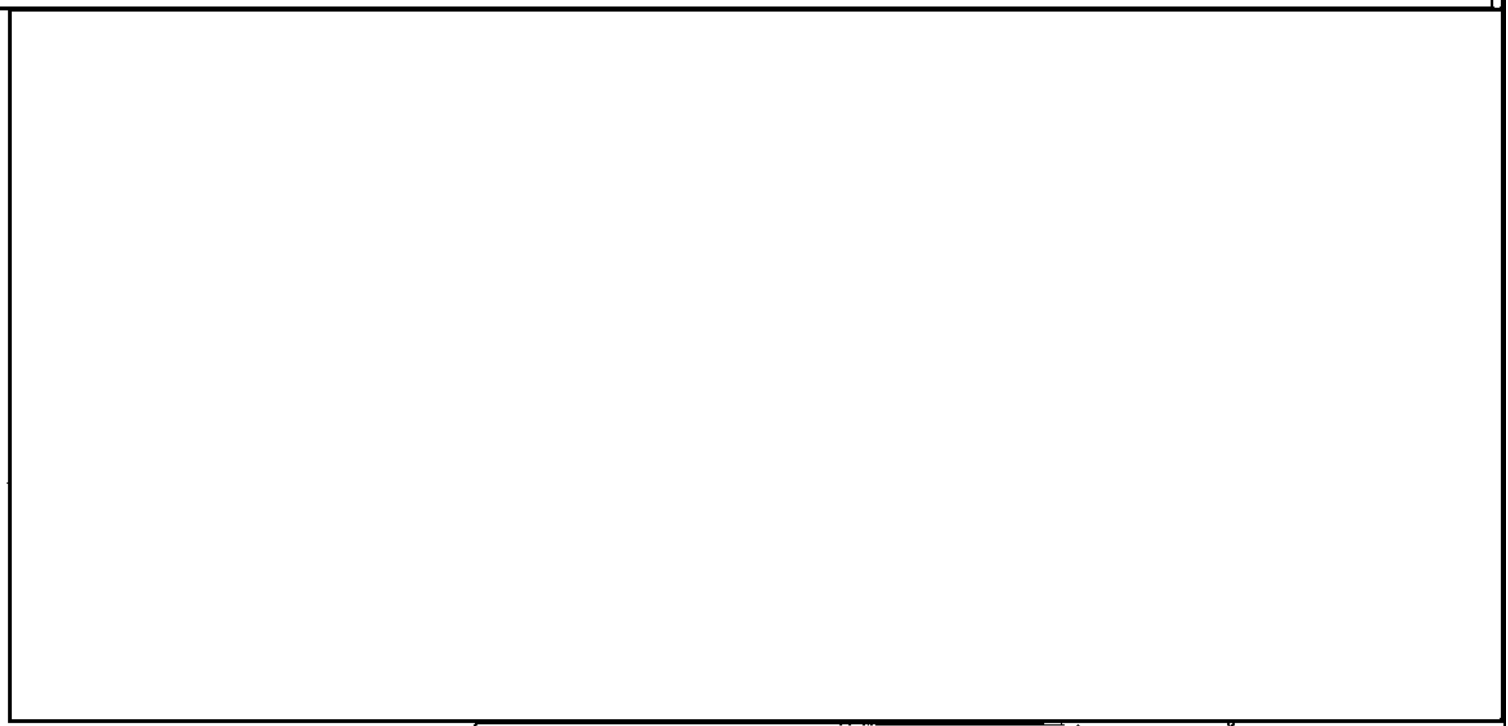

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DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 1A5

FD-340 (Rev. 8-7-97)

Universal Case File Number 58A-NY-278417-Sub 302-1A16

Field Office Acquiring Evidence New York

Serial # of Originating Document

Date Received [redacted]

From FBI - New York
(Name of Contributor)
26 Federal Plaza
(Address of Contributor)
New York NY 10278

b3
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b7C
b7D

By [redacted]
(Name of Special Agent)

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

Title: UNSUB(s);
William J. Clinton - Former U.S. President;
[redacted]
Marc Rich - Fugitive (B); ETAL; (See Serial 61)
CFPO - Executive Branch;

b6
b7C

Reference: 00:NY
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] on

b3
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[redacted]

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[redacted]

[redacted]

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[redacted]

[redacted]

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b7D

[redacted]

NY-278417-Sub 302 1A 6

FD-340 (Rev. 8-7-97)

Universal Case File Number 58A-NY-278417-Sub 302-197

Field Office Acquiring Evidence NYO

Serial # of Originating Document

Date Received 03/26/2001

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted] (Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☐ No

Title:

(See Serial 67)

Reference: FD-302 DATED [redacted] MEMORIALIZING

(Communication Enclosing Material)

INTERVIEW OF [redacted]

b3
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Description: ☑ Original notes re interview of

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FD-340 (Rev. 8-7-97)

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

Field Office Acquiring Evidence NYO 1A8

Serial # of Originating Document _____

Date Received 4/3/01

From _____
(Name of Contributor)

(Address of Contributor)

By SA _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☒ Yes ☐ No

Title: UNSUB(S); WILLIAM J. CLINTON - FORMER US PRESIDENT; MARC RICH; _____ CFPO - EXEC BR

Reference: (See Serial 94)
(Communication Enclosing Material)

Description: ☒ Original notes re interview of _____

_____ 1.wpd

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b7C
b7D

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NY-278417- Sub 309 1A8

4/3/01

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b7D

FD-340 (Rev. 8-7-97)

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

Field Office Acquiring Evidence NYO 1A9

Serial # of Originating Document _____

Date Received 4/3/01

From _____ [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Title: UNSUB(S); WILLIAM J. CLINTON - FORMER US PRESIDENT; [redacted] MARC RICH; CFPO - EXEC BR (see Serial 15)

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

[redacted] 2.wpd

4/3/01

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted]

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b7C
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[redacted]

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NY-278417-Sub 302 1A9

58A-NY-278417 - Sub 302 - (X)

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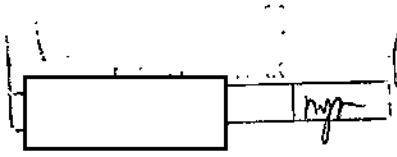
WITH/TEXT ✓
WITH/OUT TEXT
BY LG
DATE 8/20/01

LG LG 2



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/16/2001

On 02/15/2001, Special Agent (SA) [redacted] served three Federal Grand Jury subpoenas via facsimile for various [redacted] The subpoenas were issued in the Southern District of New York and required the records to be provided to the FBI on or before [redacted]

b3
b6
b7C

Investigation on 02/15/2001 at [redacted]

File # 58A-NY-278417-Sub 302-2 Date dictated n/a

by SA [redacted] /mjm mjm subpoen.302

b3
b6
b7C

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58A-NM-278417-Sub 302-
49 - 4903

UPLOADED
WITH TEXT
WITHOUT TEXT
BY
DATE 10/2/2001

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2001

On 02/15/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] and SA [redacted] that two Federal Grand Jury subpoenas were served via facsimile to [redacted]. The subpoenas were issued in the Southern District of New York and commanded [redacted] (1) appear and present oral testimony before the grand jury; and (2) provide various [redacted] documents before the grand jury on or before [redacted]

b3
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b7C

Investigation on 02/15/2001 at [redacted]

File # 58A-NY-278417-Sub308-3 Date dictated n/a

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

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b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/2001

On [redacted] (current name), aka [redacted] (birth name), aka [redacted] (original married name), born [redacted] Social Security number [redacted] telephone [redacted] was interviewed at her residence by Special Agent (SA) [redacted] and SA [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

b6
b7C
b7D

File # 58A-NY-278417-SUB 302-4 Date dictated n/a

by SA [redacted] mjm [redacted] 302

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Sub
58A-NY-278417 - 302 -

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WITH/TEXT ✓
WITHOUT TEXT
BY 49
DATE 2/26/01

SEARCHED 49 INDEXED 49
SERIALIZED 49 FILED 49
FEB 2 3 2001
FBI NEW YORK

4

1, 2, 3, 5, 6

b6
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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY 49
DATE 2/26/01

58A-NY-278417 - Sub 302

SEARCHED 49 INDEXED 49
SERIALIZED 49 FILED 49

FEB 2[illegible] 2001

FBI — NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/25/2001

On [redacted], office telephone number [redacted] was telephonically interviewed by Special Agent (SA) [redacted] and SA [redacted] After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

Investigation on [redacted] at [redacted] (telephonically)

File # 58A-NY-278417-SUB302-5 Date dictated n/a b6 b7C b7D

by SA [redacted] /mjm [redacted] 302

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

58A-NY-278417-Sub 302-

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FBI - NEW YORK

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/19/2001

On 02/19/2001, Assistant United States Attorney Jonathan Halpern advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile to [redacted] facsimile number [redacted] The subpoena was issued in the Southern District of New York and commanded [redacted] to provide various documents before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 02/15/2001 at [redacted]

File # 58A-NY-278417-Sub 302-6 Date dictated n/a

by SA [redacted] /mjm [redacted] ub2.302

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WITH/TEXT ✓
WITH/OUT TEXT
BY 4g
DATE 4g 3/7/01

58A-NY-278417 - Serial 302 - 8

SEARCHED
INDEXED
SERIALIZED 4g
FILED 4g
FEB 2 5 2001
FBI — NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/26/2001

On [redacted] telephone [redacted], was telephonically interviewed by Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA), Southern District of New York, [redacted] After being advised of the identity of the above parties, [redacted] provided the following information: b6 b7C b7D

[redacted]

Investigation on [redacted] at [redacted] (telephonically) b6 b7C b7D

File # 58A-NY-278417-Sub 302-8 Date dictated n/a

by SA [redacted] mjm [redacted] 02

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58A-NY-278417 - Sub 302

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DATE 3/7/01

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FEB 2 5 2001
FBI — NEW YORK

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/26/2001

On 02/23/2001, Special Agent (SA) served a Federal Grand Jury Subpoena via facsimile upon the facsimile number advised SA that he would accept service of the subpoena via fax. The subpoena requested records to be provided to the grand jury on or before.

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Investigation on 02/23/2001 at

File # 58A-NY-278417-Sub 302-10 Date dictated n/a

by SA /mjm

302

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BY UP
DATE 03/7/01

58A-NY-278417 - Serial 302
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2001
FBI NEW YORK

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2001

On 03/01/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile to [redacted], who accepted service on behalf of [redacted] The subpoena was issued in the Southern District of New York and commanded [redacted] to appear before the grand jury on [redacted]

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Investigation on 03/01/2001 at [redacted]

File # 58A-NY-278417-Sub-302-11 Date dictated n/a

by SA [redacted] mjm [redacted] 302

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BY Ug
DATE 3/8/01

58A-NY-278417-302-
SEARCHED
SERIALIZED Ug
INDEXED Ug
FILED Ug
2001
NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2001

On 03/05/2001, Assistant United States Attorney Jonathan Halpern advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile to [redacted], who accepted service on behalf of [redacted] The subpoena was issued in the Southern District of New York and commanded [redacted] to provide documents before the grand jury on or before [redacted]

b3
b6
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Investigation on 03/05/2001 at [redacted]

File # 58A-NY-278417-Sub-302-12 Date dictated n/a

by SA [redacted] /mjm

[redacted] 302

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58A-NY-278417- Sub 302

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2001
FBI - NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2001

On 03/05/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile to [redacted] who accepted service on behalf of [redacted] The subpoena was issued in the Southern District of New York and commanded [redacted] to provide documents before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/05/2001 at [redacted]

File # 58A-NY-278417-SUB-302-13 Date dictated n/a

by SA [redacted] mjm [redacted] 302

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b6
b7C

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58A-NY-278417 - Sub 302-14
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2001
FBI — NEW YORK

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b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/2001

On 03/05/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile to [redacted] who accepted service on behalf of [redacted] The subpoena was issued in the Southern District of New York and commanded [redacted] to provide documents before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/05/2001 at [redacted]

File # 58A-NY-278417-Sub 302-14 Date dictated n/a

b3
b6
b7C

by SA [redacted] /mjm [redacted] 302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2001

On 03/02/2001, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon the [redacted] via Federal Express. SA [redacted] left a telephone message with the [redacted] stating that a Federal Grand Jury subpoena would be forthcoming. The subpoena requested various [redacted] and other documents to be presented before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/02/2001 at [redacted]

File # 58A-NY-278417-Sub 302-15 Date dictated n/a

by SA [redacted] 02

b3
b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/07/01

On 3/7/01, SA [redacted] served via facsimile, a Federal Grand Jury Subpoena for Personal Appearance and Duces Tecum, to [redacted] SA [redacted] advised [redacted] that AUSA [redacted] should be contacted for further discussion, and provided [redacted] with [redacted] SA [redacted] advised [redacted] that the return date on the subpoena had expired, and that an accommodation had been made to [redacted] due to [redacted] [redacted]

b3
b6
b7C

Investigation on 03/07/01 at [redacted] (telephonically)

File # 58A-NY-278417-Sub 302-16 Date dictated [redacted]

by SA [redacted]

b3
b6
b7C

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BY ug
DATE 3/13/01

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MAR 2001

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/01

[redacted] date of birth [redacted] social security number [redacted] was interviewed telephonically by Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), and by Special Agent [redacted] Federal Bureau of Investigation. Also present on the conference call were [redacted] was advised of the identities of the interviewers and the nature of the interview. [redacted] provided the following information:

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b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 02/28/01 at New York, New York (telephonically)

File # 58A-NY-278417 - Sub 302-17 Date dictated [redacted]

b6
b7C

by SA [redacted]

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[redacted]

b6
b7C
b7D

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BY 49
DATE 3/14/01

58A-NY-278417-302

SEARCHED 49 INDEXED 49
SERIALIZED 49 FILED 49

2001

FBI - NEW YORK

b6
b7C

[redacted]

[redacted]

Calling from [redacted] (call this # first)

b6
b7C
b7D

Re: [redacted]

[redacted]

[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/09/2001

On 03/07/2001, [redacted] born [redacted] social security number [redacted] telephone number [redacted] was telephonically interviewed by Special Agent (SA) [redacted] and [redacted] Assistant United States Attorney, Southern District of New York, [redacted] had telephonically contacted the U.S. Attorney's Office, Southern District of New York, claiming to have information concerning [redacted] After being advised of the identity of the interviewing parties, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] claimed to have previously spoken with an FBI agent named [redacted]

b6
b7C
b7D

[redacted] did not have any information concerning [redacted]

[redacted]

Investigation on 03/07/2001 at New York, New York (telephonically)

File # 58A-NY-278417-Sub-302-18 Date dictated n/a

b6
b7C
b7D

by SA [redacted] /mjm [redacted] 302

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BY 49
DATE 3/14/01

58A-NY-278417-Sub 302

SEARCHED 49 INDEXED 49
SERIALIZED 49 FILED 49

2001

FBI — NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2001

On 03/11/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile to [redacted], who accepted service on behalf of [redacted] The subpoena was served on 03/09/2001 and issued in the Southern District of New York. [redacted] is commanded to provide documents and records to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/11/2001 at [redacted]

File # 58A-NY-278417-Sub 302-19 Date dictated n/a

by SA [redacted] /mjm

b3
b6
b7C

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1, 2, 3, 4, 8, 11, 12

58A-NY-278417-Sub 307

SEARCHED
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FBI — NEW YORK

20

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WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 3/19/01

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b7C

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY yg
DATE 3/19/01

58A-NY-278417-302 Sub (X) mjr

SEARCHED
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FILED yg
2001
FBI — NEW YORK
mjr

23

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/12/2001

On 03/12/2001, Special Agent (SA) [redacted] served three Federal Grand Jury subpoenas via facsimile for various [redacted] The subpoenas were issued in the Southern District of New York and required the records to be provided to the FBI on or before [redacted]

b3
b6
b7C

Investigation on 03/12/2001 at [redacted]

File # 58A-NY-278417-Sub 302-23 Date dictated n/a

by SA [redacted] mfp [redacted] 02

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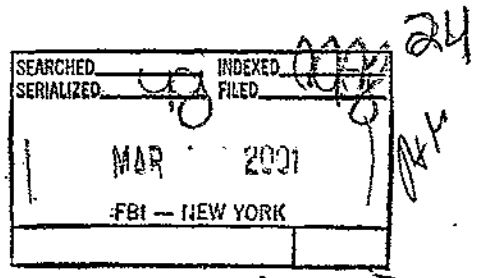
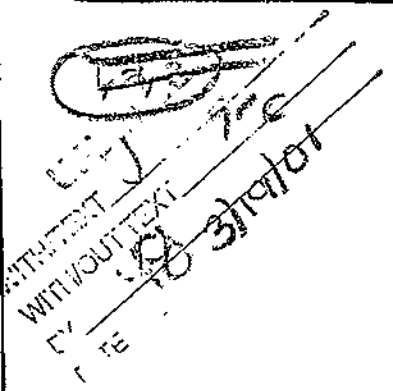
58A-NY-278417 - SUB



24

NY



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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/2001

[redacted] social security number [redacted]
of [redacted] was interviewed telephonically. After being advised of the identity of the interviewing agent and the nature of the interview, he provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 03/14/2001 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-24 Date dictated N/A

b6
b7C

by SA [redacted] pl

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/01

On 3/19/01, a Federal Grand Jury Subpoena, Duces Tecum, Southern District of New York, for [redacted], was served via facsimile to [redacted] by SA [redacted]. b3 b6 b7C

Investigation on 03/19/01 at [redacted] (via facsimile)

File # 58A-NY-278417-SUB-302-25 Date dictated [redacted] b3 b6 b7C

by SA [redacted]

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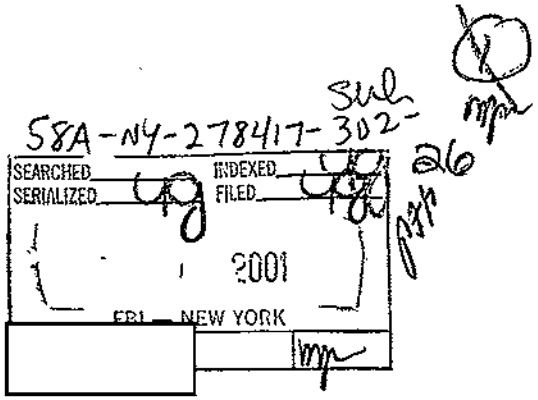
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FBI — NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2001

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

On [redacted] an attempt to personally contact [redacted] telephone [redacted] was made and SA [redacted] business card was left with a note for [redacted] to contact SA [redacted] was left for [redacted]

[redacted]

[redacted]

[redacted]

[redacted] date of birth is [redacted] and social security number is [redacted]

b3
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b7C
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Investigation on [redacted] at [redacted] (telephonically)

File # 58A-WF-NY-278417-Sub 302-26 Date dictated 03/05/01

by SA [redacted]

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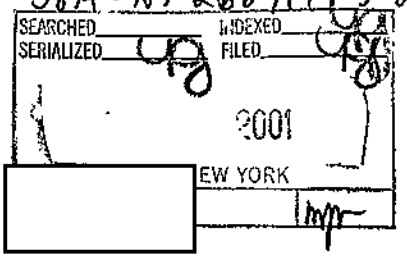
58A-NY-268417-Sub 302-



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2001

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

On [redacted] telephone [redacted] was telephonically contacted regarding the service of a federal grand jury subpoena from the Southern District of New York for [redacted] stated that [redacted] regarding the service of the subpoena and would advise SA [redacted] who would accept the service. b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] date of birth is [redacted] and social security number is [redacted]

3 [redacted]

Investigation on [redacted] at [redacted] (telephonically) b3 b6 b7C b7D

File # 58A-NY-278417 -27 Date dictated 03/05/01

by SA [redacted]

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58A-NY-278417-3-1 (1)

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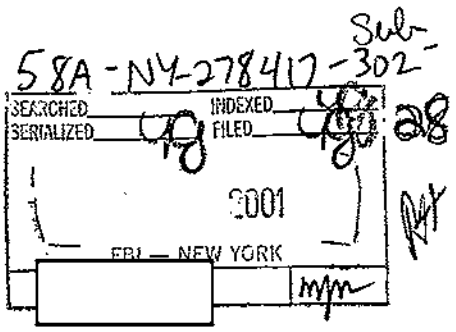
FBI — NEW YORK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FBI — NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2001

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

On [redacted], telephone [redacted] date of birth [redacted] and social security number [redacted] was telephonically contacted regarding the service of a federal grand jury subpoena from the Southern District of New York. [redacted] was advised that a business card had been left at [redacted] requesting that she contact this Agent. [redacted] advised that [redacted] lives at that address.

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[redacted]

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[redacted]

b3
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3 [redacted]

Investigation on [redacted] at [redacted] (telephonically)

b3
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b7D

File # 58A-NY-278417 — 28 Date dictated 03/05/01

by SA [redacted]

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FBI — NEW YORK

58A-NY-278417 - Sub 302

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SERIALIZED ____ FILED ____

2001

FBI - NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/05/2001

On [redacted] was advised of the identity of this Agent and the nature of the visit. [redacted] was advised that attempts to contact [redacted] were unsuccesful after a message had been left with [redacted] to contact SA [redacted] b3 b6 b7C b7D

[redacted] was given a federal grand jury subpoena from the Southern District of New York requiring [redacted] appear and produce documents to the grand jury on [redacted] A business card from SA [redacted] with a note was left to contact either SA [redacted] or Southern District of New York AUSA [redacted] regarding the service and compliance date of this subpoena. b3 b6 b7C b7D

On Sunday, March 4, 2001, a voice mail message from [redacted] was left on SA [redacted] voice mail stating that [redacted] received the [redacted] and would have [redacted] (ph) [redacted] (ph) contact [redacted] in New York on Monday, [redacted] did not provide [redacted] phone number. b3 b6 b7C b7D

[redacted] date of birth is [redacted] and his social security number is [redacted]

3 [redacted] b3 b6 b7C b7D

Investigation on [redacted] at [redacted]

File # 58A-NY-278417 — 29 Date dictated 03/05/01

by SA [redacted]

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58A-NY-278417 Sub 302

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/01

On 3/16/01, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon [redacted] via facsimile. SA [redacted] spoke with [redacted] received service of the subpoena. The subpoena requested various [redacted] and other documents to be presented before the grand jury on or before [redacted]

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b6
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Investigation on 03/16/01 at New York, New York

File # 58A-NY-278417-Sub302 -30 Date dictated [redacted]

b6
b7C

by SA [redacted] /kjw

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Sub0316a.wpd

58A-NY-278417 Sub302

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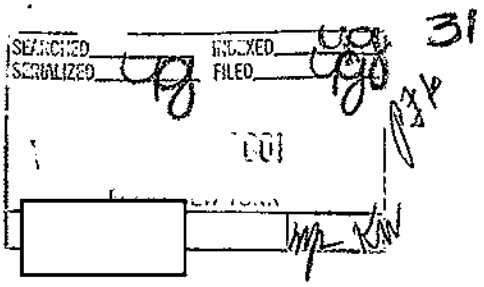
3/20/01



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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/01

On 3/16/01, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon [redacted] via facsimile. SA [redacted] spoke with [redacted] received service of the subpoena. The subpoena requested various [redacted] and other documents to be presented before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/16/01 at New York, New York

File # 58A-NY-278417-Sub302-31 Date dictated

by SA [redacted] /kjw KW

b6
b7C

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Sub0319.wpd

58A-NY-278417 Sub-302-

32

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BY
DATE 03/20/01

SEARCHED
SERIALIZED
INDEXED
FILED

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/01

On 3/19/01, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon [redacted] via facsimile. SA [redacted] spoke with [redacted] who stated that [redacted] would receive service of the subpoena. The subpoena requested various records, [redacted] and other documents [redacted] to be presented before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/19/01 at New York, New York

File # 58A-NY-278417-Sub302- 32 Date dictated [redacted]

b6
b7C

by SA [redacted] kjw

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/01

On March 20, 2001, a Federal Grand Jury Subpoena, Duces Tecum, for [redacted] was served via facsimile, to [redacted] at [redacted] telephone number [redacted] by SA [redacted]

b3
b6
b7C

Investigation on 03/20/01 at [redacted] (via facsimile)

File # 58A-NY-278417-Sub 302-33 b3 b6 b7C Date dictated

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/14/01

[redacted] telephone number (202) [redacted] was telephonically contacted by SA [redacted] and AUSA [redacted] SDNY. [redacted] was advised that a Federal Grand Jury Subpoena, duces tecum, dated March 29, 2001, had been issued in [redacted] advised that he would accept service of the subpoena by fax, and that [redacted] in the acceptance of the subpoena. AUSA [redacted] faxed the subpoena to [redacted] on 3/12/01.

b3
b6
b7C

Investigation on 03/12/01 at [redacted] (via facsimile)

File # 58A-NY-278417-SUB 302- 35 Date dictated

by SA [redacted]

b3
b6
b7C

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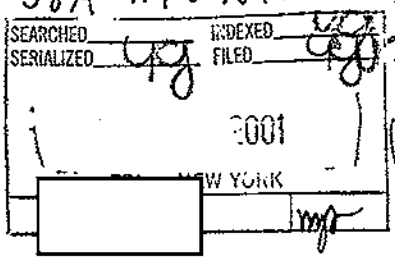

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DATE 3/21/01

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FILED yg
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sub 302-
36

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2001

On 03/02/2001, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon [redacted] on behalf of [redacted] via facsimile [redacted]. The subpoena requested various [redacted] and other documents to be presented before the grand jury on or before [redacted]

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Investigation on 03/02/2001 at New York, New York

File # 58A-NY-278417-Sub-302-360 Date dictated n/a

by SA [redacted] 02

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2001

On 03/12/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile to [redacted] The subpoena was served on 03/12/2001 and issued in the Southern District of New York. [redacted] is commanded to provide documents and records to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/12/2001 at New York, New York

File # 58A-NY-278417-Sub 308-37 Date dictated n/a

by SA [redacted] [redacted] 302

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2001

On [redacted], born [redacted] was interviewed at the United States Courthouse, Southern District of New York (SDNY), 40 Foley Square, New York, New York in the presence of Special Agent (SA) [redacted] SA [redacted] SA [redacted] Assistant United States Attorney, SDNY, [redacted] The statements [redacted] made during this interview [redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

Investigation on [redacted] at New York, New York

b3
b6
b7C
b7D

File # 58A-NY-278417-Sub B02 - 38 Date dictated n/a

by SA [redacted] /mjm, SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2001

On [redacted] telephone number [redacted] was telephonically interviewed by Special Agent (SA) [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

Investigation on [redacted] at New York, New York b6 b7C b7D

File # 58A-NY-278417-SUB-302-39 Date dictated n/a

by SA [redacted] [redacted] 02

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b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2001

On 03/13/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile [redacted], who accepted service on behalf of [redacted] The subpoena was served on 03/13/2001 and issued in the Southern District of New York. [redacted] is commanded to provide documents and records to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/13/2001 at New York, New York

File # 58A-NY-278417-SWL 302-40 Date dictated n/a

by SA [redacted] [redacted] 302

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DATE 3/21/01

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2001

On 03/14/2001, Assistant United States Attorney [redacted] advised Special Agent (SA) [redacted] that a Federal Grand Jury subpoena was served via facsimile [redacted], who accepted service on behalf of [redacted] The subpoena was served on 03/14/2001 and issued in the Southern District of New York. [redacted] is commanded to provide documents and records to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/14/2001 at New York, New York

File # 58A-NY-278417-Sub-302-41 Date dictated n/a

by SA [redacted] 02

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/15/2001

On 03/14/2001, Assistant United States Attorney [redacted] in the presence of Special Agent (SA) [redacted] served a Federal Grand Jury subpoena to [redacted] accepted service on behalf of [redacted] The subpoena was served on 03/14/2001 and issued in the Southern District of New York. [redacted] is commanded to provide documents and records to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/14/2001 at New York, New York

File # 58A-NY-278417-Sub302-42 Date dictated n/a

by SA [redacted] [redacted]302

b3
b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/18/2001

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

On [redacted] born [redacted] was interviewed at the United States Courthouse, Southern District of New York (SDNY), 40 Foley Square, New York, New York in the presence of Special Agent (SA) [redacted] SA [redacted] Assistant United States Attorney, SDNY, [redacted] The statements made during this interview were [redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information:

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, New York

File # 58A-NY-278417-Sub-302-43 Date dictated n/a

by SA [redacted] /mjm [redacted] 302

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b6
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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2001

On 03/16/2001, Special Agent (SA) served a Federal Grand Jury subpoena via facsimile to the Archivist of the United States, National Archives and Records Administration. accepted service for the subpoena. The subpoena was issued in the Southern District of New York and required records to be provided to the FBI on or before

b3
b6
b7C

Investigation on 03/16/2001 at New York, New York

File # 58A-NY-278417-Sub 302 - 44 Date dictated n/a

by SA 302

b3
b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2001

On 03/16/2001, Special Agent (SA) [redacted] served six Federal Grand Jury subpoenas via facsimile for various [redacted] to the following entities: [redacted] The subpoenas were issued in the Southern District of New York and required the records to be provided to the FBI on or before [redacted]

b3
b6
b7C

Investigation on 03/16/2001 at New York, New York

File # 58A-NY-278417-SWL-302-45 Date dictated n/a

by SA [redacted] [redacted] 302

b3
b6
b7C

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58A-NY-278417-302

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FBI — NEW YORK

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47

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/01

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

[redacted] date of birth [redacted] residing at [redacted] was interviewed at the offices of the Federal Bureau of Investigation(FBI), 26 Federal Plaza, New York, New York. Present at the interview were Assistant United States Attorney(AUSA) [redacted] Southern District of New York(SDNY), Special Agent(SA) [redacted] and SA [redacted] Federal Bureau of Investigation(FBI). Also present were [redacted] were not present during the first part of the interview.) AUSA [redacted] again advised [redacted] that the [redacted] before the Federal Grand Jury. [redacted] was advised of the identities of the interviewers and the nature of the interview. [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on [redacted] at New York, New York

File # 58A-NY-278417-Sub 302-47 Date dictated [redacted]

by SA [redacted] nm

b3
b6
b7C
b7D

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/01

On 03/06/01, Assistant United States Attorney(AUSA), [redacted] Southern District of New York(SDNY), and Special Agent [redacted] Federal Bureau of Investigation (FBI), telephonically interviewed [redacted] Last Name Unknown(LNU). [redacted] LNU contacted AUSA [redacted] and advised that he had information [redacted] LNU was later identified as [redacted] date of birth [redacted] AUSA [redacted] contacted [redacted] at a telephone number in [redacted] which [redacted] LNU advised was a pay phone. [redacted] was advised of the identities of the interviewers and the nature of the interview. [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 03/06/01 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-48 Date dictated

by SA [redacted] b6 b7C

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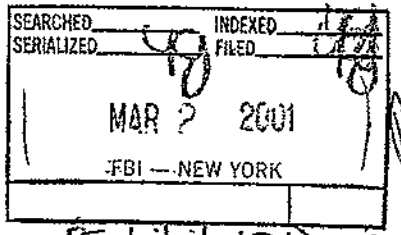
58A-NY-278417 - Sub 302-

49



(see Exhibit 1A1)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/2001

[redacted] telephone numbers [redacted] (office), [redacted] (home), was interviewed telephonically. After being advised of the identity of the interviewing agent and the need to arrange a meeting for the purpose of conducting an interview, [redacted] furnished the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 03/20/2001 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302- 49 Date dictated N/A

by SA [redacted] gpc

b6
b7C

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58A-NY-278417 - Sub 302 - [illegible]

HAND DELIVERED TO [redacted] ON 3/12/01

BY SA [redacted]

b3
b6
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50

SEARCHED ___ INDEXED ___
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MAR 2 2 2001

FBI — NEW YORK

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BY ___
DATE 3/27/01

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/01

[redacted] was served at her residence with two Federal Grand Jury Subpoenas Duces Tecum, dated 3/1/2001, To: [redacted], Southern District of New York, requesting records [redacted] was advised to include both [redacted] in this request.

b3
b6
b7C

Investigation on 03/12/01 at [redacted]

File # 58A-NY-278417-Sub-302-50 Date dictated [redacted]

by SA [redacted] cam(JM)
SA [redacted]

b3
b6
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58A-NY-278417 Sub 302

51

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FBI — NEW YORK
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b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/01

On 3/20/01, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon the [redacted] via facsimile. SA [redacted] spoke with [redacted] who stated that he would receive service of the subpoena. The subpoena requested various records [redacted] to be presented before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 03/20/01 at New York, New York

File # 58A-NY-278417-Sub302 - 51 b6 b7C Date dictated [redacted]

by SA [redacted] /kjw

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58A-NY-278417 -302 Sub (Bcan)

FAXED TO [redacted] ON 3/20/01 by

SA [redacted]

52

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b6
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FBI — NEW YORK

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/20/01

On 03/20/2001, Federal Grand Jury Subpoena Duces Tecum, Southern District of New York, dated 3/19/2001, was faxed to [redacted] telephone number [redacted] fax number [redacted] advised he would accept the subpoena on behalf of [redacted] telephonically contacted writer to confirm receipt. b3 b6 b7C

Investigation on 03/20/01 at New York, New York (telephonically)

File # 58A-NY-278417-SUB-302-52 b6 b7C Date dictated

by SA [redacted]:cam

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/01

On 3/23/01, SA [redacted] served via facsimile, a Federal Grand Jury Subpoena, Duces Tecum, for [redacted] per a telephone conversation with [redacted] on 3/23/01. The subpoena was served without incident. b3 b6 b7C

Investigation on 03/23/01 at New York, New York (via facsimile)

File # 58A-NY-278417-SUB-302-53 b6 b7C Date dictated

by SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/01

On 3/23/01, SA [redacted] served a Federal Grand Jury Subpoena, Duces Tecum, for [redacted] per a telephone conversation with AUSA [redacted] The subpoena was served without incident.

b3
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Investigation on 03/23/01 at New York, New York (via facsimile)

File # 58A-NY-278417-SUB 302-54 b6 [redacted] Date dictated [redacted]
b7C

by SA [redacted]

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(SEE Exhibit 1A4)

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Page 254 ~ b3; b6; b7C; b7D;
Page 255 ~ b3; b6; b7C; b7D;
Page 256 ~ b3; b6; b7C; b7D;
Page 257 ~ b3; b6; b7C; b7D;
Page 258 ~ b3; b6; b7C; b7D;
Page 259 ~ b3; b6; b7C; b7D;
Page 260 ~ b3; b6; b7C; b7D;
Page 261 ~ b3; b6; b7C; b7D;
Page 262 ~ b3; b6; b7C; b7D;
Page 263 ~ b3; b6; b7C; b7D;
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Page 275 ~ b6; b7C; b7D;
Page 276 ~ b6; b7C; b7D;
Page 277 ~ b6; b7C; b7D;
Page 278 ~ b6; b7C; b7D;
Page 279 ~ b6; b7C; b7D;
Page 280 ~ b6; b7C; b7D;
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Page 287 ~ b3; b6; b7C; b7D;
Page 288 ~ b3; b6; b7C; b7D;
Page 289 ~ b3; b6; b7C; b7D;
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Page 304 ~ Duplicate;
Page 305 ~ Duplicate;
Page 307 ~ b3; b6; b7C; b7D;
Page 308 ~ b3; b6; b7C; b7D;
Page 309 ~ b3; b6; b7C; b7D;
Page 310 ~ b3; b6; b7C; b7D;
Page 311 ~ b3; b6; b7C; b7D;
Page 312 ~ b3; b6; b7C; b7D;
Page 313 ~ b3; b6; b7C; b7D;
Page 314 ~ b3; b6; b7C; b7D;
Page 315 ~ b3; b6; b7C; b7D;
Page 316 ~ b3; b6; b7C; b7D;
Page 317 ~ b3; b6; b7C; b7D;

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58A-NY-278417 Sub 302

62

UNCLASSIFIED
WITH/TEXT ✓
WITH/OUT TEXT
BY 49
DATE 04/5/01

FBI — NEW YORK
2001

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/01

On 04/03/01 [redacted] contacted the writer. At the writer's request, [redacted] specifically [redacted] requested information. [redacted] regarding the specified [redacted] requested in the Federal Grand Jury subpoena for the specific date of [redacted]

b3
b6
b7C

Investigation on 04/03/01 at New York, New York

File # 58A-NY-278417-Sub302- 102 Date dictated [redacted]

b6
b7C

by SA [redacted] kjw KW

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SSA-NY-278417 Sub 302

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BY UCA
DATE 04/30/01

63

FBI — NEW YORK

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/01

On 04/04/01, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena upon the [redacted] via facsimile. SA [redacted] spoke with [redacted] who stated that he would receive service of the subpoena. The subpoena requested various [redacted] to be presented before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 04/04/01 at New York, New York

File # 58A-NY-278417-Sub302-63 Date dictated [redacted]

b6
b7C

by SA [redacted] /kjw KW

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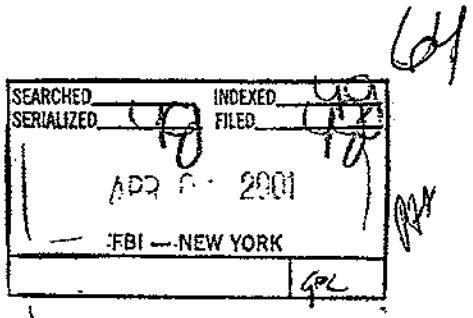
58A-NY-218417-Sub 302

64



1, 2, 3, 4, 5, 6, 7

ENCLOSURE
WITH TEXT
WITHOUT TEXT
BY
DATE

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2001

[redacted] of [redacted] telephone numbers [redacted] (home in [redacted], was interviewed in [redacted] telephone numbers [redacted] was also present. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on [redacted] at [redacted]

b6
b7C
b7D

File # 58A-NY-278417-Sub-302-64 Date dictated N/A

by SA [redacted] KW SA [redacted] fpc

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BY
DATE 4/10/01

58A-NY-278417-302

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SERIALIZED FILED
2001
FBI NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/30/2001

On [redacted] was interviewed by Special Agent (SA) [redacted] and SA [redacted] Present during the interview were [redacted] At the request of the interviewing agents, [redacted] was requested to not tape record the interview. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at [redacted]

File # 58A-NY-278417-Sub 209-65 Date dictated n/a

by SA [redacted] /mjm

b6
b7C
b7D

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BY
DATE 04/13/01

58A-NY-278417-302 Serial

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SERIALIZED FILED

2001

FBI NEW YORK

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/12/2001

On 04/12/2001, [redacted] born [redacted] Social Security Number [redacted] telephone [redacted] was telephonically interviewed by Special Agent (SA) [redacted] previously attempted to contact U.S. Attorney [redacted] Southern District of New York, concerning [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 04/12/2001 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-66 Date dictated [redacted]

b6
b7C
b7D

by SA [redacted] 302

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SBA-NY-278417- Sub 302-

67

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APR [illegible] 2001

FBI — NEW YORK

1-4, 12, [illegible], 14, 16, 21, 22,
31, 38, 39, [illegible], 36, [illegible],
45, 47-49

SEE Exhibit 1A7

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BY
DATE 4/13/01

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2001

[redacted] was interviewed at the Office of the United States Attorney, Southern District of New York, 5th Floor, One St. Andrew's Plaza, New York, New York. Present for the interview were Deputy United States Attorney [redacted] Assistant United States Attorney [redacted] Assistant United States Attorney [redacted] Special Agent [redacted] Special Agent [redacted] and Special Agent [redacted] Assistant United States Attorney [redacted] was also present for a portion of the interview. After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 03/26/2001 at New York, New York

File # 58A-NY-278417-Sub-302-(07) Date dictated N/A

b6
b7C

by SA [redacted]

SA [redacted]

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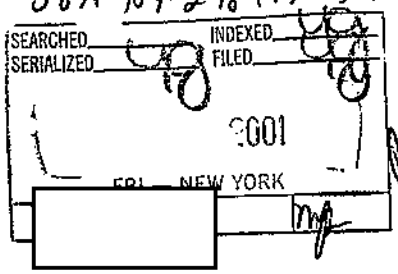

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2001
FBI NEW YORK

68

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2001

On 04/09/2001, [redacted] born [redacted] was telephonically interviewed by Special Agent (SA) [redacted] Also conferenced during the telephone interview was [redacted] After being advised of the identity of the interviewing agent, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 04/09/2001 at New York, New York (telephonically)

File # 58A-NY-278417-SUB-302-68 Date dictated n/a

b6
b7C
b7D

by SA [redacted] [redacted] 302

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BY yg
DATE 4/16/01

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2001
FBI NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2001

On 04/12/2001, Assistant United States Attorney (AUSA) [redacted] advised Special Agent (SA) [redacted] that he faxed a subpoena to [redacted]. The subpoena was issued in the Southern District of New York and required compliance of records to the FBI on or before [redacted]

b3
b6
b7C

Investigation on 04/12/2001 at New York, New York

File # 58A-NY-278417-Sub 302- 70 Date dictated n/a

by SA [redacted] mp [redacted] 302

b3
b6
b7C

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FBI NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2001

On 04/12/2001, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena via facsimile [redacted] to [redacted] for various records. The subpoena was issued in the Southern District of New York and required the records to be provided to the FBI on or before [redacted]

b3
b6
b7C

Investigation on 04/12/2001 at New York, New York

File # 58A-NY-278417-Sub.302-71 Date dictated n/a

by SA [redacted] [redacted] sub.302

b3
b6
b7C

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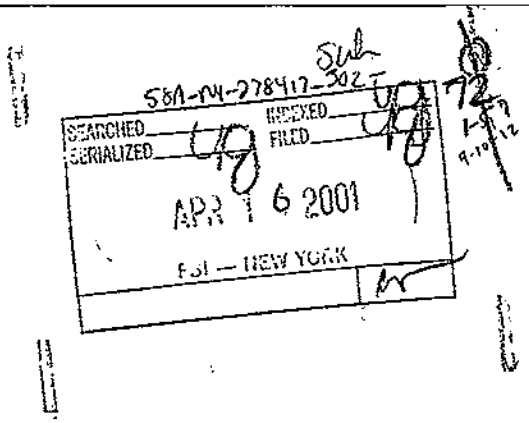
BY
DATE 10/17/01



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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/01

[redacted] telephone number [redacted] was interviewed at the offices of the United States Attorney for the Southern District of New York(SDNY), One St. Andrew's Plaza, New York, New York. Present at the interview were Assistant Untied States Attorney [redacted], Special Agent(SA) [redacted] and SA [redacted], Federal Bureau of Investigation(FBI), and [redacted] was advised of the identities of the interviewers and the nature of the interview. [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 03/30/01 at New York, New York

File # 58A-NY-278417-SUB-302-72 Date dictated

by SA [redacted]

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58A-NY-278417-Sub-302-

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APR 2001

FBI — NEW YORK

73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2001

[redacted], white female, Date of Birth: [redacted], residing at [redacted] telephone number [redacted] employed by [redacted], was contacted at her residence. After being advised of the official identities of the interviewing Agents and the purpose of the interview, [redacted] furnished the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

Investigation on [redacted] at [redacted]

b6
b7C
b7D

File # 58A-NY-278417-Sub SX 302-73 Date dictated 03/30/2001

by SA [redacted] dlo
SA L.C.

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1,2,3 KW

58A-NY-278417-Sub302

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BY YG
DATE 4/24/01

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APR 16 2001
FBI — NEW YORK

74

(see Exhibit A8)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/01

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

[redacted] was interviewed at the United States Courthouse, 40 Foley Square, New York, New York, in regard to his upcoming Grand Jury testimony. Present during the interview were [redacted] Assistant United States Attorney, Southern District of New York (SDNY); [redacted] the SDNY; and [redacted] After being advised of the identities of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

Investigation on 04/03/01 at New York, NY

File # 58A-NY-278417-Sub302 - 94 Date dictated

b6
b7C

by SA [redacted] /kjw KW

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[redacted]2.wpd

58A-NY-278417 Sub 302

b3
b6
b7C
b7D

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DATE 04/24/01

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APR 16 2001
FBI - NEW YORK

[redacted]

(see Serial 1A9)

75

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/04/01

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

[redacted] was interviewed at the United States Courthouse, 40 Foley Square, New York, New York. Present for the interview were Assistant United States Attorney [redacted] Special Agent [redacted] and [redacted]. After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information. b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

AGENT'S ADMINISTRATIVE NOTE:

[redacted] b3 b6 b7C b7D

Investigation on 04/03/01 at New York, New York

File # 58A-NY-278417-Sub302 - 75 Date dictated [redacted] b6 b7C

by SA [redacted] kjw

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1-6, 8, 9, 12

58A-NY-278417-302

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76

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BY ___
DATE 4/24/01

001

FBI NEW YORK

[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2001

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

On 03/14/2001, [redacted] born [redacted], social security number [redacted] telephone [redacted] was interviewed at the United States Attorney's Office, 5th Floor, 500 Pearl Street, New York, New York. Present for the interview were Deputy United States Attorney [redacted] Assistant United States Attorney [redacted] Special Agent (SA) [redacted], SA [redacted] counsel to [redacted]. After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on 03/14/2001 at New York, New York

File # 58A-NY-278417-Sub-302-NY Date dictated n/a

by SA [redacted] mjm mp [redacted] 2.302

b3
b6
b7C
b7D

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1, 3, 5, 6, 7, 8

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WITH/OUT TEXT ___
BY UP
DATE 04/24/01

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/05/2001

On 04/05/2001, [redacted] was interviewed at the United States Attorney's Office, Southern District of New York by Special Agent (SA) [redacted], SA [redacted] and Assistant United States Attorney (AUSA) [redacted]. After being advised of the identity of the interviewers, [redacted] provided the following information: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 04/05/2001 at New York, New York

File # 58A-NY-278417-Sub-302-77 Date dictated n/a b6 b7C b7D

SA [redacted]

by SA [redacted] /mjm [redacted] 302

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BY ug
DATE 04/24/01

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SERIALIZED ug FILED ug 78
2001
FBI — NEW YORK
mp

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2001

On 04/18/2001, [redacted] was interviewed at the U.S. Attorney's Office, Southern District of New York, by Special Agent (SA) [redacted] SA [redacted] and Assistant United States Attorney [redacted] After being advised of the identity of the interviewers and the nature of the interview, [redacted] provided the following information: b3 b6 b7C b7D

Prior to the interview [redacted] advised that he received the Federal Grand Jury subpoena issued to him, but did not have any documents in his possession, nor did he ever have any documents, that fell within the scope of the subpoena. b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

Investigation on 04/18/2001 at New York, New York

File # 58A-NY-278417-Sub-302-78 Date dictated n/a b3 b6 b7C b7D

by SA [redacted] CAM mjm [redacted] 302

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BY UG
DATE 4/24/01

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INDEXED
FILED 48 79

001

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/19/2001

On 04/19/2001, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena via facsimile [redacted] to [redacted] for various records. The subpoena was issued in the Southern District of New York and required the records to be provided to the FBI on or before [redacted]

b3
b6
b7C

Investigation on 04/19/2001 at New York, New York

File # 58A-NY-278417-SUB-302-79 Date dictated n/a

by SA [redacted] [redacted] sub.302

b3
b6
b7C

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[redacted] wpd

b3
b6
b7C
b7D

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~~7,8,10,11~~ KAW

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DATE 4/24/01

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FBI — NEW YORK

80

(See Exhibit 1A10)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/01

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

[redacted] was interviewed at the United States Attorney's Office, 8th Floor, 500 Pearl Street, New York, New York. Present for the interview were Assistant United States Attorneys [redacted] and [redacted] Special Agents [redacted] and [redacted] and [redacted] After being advised of the identity of the interviewing parties and the nature of the interview, [redacted] provided the following information.

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

Investigation on 03/22/01 at New York, New York

File # 58A-NY-278417-Sub302 ~ 80 Date dictated [redacted]

b6
b7C

by SA's [redacted] and [redacted] kjw

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