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(Title) "Pardons"

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

| Item | Date Filed | To be returned Yes | To be returned No | | Disposition |
|---|---|---|---|---|---|
| 1A61 | 1/18/02 | | / | orig. notes re: | (See Serial 221) 4g |
| 1A62 | 1/18/02 | | / | orig. notes re: | (See Serial 222) 4g |
| 1A63 | 1/18/02 | | / | orig. notes re: | (See Serial 223) 4g |
| 1A64 | 1/18/02 | | / | orig. notes re | (See Serial 224) 4g |
| 1A65 | 1/18/02 | | / | orig. notes re: | (See Serial 225) 4g |
| 1A66 | 1/18/02 | | / | orig. notes re | (See Serial 226) 4g |
| 1A67 | 1/18/02 | | / | orig. notes re: | (See Serial 227) 4g |
| 1A68 | 1/18/02 | | / | orig. notes re: | (See Serial 228) 4g |
| 1A69 | 1/25/02 | | / | orig. notes re: | (See Serial 233) 4g |
| 1A70 | 4/1/02 | | / | orig. notes re: | (See Serial 242) 4g |
| 1A71 | 4/10/02 | | / | orig. notes re: | (See Serial 241) 4g |
| 1A72 | 5/22/02 | | / | orig. notes re: | 4/2/02 (See Serial 251) 4g |
| 1A73 | 5/22/02 | | / | orig. notes re: | 4/29/02 (See Serial 252) 4g |
| 1A74 | 5/22/02 | | / | orig. notes re: | 5/1/02 (See Serial 253) 4g |
| 1A75 | 5/31/02 | | / | orig. notes re: | 5/30/02 (See Serial 254) 4g |
| 1A76 | 5/31/02 | | / | orig. notes re: | 5/29/02 (See Serial 255) 4g |
| 1A77 | 6/19/02 | | / | orig. notes re: | /02 (See Serial 258) 4g |

Do not add anymore 1A Exhibits See Next Vol.

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SEARCHED 4g INDEXED FILED 4g

JAN 18 2002

FBI — NEW YORK

4g

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

FD-340b (Rev. 2-5-93)

1A61

Universal Case File Number SSA-NY-27847 Sub 302

Field Office Acquiring Evidence NYO

Serial # of Originating Document 221

Date Received

From

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 - FMR US PRESIDENT; MARC RICH - FUGITIVE (B); ET AL; CFO - EXECUTIVE BRANCH; OO: NY

Reference: (Communication Enclosing Material)

Description: ☒ Original notes re interview of

| Item | Date Filed | To be Yes |
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FD-340b (Rev. 2-5-93)

1A62

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 222

**Date Received** [redacted]

**From** [redacted]

**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 - FMR US PRESIDENT; [redacted]; MARC RICH - FUGITIVE (B); ET AL; (FPD - EXECUTIVE BRANCH); OO: NY

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

| n. | Date Filed | To be return Yes | No | Disposition |
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FD-340b (Rev. 2-5-93)

1A63

**Universal Case File Number** 58A-NY-278417-D6 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 223

**Date Received** [ ]

**From** [ ]

[ ]

[ ]

**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 - FMR US PRESIDENT

[ ]

MARC RICH; FUGITIVE (S); ET AL; OPO - EXECUTIVE BRANCH; DOJ - NY

**Reference:** [ ]
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

[ ]

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1A64

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

Field Office Acquiring Evidence NYO

Serial # of Originating Document 224

Date Received

From

By

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

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

| Date Filed | To be retu Yes | No |
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Disposition

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1A65

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 225

**Date Received** [redacted]

**From** [redacted]

**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 - FAIL USPRESIDENT; [redacted] MARC RICH - FUGITIVE(S); ET AL; CPO EXECUTIVE BRANCH; OO:NY

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

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FD-340b (Rev. 2-5-93)

1A66

**Universal Case File Number** 58A-NY-278419-Sub 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 226

**Date Received** [redacted]

**From** [redacted]
(Contributor)
[redacted]
(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); [redacted] CLINTON - FMR US PRESIDENT;
[redacted]
MARC RICH - FUGITIVE (D), ET AL;
OFPD - EXECUTIVE BRANCH
OO:NY

Reference: [redacted]
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

| Item | Date Filed | To be ret Yes |
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FD-340a (Rev. 11-12-89)

FD-340b (Rev. 2-5-98)

1A67

**Universal Case File Number** SGA-NY-278417 Sub 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 227

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

[redacted]

**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 - FMR US PRESIDENT; [redacted]
MARC RICH - FUGITIVE (B); ET AL;
CFPO - EXECUTIVE BRANCH;
OO: NY

Reference: [redacted]
(Communication Enclosing Material)

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

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NY-278417-Sub 302 1A67

FD-340b (Rev. 2-5-98)

1A68

**Universal Case File Number** ~~SSA-NY-278417-Sub~~ 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 228

**Date Received** [redacted]

**From** [redacted]

**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 - FMR US PRESIDENT [redacted] MARC RICH - FUGITIVE(S); ET AL; CFPO - EXECUTIVE BRANCH;

Reference: 00: NY
(Communication Enclosing Material)

**Description:** ☒ ~~Original~~ notes re interview of [redacted]

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FD-340b (Rev. 2-5-93)

1A69

**Universal Case File Number** 58A-NY-278917 Sub 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 233

**Date Received** 6/5/01

**From** [redacted]
(Name of Contributor)

[redacted]

**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 - PMF; US PRESIDENT; [redacted]; MARC RICH - FUGITIVE (CR); ET AL; CFO - EXECUTIVE BRANCH

**Reference:** NY
(Communication Enclosing Material)

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

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FD-340 (7-19-00)

**Universal Case File Number** 58A-NY-278417 SUB - 1A90 -302-

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 242

**Date Received** 03/27/02

**From** _____
(Name of Contributor)

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(Address of Contributor)

_____
(City and State)

**By** [redacted] b6 b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 3/27/02 b5 b6 b7C b7D

FD-340 (7-19-00)

1A71

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

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 241

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON
CSFO - EXEC
O/: NY

Reference: _____
(Communication Enclosing Material)

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

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FD-340 (7-19-00)

1A72

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

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 251

**Date Received** 04/02/02

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION
ET AL;
CFPO-EXEL. BR.
OO:NY

Reference: _____
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**Description:** ☑ Original notes re interview of [redacted] on 04/02/02

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FD-340 (7-19-00)

1A73

**Universal Case File Number** 58A-NY-278417-Sub302

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 252

**Date Received** 04/29/02

**From** [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

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

on 04/29/02

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1A74

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

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 253

**Date Received** 05/16/02

**From** [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:** MARC RICH PARDON INVESTIGATION

**Reference:** [redacted]
(Communication Enclosing Material)

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FD-340 (7-19-00)

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**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 254

**Date Received** _____

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(Address of Contributor)

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(City and State)

**By** [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] et al b6 b7C

CFO - Exec Branch

ONY

Reference: _____
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FBI – NEW YORK

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

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 255

**Date Received** 05/29/02

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
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1A77

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

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 258

**Date Received** 06/14/02

**From** [redacted]
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[redacted]
(Address of Contributor)

[redacted]
(City and State)

**By** [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: "MARC RICH PARDON INVESTIGATION"
OO:NY

Reference: [redacted]
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

[redacted] on 06/14/02

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X For this Page X
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FD-340a (Rev. 11-12-80)

(Title) _____

(File No.) 58A-NY-278417-SUB 302-1A Supp

| Item | Date Filed | To be returned Yes | To be returned No | | Disposition |
|---|---|---|---|---|---|
| 1A78 | 8/22/02 | | / | orig. notes re: [redacted] 8/11/02 + 8/13/02 (FBI) | on (See Serial 264) |
| 1A79 | 9/3/02 | | / | orig. notes re: [redacted] Copies of Drawings made by [redacted] | on 8/8/02 (See Serial 273) |
| 1A80 | 9/3/02 | | / | orig. notes re: [redacted] | on 8/8/02 (See Serial 274) |
| 1A81 | 9/5/02 | | / | orig. notes re: [redacted] | (See Serial 275) |
| 1A82 | 9/5/02 | | / | orig. notes re: [redacted] | (See Serial 276) |
| 1A83 | 9/5/02 | | / | orig. notes re: [redacted] | (See Serial 277) |
| 1A84 | 10/16/02 | | / | orig. notes re: [redacted] | (See Serial 279) |
| 1A85 | 12/20/02 | | / | orig. notes re: [redacted] | 1/02 (See Ser 281) |
| 1A86 | 3/5/03 | | / | orig. notes re: [redacted] | 2/20/03 (See Ser 283) |
| 1A87 | 5/22/03 | | / | orig. notes re: [redacted] | 5/17/03 (See Ser 294) |
| 1A88 | 6/13/03 | | / | orig. notes re: [redacted] | 2/27/02 (See Ser 298) |
| 1A89 | 6/17/03 | | / | orig. notes re: [redacted] ORIGINAL FGJ Subpoena | (See Ser 299) |
| 1A90 | 6/17/03 | | / | orig. notes re: [redacted] | 4/8/02 (See Ser 300) |
| 1A91 | 6/17/03 | | / | orig. notes re: [redacted] | 8/28/02 (See Ser 301) |
| 1A92 | 6/23/03 | | / | orig. notes re [redacted] | on 6/5/03 (See Ser 303) |
| 1A93 | 7/16/03 | | / | orig. notes re: [redacted] | 7/10/03 (See Ser 305) |
| 1A94 | 7/23/03 | | / | orig. notes re: [redacted] | 7/18/03 (See Ser 306) |

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DO NOT add anymore
1A Exhibits See Vol-6

58A-NY-278417-SUB 302-1A Supp

ARCHIVED _____ INDEXED _____
SERIALIZED _____ FILED _____

AUG 7 2002

FBI — NEW YORK

FD-340 (7-19-00)

1A78

**Universal Case File Number** 58A-NY-278417-Sub 202-

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 264

**Date Received** 08/13/02

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:** MARC RICH PARDON INVESTIGATION
CFPO - EXEL.
OO: NY

**Reference:**
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

[redacted] on 08/01/02 & 08/13/02 (Tel)

b5
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FD-340 (7-19-00)

**Universal Case File Number** 58A-NY-278417-Sub 1A79 302-

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** _____

**Date Received** 08/08/02

**From** _____ [redacted]
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** _____ [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INV.
CFPO - EXEC.
OO: NY

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

(1) [redacted] ON 08/08/02

(2) COPIES OF [redacted] MADE BY [redacted]

b5
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FD-340 (7-19-00)

**Universal Case File Number** 58A-NY-278417-Sub 1A80-302

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 274

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

b5
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b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

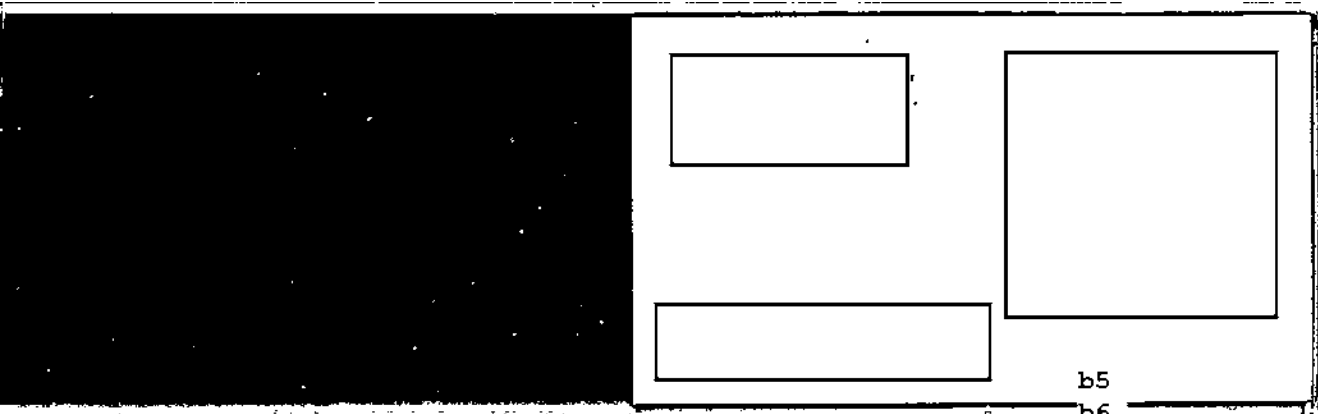
☐ Yes ☑ No

Title: MARC RICH PARDON INV.
OO: NY

Reference: _____
(Communication Enclosing Material)

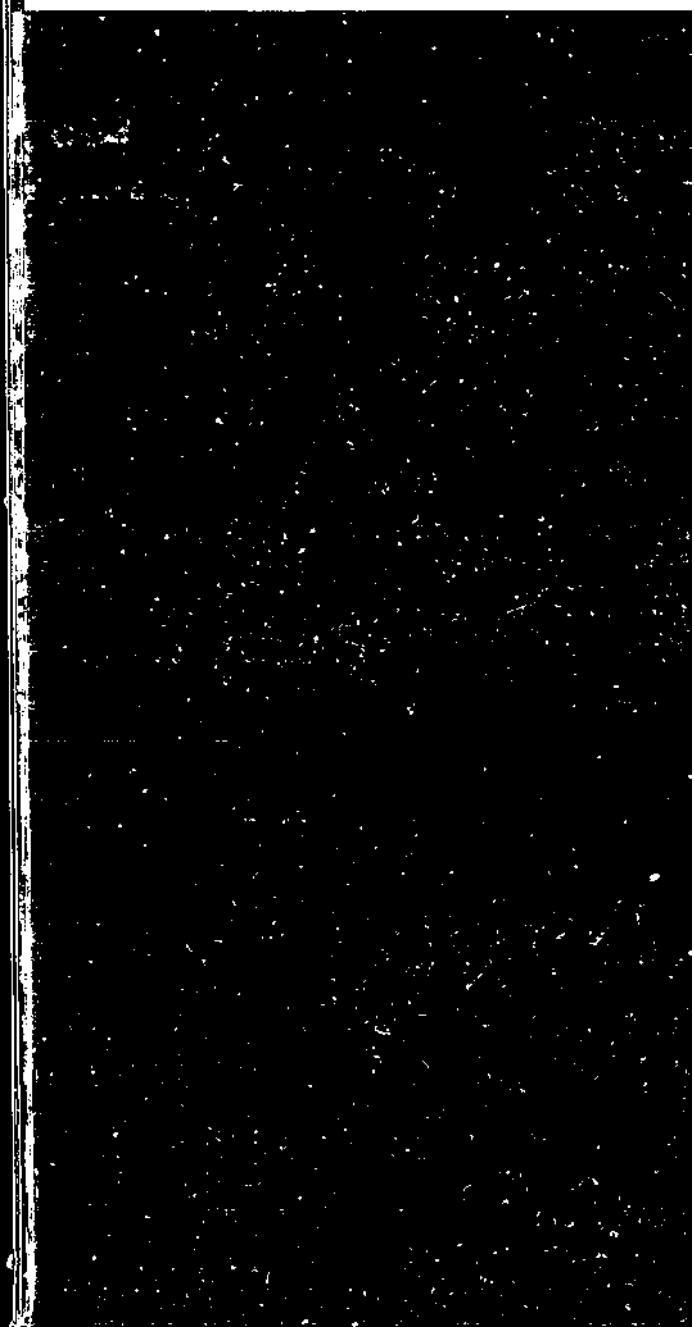
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FD-340 (Rev. 3-8-01) 1A81

**Universal Case File Number** 58A-NY-278417-SUB-302

**Field Office Acquiring Evidence** LOS ANGELES

**Serial # of Originating Document** 275

**Date Received** [redacted]

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted]

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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

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

[redacted]

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DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 1A81

**PROPOSED INTERVIEW QUESTIONS**

Please serve subpoena for records.

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

**Universal Case File Number** 58A-NY-278417-Sub 309-1A82

**Field Office Acquiring Evidence** Los Angeles

**Serial # of Originating Document** 276

**Date Received** [redacted]

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted]

b5
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To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference _____
(Communication Enclosing Material)

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

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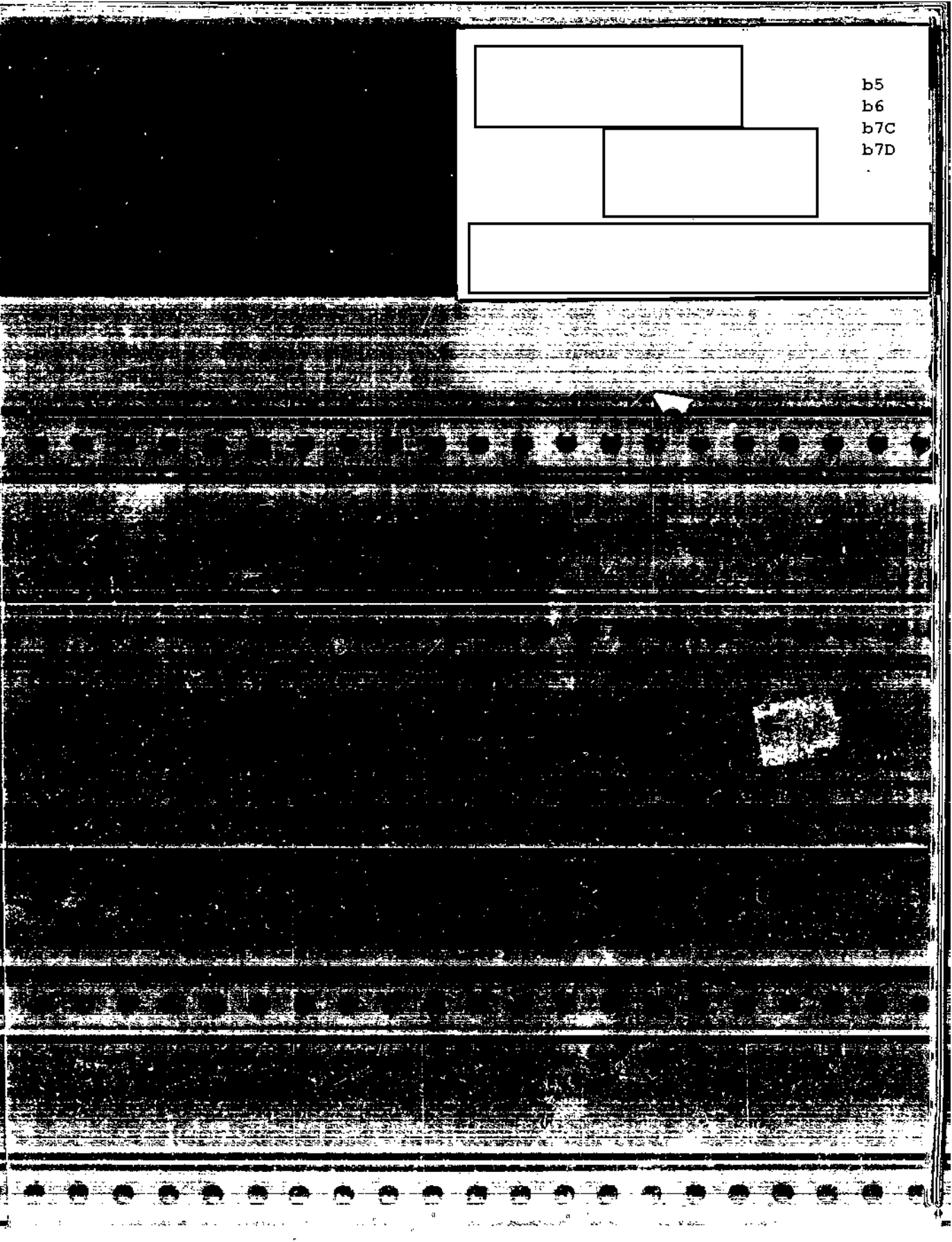
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NY-278417-Sub 302 1A82

[redacted]

Please serve subpoena for records.

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

**Universal Case File Number** 58A-NY-278417-Sub 302-1A83

**Field Office Acquiring Evidence** LOS ANGELES

**Serial # of Originating Document** 277

**Date Received** [redacted]

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted]

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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

Federal Taxpayer Information (FTI)

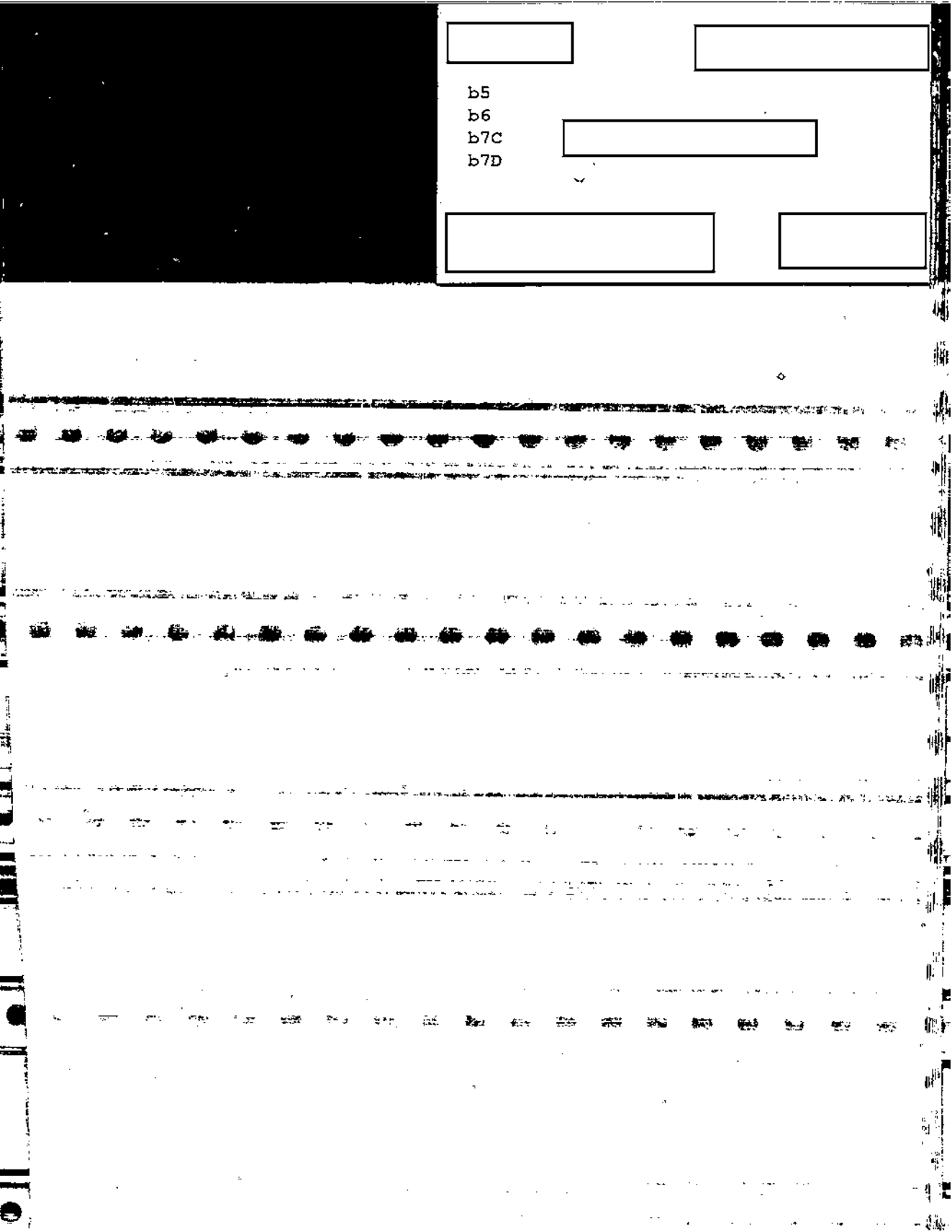
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

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

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Please serve subpoena for records.

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

**Universal Case File Number** 58A-NY-278417-Sub 302-1A84

**Field Office Acquiring Evidence** Los Angeles

**Serial # of Originating Document** ~~307~~ 279

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

b5
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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

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

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

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DO NOT REMOVE FROM EXHIBIT
NY-278417-Sub 302 1A84

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FD-340 (7-19-00)

SENSITIVE

**Universal Case File Number** 58A-NY-278417-Sub 302- 1A85

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 281

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION
CFPO - EXEC.
OO: NY

Reference: _____
(Communication Enclosing Material)

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

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

**Universal Case File Number** 58A-NY-278417-Sub 302 ~1A86

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 283

**Date Received** 2/27/03

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted]

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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

[redacted] on 2/27/03

b5
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FD-340 (Rev. 3-8-01)

**Universal Case File Number** 58A-NY-278417-Sub 302 - 1A87

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 294

**Date Received** 5/17/03

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** SA [redacted]

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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 5/17/03

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

**Universal Case File Number** 58A-NY-278477-SUB 1A88 302-

**Field Office Acquiring Evidence** LA

**Serial # of Originating Document** 298

**Date Received** [redacted]

**From** [redacted]
(Contributor)

[redacted]
(City and State)

**By** [redacted]
(Name of Special Agent)

b5
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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: UNSUB(S)
William J Clinton
marc Rich
CFPO - Executive Branch
OO: NY

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

[redacted]

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DO NOT REMOVE FROM EXHIBIT
NY-278417- Sub 308 1A 88

**PROPOSED INTERVIEW QUESTIONS**

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[redacted]

Please serve Federal Grand Jury subpoena enclosing copies of business cards of SA [redacted] and SA [redacted] New York Office.

Questions concerning the above may be directed to SA [redacted] (office), [redacted] (pager), or SA [redacted] (office), [redacted]

[redacted]

[redacted]

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

Sub. 1A89

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

**Field Office Acquiring Evidence** LA

**Serial # of Originating Document** 299

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)
[redacted]
(Address of Contributor)
[redacted]
(City and State)

**By** [redacted]
(Name of Special Agent)

b3
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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:** Unsub(s)
President William J Clinton
[redacted] et al
CFPO

b6
b7C

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of
[redacted]

Original FGJ Subpoena

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DO NOT REMOVE FROM EXHIBIT
NY-278417-SUB 308 1A89

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

SUB 1A90

**Universal Case File Number** 58A-NY-278417-308-

**Field Office Acquiring Evidence** ~~LA~~ LA

**Serial # of Originating Document** 300

**Date Received** [redacted]

**From** [redacted]
(Contributor)
[redacted]
(City and State)

**By** [redacted]
(Name of Special Agent)

b5
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: Unsub(s)
William J. Clinton
Marc Rich et al;
LFPO
DOJ/NY

Reference: _____
(Communication Enclosing Material)

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

b5
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DO NOT REMOVE FROM EXHIBIT
NY-278417 - Sub 328 1A90

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

**Universal Case File Number** 58A-NY-278417-Sub 302-1A91

**Field Office Acquiring Evidence** LA

**Serial # of Originating Document** 301

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title: UNSUBCS) William J Clinton - Former US President

[redacted]

Reference

(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of

[redacted]

b5
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FD-340 (Rev. 3-8-01)

**Universal Case File Number** 58A-NY-228917-Sub 302-1A92

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 303

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

**By** [redacted]

b5
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b7C
b7D

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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:** MARC RICH PARDON INVESTIGATION

**Reference:** [redacted]
(Communication Enclosing Material)

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

b5
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FD-340 (Rev. 3-8-01)

Universal Case File Number 58A-NY-278417-Sub 1A93 300-

Field Office Acquiring Evidence NY

Serial # of Originating Document 305

Date Received 7/10/03

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]

b5
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

Federal Taxpayer Information (FTI)

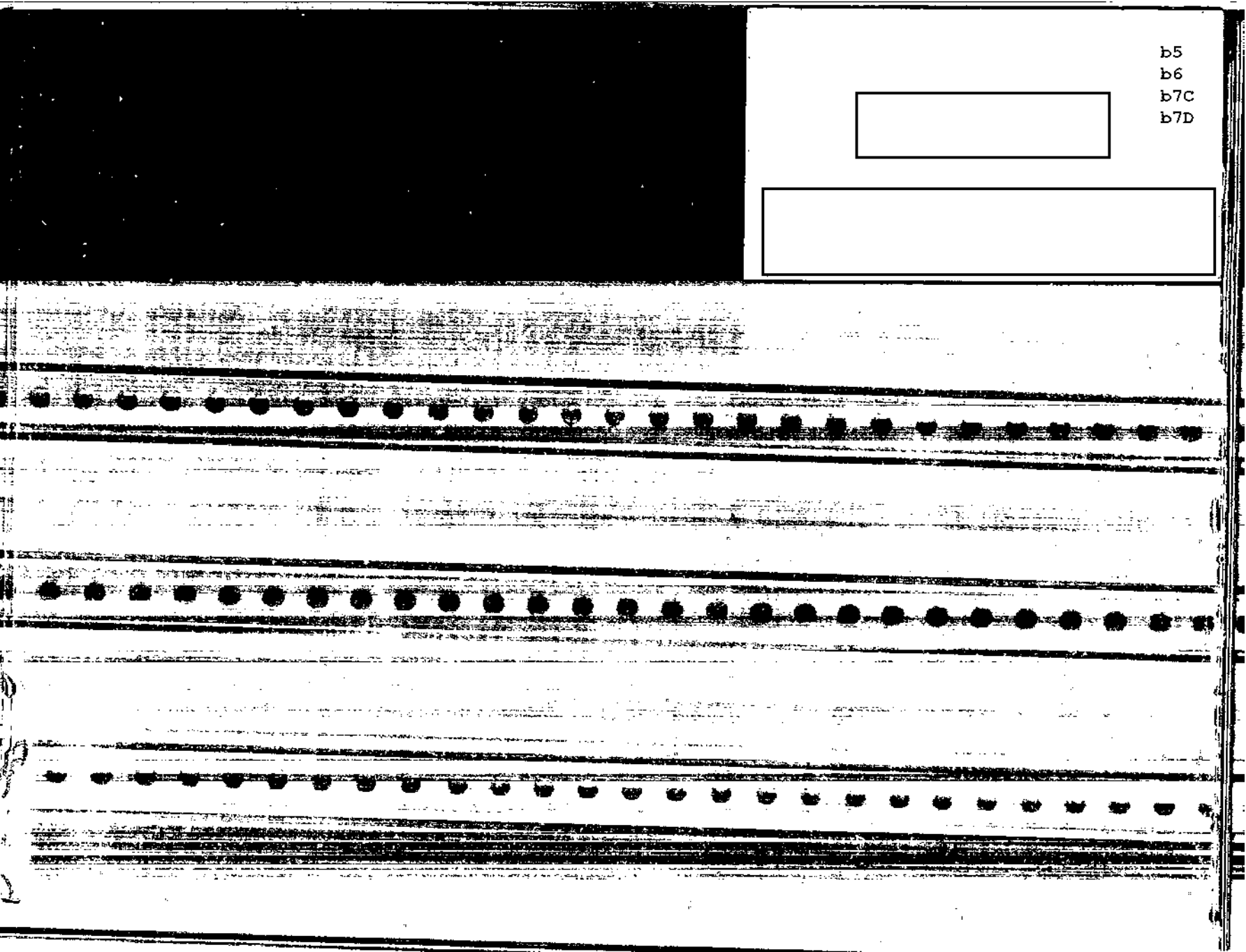
☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] on 7/10/03

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DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 IA 93

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

Universal Case File Number 58A-NY-278417-Sub 302-1A94

Field Office Acquiring Evidence NewYork

Serial # of Originating Document 306

Date Received 7/18/03

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____

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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of _____ on 7/18/03

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DO NOT REMOVE FROM EXHIBIT
NY-278417-Subs 302 1A94

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

Total Deleted Page(s) = 83
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Page 6 ~ b5; b6; b7C; b7D;
Page 7 ~ b5; b6; b7C; b7D;
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Page 102 ~ Referral/Consult;
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FD-340 (Rev. 3-8-01)

**Universal Case File Number** 58A-NY-278417-SUB 309-1A95

**Field Office Acquiring Evidence** NEW YORK

**Serial # of Originating Document** 309

**Date Received** 8/19/03

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted]

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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION ET AL.
CFPD - EXECUTIVE

Reference _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 8/19/03

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DO NOT REMOVE FROM EXHIBIT

NY-278417-SUB 302 1A95

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

**Universal Case File Number** 58A-NY-278417 - SUB 302 - 1A96

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 310

**Date Received** 8/27-28/03

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted]

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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

[redacted] on 8/27-28/03

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NY-278417- Sub 302 1A96

[redacted]

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

**Universal Case File Number** 58A-NY-278417-SUB 302- 1A97

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 311

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

**By** [redacted]

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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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference [redacted]
(Communication Enclosing Material)

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

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DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 1A97

[redacted]

b5
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FD-340 (Rev. 3-8-01)

**Universal Case File Number** 58A-NY-278417-SUB 308 - 1A98

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 312

**Date Received** 9/3/03

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] 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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC COLL PARDON INVESTIGATION

Reference _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 9/3/03 b5 b6 b7C b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 1A98

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

-1A99

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

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 8/12/03 (313)

**Date Received** ↓

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** _____

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 8/12/03 (TEL)

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

**Universal Case File Number** 58A-NY-278417-Sub 302- VA100

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 314

**Date Received** 9/10/03

**From** _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

**By** [redacted] 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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] (Tel) on 9/10/03 b5 b6 b7C b7D

FD-340 (Rev. 4-2-85)

1A101

**Field File No.** 58A-NY-278417-SUB 308

**Serial # of Originating Document** 315

**OO and File No.**

**Date Received** 8/28/03

**From**
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]
(Name of Special Agent)

b6
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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:**
Marc Rich Pardon
et Al

**Reference:**
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of [redacted]

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COPY OF [redacted] Received

FD-340 (Rev. 4-11-03)

**File Number** 58A-NY-278417 - SUB 308 - 1A102

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 318

**Date Received** 12/10/03

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** _____ 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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:** MARC RICH PARDON INVESTIGATION

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of _____ b5 b6 b7C b7D ON 12/12/03

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NY-278417-SUB 302 1A102

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[redacted]

FD-340 (Rev. 4-11-03)

**File Number** 58A-NY-278417-SUB B 308 - 1A103

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 320

**Date Received** 3/30-31/04

**From** [redacted]
(Name of Contributor/Interviewee)

(Address)

[redacted]
(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:** MARC RICH PARDON INVESTIGATION

**Reference:**
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] (Protect) on 3/30-31/04

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FD-340 (Rev. 4-11-03)

**File Number** 58A-NY-278417-SUB 302-1A104

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 321

**Date Received** 4/2/04

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** [redacted] 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

**Federal Taxpayer Information (FTI)**

☐ Yes ☐ No

**Title:** MARC RICH PARDON INVES.

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of

[redacted] (T-el) on 4/2/04 b5 b6 b7C b7D

FD-340 (Rev. 4-11-03)

**File Number** 58A-NY-278417-SUB 302- 1A105

**Field Office Acquiring Evidence** NY

**Serial # of Originating Document** 322

**Date Received** 4/6/04

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** [redacted] 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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:** MARCELLE PARSONS

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] b5 b6 b7C b7D

FD-340 (Rev. 4-11-03)

**File Number** 58A-NY-278417-SUB 302 - 1A106

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 323

**Date Received** 4/7/04

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** [redacted] 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

**Federal Taxpayer Information (FTI)**

☐ Yes ☑ No

**Title:**

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] (FBI) on 4/7/04 b5 b6 b7C b7D

FD-340 (Rev. 4-11-03) -1A107

**File Number** 58A-NY-278417-SUB 302-

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 325

**Date Received** 4/21/04

**From** _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

**By** [redacted] 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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

**Title:** MARC RICH PARDON

**Reference:** _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 4/26/04 b5 b6 b7C b7D

FD-340 (Rev. 4-1-03)

**File Number** 58A-NM-278417-302 - 1A108

**Field Office Acquiring Evidence**

**Serial # of Originating Document** 326

**Date Received** 5/14/04

**From**

(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** [redacted]

b6
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To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: 302

(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

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FD-340 (Rev. 4-11-03) -1A109

**File Number** 58A-NY-278417-SUB302

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 328

**Date Received** 5/28/04

**From** _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

**By** [redacted] 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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 5/28/04 (Tel). b5 b6 b6 b7C

1A111

FD-340 (Rev. 4-11-03)

**File Number** 58A-NY-278417-sub 302

**Field Office Acquiring Evidence** WFO

**Serial # of Originating Document** 330

**Date Received** 5/21/04

**From** [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

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b7D

**By** SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

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

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Page 49 ~ b5; b6; b7C; b7D;
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FD-340a (Rev. 1-27-03)

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(Title) _____

(File No.) 58A-NY-278417-Sub302

| Item | Date Filed | To be returned Yes | To be returned No | | Disposition |
|---|---|---|---|---|---|
| 1A112 | 6/30/04 | | ✓ | orig notes re: [redacted] | Ser 331 |
| 1A113 | 7/30/04 | | ✓ | orig notes re interview of [redacted] on 7/14/04 | Ser 333 |
| 1A114 | 8/16/04 | | ✓ | [redacted] | Ser 334 |
| 1A115 | 8/17/04 | | ✓ | orig notes re interview of [redacted] | Ser 337 |
| 1A116 | 8/23/04 | | ✓ | documents voluntarily received from [redacted] | Ser 335 |
| 1A117 | 11/9/04 | | ✓ | orig notes re: [redacted] 8/22/04 | Ser 338 |
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58A-NY-278417-Sub302

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓

JUN 30 2004

FBI - NEW YORK

FD-340 (Rev. 4-11-03)

File Number 58A-NY-277417-sub 302-1A 18

Field Office Acquiring Evidence New York

Serial # of Originating Document 331

Date Received 06/26/04

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By 12/30/07 [redacted] 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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] on 6/16/04 b3 b5 b6 b7C b7D

FD-340 (Rev. 4-11-03)

File Number 58A-NY-278917-SUB309-HQ-1A1B

Field Office Acquiring Evidence New York

Serial # of Originating Document 333

Date Received [redacted]

From [redacted]
(Name of Contributor/Interviewee)

[redacted]
(Address)

[redacted]
(City and State)

By [redacted]

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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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: [redacted]
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

b5
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[redacted]

[redacted]

[redacted]



FD-340b (Rev. 4-11-03)

File Number 58A-NY-278417 IA 114 sub 302

Field Office Acquiring Evidence NY

Serial # of Originating Document 334

Date Received 7/12/200X

From _____
(Name of Contributor/Interviewee)

_____
(Address)

_____
(City and State)

By [redacted]

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

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Contact with [redacted]

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FD-340 (7-19-00)

sub 302

**Universal Case File Number** 58A-WF-227847-69 1A15

**Field Office Acquiring Evidence** WF

**Serial # of Originating Document** 337

**Date Received** 7/23/14

**From** Interview

(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ ☐ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

**Title:**

**Reference:**

(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

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FD-340b (Rev. 4-11-03) 1P116

File Number 58A-NY-278417-Sub 307

Field Office Acquiring Evidence NewYork

Serial # of Originating Document 335

Date Received 8/16/04

From _____
(Name of Contributor/Interviewee)

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(Address)

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(City and State)

By [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

DOCUMENTS VOLUNTARILY RECEIVED FROM [redacted]

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FD-340b (Rev. 4-11-03) 1A117

**File Number** 58A-NY-278417 -sub302

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 338

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor/Interviewee)

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(Address)

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(City and State)

**By** [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

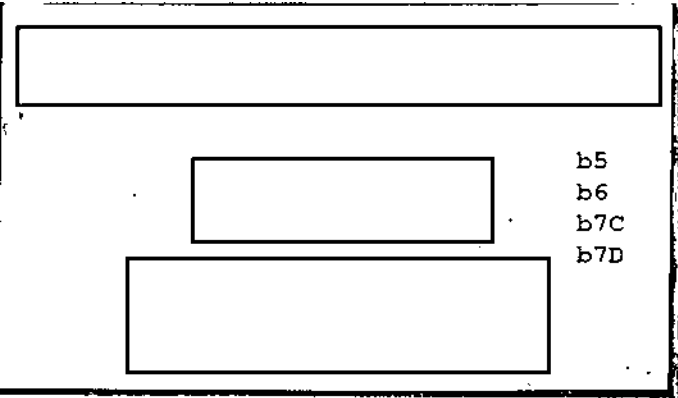
☐ Yes ☑ No

Title: MARC RICH PARDON

Reference: [redacted]
(Communication Enclosing Material)

**Description:** ☐ Original notes re interview of [redacted]

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1256617-0

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

**Universal Case File Number** 58A-NY-278417 - Sub 302 - HA47

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 202

**Date Received** 12/12/01

**From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

**By** [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: PARDON INVESTIGATION
MARC RICH, ET. AL.
CFPO.

Reference
(Communication Enclosing Material)

**Description:** ☑ Original notes re interview of [redacted] on 12/12/01.

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

**Universal Case File Number** 58A-NY-278417 - Sub 302 - 1A48

**Field Office Acquiring Evidence** New York

**Serial # of Originating Document** 206

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted]
(City and State)

**By** [redacted]

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To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

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

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title: MARC RICH PARDON INVESTIGATION

Reference [redacted]
(Communication Enclosing Material)

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

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

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

1A49

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

**Field Office Acquiring Evidence** NY0

**Serial # of Originating Document** 209

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

FD-340 (Rev. 8-7-97) 1A50

**Universal Case File Number** 58A-NY-278417 Sub302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 210

**Date Received** [redacted]

**From** [redacted]
(Name of Contributor)

[redacted]

**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.

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

| Item | Date Filed |
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FD-340a (Rev. 11-12-89)

FD-340b (Rev. 2-5-93)

1A51

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 211

**Date Received** [redacted]

**From** [redacted]

**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 - FUGITIVE (B); ET AL

Reference: _____
(Communication Enclosing Material)

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

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

FD-340b (Rev. 2-5-93)

1A52

**Universal Case File Number** SSA-NY-278417-Sub 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 212

**Date Received** [redacted]

**From** [redacted]

**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 - FMR US PRESIDENT; [redacted] MARC RICH - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; DO: NY

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

| Item | Date Filed | To be returned Yes No | Disposition |
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FD-340a (Rev. 11-12-89)

FD-340b (Rev. 2-5-93)

1A53

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 213

**Date Received** [redacted]

**From** [redacted]

(Name 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 - FMR US PRESIDENT; [redacted] MARC RICH - FUGITIVE(S); ET AL; CFPO-EXECUTIVE BRANCH DO: NY

**Reference:** [redacted]

(Communication Enclosing Material)

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

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

FD-340b (Rev. 2-5-93)

1A54

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 214

| Item | Date Filed | To be ret Yes |
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**Date Received** [ ]

**From** [ ]

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[ ]

**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 - FMR US PRESIDENT; [ ]; MARC RICH - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; 00:NY

Reference: [ ]
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [ ]

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

FD-340b (Rev. 2-5-93)

1A55

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 215

**Date Received** [redacted]

**From** [redacted]

**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 - FMR US PRESIDENT; [redacted]; MARC RICH - FUGITIVE (B); ET AL; CFDO - EXECUTIVE BRANCH; OO: NY

Reference: [redacted]
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

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Disposition

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

FD-340b (Rev. 2-5-93)

1A56

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 216

| Item | Date Filed | To be retur Yes | No |
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**Date Received** [redacted]

**From** [redacted]

**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 – FMR US PRESIDENT; [redacted] MARC RICH - FUGITIVE(S); ET AL; CFPO-EXECUTIVE BRANCH; OO: NY

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

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

FD-340b (Rev. 2-5-93)

1A57

**Universal Case File Number** SBA-NY-278417-Sub 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 217

**Date Received** [ ]

**From** [ ]

**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 - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; 00: NY

Reference: [ ]
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [ ]

| Item | Date Filed | To be returned Yes | To be returned No |
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Disposition

b3
b5
b6
b7C
b7D

b6
b7C

b3
b5
b6
b7C
b7D

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

FD-340b (Rev. 2-5-93)

1A58

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 218

| Item | Date Filed | To be retur Yes | No |
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**Date Received** [ ]

**From** [ ]

**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 - FMR US PRESIDENT; MARC RICH - FUGITIVE (B); ET AL; CFPO - EXECUTIVE BRANCH; 60: NY

**Reference:** [ ]
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [ ]

Disposition

b3
b5
b6
b7C
b7D

b6
b7C

b3
b5
b6
b7C
b7D

b3
b5
b6
b7C
b7D

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

FD-340b (Rev. 2-5-93)

1A59

**Universal Case File Number** ~~SA-NY-278417~~ Sub 302

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 219

**Date Received** [redacted]

**From** [redacted]

**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 - FMR US PRESIDENT; [redacted]

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

Reference: [redacted]
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

| Item | Date Filed | To be return Yes | To be return No |
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Disposition

b3
b5
b6
b7C
b7D

b6
b7C

b3
b5
b6
b7C
b7D

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

FD-340b (Rev. 2-5-93)

1A160

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

**Field Office Acquiring Evidence** NYO

**Serial # of Originating Document** 220

**Date Received** [redacted]

**From** [redacted]

**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 - FMR US PRESIDENT; [redacted]
MARC RICH - FUGITIVE(B); ET AL;
CFPO - EXECUTIVE BRANCH;
DO: NY

Reference: _____
(Communication Enclosing Material)

**Description:** ☒ Original notes re interview of [redacted]

| Item | Date Filed | To be returned Yes | To be returned No | Disposition |
|---|---|---|---|---|
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