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

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Page 16 ~ Duplicate;
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Page 86 ~ Duplicate;
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Page 103 ~ b6; b7C; b7D;
Page 104 ~ b6; b7C; b7D;
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Page 107 ~ Duplicate;

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

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

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

Description of Document:

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

Reason for Permanent Charge-Out:

entered in error

Employee: [redacted] b6 b7C

58A-NY-278417-302 Sub

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

2924

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/07/2003

A Source who is in a position [redacted] provided the following information telephonically to SA [redacted] on April 7, 2003: b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

Investigation on 04/07/03 at [redacted] (telephonically)

File # [redacted] 58A-NY-278417 Date dictated 04/07/03 b6 b7C b7D

by SA [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.

097DHE01

DAP / [illegible]

[redacted] 293

58A-NY-278417-302

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAY 2003

NEW YORK

[redacted]

b6
b7C
b7D

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2003

Individual (hereinafter referred to as "Source"), who is in a position [redacted] provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 03/20/2003 at Undisclosed location

File # [redacted] 58A-NY-278417-352 Date dictated N/A

by SA [redacted]/mjm
SA [redacted]

source.302

b6
b7C
b7D

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.

Source.302

SUB
58A-WY-278417-302 - 294

EARCHED ___ INDEXED ___
ERIALIZED ___ FILED ___

MAC 2003

(1,4)

mpn

BY yg
DATE 5/21/03

b6
b7C

(see Exhibit 1A87)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/19/2003

On 05/17/2003, [redacted] born [redacted] social security number [redacted] residing at [redacted] was interviewed by Special Agent (SA) [redacted] and Assistant United States Attorney [redacted] at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York. Present during the interview were [redacted] counsel for [redacted] The statements [redacted] made during this interview were [redacted] AUSA [redacted] specifically advised [redacted] 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

[redacted]

Investigation on 05/17/2003 at New York, New York

File # 58A-NY-278417-Sub-302-294 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

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

Date: 06/03/03 Time: 08:27

Case ID: 58A-NY-278417-302 Serial: 295

Description of Document:

Type : FD302
Date : 05/22/03
To : NEW YORK
From : [redacted]
Topic: [redacted] TELEPHONICALLY CONTACTED

Reason for Permanent Charge-Out:

entered in wrong file

b6
b7C
b7D

Employee: [redacted]

********* Permanent Charge-Out of Serials Summary *********
There are no leads for 58A-NY-278417-302 with Serial 295 to be discontinued

278417-302

58A-NY-~~339212~~

SEARCHED ___ INDEXED ___
SERIALIZED MAE 48 FILED 48

2960 (X)

2003

ORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/25/2003

A Source who is in a position [redacted] provided the following information telephonically to SA [redacted] on April 25, 2003:

b6
b7C
b7D

[redacted]

Investigation on 04/25/03 at [redacted] (telephonically)

File # [redacted] 58A-NY-278417 Date dictated 04/25/03

by SA [redacted]

b6
b7C
b7D

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115-DAE-52

58A-NY-278417-302 (X)

SEARCHED [redacted] INDEXED
FILED

297

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/01/2003

A Source who is in a position [redacted] provided the following information telephonically to SA [redacted] on May 1, 2003:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 05/01/03 at [redacted] (telephonically)

File # [redacted] 58A-NY-278417 Date dictated 05/01/03

by SA [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.

12/DOE 02

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WITH/OUT TEXT
BY
DATE 6/18/03

58A-NY-278417-302
SEARCHED
SERIALIZED
INDEXED
FILED
JUN 2003
NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/16/2003

On 06/16/2003, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena via facsimile to [redacted]. The subpoena was issued in the Southern District of New York and requested documents to be presented before the Grand Jury on or before [redacted]

b3
b6
b7C

Investigation on 06/16/2003 at New York, New York (via facsimile)

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

by SA [redacted] /mjm [redacted] 302

b3
b6
b7C

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SUB - 304

58A-NY-278417-302

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUN , 2003

NEW YORK

b6
b7C

DED

7/1/03

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/2003

[redacted] (PROTECT IDENTITY BY REQUEST) was interviewed at the [redacted] located at [redacted] by Special Agent (SA) [redacted] and SA [redacted] home phone number is [redacted] and her cell phone number is [redacted] After being advised of the identities of the interviewing agents and the purpose of the interview, [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 06/02/2003 at [redacted]

File # 194A-NY-284514, sub 302-39 58A-NY-278417-sub 302-34 Date dictated 06/06/2003

by SA [redacted]
SA [redacted]

b6
b7C
b7D

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BY UG
DATE 7/16/03

58A-NY-278417-302 SUB-305

SEARCHED
SERIALIZED UG
INDEXED UG
FILED
JUL . 5 2003
FBI NEW YORK

b6
b7C

(see Exhibit 1493)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/11/2003

On 07/10/2003, [redacted], born [redacted], Social Security number [redacted], mailing address [redacted] cellular telephone number [redacted] was interviewed by Special Agent (SA) [redacted] at the [redacted] telephone number [redacted] Present during the interview was [redacted] After being advised of the identity of the interviewing agent 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 07/10/2003 at [redacted]

File # 58A-NY-278417-Sub 302- 305 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

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WITH/TEXT ✓
WITH/OUT TEXT
BY UG
DATE 7/23/03

58A-NY-278417-302-306

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FBI — NEW YORK
[redacted] mp

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b7C

(see Exhibit 1A94)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/22/2003

On 07/18/2003, [redacted] telephone number [redacted] was interviewed by Special Agent (SA) [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

Investigation on 07/18/2003 at [redacted]

File # 58A-NY-278417-Sub 302- 306 Date dictated N/A

by SA [redacted] /mjm

b6
b7C
b7D

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

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2002

On 1/18/02, SA [redacted] served via facsimile, a Federal Grand Jury Subpoena, returnable on [redacted] at [redacted] information for [redacted] b3 b6 b7C

Investigation on 1/18/02 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub302-230 Date dictated

by SA [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2002

On 1/18/02, SA [redacted] served via facsimile, a Federal Grand Jury Subpoena, returnable on [redacted] [redacted] information for [redacted] b3 b6 b7C

Investigation on 1/18/02 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub-302-231 Date dictated

by SA [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2002

On 1/18/02, SA [redacted] served via facsimile, a Federal Grand jury Subpoena, Southern District of New York, to [redacted] for [redacted] information for [redacted]. The subpoena is returnable on [redacted]

b3
b6
b7C

Investigation on 11/18/02 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub 302-232 Date dictated

by SA [redacted]

b6
b7C

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[redacted] wpd

58A-NY-278417 Sub302

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BY
DATE 1/25/02

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JAN 24 2002

KW

(see Exhibit 1A69)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/15/01

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

[redacted] date of birth [redacted] Social Security number [redacted] address [redacted] was interviewed at his place of [redacted] After being advised of the identities of the interviewing agents 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]

b3
b6
b7C
b7D

[redacted]

b3
b6
b7C
b7D

[redacted]

Investigation on 06/05/01 at [redacted]

File # 58A-NY-278417-Sub302-233 Date dictated

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

b3
b6
b7C
b7D

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DATE 01/31/02

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JAN 2 9 2002
FBI — NEW YORK

PFG/mf

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/02

[redacted] date of birth [redacted]
[redacted]
was interviewed at the Offices of the United States Attorney for the Southern District of New York (SDNY), 500 Pearl Street, New York, New York, by Assistant United States Attorney(AUSA) [redacted] SDNY, and Special Agents [redacted] Federal Bureau of Investigation. Also present for the interview was [redacted] attorney for [redacted] and SDNY interpreter [redacted] cellphone number [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

Investigation on 01/22/02 at New York, New York

File # 58A-NY-278417-Sub 302-234 Date dictated

b6
b7C

by SA [redacted]
SA

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58A-NY-278417- Sub 302-

SEARCHED INDEXED
SERIALIZED FILED

235

FEB 0 2002

FBI — NEW YORK

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WITH/TEXT
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BY
DATE 2/6/02

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/02

On 01/23/02, [redacted] accepted the service of a Federal Grand Jury (FGJ) subpoena issued by the United States Attorney's Office for the Southern District of New York via fax. The subpoena requested various [redacted] information for the [redacted]

b3
b6
b7C

Investigation on _____ at New York Division

File # 58A-NY-278417-Sub 302-235 Date dictated _____

b6
b7C

by FA [redacted]

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58A-NY-278417 - Sub 302-

SEARCHED ____ INDEXED ____
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2316

FEB 04 2002

FBI — NEW YORK

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2/6/02

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/02

On 01/23/02, [redacted] accepted the service of a Federal Grand Jury (FGJ) subpoena issued by the United States Attorney's Office for the Southern District of New York via fax. The subpoena requested various [redacted] information for the [redacted]

b3
b6
b7C

Investigation on _____ at New York Division

File # 58A-NY-278417-Sub 302-2360 Date dictated _____

b6
b7C

by FA [redacted]

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58A-NY-278417- SUB-302-

SEARCHED INDEXED
SERIALIZED FILED

FEB 04 2002

FBI — NEW YORK

237

UNCLASSIFIED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 2/6/02

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/23/02

On 01/23/02, [redacted] accepted the service of a Federal Grand Jury (FGJ) subpoena issued by the United States Attorney's Office for the Southern District of New York via fax. The subpoena requested various [redacted] information for the [redacted]

b3
b6
b7C

Investigation on _____ at New York Division

File # 58A-NY-278417 - Sub-302-237 Date dictated _____

b6
b7C

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.

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WITH/OUT TEXT
BY
DATE 3/4/02

88A-NY-298412-302-238

SEARCHED
SERIALIZED
INDEXED
FILED

2002

FBI — NEW YORK

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/02

[redacted] residing at [redacted] telephone number [redacted] was interviewed at his place of residence by Special Agents [redacted] Federal Bureau of Investigation. [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

[redacted]

b6
b7C
b7D

Investigation on 2/14/02 at [redacted]

File # 58A-NY-278417-302-228 Sub Date dictated

by SA [redacted]

b6
b7C
b7D

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WITH/OUT TEXT
BY UG
DATE 3/4/02

Sub
SBH-MY-278417-302-239
INDEXED UG
PROCESSED UG

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/21/02

[redacted] date of birth, [redacted] social security number [redacted] was interviewed at the [redacted] by Special Agents [redacted] Federal Bureau of Investigation. Also present for the interview were [redacted] attorneys for [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

[redacted]

Investigation on 02/20/02 at [redacted]

File # 58A-NY-278417-Sub 302-239 Date dictated

by SA [redacted]

b6
b7C
b7D

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Sub - 240

58A-MI-278412-302

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JAN 2002

WITH/TEXT ✓
WITH/OUT TEXT ___
BY ___
DATE 3/8/02

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/12/01

[redacted] social security number [redacted] residing at [redacted] telephone number [redacted] was interviewed by Special Agents [redacted] Federal Bureau of Investigation. [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 07/11/01 at [redacted]

File # 58A-NY-278417-302-240 Sub Date dictated

by SA [redacted]

b6
b7C
b7D

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[illegible]
[illegible] ✓
WITHOUT [illegible]
BY [illegible]
DATE 4/1/02

b6
b7C

58A-NY-278417-302 Sub-

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

[illegible] 2002
FBI — NEW YORK

(see Exhibit 1A70)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/27/2002

On 03/27/2002, [redacted], born [redacted], Social Security number [redacted], residing at [redacted] home telephone number [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]

Investigation on 03/27/2002 at [redacted]

File # 58A-NY-278417-302-242 Date dictated N/A

by SA [redacted] mjm

SA [redacted] 302

b6
b7C
b7D

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WITH/TEXT
WITH/OUT TEXT
BY
DATE 4/11/02

58A-NY-278417-302

SEARCHED INDEXED
SERIALIZED FILED
2002
FBI NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2002

On 04/05/2002 and 04/09/2002, Special Agent (SA) [redacted] served Federal grand jury subpoenas via facsimile to the following [redacted] records of [redacted]

[redacted]

Date Served
04/05/02
04/05/02
04/05/02
04/05/02
04/05/02
04/09/02

b3
b6
b7C

The 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 4/5/02, 4/9/02 at New York, New York

File # 58A-NY-278417-302-243 Date dictated N/A

by SA [redacted] mjm [redacted] 302

b3
b6
b7C

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WITH/TEXT
WITH/OUT TEXT
BY
DATE 4/11/02

58A-NY-278417-302-244 Sub
SEARCHED INDEXED
SERIALIZED FILED
1,3
2002
FBI NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2002

On 04/02/2002, [redacted] born [redacted] was interviewed at her place of [redacted] 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

[redacted]

b6
b7C
b7D

Investigation on 04/03/2002 at [redacted]

File # 58A-NY-278417-302-244 Date dictated N/A

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

b6
b7C
b7D

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WITH/TEXT ✓
WITH/CUT TEXT
BY vg 4/11/02

58A-NY-278417-302-
SEARCHED vg INDEXED vg
SERIALIZED vg FILED vg
2002
FBI NEW YORK
mjr

245

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/09/2002

On 04/09/2002, Special Agent (SA) [redacted] served a federal grand jury subpoena via facsimile [redacted] upon [redacted] accepted service of the subpoena on behalf of [redacted] who was requested to appear before the grand jury on [redacted] The subpoena was issued in the Southern District of New York.

b3
b6
b7C

Investigation on 04/09/2002 at New York, New York

File # 58A-NY-278417-302-245 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b3
b6
b7C

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58A-NY-278417-302-246

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

UNCLASSIFIED
WITH/TEXT ✓
WITH/OUT TEXT ___
BY ___
DATE 4/11/02

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/10/2002

On 04/10/2002, Special Agent (SA) [redacted] served a federal grand jury subpoena via facsimile [redacted] to [redacted] accepted service of the subpoena on behalf of [redacted] The subpoena was issued in the Southern District of New York and requested documents to be provided before the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 04/10/2002 at New York, New York

File # 58A-NY-278417-302-246 Date dictated N/A

by SA [redacted] mjm [redacted] 302

b3
b6
b7C

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WITH/OUT TEXT
BY VO
DATE 4/23/02

58A-NY-278417-SUB-247

SEARCHED
SERIALIZED
INDEXED
FILED
2002
NEW YORK

[redacted]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/18/2002

On 04/18/2002, Special Agent (SA) [redacted] served a federal grand jury subpoena via facsimile [redacted] upon [redacted] accepted service of the subpoena on behalf of [redacted] The subpoena was issued in the Southern District of New York and requested documents to be provided to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 04/18/2002 at New York, New York

File # 58A-NY-278417-Sub.302-247 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b3
b6
b7C

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WITHDRAWN ✓

WITHDRAWN TEXT

BY 48

DATE 5/2/02

5M-N4-278417-302 Sub -248

INDEXED

FILED

2002

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/15/02

[redacted] social security number [redacted] residing at [redacted] telephone number [redacted] was interviewed by Special Agent [redacted] Federal Bureau of Investigation(FBI). [redacted] was advised of the identity of the interviewer and the nature of the interview. [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 04/12/02 at [redacted]

File # 58A-NY-278417-Sub 302-248 Date dictated

by SA [redacted]

b6
b7C
b7D

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WITH ... J
WITH/OUT ...
BY ug
DATE 5/2/02

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55A-M1-21MM-302 249
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FINALIZED ug FILED ug
APR 2002

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/23/02

[redacted] date of birth [redacted] was interviewed at the office of [redacted] by Special Agents [redacted] Federal Bureau of Investigation. [redacted] was also present for the interview. [redacted] was 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 04/16/02 at [redacted]

File # 58A-NY-278417-SUB 30A-249 Date dictated

by SA [redacted]

b6
b7C
b7D

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UNLEADED
WITH TEXT ✓
WITH/OUT TEXT
BY Ug
DATE 5/2/06

58A-NY-278417-302-Sub-1

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FILED Ug 250 mpr

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mpr

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/30/2002

On 04/30/2002, [redacted] born [redacted] as telephonically interviewed by Special Agent (SA) [redacted] was previously interviewed by SA [redacted] at his office. After being advised of the identity of the interviewing Agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

Investigation on 04/30/002 at [redacted] (telephonically)

File # 58A-NY-278417-Sub 302-250 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

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58A-NY-278417-Sub-302-251

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

2002

[redacted]

(See Exhibit 1A72)

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/03/2002

On 04/02/2002, [redacted] born [redacted] was interviewed at her place of [redacted] 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

[redacted]

b6
b7C
b7D

Investigation on 04/02/2002 at [redacted]

File # 58A-NY-278417-302-251 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

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[illegible]

WITH TEXT ✓

WITH/OUT TEXT

BY [illegible]

DATE 5/21/02

58A-NY-278417-302

SERIALIZED [illegible] INDEXED [illegible]

FILED [illegible] 252

[redacted]

(See Exhibit 1A13)

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/29/2002

b6
b7C
b7D

On 04/29/2002, [redacted] born [redacted] was interviewed by Special Agent (SA) [redacted] and SA [redacted] at his [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]

Investigation on 04/29/2002 at [redacted]

File # 58A-NY-278417-302-252 Date dictated N/A

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

b6
b7C
b7D

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58A-NY-278417-302-253

Serial

(1, 2)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

[redacted]

(See Exhibit 1A74)

WITH/OUT TEXT ✓
WITH/OUT TEXT ___
BY ___
DATE 5/21/02

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/20/2002

On 05/16/2002, [redacted] born [redacted] Social Security number [redacted] residing at [redacted] was interviewed at the U.S. Courthouse, Southern District of New York, 40 Foley Square, New York, New York, by Assistant United States Attorney [redacted] and Special Agent (SA) [redacted] prior to testifying in the grand jury. Also present during the interview were [redacted] counsel to [redacted] (hereinafter [redacted] After being advised of the identity of the interviewers, [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 05/16/2002 at [redacted]

File # 58A-NY-278417-302-253 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b3
b6
b7C
b7D

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WITH/TEXT ✓

WITH/OUT TEXT

BY

DATE 5/31/02

Sub

58A-NY-278477-302

SEARCHED 4g

INDEXED 4g

254 (1/2)

(See Exhibit 1A75)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/30/02

[redacted] telephone number [redacted] was interviewed at his office by Special Agents [redacted] Federal Bureau of Investigation. [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 05/30/02 at [redacted]

File # 58A-NY-278417-302-254- Date dictated

by SA [redacted]

b6
b7C
b7D

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UPLOADED

WITH TEXT ✓

WITHOUT TEXT

BY UG

DATE 5/31/02

b6
b7C

58A-NY-278417-302

SEARCHED UG INDEXED UG

SERIALIZED UG FILED UG

2002

FBI NEW YORK

[redacted]

(See Exhibit 1A76)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2002

On 05/29/2002, [redacted] born [redacted] residing in [redacted] cellular telephone [redacted] was telephonically interviewed by Special Agent (SA) [redacted] while [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 05/29/2002 at New York, New York (telephonically)

File # 58A-NY-278417-302-255 Date dictated N/A

by SA [redacted] mjm [redacted] 302

b6
b7C
b7D

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY Ug
DATE 5/31/02

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Seal 1,3,5
256

SEARCHED
SERIALIZED Ug
INDEXED Ug
FILED Ug
2002
FBI NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/28/2002

On 05/28/2002, [redacted], born [redacted], Social Security number [redacted] was interviewed by Special Agent (SA) [redacted] [redacted] SA [redacted] and Assistant United States Attorney (AUSA) [redacted] at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York. Also present for the interview was [redacted], counsel to [redacted] Prior to the interview, [redacted] AUSA [redacted] advised [redacted] that the [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]

Investigation on 05/28/2002 at New York, New York

File # 58A-NY-278417-302-256 Date dictated N/A

by SA [redacted] SA [redacted] mjm [redacted] 302

b6
b7C
b7D

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WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 6/19/02

58A-NY-278417
SEARCHED INDEXED
SERIALIZED FILED
JUN 18 2002
FBI — NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/18/2002

On 06/18/2002, Financial Analyst (FA) [redacted] served Federal grand jury subpoenas via facsimile to the following [redacted] information only:

	Date Served
[redacted]	06/18/02
	06/18/02
	06/18/02
	06/18/02

b3
b6
b7C

The 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 06/18/2002 at New York, New York

File # 58A-NY-278417-302-257 Date dictated N/A

by FA [redacted] mdj

b6
b7C

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WITH/OUT TEXT
BY
DATE 6/19/02

58A-NY-278417-Sub-302-258
SEARCHED INDEXED
SERIALIZED FILED
6/18/02
[redacted]
(See Exhibit 1177)
PFG/RICO

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/14/2002

On 06/14/2002, [redacted], born [redacted], residing at [redacted] was interviewed at the U.S. Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York, by Assistant United States Attorney [redacted] Special Agent (SA) [redacted] and SA [redacted] Also present during the interview was [redacted] counsel to [redacted] (hereinafter [redacted]. After being advised of the identity of the interviewers, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 06/14/2002 at New York, New York

File # 58A-NY-278417-302-258 Date dictated N/A

by SA [redacted] /mjm

[redacted] 302

b6
b7C
b7D

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WITH/CUT TEXT
BY
DATE 7/16/02

58A-NY-278417-302-Sub

SEARCHED
SERIALIZED
INDEXED
FILED
2002

259

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/15/2002

On 07/12/2002, [redacted] was interviewed by Special Agent (SA) [redacted] and SA [redacted] After being advised of the identity of the interviewing Agents, [redacted] provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 07/12/2002 at [redacted]

File # 58A-NY-278417-Sub 302-250 Date dictated N/A

by SA [redacted] /mjm

b6
b7C
b7D

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WITH/OUT TEXT
BY
DATE 7/18/02

58A-NY-278417-Sub 302-260

SEARCHED
SERIALIZED
INDEXED
FILED
2002
FBI — NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/18/2002

On 07/17/2002, AUSA [redacted] served a Federal Grand Jury subpoena via facsimile to [redacted] records as described on the rider attached to the subpoena. [redacted] accepted service of the subpoena which was issued in the Southern District of New York. The subpoena requested the records to be produced to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 07/17/2002 at New York, New York

File # 58A-NY-278417-Sub 302-260 Date dictated N/A

by SA [redacted] /mjm

b6
b7C

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58A-NY-278417-302-261

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUL 29 2002

FBI NEW YORK

[redacted]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/24/2002

[redacted] telephone number [redacted] date of birth [redacted] social security account number [redacted] was contacted at his residence. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information: b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted]

Investigation on 06/24/2002 at [redacted] b6 b7C b7D

File # 58A-NY-278417 Date dictated 06/24/2002

by SA [redacted]

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WITH/TEXT ✓
WITH/OUT TEXT
BY yg
DATE 8/19/02

58A-NY-278417

Sub 302

SEARCHED
SERIALIZED yg
INDEXED
FILED yg
AUG 14 2002
FBI NEW YORK

262

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/14/2002

On 7/12/2002, [redacted] served a Federal grand jury subpoena to [redacted] [redacted] information only. b3 b6 b7C

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 7/12/2002 at New York, New York

File # 58A-NY-278417-Sub 302-262 Date dictated N/A

by FA[redacted] b6 b7C

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 8/22/02

58A-NY-278417-302 Sub 2163

SEARCHED
SERIALIZED
INDEXED
FILED

AUG 20 2002

FBI - NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2002

On 08/11/2002, [redacted] left a telephone message for Special Agent (SA) [redacted] concerning additional information he stated he would provide as a result of his 08/08/2002 interview. The following information was obtained:

b6
b7C
b7D

[redacted]

Investigation on 08/11/2002 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302-2603 Date dictated N/A

by SA [redacted] mjm [redacted] 302

b6
b7C
b7D

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BY
DATE 8/22/02

b6
b7C

58A-NY-278417-302 Serial 2164

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INDEXED
FILED
AUG 20 2002
FBI — NEW YORK

(see Exhibit 1A78)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2002

On 08/13/2002, [redacted] telephonically contacted Assistant United States Attorney (AUSA) [redacted] Also present in AUSA [redacted] office were Special Agent (SA) [redacted] [redacted] and SA [redacted] was placed on speaker phone and provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

Investigation on 08/13/2002 at New York, New York (telephonically)

File # 58A-NY-278417-Sub 302- 264 Date dictated N/A

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

b6
b7C
b7D

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/02

On August 23, 2002, SA [redacted] served via Federal Express, a Federal Grand Jury Subpoena to [redacted] for [redacted] records. b3 b6 b7C

Investigation on 08/23/02 at New York, New York

File # 58A-NY-278417 - Sub 302-2605 Date dictated

by SA [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/02

On August 23, 2002, SA [redacted] served via Federal Express, a Federal Grand Jury Subpoena to [redacted] records. b3 b6 b7C

Investigation on 08/23/02 at New York, New York

File # 58A-NY-278417-Sub 302-266 Date dictated

by SA [redacted]

b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/02

On August 23, 2002, SA [redacted] served via Federal Express, a Federal Grand Jury Subpoena to [redacted] [redacted] records. b3 b6 b7C

Investigation on 08/23/02 at New York, New York

File # 58A-NY-278417-Sub 302-267 Date dictated

by SA [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/02

On August 23, 2002, SA [redacted] served via Federal Express, a Federal Grand Jury Subpoena to [redacted] records.

b3
b6
b7C

Investigation on 08/23/02 at New York, New York

File # 58A-NY-278417-Sub 302-268 Date dictated

by SA [redacted]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/26/02

On August 23, 2002, SA [redacted] served via U.S. Mail, a Federal Grand Jury Subpoena, to [redacted] for [redacted] records.

b3
b6
b7C

Investigation on 08/23/02 at New York, New York

File # 58A-NY-278417-Sub 302-269 Date dictated

by SA [redacted]

b6
b7C

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BY
DATE 8/30/02

58A-NY-278417-Sub 302-270

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 29 2002
FBI - NEW YORK

[redacted]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2002

On 08/21/2002, Special Agent (SA) [redacted] served a Federal grand jury subpoena via Fed Ex to [redacted] for [redacted] listed in the [redacted] The subpoena was sent to [redacted] who accepted service on behalf of [redacted]

b3
b6
b7C

The subpoenas were issued in the Southern District of New York and directed [redacted] to produce records for submission to the grand jury on or before [redacted]

Investigation on 08/21/2002 at New York, New York

File # 58A-NY-278417-Sub 302-270 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b3
b6
b7C

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DATE 8/30/02

58A-NY-278417-Sub 302 — 271

SEARCHED
SERIALIZED
INDEXED
FILED
AUG 29 2002
FBI — NEW YORK

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2002

On 08/21/2002, Special Agent (SA) [redacted] served Federal grand jury subpoenas via Fed Ex to the following [redacted] records:

[redacted]

b3
b6
b7C

The subpoenas were issued in the Southern District of New York and directed each [redacted] to produce records for submission to the grand jury on or before [redacted]

Investigation on 08/21/2002 at New York, New York

File # 58A-NY-278417-Sub 302 - 271 Date dictated N/A

by SA [redacted] mjm [redacted] 302

b3
b6
b7C

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BY ug
DATE 8/30/02

58A-NY-278417-302 Sub-
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NEW YORK
272 (X)

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/29/2002

On 08/21/2002, Special Agent (SA) [redacted] served Federal grand jury subpoenas via facsimile to the following [redacted] records:

[redacted]

b3
b6
b7C

The subpoenas were issued in the Southern District of New York and directed each [redacted] to produce records for submission to the grand jury on or before [redacted]

Investigation on 08/21/2002 at New York, New York

File # 58A-NY-278417-Sub 308-272 Date dictated N/A

by SA [redacted] /mjm hyp [redacted] 302

b3
b6
b7C

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58A-NY-278417-302 Sub 1,2

SEARCHED INDEXED
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FBI - NEW YORK

[redacted]

b6
b7C

(see exhibit 1A79)

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2002

On 08/08/2002, [redacted] residing at [redacted] was voluntarily interviewed by Special Agent (SA) [redacted] and Assistant United States Attorney (AUSA) [redacted] at the United States Attorney's Office, Southern District of New York, One St. Andrew's Plaza, New York, New York. 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 08/08/2002 at New York, New York

File # 58A-NY-278417-Sub 302-273 Date dictated N/A

by SA [redacted] /mjm [redacted] 302

b6
b7C
b7D

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58A-NY-278417-302 Sub - 278

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SERIALIZED ____ FILED ____

AUG 14 2002

FBI — NEW YORK

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/26/2002

SA [redacted] received Grand Jury Subpoenas issued by the United States District Court, Southern District of New York on July 22, 2002. The subpoenas were to [redacted] b3 b6 b7C

On July 26, 2002, Special Agent [redacted] served the above subpoenas on [redacted]

At the time of service, [redacted] contacted [redacted] on the telephone, and gave the telephone to SA [redacted] SA spoke to [redacted] who stated that he was arranging a conference call with his attorney, [redacted] As soon as [redacted] entered the conversation, he directed [redacted] to hang up the telephone. SA [redacted] conversed with [redacted] who ended the conversation abruptly. b3 b6 b7C

Investigation on 07/26/2002 at [redacted]

File # 58A-NY-278417-Sub 302-278 Date dictated

by SA [redacted]

b3 b6 b7C

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OCT 16 2002

FBI — NEW YORK

[redacted]

280

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2002

Individual (hereafter referred to as Source), who has [redacted] was interviewed at the offices of his attorney. Also participating in this interview was [redacted] the Department of Justice. It should be noted that [redacted] Department of Justice, had left the room during this exchange. [redacted] had previously represented [redacted] Source provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 8/7/02 at [redacted]

File # [redacted] 58A-NY-278417-Sub 302-280 Date dictated

by SA SA [redacted] dcs

b6
b7C
b7D

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58A-NY-278417-302 (X)

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282

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BY ___
DATE 2/4/03

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/04/2003

On 02/04/2003, Special Agent (SA) [redacted] served a Federal Grand Jury subpoena via facsimile upon the [redacted] facsimile number [redacted] The subpoena was issued in the Southern District of New York and requested documents to be provided to the grand jury on or before [redacted]

b3
b6
b7C

Investigation on 02/03/2003 at New York, New York (via facsimile)

File # 58A-NY-278417-Sub 302-282 Date dictated N/A

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

b3
b6
b7C

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58A-NY-278417-302

SEARCHED ____ INDEXED ____
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[redacted]

283 mjm

b6
b7C

(See Exhibit 1A86)

WITH/CONTENT ✓
WITH/OUT/CONTENT ____
BY ____
DATE 9/5/03

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2003

On 02/27/2003, [redacted] was interviewed by Special Agent (SA) [redacted] Also present during the interview was [redacted] After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b3
b6
b7C
b7D

[redacted]

[redacted]

b3
b6
b7C
b7D

[redacted] documents provided to the FBI under a subpoena request:

[redacted]

b3
b6
b7C
b7D

Investigation on 02/27/2003 at New York, New York

File # 58A-NY-278417-Sub 302-283 Date dictated N/A

by SA [redacted] /mjm

b6
b7C

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58A-NY-278417-302

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MAR 0 2003

NEW YORK

284

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/17/2003

On 03/17/2003, Special Agent (SA) [redacted] served a federal grand jury subpoena was served upon [redacted] for [redacted] record information. The subpoena was issued in the Southern District of New York and required records to be submitted to the grand jury on or before [redacted]. b3 b6 b7C

On 03/17/2003, Assistant United States Attorney [redacted] served a federal grand jury subpoena to [redacted] for various records. The subpoena was issued in the Southern District of New York and required records to be submitted to the grand jury on or before [redacted]

Investigation on 03/17/2003 at New York, New York b6 b7C

File # 58A-NY-278417-302 - 284 Date dictated N/A

by SA [redacted] /mjm subs_served3-17.302

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58A-NY-278417-302-

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FBI — NEW YORK

[redacted]

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/20/2002

Individual (hereafter referred to as "Source"), who has [redacted] was interviewed at the [redacted] Also participating in this interview were [redacted] Public Integrity Section, Department of Justice, and [redacted] the Election Crimes Branch, Department of Justice. Source provided the following information:

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 8/7/02 at [redacted]

File # [redacted] 56C-LA-227506-M Date dictated

by SA [redacted] dcs

b6
b7C
b7D

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58A-NY-278417-302

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286

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/24/2003

On 3/24/2003, Investigative Analyst [redacted] served a Federal grand jury subpoena to [redacted] for [redacted] information only.

b3
b6
b7C

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

Investigation on 3/24/2003 at New York, New York

File # 58A-NY-278417-Sub-302-286 Date dictated N/A

b6
b7C

by FA [redacted]

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58A-NY-278417-302 sub

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281

MAR 31 2003

NEW YORK

[redacted]

4/7/03

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/31/2003

On 10/10/2002, FA [redacted] served a Federal grand jury subpoena to [redacted] via Federal Express for [redacted] information only.

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

b3
b6
b7C

Investigation on 3/31/2003 at New York, New York

File # 58A-NY-278417 -Sub 302 -287 Date dictated N/A

by FA [redacted]

b6
b7C

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~~1,2,3~~ mjp

58A-NY-278417-302

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/24/2003

Individual (hereinafter referred to as "Source"), who is in a position [redacted] provided the following information:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on 03/20/2003 at Undisclosed location

File # [redacted] 58A-NY-278417 Date dictated N/A

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

b6
b7C
b7D

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58A-NY-278417-Sub 302-289

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[redacted]

b6
b7C

4/10/03

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/10/2003

On 4/8/2003, Investigative Analyst [redacted] served a Federal grand jury subpoena to [redacted] for [redacted] information only.

b3
b6
b7C

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 4/10/2003 at New York, New York

File # 58A-NY-278417-Sub 302-289 Date dictated N/A

b6
b7C

by FA [redacted] mdj

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J

BY 4/15/03

58A-NY-278417-Sub 302- 290

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b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/14/2003

On 4/11/2003, Financial Analyst [redacted] served Federal grand jury subpoenas to the following [redacted] via fax for current [redacted] information only.

[redacted]

b3
b6
b7C

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

Investigation on 4/14/2003 at New York, New York

File # 58A-NY-278417-Sub 302-290 Date dictated N/A

by FA[redacted]

b6
b7C

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