Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083497 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED UG INDEXED UG
SERIALIZED UG FILED UG
APR 0 6 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083498 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 ⊗KAN
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083499 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 ⊗FBN
-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083500 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 -1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083501 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083407 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 ⊗KW
-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083408 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (8) KAW
-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083505 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (X) Kent
-B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083506 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered

b3
b6
b7C

[redacted]

Barcode: E02083508 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ (X) FBI
IB
pg pg
pg
p

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083507 Location: ECR8 03/30/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 KW
1B

SEARCHED INDEXED
SERIALIZED FILED
APR 06 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083544 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_ 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083545 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ (X) KEW
1B
pg pg
pg
pg
(N)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083546 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - (X) KON
1B
pg pg
pg
pg

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083547 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 KW

1B
pg pg
pg

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083548 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (X) Read
13

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FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

Description of Property: Date Entered

[redacted]

Barcode: E02083549 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (X)

1B

4g 4g

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083550 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — 1B

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FILED ✓
APR 06 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083551 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B (KN)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083552 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (X) KNN
-1B

PLG

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083553 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - Grand Jury

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083554 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083555 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 06 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083556 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ (X) 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083557 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083558 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083559 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083560 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083561 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - OPEN
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083562 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 B

SEARCHED UG INDEXED
SERIALIZED UG FILED UG
APR 0 6 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083563 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083564 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083565 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083566 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083567 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083509 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

file copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083568 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083510 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SERIALIZED [illegible] INDEXED [illegible]
SEARCHED [illegible] FILED [illegible]
APR 06 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083569 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083570 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083571 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083572 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083573 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083574 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

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SERIALIZED
INDEXED
FILED
APR 06 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083575 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_ 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083576 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083577 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ (X) RIN
IB
PWG
[redacted]

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered

b3
b6
b7C

[redacted]

Barcode: E02083511 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_ (8) 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083578 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_ 1B

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 16 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083579 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083512 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083580 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083581 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (8) Rel
[redacted]
1B
NYK
D

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083582 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: 02083513 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
APR 06 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

b3
b6
b7C

Barcode: E02083514 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083515 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_ 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083516 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083517 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083518 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — 1B

APR 0 6 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083519 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083520 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — IB

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083521 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ (X) PLW
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083522 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ ⊗KW
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083523 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ (X)KIN

1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083524 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083525 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ (X) LW
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083526 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083527 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
APR 06 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083528 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

b3
b6
b7C

Barcode: E02083529 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 IB

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083530 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083531 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083532 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 —

EXAMINED INDEXED
SERIALIZED FILED
APR 06 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083533 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083534 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083535 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — KW
IB
PP
N

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083536 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417_ (8)
UPG UPG 1B
1PG P

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

b3
b6
b7C

Barcode: E02083537 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C.14

Description of Property: Date Entered

b3
b6
b7C

Barcode: E02083616 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083538 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083539 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — (X) OPEN
1B
PFG
M

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083540 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 18

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered

b3
b6
b7C

[redacted]

Barcode: E02083617 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — (X) Open
1B
CO CO
'0
PFF
P

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

b3
b6
b7C

Barcode: E02083618 Location: ECR8 04/02/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 _ OKN
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C-14

b3
b6
b7c

Description of Property: Date Entered

Barcode: E02083619 Location: ECR8 04/03/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (X) Kind

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083620 Location: ECR8 04/03/2001

58A-NY-278417 (X)

UG UG IB

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083667 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

1B

SEARCHED SERIALIZED INDEXED FILED
APR 11 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083668 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

1B

SEARCHED SERIALIZED INDEXED FILED
APR 11 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083644 Location: ECR8 04/06/2001

58A-NY-278417
1B

SEARCHED SERIALIZED INDEXED FILED
APR 11 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083645 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

1B

SEARCHED SERIALIZED INDEXED FILED
APR 11 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

b3
b6
b7C

Barcode: E02083646 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417-
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SERIALIZED FILED
APR 11 2001
FBI — NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083647 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED INDEXED
SERIALIZED FILED
APR 11 2001
FBI — NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083648 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SERIALIZED INDEXED FILED
APR 11 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

b3
b6
b7C

Description of Property: Date Entered

[redacted]

Barcode: E02083649 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 11 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083594 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X) new

58A-NY-278417

1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
APR 11 2001
FBI — NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083596 Location: ECR8 04/06/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 11 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

C-14

Description of Property: Date Entered

b3
b6
b7C

[redacted]

Barcode: E02083755 Location: ECR8 04/11/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 - 1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED
SERIALIZED
INDEXED
FILED
APR 13 2001
FBI — NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083756 Location: ECR8 04/11/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 — ⊗KW
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 13 2001
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083757 Location: ECR8 04/11/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 ⊗KW

1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 13 2001
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083758 Location: ECR8 04/11/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 13 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083759 Location: ECR8 04/12/2001

(X)KW
58A-NY-278417
1B

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED INDEXED
SERIALIZED FILED
APR 13 2001
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083760 Location: ECR8 04/12/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417
1B

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 13 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083761 Location: ECR8 04/12/2001

58A-NY-278417
1B

SEARCHED
SERIALIZED
INDEXED
FILED
APR 13 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C-14

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083804 Location: ECR8 04/16/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 KW

SEARCHED INDEXED
SERIALIZED FILED
APR 18 2000
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083805 Location: ECR8 04/16/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 KW

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 18 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

C.14

Description of Property: Date Entered

Barcode: E02083806 Location: ECR8 04/16/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417 (X) KW

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 18 2000
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083807 Location: ECR8 04/16/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X) KW

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

APR 18 2001
FBI — NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered

[redacted]

Barcode: E02083808 Location: ECR8 04/16/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X) KW

58A-NY-278417

SERIALIZED INDEXED
APR 18 2000
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C-14

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083809 Location: ECR8 04/16/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

KW

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
APR 18 2000
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered

b3
b6
b7C

[redacted]

Barcode: E02083810 Location: ECR8 04/17/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

KW

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SERIALIZED INDEXED
APR 18 2001
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C-14

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083811 Location: ECR8 04/17/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

X KW

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED INDEXED
SERIALIZED
APR 18 2001
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083812 Location: ECR8 04/17/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

KW

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

INDEXED
SERIALIZED
APR 18 2000
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C-14

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083813 Location: ECR8 04/17/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SEARCHED INDEXED
SERIALIZED FILED
APR 24 2001
FBI — NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083847 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Original

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083848 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 24 2001
FBI - NEW YORK
mp

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

Description of Property: Date Entered

Barcode: E02083849 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
APR 24 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083850 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
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APR 24 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083851 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
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APR 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083852 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083853 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
APR 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083854 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Open

58A-NY-278417

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
APR 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02083917 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

KW

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 25 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

(See Serial 177)

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02083918 Location: ECR8 04/20/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

KW

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 25 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

File Copy

(see Serial 177)

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C-14

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02083998 Location: ECR8 04/27/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 02 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02083999 Location: ECR8 04/27/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
MAY 02 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084000 Location: ECR8 04/27/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 02 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084030 Location: ECR8 04/27/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
MAY 02 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084031 Location: ECR8 04/27/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
MAY 02 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084032 Location: ECR8 04/27/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
MAY 17 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02084032 Location: ECR8 04/27/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
MAY 02 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

Description of Property: Date Entered
[redacted]

Barcode: E02084436 Location: ECR8 05/18/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
MAY 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02084440 Location: ECR8 05/18/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
MAY 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

Description of Property: Date Entered

[redacted]

Barcode: E02084543 Location: ECR8 05/23/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084829 Location: ECR8 06/25/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Xed

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 01 2001
FBI — NEW YORK

(See Serial 1787)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084830 Location: ECR8 06/25/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X) KRN

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 1 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

(See Serial 178)

Title and Character of Case:

CLINTON, WILLIAM, J

Date Property Acquired: Source from which Property Acquired:

Anticipated Disposition: Acquired By: Case Agent:

C-14

b3
b6
b7C

Description of Property: Date Entered

Barcode: E02084831 Location: ECR8 06/25/2001

Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

JUL 1 2001

(see Serial 179)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084832 Location: ECR8 06/25/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SERIALIZED FILED
JUL 1 2001

(See Serial 180)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

Description of Property: Date Entered

[redacted]

Barcode: E02084833 Location: ECR8 06/25/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

Case Number: 58A-NY-278417
Owning Office: NEW YORK

SERIALIZED FILED
JUL 1 2001

(See Serial 181)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084834 Location: ECR8 06/25/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

JUL 1 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

(See Serial 181)

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E02084974 Location: ECR8 07/11/2001

Okns

58A-NY-278417

SERIALIZED FILED
JUL 13 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084975 Location: ECR8 07/11/2001

58A-NY-278417

SERIALIZED FILED
JUL 13 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E02084976 Location: ECR8 07/11/2001

58A-NY-278417

FILED
JUL 13 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

Description of Property: Date Entered

[redacted]

Barcode: E02084977 Location: ECR8 07/11/2001

58A-NY-278417

SERIALIZED FILED

JUL 13 2001

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

C-14

Description of Property: Date Entered

[redacted]

Barcode: E02084978 Location: ECR8 07/11/2001

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 13 2001

(See Serial 185)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered

[redacted]

Barcode: E1211896 Location: ECR8 07/16/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 19 2001
FBI — NEW YORK

Case Number: 58A-NY-278417
Owning Office: NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960332 Location: ECR8 01/30/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED INDEXED
SERIALIZED
FEB 15 2002
FBI

(See Serial 243).

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E01960333 Location: ECR8 01/30/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
2002
FBI — NY
(see Serial 244)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E01960334 Location: ECR8 01/30/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
2002
KW
(see Serial 245)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]
C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960335 Location: ECR8 01/30/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417
SCANNED
SERIALIZED
2002
FBI
KW
(See Serial 246)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered

[redacted]

Barcode: E01960336 Location: ECR8 01/30/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 15 2002
FBI — NEW YORK

KW
(see Serial 247)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered

[redacted]

Barcode: E01960337 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FEB 15 2002

FBI — NEW YORK

(see Serial 248)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E01960338 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 15 2002
FBI — NY

(see Serial 249)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E01960339 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X) MN

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FEB 15 2002

FBI — NY

(see Serial 250)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960340 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 15 2002
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960341 Location: ECR8 01/31/2002

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
FEB 15 2002
FBI — NY
KAN

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960342 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SERIALIZED INDEXED FILED
FEB 15 2002
FBI - NY

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E01960343 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
FEB 15 2002
FBI - NEW YORK
KW

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

b3
b6
b7C

Description of Property: Date Entered
[redacted]

Barcode: E01960344 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
SEP 5 2002
FBI — NY

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960345 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
FEB 15 2002
FBI — NY

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted] C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960346 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
FEB 15 2002
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J

[redacted]

Date Property Acquired: Source from which Property Acquired:

[redacted]

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

C-14

b3
b6
b7C

Description of Property: Date Entered

[redacted]

Barcode: E01960350 Location: ECR8 01/31/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

SEARCHED INDEXED
SERIALIZED FILED
FEB 15 2002
FBI — NEW YORK

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J [redacted]

b3
b6
b7C

Date Property Acquired: Source from which Property Acquired: [redacted]

Anticipated Disposition: Acquired By: [redacted] Case Agent:

C-14

Description of Property: [redacted]

Date Entered

03/04/2002

Barcode: E01960746 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

MAR 18 2002

FILE COPY

[redacted]

b6
b7C

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960747 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

18

FILE COPY

[redacted]

b6
b7C

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired: [redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent: [redacted]

C-14

Description of Property: [redacted]

Date Entered

03/04/2002

Barcode: E01960748 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

18

[redacted]
(see Serial 259)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960749 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

FILE COPY

[redacted]
(see Serial 260)

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property:
[redacted]

Date Entered

Barcode: E01960750 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

FILE COPY

b6
b7C

18

[redacted]
(See Serial 261)

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

b3
b6
b7C

Barcode: E01960751 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

18

b6
b7C
[redacted]
(See Serial 262)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

b3
b6
b7C

Barcode: E01960752 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C 18

FILE COPY

[redacted]
(see Serial 263)

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960753 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

(X)

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

[redacted]

(see serial 264)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960754 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

18

[redacted]

(see Serial 265)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property:
[redacted]

Date Entered

Barcode: E01960755 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

[redacted]
(see Serial 266)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960756 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

[redacted]
(See Serial 267)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960757 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

MAR 18 2002

FILE COPY

b3
b6
b7C
[redacted]
(see Serial 268)

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property:
[redacted]

Date Entered

Barcode: E01960758 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b3
b6
b7C

MAR 18 2002

[redacted]
(see Serial 269)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960759 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

MAR 18 2002

FILE COPY

b6
b7C

[redacted]
(See Serial 270)

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960760 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

MAR 18 2002

[redacted]

(see Serial 271)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property:

Date Entered

[redacted]

03/04/2002

Barcode: E01960761 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

MAR 18 2002

b6
b7C

[redacted]

(See Serial 272)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960762 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

[redacted]
(See Serial 273)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960763 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

MAR 18 2002

b6
b7C

[redacted]

(see Serial 274)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960764 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

MAY 18 2000

b6
b7C

[redacted]
(see Serial 275)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960765 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417
SCANNED INDEXED
SERIALIZED FILED
MAR 18 2002

b6
b7C
[redacted]
(see Serial 276)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

03/04/2002

Barcode: E01960766 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417

b6
b7C

MAR 18 2002

[redacted]

(see Serial 277)

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

b3
b6
b7C

03/04/2002

Barcode: E01960767 Location: ECR8
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY278417
SEARCHED INDEXED
SERIALIZED FILED
MAR 18 2002
[redacted]
(See Serial 278)

b6
b7C

FILE COPY

Title and Character of Case:

CLINTON, WILLIAM, J
[redacted]

Date Property Acquired: Source from which Property Acquired:
[redacted]

b3
b6
b7C

Anticipated Disposition: Acquired By: Case Agent:
[redacted]

C-14

Description of Property: Date Entered
[redacted]

Barcode: E01960768 Location: ECR8 03/04/2002
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 58A-NY-278417
Owning Office: NEW YORK

58A-NY-278417
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 18 2002

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b7C

[redacted]

(See Serial 279)

FILE COPY

FEDERAL BUREAU OF INVESTIGATION
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SUB -
58A-NY-278417-302
317

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MAC 2003

[redacted]

b6 Per FBI
b7C

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

FEDERAL BUREAU OF INVESTIGATION

b6 Per FBI
b7C

b6 Per CBP
b7C

Date of transcription 10/22/2003

On 10/22/2003, [redacted] U.S. Custom's Service, telephonically contacted Special Agent (SA) [redacted] and provided the following information:

b6 Per CBP
b7C

On the above date, [redacted] arrived at JFK International Airport from Europe with his wife and two children. [redacted] used a United States passport and both children were Canadian citizens. [redacted] will stay at the Flat Hotel located on West 52nd Street in Manhattan. [redacted] will stay in the United States for one week and attend a charity event for the [redacted] advised that he would fax SA [redacted] documents which relate to [redacted] travel to the United States.

b6 Per FBI
b7C

b6 Per FBI
b7C

Investigation on 10/22/2003 at New York, New York (telephonically)

File # 58A-NY-278417-SUB 302-317 Date dictated N/A

by SA [redacted] /mjm custom-[redacted]

b6 Per CBP

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.

FEDERAL BUREAU OF INVESTIGATION
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FOI/PA# 1256617-0

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/15/2001

To: New York Attn: Squad C-14 Rotor

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted] x3488

Approved By: [redacted]

Drafted By: [redacted]:mjm

b6
b7C

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

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

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

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

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

subfiles.ec
♦♦

58A-NY-278417-BC
2/15/

UPLOADED
WRITTEN
WITHCOPIES
BY
DATE 2/20/01

58A-NY-278417 SUB -BC - 1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

BY ____
DATE 5/21/03

b6
b7C

OPC Service Request Form

User Logon: [redacted]

Request#: 19072

Requestor: [redacted]

Phone: 3488

Delivery: BU Mail

b6
b7C

Squad: C-14

Request Date: 2/20/2004 10:39:00 AM

Priority: Routine

- ☐ **CBR/Personnel Update OpSys**
- ☐ **ChoicePoint**
- ☐ **Facsimile Out**
- ☐ **IDIS Finger Print**
- ☐ **Internet**
- ☑ **NCIC**
- ☐ **NYO Tour**
- ☐ **NYSDMV**
- ☐ **Precinct/Hospital**
- ☐ **Pims**
- ☐ **Radio Channel**
- ☐ **Sanborn Maps(NYC 5 Boroughs only)**
- ☐ **FastTrack(Telephone Subscriber)**
- ☐ **Teletypes Out**
- ☐ **P-TRAK**
- ☐ **Video Tape**
- ☐ **Other (Specify in Additional Info)**

Case Title: MARC RICH PARDON INVESTIGATION

Classification: 58A -Corruption Fed. Pub. Officials-Executive Branch

Case Number: 278417

Subject: [redacted]

Gender: Male

Addresses

Residence:

Business:

Former:

DOB: [redacted]

Driver's License:

b6
b7C
b7E

POB:

SSN:

Additional Info: Believed to have been arrested by [redacted] in 1994 in [redacted] Non-U.S. Citizen.

Technical Information Specialist Notes

Close **Completed: (No)** ◉ **(Yes)** ○

NCIC 2/20/04
DW

58A NY-278417-BC
SUB

UPLOADED
WITH/TEXT
WITH/CUT TEXT ✓
3/23/04

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[redacted]

FEDERAL BUREAU OF INVESTIGATION
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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/15/2001

To: New York **Attn:** Squad C-14 Rotor

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted] x3488

Approved By: [redacted]

Drafted By: [redacted] :mjm b6 b7C

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

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

Done 4g 2/20/01

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

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

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

subfiles.ec
♦♦

58A-NY-278417-CE Sub mp
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2/15/

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY 4g
DATE 2/20/01

mp

UPLOADED

WITH TEXT ✓

WITHOUT TEXT

BY UG

DATE 3/12/01

58A-M-27417-CE Sub

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2

MAY

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/27/2001

To: New York

Attn: ASAC [redacted]
FMU

From: New York
C-14 Public Corruption
Contact: SA [redacted] ext. 3792

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] nm

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

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

b6
b7C

Synopsis: Request ASAC authority to order [redacted] belonging to [redacted]

Details: [redacted] is scheduled to testify in the Federal Grand Jury, Southern District of New York, on [redacted] records for the period of [redacted] is requested for both [redacted] A review of [redacted] records will allow investigating agents to determine on a timely basis, if the investigation has been compromised and/or [redacted] Furthermore, a [redacted] are needed on [redacted] to determine and verify [redacted] regarding the [redacted]

b3
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b7E

Investigation has revealed that [redacted] the Democratic party, has participated in the [redacted] for Marc Rich. A [redacted] for the period of [redacted] is requested to obtain further evidence of [redacted]

b3
b6
b7C
b7E

Case funds used to date are as follows:

To: New York From: New York
Re: 58A-NY-278417 (pending)

Total 2001 allotted case funds:
Total funds used to date:
Case fund balance as of 3/02/01:
[redacted]
[redacted] per day x 3 days)
x [redacted]
Remaining case funds:

[redacted]

b3
b7E

◆◆

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2001

To: New York

From: New York
White Collar Crime/Squad C-14/Public Corruption
Contact: SA [redacted] x3488

b6
b7C

Approved By: [redacted]

Drafted By: [redacted] :mjm

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

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

b6
b7C

Synopsis: To request authorization for travel.

Details: Squad C-14 is conducting a sensitive public corruption investigation concerning controversial pardons granted by former U.S. President WILLIAM CLINTON. An interview has been scheduled with an [redacted] year old witness at his home in [redacted] arrangements were made to accommodate the witness and conduct the interview at his home. SA [redacted] will travel to [redacted] via bucar with a federal prosecutor on the evening of 05/06/2001. Since the interview may be lengthy, SA [redacted] will stay overnight and conduct the interview on 05/07/2001.

b6
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Costs for this trip are estimated to total less than [redacted] Concurrence for interdivisional travel has been obtained from Boston Division. It is requested that SA [redacted] be authorized to travel to [redacted] for an investigative interview.

b6
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req_trav.ec
♦♦

58A-NY-278417CE-
3

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 5/17/01

2001

[redacted]

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b7C

UPLOADED

WITH/TEXT

WITH/OUT TEXT ✓

BY

DATE 10/18/01

SEARCHED INDEXED

SERIALIZED FILED

JUN 26 2001

FBI — NEW YORK

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/22/2001

To: FBIHQ **Att.:** [redacted]

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted] (212)384-3792

Approved By: [redacted]

Drafted By: [redacted] nm

b6
b7C

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

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

Synopsis: Request authorization for payment of a [redacted] late charge on [redacted]

b6
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b7E

Details: For information of FBIHQ, a late charge of [redacted] was incurred on an [redacted] utilized in captioned matter due to information provided by FMU, New York. The [redacted] in question, [redacted] is used to cover [redacted] expenses in captioned ongoing investigation. An E.C. and FD 794 dated 5/18/01, for [redacted], with a due date of 6/7/01 were submitted for approval to FMU the week of 5/20/01. FMU associate [redacted] advised that FMU would not pay said charges without the [redacted] statement. [redacted] was advised that the [redacted] statement would not be received until the end of the month, and would not match the [redacted] statement, as the [redacted] charges are based on replenishment charges, and are not on the same cycle as the [redacted] bill. Furthermore, it was noted that the [redacted] charges were listed on the [redacted] statement for FMU verification. The voucher request was not submitted until the [redacted] statement was received. The current invoice, with a due date of 7/2/01, has the late charge included in the total.

On 6/22/01, [redacted] New York FMU, advised that based on the above information, FMU would authorize future [redacted] payments without the [redacted] statement. [redacted]

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b7E

advised that FBIHQ should be notified that the late charge was incurred due to incorrect information provided by FMU, and that this charge is a one time occurrence, and additional late charges are not expected to be incurred.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/25/2001

To: New York **Att.:** FMU

From: New York
C-14 Public Corruption
Contact: [redacted] ext. 3792 b6 b7C

Approved By: [redacted]

Drafted By: [redacted] nm

Case ID #: 58A-NY-278417

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

Synopsis: Request authorization for payment of second month of [redacted] for monthly [redacted] and [redacted] charges. b7E

Enclosures: Enclosed for FMU are two FD-794's, invoice from [redacted] and statement from [redacted] Initial EC authorizing [redacted] use is also attached.

Details: Captioned investigation is a high priority, sensitive public corruption investigation in which a [redacted] is being utilized. The following represents expenses incurred as a result of [redacted] and use of the [redacted]

Total Authorization:
Balance Before Payment:
Amount of this Payment:
Balance After Payment:

[redacted] b7E

♦♦

58A-NY-278417-CE Sub 8

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 25 2001
FBI — NEW YORK

UPLOADED
WITH/TEXT ___
WITH/OUT TEXT ___
BY ___
DATE 8/23/01

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/17/2001

To: New York **Attn:** SAC, Division II

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted] (212)384-3792

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] :nm

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

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

Synopsis: Request approval to travel to [redacted] to review and collect documents at the [redacted], pursuant to a Federal Grand Jury Subpoena issued in captioned, ongoing investigation.

b3
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b7E

Details: Travel to the [redacted] is requested so that documents subpoenaed in captioned matter can be collected and reviewed in a timely manner. SA [redacted] and AUSA [redacted], SDNY, will travel to the [redacted] on Tuesday, July 24, 2001, to work with [redacted] has indicated that due to the voluminous amount of records acquired by [redacted] during the 2001 change of White House administration, [redacted] has been unable to locate, review, and respond to several Federal Grand Jury subpoenas. Due to the sensitivity of both the time, and nature of this investigation, and in order to insure that significant documents are not overlooked, it is necessary for SA [redacted] and AUSA [redacted] to personally locate and review documents responsive to the aforementioned subpoenas. It is expected that SA [redacted] and AUSA [redacted] will complete their review in one day.

This travel has been requested by AUSA [redacted], SDNY and by Deputy United States Attorney [redacted] SDNY, in order to expedite the review of documents in this investigation.

b6
b7C

The estimated cost of this trip is as follows:

Sub
58A-NY-278417 - CE - 9

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT ✓
BY
DATE 8/23/01

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 - 2001

To: New York From: New York
Re: 58A-NY-278417 (pending)

Roundtrip airfare to [redacted]
Parking at LaGuardia Airport: [redacted]
Transportation from Airport to [redacted]
Estimated Total Cost: [redacted]

b3
b7E

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/16/2001

To: New York **Attn:** FMU

From: New York
C-14 Public Corruption
Contact: SA [redacted] ext.3792

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:nm

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

Title: WILLIAM J. CLINTON,
FORMER U.S. PRESIDENT; ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request authorization of payment of [redacted] to [redacted] for monthly [redacted] fee.

b7E

Administrative: For information of FMU, the attached invoice represents the cost of [redacted] being [redacted] by Squad C-14. Only [redacted] is being paid for by case funds from this investigation. Therefore, the FD-794 and attached EC only reflect the fee for [redacted] costing [redacted]

Enclosures: For FMU is the FD-794 and respective invoice, as well as the initial EC authorizing the [redacted]

Details: Captioned investigation is a high priority, sensitive public corruption investigation in which a [redacted] is being utilized. The following represents the monthly [redacted] [redacted] cost and the remaining balance of funds:

Total Authorization: [redacted]
Balance Before Payment:
Amount of This Payment:
Balance After Payment:

b7E

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UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 08/23/01

58A-NY-278417-CE Sub. 10

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 0 2001
FBI — NEW YORK

CONNECTICUT

Agency Protests Company's Fines on Speeders

By PAUL ZIELBAUER

HARTFORD, July 3 — The Connecticut Department of Consumer Protection filed a complaint this week against a car rental company in New Haven that uses satellite technology to track drivers and debit their bank or credit card accounts whenever the drivers exceed a certain limit.

According to the complaint, American Car Rental, a family-run business that operates Acme Rent-a-Car, has used a global positioning system since November to track its vehicles and has charged at least 26 of its customers $150 to more than $400 for exceeding highway speed limits.

The complaint, issued Monday, claims that Acme not only failed to warn its customers that they were being watched from above but also illegally charged drivers $150 each time they exceeded the speed limit for more than two consecutive minutes.

One driver, James Turner, a theater manager in New Haven who informed the state about Acme's practices in November, said the agency had automatically debited $450 from his bank account after its satellite caught him speeding three times during a business trip.

The department's complaint said that charges like those violated the Connecticut Fair Trade Practices Act, which is modeled after a federal law that prevents businesses from charging improper fees.

"You cannot have that kind of a penalty in a contract," the consumer protection commissioner, James T. Fleming, said in an interview today. Even if the company notified drivers that their speed would be tracked, "we believe it would still have been a violation," he said. "You cannot impose penalties where there is no damage."

According to public records, Acme is run by Stephen F. Kozlowski and Paul M. Kozlowski of Hamden, Conn. They did not return phone calls seeking comment today.

Acme has until July 15 to respond to the state's complaint, Mr. Fleming said, and choose to argue the case before a judge or comply with the department's orders to stop penalizing drivers for speeding.

A lawyer representing Acme, Max Brunswick, said that he would formally reply to the complaint on Friday. He said the company's contract did warn the drivers of the fines and that it never used its satellite tracking system solely to earn money, but to enforce its own safety rules. "We're not in this to collect fines," he said today. "All we're saying is that there be some incentives to slow down."

Since it started using the global satellite system, he said, the decrease in accidents has cut Acme's insurance costs by half. "As a result we can offer customers lower prices."

Acme's current cheapest rate is $18.99 per day for a 1999 or 2000 compact car, mileage included, Mr. Brunswick said.

Tracking the speeds of their rental cars and leveling fines on lead-footed drivers is "above and beyond the call," said Russell Bruno, executive director of the Association for Car and Truck Rental Independents and Franchisees, in Bloomingdale, Ill.

But safety is always a concern for car rental agencies, he said, and if tracking driver's speeds is illegal, so too are a lot of things the drivers to do their rental cars after they leave the rental lot. "They treat them like trash," Mr. Bruno said.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/20/2001

To: New York **Att.:** FMU

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted] (212)384-3792

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] nm

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

Title: WILLIAM J. CLINTON, FORMER
U.S. PRESIDENT; ET AL;
CFPO-EXECUTIVE LEVEL
OO:NY

Synopsis: Request authorization for payment of [redacted] for [redacted] expenses incurred during [redacted] statement period of 7/9/01 - 8/8/01.

b7E

Enclosures: For FMU, are the respective FD-794, [redacted] statement, and [redacted] statement.

Details: Captioned matter is a high priority, sensitive, public corruption investigation in which a [redacted] is being utilized. The following represents the [redacted] expenses incurred as a result of the operational use of the [redacted]

b7E

Total Authorization:
Balance Before Payment:
Amount of this Payment:
Balance After Payment:

[redacted]

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BY UG
DATE 10/23/01

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FBI — NEW YORK

(Rev. 08-28-2000)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/11/2001

To: New York **Att.:** FMU

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] nm

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

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

Synopsis: Request authority for payment of [redacted] card invoice for [redacted] expenses incurred by [redacted] utilized in ongoing investigation.

Administrative: For information of FMU New York, the attached [redacted] statement reflects a [redacted] charge on 7/31/01, and a [redacted] charge on 9/24/01 which are not included on the respective [redacted] statement, and are not included in this voucher request. The 7/31 amount was charged on the September [redacted] statement, and was included in that voucher. The 9/24 charge was not invoiced in the current bill, and should be part of the next month's invoice from [redacted] As such, the attached [redacted] statement is a photocopy due to the fact that the original [redacted] statement was used to cover the previous [redacted] bill for September. b7E

Enclosures: For FMU New York, are the respective FD 794, [redacted] statements. b7E

Details: Captioned matter is a high priority, sensitive, public corruption investigation, in which a [redacted] is being utilized. The following represents [redacted] expenses incurred as a result of the operational use of the [redacted] b7E

Total Authorization:
Balance Before This Payment:
Amount of this Payment:
Balance After Payment:

[redacted]

Sub 58A-NY-278417 Ce - 12

OCT 29 2001

11/6/01

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2016 BY [redacted] NSICG

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/16/01

To: Finance Division

Attn: ~~CONFIDENTIAL~~ SERVICE

From: NEW YORK DIVISION

SQUAD C-14 Public Corruption

SA [redacted] ext [redacted]

b6
b7C

Approved By: ASAC [redacted]

Drafted By: [redacted] NM

Case ID #: 58A NY-278417

Title: ORIGINAL INVOICE

Synopsis: DUPLICATE OF AN ORIGINAL INVOICE.

Details: ~~This is to certify that the original invoice was lost or never received by the agent. This will not result in a duplicate payment.~~ Duplicate invoice used because [redacted]

Cert [redacted]

b6
b7C
b7E

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 08/31/2001

To: New York Att.: FMU

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] :nm

b6
b7C

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

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

Synopsis: Request authority for monthly payment of [redacted] in captioned investigation. b7E

Administrative: For information of New York Financial Management Unit: The attached FD 794 represents an advance for half of the attached invoice only. This invoice is shared with another case Agent. Attached for FMU is a copy of the invoice inasmuch as the original invoice has been utilized by the other case Agent.

Enclosures: Enclosed for FMU are one FD 794, and invoice.

Details: Captioned investigation is a high priority, sensitive, public corruption investigation, in which the use of [redacted] is required. The following represents the case fund balance to date: b7E

Total Authorization: [redacted]
Balance Before Payment:
Amount of This Payment:
Balance After Payment:

b7E

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WITH TEXT ✓
WITHOUT TEXT
BY
DATE 11/7/01

SA-NY-278417-CE - 13
INDEXED
SERIALIZED
FILED
OCT 4 2001

*U.S.GPO:1997-430-202/63097

FD-794 (Rev. 2-8-96)

1. Classification 58A

- [X] (AC) Criminal Case
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

Draft Request | 2. Date 09/04/01

3. Request for: (✓) Advance ( ) Expense | 4. Social Security No: [redacted]

5. Payee Name: [redacted] | 6. File No: 58A NY 278417

16. Cat	Item No	7. Description	8. Amount
01		Monthly [redacted] cost	[redacted]
02		money orders	
03			
04			
05			
06			
07			

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9. Total $ [redacted]

10. Justification: Monthly [redacted] used in organized, sensitive investigation

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

11. Payment for reimbursable expense - forfeiture or drug related? ___Yes X No

12. Requested by: [redacted] | 13. Telephone No: [redacted]

b6
b7C

14. Approval	Date
Supervisor Initials: [redacted]	9-5-01
SAC / ASAC / AO / SAS Approval: [redacted]	9/26/01
Supply Technician Approval:	
Draft Approval Officer:	
Procurement Authorization: _____ No. _____	

15. Vendor No: | Group No: | 17. Obligation No:

18. Cost Center: | 19. Squad/RA: | 20. Follow-up Date:

21. Document No: | 22. CONF COMM

23. Draft No: | 24. Date: | 25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: $
This Advance: $
Less: Receipts: $
Funds Returned and/ or Cash on Hand: $
Amount to be Reimbursed: $

27. Document No.

28. Draft No: | 29. Date: | 30. Cashier:

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/11/2001

To: New York **Att.:** FMU

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] nm

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

Title: UNSUB(S);
WILLIAM J. CLINTON; ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request authority for payment of [redacted] expenses for September and October, 2001, in ongoing investigation. b7E

Enclosures: For FMU New York, are two invoices representing September and October 2001.

Details: Captioned investigation is a high priority, sensitive, public corruption investigation, in which the use of a [redacted] is required. The following represents the case funds to date: b7E

Total Case Authorization:
Balance Before This Payment:
Amount of This Payment:
Balance After Payment:

[redacted] b7E

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WITH TEXT ✓
WITHOUT TEXT
BY
DATE 11/8/01

58A-NY-278417 Sub CE
SEARCHED INDEXED
SERIALIZED FILED
OCT 24 2001
FBI - NEW YORK

14

*U.S.GPO:1997-430-202/63097

FD-794 (Rev. 2-8-96)

1. Classification 58A

- [X] (AC) Criminal Case
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

Draft Request | 2. Date 10/11/01

3. Request for: (X) Advance ( ) Expense | 4. Social Security No:

5. Payee Name: | 6. File No: 58A NY 278417

16. Cat	Item No	7. Description	8. Amount
01		September	
02		October	
03		Money order fee	
04			
05			
06			
07			

9. Total $

10. Justification: Used for ongoing priority matter (2 months of invoices due to WFC matter)

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

11. Payment for reimbursable expense - forfeiture or drug related? ___Yes X No

12. Requested by: | 13. Telephone No:

14.	Approval	Date
Supervisor Initials:		10/7/01
SAC/LASAC/AO/SAS Approval:		10/17/01
Supply Technician Approval:		
Draft Approval Officer:		
Procurement Authorization:	No.	

15. Vendor No. | Group No. | 17. Obligation No.

18. Cost Center | 19. Squad/RA | 20. Follow-up Date

21. Document No. | 22. CONF ___ COMM ___

23. Draft No. | 24. Date | 25. Cashier

26. Settlement of Advance: Prior month Advance Balance: $
This Advance: $
Less Receipts: $
Funds Returned and/or Cash on Hand: $
Amount to be Reimbursed: $

27. Document No.

28. Draft No. | 29. Date | 30. Cashier

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b7E

b6
b7C

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 09/07/2001

To: New York **Attn:** FMU

From: New York
Squad C-14 Public Corruption
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] nm

b6
b7C

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

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

Synopsis: Request authority for SA's [redacted] to travel to [redacted] RA, on 9/10/01, to conduct interview of a [redacted] Cooperating Witness(CW) currently [redacted]

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Details: New York requests authority to travel to [redacted] to interview a CW who may have information regarding [redacted] former U.S. President William J. Clinton. In as much as this matter is a high priority, sensitive, investigation, and due to the need to conduct the interview on a timely basis, it is requested that SA's [redacted] travel to [redacted] to conduct the interview. Furthermore, due to exigent circumstances, and the complexity of the information which may be provided, this interview should be conducted by New York Agents. This interview is expected to be conducted on 9/11/01, and the Agents will return to New York on 9/11/01.

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The Southern District of New York has also requested that this interview be conducted by SA's [redacted] and that the interview be completed on timely basis.

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SAC [redacted] was verbally advised of the above request on 9/7/01, and authorized the travel request for SA's [redacted]

58A-NY-278417-CE Sub 15

SEARCHED INDEXED
SERIALIZED FILED
OCT 2 0 2001

11/9/01

To: New York From: New York
Re: 58A-NY-278417 (pending) 09/07/2001

The estimated cost of this trip (for two Agents) is as follows:

Round-trip Airfare:
Hotel, 1 Night:
M&IE:
Airport Parking:
Total Expense:

b7E

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(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 11/01/2001

To: New York Att.: FMU

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:nm

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

Title: WILLIAM J. CLINTON, FORMER
U.S. PRESIDENT, ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request authority for payment of [redacted] card invoice for [redacted] expenses incurred in the use of an [redacted] utilized in captioned matter.

b7E

Administrative: For information of NYO FMU, the attached [redacted] statement reflects charges which have been already been accounted for as they were invoiced on previous statements from [redacted] The only charge attributed to the current [redacted] statement is the [redacted] replenishment charge. As such, the attached [redacted] statement is a photocopy due to the fact that the original [redacted] statement was used to cover a prior [redacted] invoice.

Details: Captioned matter, is a high priority, sensitive, public corruption investigation in which a [redacted] is being utilized. The following represents the [redacted] expenses incurred as a result of the operational use of the [redacted]

b7E

Total Authorization:
Balance Before This Payment:
Amount of Payment:
Balance After Payment:

[redacted]

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58A-NY-278417-CC-
2001
FBI — NEW YORK
11/9/01

*U.S.GPO:1997-430-202/63097

FD-794 (Rev. 2-8-96)

1. Classification 58A

- [X] (AC) Criminal Case
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

Draft Request | 2. Date 10/29/01

3. Request for: (X) Advance ( ) Expense | 4. Social Security No:

5. Payee Name: [redacted] | 6. File No: 58A-NN-278417

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16. Cat	Item No	7. Description	8. Amount
01		[redacted] bill	[redacted]
02		See attached EC	
03		money order	
04			
05			
06			
07			

9. Total $ [redacted]

10. Justification: [redacted] expenses incurred in ongoing, sensitive matter.

b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

11. Payment for reimbursable expense - forfeiture or drug related? ___Yes X No

12. Requested by: [redacted] | 13. Telephone No: [redacted]

b6
b7C

14.	Approval	Date
Supervisor Initials:	[redacted]	11/2/01
SAC / ASAC / AO / SAS Approval:		11/3/01
Supply Technician Approval:		
Draft Approval Officer:		
Procurement Authorization:	No.	

15. Vendor No.	Group No.	17. Obligation No.
18. Cost Center:	19. Squad/RA:	20. Follow-up Date:
21. Document No.		22. CONF ___ COMM ___
23. Draft No.	24. Date:	25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: $
This Advance: $
Less: Receipts: $
Funds Returned and/ or Cash on Hand: $
Amount to be Reimbursed: $

27. Document No.		
28. Draft No.	29. Date:	30. Cashier:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2016 BY [redacted] NSICG

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/1/01

To: Finance Division

Attn: ~~CONFIDENTIAL~~ SERVICE

From: NEW YORK DIVISION

SQUAD C-14

SA [redacted]

Approved By: ASAC [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: SIA NY 278417

Title: ORIGINAL INVOICE

Synopsis: DUPLICATE OF AN ORIGINAL INVOICE.

Details: This is to certify that the original invoice was lost or never received by the agent. This will not result in a duplicate payment.

[redacted] Statement

b6
b7C
b7E

[redacted]

Certifying Agent

♦♦

WJC 10 Sep 00

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/20/2001

To: New York **Attn:** ASAC [redacted] b6
Property Unit b7C

From: New York
C-14 Public Corruption
Contact: SA [redacted] (212)384-3792

Approved By: [redacted]

Drafted By: [redacted] nm b6 b7C

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

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

Synopsis: Request approval for the [redacted] period, to support the investigation of captioned matter.

Details: Request for the approval of the [redacted] period, from [redacted] Captioned matter is a high priority, sensitive investigation which requires the use of [redacted] The investigation, which is focusing on allegations of bribery and/or a quid pro quo in exchange for the pardon of Marc Rich and others, currently has four agents assigned on a full time basis, and one part-time Agent. [redacted] The addition of [redacted] will contribute to, and expedite, the agent's ability to obtain and disseminate valuable information. Three quotes obtained by SA [redacted] for the [redacted] b6 b7C b7E

1. [redacted] b7E

58A-NY-278417-CE-17

UPLOADED
WITH/TEXT ✓
WITHOUT TEXT
BY 1/8/02

1 7 02

Total [redacted]

2. [redacted]

Total [redacted]

b7E

3. [redacted]

Total [redacted]

[redacted]

It is recommended that [redacted] be utilized for their lowest cost estimate, as well as their previous experience [redacted] to the FBI NYO.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/01/2001

To: New York **Att.:** FMU

From: New York
Criminal Division, White Collar Branch, Squad C-14
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted] nm

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

Title: WILLIAM J. CLINTON, FORMER
U.S. PRESIDENT, ET AL;
CFPO-EXECUTIVE BRANCH
OO:NY

Synopsis: Request authority for payment of [redacted] b7E invoice for [redacted] utilized in captioned investigation.

Details: Captioned matter is a high priority, sensitive, Public Corruption investigation, in which a [redacted] is being utilized. The following represents the expenses incurred as a result of the use of the [redacted]

Total Authorization:
Balance Before This Payment:
Amount of Payment:
Balance After Payment:

[redacted] b7E

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY UG
DATE 1/8/02

58A-NY-278417 SEC CG 18
UG UG
1 7 02

*U.S.GPO:1997-430-202/63097

FD-794 (Rev. 2-8-96)

1. Classification 58A

- [x] (AC) Criminal Case
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

Draft Request | 2. Date 12/10/01

3. Request for: (X) Advance ( ) Expense | 4. Social Security No:

5. Payee Name | 6. File No: 58A NY 278417

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05		money order	
06			
07			

b6
b7C
b7E

9. Total $

10. Justification: used in ongoing investigation

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

11. Payment for reimbursable expense - forfeiture or drug related? ___Yes X No

12. Requested by: | 13. Telephone No:

b6
b7C

14. Approval	Date
Supervisor Initials:	
SAC / ASAC / AO / SAS Approval:	
Supply Technician Approval:	
Draft Approval Officer:	
Procurement Authorization: _____ No.	

15. Vendor No. | Group No. | 17. Obligation No.

18. Cost Center | 19. Squad/RA: | 20. Follow-up Date:

21. Document No. | 22. CONF. COMM.

23. Draft No. | 24. Date: | 25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: $
This Advance: $
Less: Receipts: $
Funds Returned and/or Cash on Hand: $
Amount to be Reimbursed: $

27. Document No.

28. Draft No. | 29. Date: | 30. Cashier:

Shaded areas for draft office use only

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/27/2001

To: New York **Attn:** FMU

From: New York
C-14 Public Corruption
Contact: [redacted]

Approved By: [redacted] 1/9/02

Drafted By: [redacted] nm b6 b7C

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

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

Synopsis: Request authority for payment of [redacted] invoice for expenses incurred in captioned investigation. b7E

Enclosure(s): For FMU, original [redacted] statement, Duplicate of Original Invoice EC, and FD-794.

Details: Captioned matter is a high priority, sensitive, public corruption investigation in which a [redacted] was utilized. The following invoice represents expenses incurred as a result of the use of the [redacted] b7E

Total Authorization: [redacted]
Balance Before This Payment
Amount of This Payment:
Balance After Payment:

♦♦

58A-NY-278417-CE Sub 19

1/15/02

FD-794 (Rev. 2-8-96)

1. Classification 58A

- [X] (AC) Criminal Case
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

Draft Request

2. Date 12/31/01

3. Request for: (X) Advance ( ) Expense

4. Social Security No:

5. Payee Name:

6. File No: 58A NY 278417

b6
b7C
b7E

16. Cat	Item No	7. Description	8. Amount
01			
02			
03		money order	
04			
05			
06			
07			

9. Total $

10. Justification: Expense incurred as a result of the use of an in sensitive investigation

b7E

Asset/Informant File No. _____ Symbol No. _____
Payment/Code Name _____ Period Covered _____ to _____
One Time Non-symbol Source Payment:
True Name: _____ DOB: ___/___/___ SSAN: _____
Date of Waiver: ___/___/___

11. Payment for reimbursable expense - forfeiture or drug related? ____Yes ____No

12. Requested by:

13. Telephone No:

b6
b7C

14.	Approval	Date
Supervisor Initials:		1-3-02
SAC / ASAC / AO / SAS Approval:		1/9/02
Supply Technician Approval:		
Draft Approval Officer:		
Procurement Authorization:	No.	

15. Vendor No. Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF ___ COMM ___

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: $
This Advance: $
Less: Receipts: $
Funds Returned and/ or Cash on Hand: $
Amount to be Reimbursed $

27. Document No.

28. Draft No:

29. Date:

30. Cashier:

Shaded areas for draft office use only

Classification:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-09-2016 BY [redacted] NSICG

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 1/4/02

To: Finance Division

Attn: CONFIDENTIAL SERVICE

From: NEW YORK DIVISION

SQUAD C-14 Public Corruption

SA [redacted]

Approved By: ASAC [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 58A-NY-278417

Title: ORIGINAL INVOICE

Synopsis: DUPLICATE OF AN ORIGINAL INVOICE.

Details: This is to certify that the original invoice was lost or never received by the agent. This will not result in a duplicate payment. [redacted]

b6
b7C
b7E

[redacted]

Corresponding Agent

♦♦

UPLOADED

WITH/TEXT ____

WITH/OUT TEXT ✓

BY UG

DATE 1/31/02

SYA-NY-270417-CE Sub - 20

SEARCHED ____ INDEXED ____

SERIALIZED UG FILED UG

JAN 2 2 2002

FBI — NEW YORK

2

FD-540 (Rev. 9-7-00)

Request No. 3594359

TRAVEL REQUEST FORM

Date: 05/04/01 Fiscal Year 2001 Travel FBIHQ Division:

Name of Traveler: [redacted] SSAN: [redacted]

Field Office ID: NY Cost Code: 13540 Squad/RA Code: C-14

Itinerary: Travel Period From: 05/06/01 to 05/07/01

Points of Travel From NYO to [redacted] (R/T)

To NYO to

File Number: 58A-NY-278417

Justification: SA [redacted] requests expense payment for lodging while on official FBI duty

b6 b7C b7E

Continue on additional blank page if necessary.

(A) **Source of Travel Funds:** (Select a catalog)

Division Budget

(✓) TR11 SAC/Div. Operation/Management

( ) TR12 SAC/Div. Operation/Management - Assist Another Office

( ) TR13 SAC/Div. Meeting/Speech/GETA Training

General Budget

( ) TR14 FBIHQ Regional Conference

( ) TR15 FBIHQ Special

( ) TR16 FBIHQ Commercial Training

( ) TR51 To/From Quantico FBI & Police Training

Travel Authorization No.

(B) Purpose of Travel:

(See reverse to select an item number and description from a catalog)

111 Operational Travel

(Item No.) (Description)

( ) 1 - Conus

( ) 2 - Foreign

( ) 3 - Non Foreign

CAT	DESC			Estimated Expense	Actual Expense
TR			11 Air Fare	$	$
TR			12 Train Fare	$	$
TR			14 Airline Processing Fee	$	$
TR 11	111		21 Lodging	$ [redacted]	$ [redacted]
TR 11	111		22 M & IE	$	$
TR			31 P.O.A	$	$
TR			32 Miscellaneous	$	$
TR			35 Taxi	$	$
TR			36 Taxes (Lodging)	$	$ [redacted]
TR			37 Laundry	$	$
TR			41 Car Rental	$	$
11	111		Other - (Tolls)	$ [redacted]	$ [redacted]
			Total	$ [redacted]	$ [redacted]

b6 b7C b7E

Transportation paid by GTA No.

Lodging paid by Purchase Order No.

Field Office Approval: SSA [redacted] Date:

Draft Approval Officer: Date Obligated: DB

Draft Number: Expense/Advance Draft Amount: $

Supplemental Draft Number: Amount: $ Date:

Document Number: Cashier:

Distribution: White Original - Submit with SF-1012

Yellow Copy - Draft Request File

Pink Copy - Estimated Travel Control File

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 05/04/2001

To: New York

From: New York
White Collar Crime/Squad C-14/Public Corruption
Contact: SA [redacted] x3488

Approved By: [redacted]

Drafted By: [redacted] mjm

b6
b7C

Case ID #: 58A-NY-278417-CE (Pending) -3

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

Synopsis: To request authorization for travel.

Details: Squad C-14 is conducting a sensitive public corruption investigation concerning controversial pardons granted by former U.S. President WILLIAM CLINTON. An interview has been scheduled with an [redacted] year old witness at his home in [redacted] arrangements were made to accommodate the witness and conduct the interview at his home. SA [redacted] will travel to [redacted] via bucar with a federal prosecutor on the evening of 05/06/2001. Since the interview may be lengthy, SA [redacted] will stay overnight and conduct the interview on 05/07/2001.

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Costs for this trip are estimated to total less than [redacted]. Concurrence for interdivisional travel has been obtained from Boston Division. It is requested that SA [redacted] be authorized to travel to [redacted] for an investigative interview.

b6
b7C
b7D
b7E

req_trav.ec
♦♦

58A-NY-278417-3

[redacted]

b6
b7C

TRAVEL VOUCHER (Read the Privacy Act Statement on the back)

1. DEPARTMENT OR ESTABLISHMENT, BUREAU, DIVISION, OR OFFICE: FBI - DOJ

2. TYPE OF TRAVEL: [X] TEMPORARY DUTY [ ] PERMANENT CHANGE OF STATION

3. VOUCHER NO.

4. SCHEDULE NO.

5. TRAVELER (PAYEE)

a. NAME (Last, first, middle initial): [redacted]

b. SOCIAL SECURITY NUMBER: [redacted]

c. MAILING ADDRESS (Include ZIP Code): 26 Federal Plaza, New York, New York 10278, Squad C-14 b6 b7C

d. OFFICE TELEPHONE NO.: 212-384-3488

e. PRESENT DUTY STATION: New York

f. RESIDENCE (City and State): [redacted] New Jersey

6. PERIOD OF TRAVEL: a. FROM 05/06/01 b. TO 05/07/01

7. TRAVEL AUTHORIZATION: a. NUMBER(S) 3594359 b. DATE(S) 05/08/01

8. TRAVEL ADVANCE
- a. Outstanding
- b. Amount to be applied
- c. Amount due Government (Attached: [ ] Check [ ] Cash)
- d. Balance outstanding

9. CASH PAYMENT RECEIPT
- a. DATE RECEIVED
- b. AMOUNT RECEIVED $
- c. PAYEE'S SIGNATURE

10. CHECK NO.

11. PAID BY

12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)

I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7). Traveler's Initials: MJ

	AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL FROM (e)	POINTS OF TRAVEL TO (f)
Actual Expenses for investigative trip to [redacted] on 05/06/2001 to 05/07/2001 (see reverse side)				b6 b7C b7E	New York, NY	[redacted] (Roundtrip via Bucar)

13. Certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.

TRAVELER SIGN HERE: [redacted] DATE 05/17/01 AMOUNT CLAIMED $ [redacted]

NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than $10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).

14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).

APPROVING OFFICIAL SIGN HERE: DATE

15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION
- a. VOUCHER NO.
- b. D.O. SYMBOL
- c. MONTH & YEAR

16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

AUTHORIZED CERTIFYING OFFICIAL SIGN HERE: DATE

17. FOR FINANCE OFFICE USE ONLY COMPUTATION
- a. DIFFERENCES, IF ANY (Explain and show amount) $
- b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION $ Certifier's Initials:
- c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol): $
- d. NET TO TRAVELER $

18. ACCOUNTING CLASSIFICATION

SCHEDULE OF EXPENSES AND AMOUNTS CLAIMED

INSTRUCTIONS TO TRAVELER *(Unlisted items are self-explanatory)*

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and martial status of children *(unless information is shown on the travel authorization.)*

Complete only for actual expense travel

Col. (d), (g) Show amount incurred for each meal, including tax and tips, and daily total meal cost.
(h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. *(other than for meals).*
(i) Complete for per diem and actual expense travel.
(j) Show total subsistence expense incurred for actual expense travel.
(m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.
(n) Show expenses, such as: taxi/limousine fares, air fare *(if purchased with cash)*, local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

Complete this information if this is a continuation sheet. PAGE 1 of 1 PAGES

TRAVEL AUTHORIZATION NO. 3594359

TRAVELER'S LAST NAME McPHILLIPS

DATE 2001 (a)	TIME (Hour and am/pm) (b)	DESCRIPTION (Departure/arrival city, per diem computation, or other explanations of expense) (c)	ITEMIZED SUBSISTENCE EXPENSES: MEALS: BREAKFAST (d)	LUNCH (e)	DINNER (f)	TOTAL (g)	MISCELLANEOUS SUBSISTENCE (h)	LODGING (i)	TOTAL SUBSISTENCE EXPENSE (j)	MILEAGE RATE: NO. OF MILES (k)	AMOUNT CLAIMED: MILEAGE (l)	SUBSISTENCE (m)	OTHER (n)
5/06	5:30 pm	Departed NYO for [redacted]											
5/06		3/4 Meal Per Diem [redacted] per day)				[redacted]							[redacted]
5/06		Hotel Room Charge [redacted]						[redacted]					
5/06		3/4 Meal Per Diem [redacted] per day)											
5/06		State/City Taxes incurred											
5/06		Garage parking charge											
5/07	4:00 pm	Departed [redacted] for NYO											
									SUBTOTALS ▶				
									TOTALS ▶				[redacted]

b7E

If additional space is required, continue on another SF 1012-A, BACK, leaving the front blank.

Enter grand total of columns (l), (m), and (n), below and in Item 13 on the front of this form.

TOTAL AMOUNT CLAIMED ▶ [redacted]

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs to such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local or foreign agencies, when relevant to civil, criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

UPLOADED

WITH/TEXT ✓

WITH/OUT TEXT ✓

BY UG

DATE 1/31/02

SYMM-27M17-Sub CE-21

SEARCHED UG INDEXED

SERIALIZED UG FILED UG

JAN 29 2002

FBI — NEW-YORK

TRAVEL VOUCHER (Read the Privacy Act Statement on the back)

1. DEPARTMENT OR ESTABLISHMENT, BUREAU, DIVISION, OR OFFICE: FBI - DOJ

2. TYPE OF TRAVEL: [X] TEMPORARY DUTY [ ] PERMANENT CHANGE OF STATION

3. VOUCHER NO.

4. SCHEDULE NO.

5. TRAVELER (PAYEE)

a. NAME (Last, first, middle initial): [redacted]

b. SOCIAL SECURITY NUMBER: [redacted]

c. MAILING ADDRESS (Include ZIP Code):
26 Federal Plaza
New York, New York 10278
Squad C-14

b6
b7C

d. OFFICE TELEPHONE NO.: [redacted]

e. PRESENT DUTY STATION: New York

f. RESIDENCE (City and State): [redacted] New Jersey

6. PERIOD OF TRAVEL

a. FROM	b. TO
12/21/01	12/21/01

7. TRAVEL AUTHORIZATION

a. NUMBER(S)	b. DATE(S)
3594285	12/19/01

10. CHECK NO.

11. PAID BY

8. TRAVEL ADVANCE

a. Outstanding	
b. Amount to be applied	
c. Amount due Government (Attached: [ ] Check [ ] Cash)	
d. Balance outstanding	

9. CASH PAYMENT RECEIPT

a. DATE RECEIVED:

b. AMOUNT RECEIVED: $

c. PAYEE'S SIGNATURE:

12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)

I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7). Traveler's Initials ▶

	AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL FROM (e)	POINTS OF TRAVEL TO (f)
Actual Expenses for investigative trip to [redacted] on 12/21/2001 (see reverse side)				b7E	New York, NY	[redacted] (Roundtrip)

13. Certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this voucher.

TRAVELER SIGN HERE ▶ DATE

AMOUNT CLAIMED ▶ $ [redacted]

NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than $10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).

14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).

APPROVING OFFICIAL SIGN HERE ▶ DATE

15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION

a. VOUCHER NO.	b. D.O. SYMBOL	c. MONTH & YEAR

16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

AUTHORIZED CERTIFYING OFFICIAL SIGN HERE ▶ DATE

17. FOR FINANCE OFFICE USE ONLY

COMPUTATION $

a. DIFFERENCES, IF ANY: (Explain and show amount)

b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION $

Certifier's Initials:

c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol): $

d. NET TO TRAVELER ▶ $

18. ACCOUNTING CLASSIFICATION

SCHEDULE OF EXPENSES AND AMOUNTS CLAIMED

INSTRUCTIONS TO TRAVELER *(Unlisted items are self-explanatory)*

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and martial status of children *(unless information is shown on the travel authorization.)*

Complete only for actual expense travel:
- Col. (d), (g) Show amount incurred for each meal, including tax and tips, and daily total meal cost.
- (h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. *(other than for meals).*
- (i) Complete for per diem and actual expense travel.
- (j) Show total subsistence expense incurred for actual expense travel.
- (m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.
- (n) Show expenses, such as: taxi/limousine fares, air fare *(if purchased with cash)*, local or long distance telephone calls for Government business; car rental, relocation other than subsistence, etc.

Complete this information if this is a continuation sheet. PAGE 1 of 1 PAGES

TRAVEL AUTHORIZATION NO. 3594285

TRAVELER'S LAST NAME McPHILLIPS

DATE 2001 (a)	TIME (Hour and am/pm) (b)	DESCRIPTION (Departure/arrival city, per diem computation, or other explanations of expense) (c)	ITEMIZED SUBSISTENCE EXPENSES: MEALS: BREAKFAST (d)	LUNCH (e)	DINNER (f)	TOTAL (g)	MISCELLANEOUS SUBSISTENCE (h)	LODGING (i)	TOTAL SUBSISTENCE EXPENSE (j)	MILEAGE RATE: NO. OF MILES (k)	AMOUNT CLAIMED: MILEAGE (l)	SUBSISTENCE (m)	OTHER (n)
12/21	4:30 a	Depart Residence											
12/21	7:00 a	Roundtrip flight from NY to [redacted]											
12/21		Taxi fare to [redacted]											
12/21		Taxi fare to airport											
12/21	12:00 p	Return flight to NY											
12/21	1:03 p	NY airport parking fee											
12/21	3:00 p	Arrive Residence											
									SUBTOTALS ▶				
									TOTALS ▶				

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If additional space is required, continue on another SF 1012-A, BACK, leaving the front blank.

Enter grand total of columns (l), (m), and (n), below and in Item 13 on the front of this form.

TOTAL AMOUNT CLAIMED ▶

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs to such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local or foreign agencies, when relevant to civil, criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a taxpayer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

9-7-00)

Request No. 3594285

TRAVEL REQUEST FORM

Date: 12/19/01 Fiscal Year '02 Travel FBIHQ Division:

Name of Traveler: [redacted] SSAN: [redacted]

Field Office ID: Cost Code: 3540 Squad/RA Code: C-14

Itinerary: Travel Period From: 12/19/01 to 12/19/01

Points of Travel From [redacted] NYO to [redacted] (round trip)

To to

File Number: 58A-NY-278417

Justification: To request payment for travel to [redacted] for investigative interview.

Continue on additional blank page if necessary.

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(A) **Source of Travel Funds:** (Select a catalog)

Division Budget

(✓) TR11 SAC/Div. Operation/Management
( ) TR12 SAC/Div. Operation/Management - Assist Another Office
( ) TR13 SAC/Div. Meeting/Speech/GETA Training

General Budget

( ) TR14 FBIHQ Regional Conference
( ) TR15 FBIHQ Special
( ) TR16 FBIHQ Commercial Training
( ) TR51 To/From Quantico FBI & Police Training

Travel Authorization No.

(B) Purpose of Travel:
(See reverse to select an item number and description from a catalog)
111 Operational Travel
(Item No.) (Description)

( ) 1 - Conus
( ) 2 - Foreign
( ) 3 - Non Foreign

CAT	DESC			Estimated Expense	Actual Expense
TR 11	111		11 Air Fare	$ [redacted]	$ [redacted]
TR			12 Train Fare	$	$
TR			~~14 Airline Processing Fee~~	$	$
TR		[redacted]	21 Lodging	$	$
TR			22 M & IE	$	$
TR			31 P.O.A	$	$
TR 11	111		32 Miscellaneous	$ [redacted]	$ [redacted]
TR 11	111		35 Taxi	$ [redacted]	$ [redacted]
TR			36 Taxes (Lodging)	$	$
TR			37 Laundry	$	$
TR			41 Car Rental	$	$
			Other - ( )	$	$
			Total	$ [redacted]	$ [redacted]

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Transportation paid by GTA No.
Lodging paid by Purchase Order [redacted]
Field Office Approval: SSA [redacted] Date: 12-19-01
Draft Approval Officer: Date Obligated:
Draft Number: Expense/Advance Draft Amount: $
Supplemental Draft Number: Amount: $ Date:
Document Number: Cashier:

Distribution: White Original - Submit with SF-1012
Yellow Copy - Draft Request File
Pink Copy - Estimated Travel Control File

UPLOADED

WITH/TEXT ✓

WITH/CUT TEXT ✓

BY UCI

DATE 01/31/02

58A-NY-278417-CE-Serial 22

SEARCHED ____ INDEXED ____

SERIALIZED ____ FILED ____

MAY 29 2002

FBI - NEW YORK

[redacted]

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TRAVEL VOUCHER (Read the Privacy Act Statement on the back)

1. DEPARTMENT OR ESTABLISHMENT, BUREAU, DIVISION, OR OFFICE: FBI - DOJ

2. TYPE OF TRAVEL: [X] TEMPORARY DUTY [ ] PERMANENT CHANGE OF STATION

3. VOUCHER NO.

4. SCHEDULE NO.

5. TRAVELER (PAYEE)

a. NAME (Last, first, middle initial): [redacted]

b. SOCIAL SECURITY NUMBER: [redacted]

c. MAILING ADDRESS (Include ZIP Code): 26 Federal Plaza, New York, New York 10278, Squad C-14 b6 b7C b7E

d. OFFICE TELEPHONE NO.: [redacted]

e. PRESENT DUTY STATION: New York

f. RESIDENCE (City and State): [redacted] New Jersey

6. PERIOD OF TRAVEL: a. FROM 01/28/02 b. TO 01/28/02

7. TRAVEL AUTHORIZATION: a. NUMBER(S) 3594299 b. DATE(S) 01/24/02

10. CHECK NO.

11. PAID BY

8. TRAVEL ADVANCE

a. Outstanding

b. Amount to be applied

c. Amount due Government (Attached: [ ] Check [ ] Cash)

d. Balance outstanding

9. CASH PAYMENT RECEIPT

a. DATE RECEIVED

b. AMOUNT RECEIVED $

c. PAYEE'S SIGNATURE

12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)

I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7). Traveler's Initials

	AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL FROM (e)	POINTS OF TRAVEL TO (f)
Actual Expenses for investigative trip to [redacted] on 01/28/2002 (see reverse side)				b6 b7C b7E	New York, NY	[redacted] (Roundtrip)

13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging incurred during the period covered by this vouc[redacted]

TRAVELER SIGN HERE: [redacted] DATE 01/31/02 AMOUNT CLAIMED $ [redacted]

NOTE: Falsification of an item in an expense account works forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than $10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).

14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).

APPROVING OFFICIAL SIGN HERE: DATE

15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION

a. VOUCHER NO. b. D.O. SYMBOL c. MONTH & YEAR

16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

AUTHORIZED CERTIFYING OFFICIAL SIGN HERE: DATE

17. FOR FINANCE OFFICE USE ONLY COMPUTATION

a. DIFFERENCES, IF ANY (Explain and show amount): $

b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION $

Certifier's Initials:

c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol): $

d. NET TO TRAVELER $

18. ACCOUNTING CLASSIFICATION

SCHEDULE OF EXPENSES AND AMOUNTS CLAIMED

INSTRUCTIONS TO TRAVELER *(Unlisted items are self-explanatory)*

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and martial status of children *(unless information is shown on the travel authorization.)*

Complete only for actual expense travel:

- Col. (d), (g) Show amount incurred for each meal, including tax and tips, and daily total meal cost.
- (h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. *(other than for meals).*
- (i) Complete for per diem and actual expense travel.
- (j) Show total subsistence expense incurred for actual expense travel.
- (m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.
- (n) Show expenses, such as; taxi/limousine fares, air fare *(if purchased with cash)*, local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

Complete this information if this is a continuation sheet. PAGE 1 of 1 PAGES

TRAVEL AUTHORIZATION NO. 3594299

TRAVELER'S LAST NAME McPHILLIPS

DATE 2002 (a)	TIME (Hour and am/pm) (b)	DESCRIPTION (Departure/arrival city, per diem computation, or other explanations of expense) (c)	ITEMIZED SUBSISTENCE EXPENSES: MEALS: BREAKFAST (d)	LUNCH (e)	DINNER (f)	TOTAL (g)	MISCELLANEOUS SUBSISTENCE (h)	LODGING (i)	TOTAL SUBSISTENCE EXPENSE (j)	MILEAGE RATE: NO. OF MILES (k)	AMOUNT CLAIMED: MILEAGE (l)	SUBSISTENCE (m)	OTHER (n)
01/28	4:00 a	Depart Residence											
01/28	7:00 a	Roundtrip flight from NY to [redacted]											
01/28		Taxi fare to [redacted]											
01/28		Taxi fare from Lunch											
01/28	5:00 p	Return flight to NY											
01/28	6:09 p	NY airport parking fee											
01/28		3/4 Day Meal Per Diem											
01/29	7:00 p	Arrive Residence											
									SUBTOTALS ▶				
									TOTALS ▶				

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If additional space is required, continue on another SF 1012-A BACK, leaving the front blank.

Enter grand total of columns (l), (m), and (n), below and in Item 13 on the front of this form.

TOTAL AMOUNT CLAIMED ▶

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs to such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local or foreign agencies, when relevant to civil, criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

FD-546 (Rev. 9-7-00)

Request No. 3594299

TRAVEL REQUEST FORM

Date: 01 / 24 / 02 [redacted] l Year 01 Travel FBIHQ Division:

Name of Traveler: SSAN: / /

Field Office ID: NY Cost Code: 3540 Squad/RA Code: C-14

Itinerary: Travel Period From: 01 / 28 / 02 to 01 / 28 / 02

Points of Travel From NYO to [redacted] (ROUND TRIP)

To to

b6 b7C b7E

Justification: SA [redacted] requests payment for operational expenses incurred while on official duty

File Number: 58A-NY-278417

(Continue on additional blank page if necessary.

(A) **Source of Travel Funds:** (Select a catalog)

Division Budget

(✓) TR11 SAC/Div. Operation/Management

( ) TR12 SAC/Div. Operation/Management - Assist Another Office

( ) TR13 SAC/Div. Meeting/Speech/GETA Training

General Budget

( ) TR14 FBIHQ Regional Conference

( ) TR15 FBIHQ Special

( ) TR16 FBIHQ Commercial Training

( ) TR51 To/From Quantico FBI & Police Training

Travel Authorization No.:

(B) Purpose of Travel:

(See reverse to select an item number and description from a catalog)

111 (Item No.) Operational Travel (Description)

( ) 1 - Conus

( ) 2 - Foreign

( ) 3 - Non Foreign

CAT	DESC		Estimated Expense	Actual Expense
TR 11	111	11 Air Fare	$ [redacted]	$ [redacted]
TR		12 Train Fare	$	$
TR		14 Airline Processing Fee	$	$
TR		21 Lodging	$	$
TR		22 M & IE	$ [redacted]	$ [redacted]
TR		31 P.O.A.	$	$
TR		32 Miscellaneous	$	$
TR		35 Taxi	$	$ [redacted]
TR		36 Taxes (Lodging)	$	$
TR		37 Laundry	$	$
TR		41 Car Rental	$	$
		Other - (Parking/Tolls)	$ [redacted]	$ [redacted]
		Total	$ [redacted]	$ [redacted]

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Transportation paid by GTA No.

Lodging paid by Purchase Orde [redacted]

Field Office Approval: Date: 01 24 02

Draft Approval Officer: Date Obligated:

Draft Number: Expense/Advance Draft Amount: $

Supplemental Draft Number: Amount: $ Date:

Document Number: Cashier:

Distribution: White Original - Submit with SF-1012

Yellow Copy - Draft Request File

Pink Copy - Estimated Travel Control File

UPLOADED
WITH TEXT ✓
WITHOUT TEXT
BY
DATE 1/31/02

58A-NY-278412 Sub CE

SEARCHED INDEXED
SERIALIZED FILED
2002
FBI — NEW YORK

23

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/23/2002

To: New York

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

Approved By: [redacted] RJC/se

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b7C

Drafted By: [redacted] mjm

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

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

Synopsis: To request approval for travel to [redacted] for review and collection of records at [redacted]

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Details: On 01/28/2002, [redacted] has scheduled a meeting at their [redacted] office for the FBI and the U.S. Attorney's Office (SDNY) to review and collect a large volume of records relating to the [redacted] The records were obtained [redacted] after the Clinton administration and are being made available for investigators to review prior to copies being made for presentation to the grand jury.

Due to the sensitive nature of this investigation, it is requested that SA [redacted] be permitted to travel to [redacted] and conduct the review of these documents. In addition, AUSA [redacted] SDNY, has requested that SA [redacted] travel to [redacted] with him on 01/28/3002 to review the large volume of materials. The review and collection of documents is expected to not exceed more than one business day.

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Authority is requested for SA [redacted] to travel to [redacted] on the morning of 01/28/2002. SA [redacted] is expected to return to the NYO on the evening of 01/28/2002. The

cost of this travel, including airfare, parking, and taxi service, is not expected to exceed [redacted]

[redacted]travel.ec

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DATE 2/1/02

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2002
NEW YORK
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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2001

To: New York **Attn:** Financial Management Unit

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

Approved By: [redacted]

Drafted By: [redacted] mjm

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

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

Synopsis: To submit travel documents to FMU and request payment for investigative travel.

Enclosure(s): (1) One FD-540; (2) One FD-1012; (3) One approved EC for travel; (4) Original receipts.

Details: On 09/10/2001, SA [redacted] with SA [redacted] (C-14) to conduct an interview of a source and review documents in the possession of the [redacted] Division. Due to the terrorist attacks that occurred on 09/11/2001, SA [redacted] and SA [redacted] were detained in [redacted] and forced to incur additional, unexpected expenses. SA [redacted] and SA [redacted] took the first available flight back to New York from [redacted] The additional expenses exceeded the estimated expenses as documented on the enclosed original FD-540. It is requested that SA [redacted] be paid the sum of [redacted] for costs incurred during investigative travel.

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[redacted] pay.ec

TRAVEL VOUCHER (Read the Privacy Act Statement on the back)

1. DEPARTMENT OR ESTABLISHMENT, BUREAU, DIVISION, OR OFFICE: FBI - DOJ

2. TYPE OF TRAVEL: [X] TEMPORARY DUTY [ ] PERMANENT CHANGE OF STATION

3. VOUCHER NO.

4. SCHEDULE NO.

5. TRAVELER (PAYEE)

a. NAME (Last, first, middle initial): [redacted]

b. SOCIAL SECURITY NUMBER: [redacted]

c. MAILING ADDRESS (Include ZIP Code): 26 Federal Plaza, New York, New York 10278, Squad C-14 b6 b7C

d. OFFICE TELEPHONE NO.: [redacted]

e. PRESENT DUTY STATION: New York

f. RESIDENCE (City and State): [redacted] New Jersey

6. PERIOD OF TRAVEL: a. FROM 09/10/01 b. TO 09/15/01

7. TRAVEL AUTHORIZATION: a. NUMBER(S) 3432997 b. DATE(S) 09/07/01

8. TRAVEL ADVANCE

a. Outstanding	
b. Amount to be applied	
c. Amount due Government (Attached: [ ] Check [ ] Cash)	
d. Balance outstanding	

9. CASH PAYMENT RECEIPT

a. DATE RECEIVED

b. AMOUNT RECEIVED $

c. PAYEE'S SIGNATURE

10. CHECK NO.

11. PAID BY

12. GOVERNMENT TRANSPORTATION REQUESTS, OR TRANSPORTATION TICKETS, IF PURCHASED WITH CASH (List by number below and attach passenger coupon; if cash is used show claim on reverse side.)

I hereby assign to the United States any right I may have against any parties in connection with reimbursable transportation charges described below, purchased under cash payment procedures (FPMR 101-7). Traveler's initials: MM

	AGENT'S VALUATION OF TICKET (a)	ISSUING CARRIER (Initials) (b)	MODE, CLASS OF SERVICE AND ACCOMMODATIONS (c)	DATE ISSUED (d)	POINTS OF TRAVEL FROM (e)	POINTS OF TRAVEL TO (f)
Actual Expenses for investigative trip to [redacted] on 09/10/2001 to 09/15/2001 (see reverse side)				b6 b7C b7E	New York, NY	[redacted] (Roundtrip)

13. I certify that this voucher is true and correct to the best of my knowledge and belief, and that payment or credit has not been received by me. When applicable, per diem claimed is based on the average cost of lodging and meals during the period covered by this voucher.

TRAVELER SIGN HERE: [redacted] DATE 10/05/01 AMOUNT CLAIMED $ [redacted]

NOTE: Falsification of an item in an expense account works a forfeiture of claim (28 U.S.C. 2514) and may result in a fine of not more than $10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 287; i.d. 1001).

14. This voucher is approved. Long distance telephone calls, if any, are certified as necessary in the interest of the Government. (NOTE: If long distance telephone calls are included, the approving official must have been authorized in writing by the head of the department or agency to so certify (31 U.S.C. 680a).

APPROVING OFFICIAL SIGN HERE: DATE

15. LAST PRECEDING VOUCHER PAID UNDER SAME TRAVEL AUTHORIZATION

a. VOUCHER NO. b. D.O. SYMBOL c. MONTH & YEAR

16. THIS VOUCHER IS CERTIFIED CORRECT AND PROPER FOR PAYMENT

AUTHORIZED CERTIFYING OFFICIAL SIGN HERE: DATE

17. FOR FINANCE OFFICE USE ONLY COMPUTATION

a. DIFFERENCES, IF ANY (Explain and show amount)	$
b. TOTAL VERIFIED CORRECT FOR CHARGE TO APPROPRIATION Certifier's Initials:	$
c. APPLIED TO TRAVEL ADVANCE (Appropriation symbol):	$
d. NET TO TRAVELER	$ [redacted]

18. ACCOUNTING CLASSIFICATION

SCHEDULE OF EXPENSES AND AMOUNTS CLAIMED

INSTRUCTIONS TO TRAVELER *(Unlisted items are self-explanatory)*

Col. (c) If the voucher includes per diem allowances for members of employee's immediate family, show members' names, ages, and relationship to employee and martial status of children *(unless information is shown on the travel authorization.)*

Complete only for actual expense travel:
- Col. (d), (g) Show amount incurred for each meal, including tax and tips, and daily total meal cost.
- (h) Show expenses, such as: laundry, cleaning and pressing of clothes, tips to bellboys, porters, etc. *(other than for meals)*.
- (i) Complete for per diem and actual expense travel.
- (j) Show total subsistence expense incurred for actual expense travel.
- (m) Show per diem amount, limited to maximum rate, or if travel on actual expense, show the lesser of the amount from col. (j) or maximum rate.
- (n) Show expenses, such as: taxi/limousine fares, air fare *(if purchased with cash)*, local or long distance telephone calls for Government business, car rental, relocation other than subsistence, etc.

Complete this information if this is a continuation sheet. PAGE 1 of 1 PAGES

TRAVEL AUTHORIZATION NO. 3432997

TRAVELER'S LAST NAME McPHILLIPS

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DATE 2001 (a)	TIME (Hour and am/pm) (b)	DESCRIPTION (Departure/arrival city, per diem computation, or other explanations of expense) (c)	ITEMIZED SUBSISTENCE EXPENSES: MEALS: BREAKFAST (d)	LUNCH (e)	DINNER (f)	TOTAL (g)	MISCELLANEOUS SUBSISTENCE (h)	LODGING (i)	TOTAL SUBSISTENCE EXPENSE (j)	MILEAGE RATE: NO. OF MILES (k)	AMOUNT CLAIMED: MILEAGE (l)	SUBSISTENCE (m)	OTHER (n)
09/10 09/15		Roundtrip flight from NY to [redacted]											
09/10		3/4 Meal Per Diem (Travel day)				[redacted]							
09/10 09/14		Hotel Room Charges [redacted]						[redacted]					
		(4 nights @ [redacted] per night)											
09/11 09/13		Full Day Meal Per Diem [redacted] x 3 days				[redacted]							
09/12		Hotel Daily Parking Fee											
09/14		3/4 Meal Per Diem (Travel day)											
09/10 09/14		State/City Taxes Incurred at Hotel											
09/10 09/14		Telephone surcharges at Hotel											
		(23 calls @ [redacted] per call)											
09/15		Airport Parking Charge											
09/10		Taxi Charge											
									SUBTOTALS ▶				
									TOTALS ▶				

If additional space is required, continue on another SF 1012-A, BACK, leaving the front blank.

Enter grand total of columns (l), (m), and (n), below and in Item 13 on the front of this form.

TOTAL AMOUNT CLAIMED ▶

In compliance with the Privacy Act of 1974, the following information is provided: Solicitation of the information on this form is authorized by 5 U.S.C. Chap. 57 as implemented by the Federal Travel Regulations (FPMR 101-7), E.O. 11609 of July 22, 1971, E.O. 11012 of March 27, 1962, E.O. 9397 of November 22, 1943, and 26 U.S.C. 6011(b) and 6109. The primary purpose of the requested information is to determine payment or reimbursement to eligible individuals for allowable travel and/or relocation expenses incurred under appropriate administrative authorization and to record and maintain costs to such reimbursements to the Government. The information will be used by officers and employees who have a need for the information in the performance of their official duties. The information may be disclosed to appropriate Federal, State, local or foreign agencies, when relevant to civil, criminal, or regulatory investigations or prosecutions, or when pursuant to a requirement by this agency in connection with the hiring or firing of an employee, the issuance of a security clearance, or investigations of the performance of official duty while in Government service. Your Social Security Account Number (SSN) is solicited under the authority of the Internal Revenue Code (26 U.S.C. 6011(b) and 6109) and E.O. 9397, November 22, 1943, for use as a tax payer and/or employee identification number; disclosure is MANDATORY on vouchers claiming travel and/or relocation allowance expense reimbursement which is, or may be, taxable income. Disclosure of your SSN and other requested information is voluntary in all other instances; however, failure to provide the information (other than SSN) required to support the claim may result in delay or loss of reimbursement.

FD-540 (Rev. 9-21-99)

Request No. 3432997

TRAVEL REQUEST FORM

Date: 09/07/01 Fiscal Year 01 Travel FBIHQ Division:
Name of Traveler: [redacted] SSAN: [redacted]
Field Office ID: NY Cost Code: 13540 Squad/RA Code: C-14
Itinerary: Travel Period From: 09 / 10 / 01 to 09 / 11 / 01 [redacted] b6
Points of Travel From NYO to b7C -
To NYO to b7E -
File Number: 58A-NY-278417

Justification: SA [redacted] requests reimbursement for expenses incurred while on official FBI Duty.
Continue on additional blank page if necessary.

(A) Source of Travel Funds: (Select a catalog)

Division Budget
(✓) TR11 SAC/Div. Operation/Management
( ) TR12 SAC/Div. Operation/Management - Assist Another Office
( ) TR13 SAC/Div. Meeting/Speech/GETA Training

General Budget
( ) TR14 FBIHQ Regional Conference
( ) TR15 FBIHQ Special
( ) TR16 FBIHQ Commercial Training
( ) TR51 To/From Quantico FBI & Police Training

Travel Authorization No.:

(B) Purpose of Travel:
(See reverse to select an item number and description from a catalog)
111 Operational travel
(Item No.) (Description)

(✓) 1 - Domestic
( ) 2 - Foreign

CAT	DESC		Estimated Expense	Actual Expense
TR 11	111	11 Air Fare	$ [redacted]	$ [redacted]
TR		12 Train Fare	$	$
TR 11	111	21 Lodging	$	$
TR 11	111	22 M & IE	$	$
TR		31 P.O.A b6	$	$
TR 11	111	32 Miscellaneous b7C	$	$
TR		35 Taxi b7E	$	$
TR 11	111	36 Taxes	$	$
TR		37 Laundry	$	$
TR		41 Car Rental	$	$
		Other - ( )	$	$
		Total	$ [redacted]	$ [redacted]

Transportation paid by GTA No.
Lodging paid by Purchase Order No [redacted]
Field Office Approval: Date: 9-7-01
Draft Approval Officer: Date Obligated:
Draft Number: Expense/Advance Draft Amount: $
Supplemental Draft Number: Amount: $ Date:
Document Number: Cashier:

Distribution: White Original - Submit with SF-1012
Yellow Copy - Draft Request File
Pink Copy - Estimated Travel Control File

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/11/2002

To: New York **Attn:** FMU

From: New York
Squad C-14 Public Corruption
Contact: [redacted]

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] nm

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

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

Synopsis: Request approval for reimbursement of expenses incurred in captioned investigation.

Enclosures: For FMU, are one copy of the FD-794, and two invoices from [redacted] b7E

Details: For information of FMU, as part of this ongoing, sensitive investigation, copies of recorded conversations made by [redacted] were needed for review and Federal Grand Jury preparation by the case Agents. [redacted] be requested [redacted] provided in order for the copies to be made. The [redacted] were purchased by SA [redacted] using her personal credit card, through the Federal supplier, and were sent to [redacted] The NYO does not use or stock [redacted] Case fund expenditure is as follows:

b3
b6
b7C
b7D
b7E

Total Authorization:
Balance Before Payment:
Amount of This Payment:
Balance After Payment:

[redacted]

♦♦

58A-NY-278417 Sub CE-25

FEB 20 2002

WITH/WITHOUT
BY
3/4/02

*U.S.GPO:1997-430-202/63097

FD-794 (Rev. 2-8-96)

1. Classification 58A

- [X] (AC) Criminal Case
- [ ] (AD) Criminal OCDETF Case
- [ ] (AF) FCI Case
- [ ] (BC) Informant/CW
- [ ] (BD) Informant/CW Providing Drug info.
- [ ] (CF) Asset
- [ ] (DC) Group II UCO
- [ ] (DD) OCDETF Group II
- [ ] (E) Group I
- [ ] (F) FCI UCO
- [ ] (GA) SOG
- [ ] (GB) OPS
- [ ] (GC) Air Operation
- [ ] (H) SSG
- [ ] (J) FCI Lookout

Draft Request

2. Date 01/31/02

3. Request for: ( ) Advance (X) Expense

4. Social Security No:

5. Payee Name:

6. File No: 58A NY 278417

16. Cat	Item No	7. Description	8. Amount
01			
02		BILL FOR	
03			
04		INVOICES 72781.31	
05		72771.57	
06			
07			

b3
b6
b7C
b7D
b7E

9. Total $

10. Justification: Needed to replace used to

Asset/Informant File No. Symbol No.
Payment/Code Name Period Covered to
One Time Non-symbol Source Payment:
True Name: DOB: / / SSAN:
Date of Waiver: / /

b6
b7C

11. Payment for reimbursable expense - forfeiture or drug related? ___Yes X No

12. Requested by

13. Telephone No:

14. Approval	Date
Supervisor Initials:	1-31-02
SAC / ASAC / AO / SAS Approval:	2-19-02
Supply Technician Approval:	
Draft Approval Officer:	
Procurement Authorization: No.	

15. Vendor No. Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF COMM

23. Draft No.

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: $
This Advance: $
Less: Receipts: $
Funds Returned and/ or Cash on Hand: $
Amount to be Reimbursed: $

27. Document No.

28. Draft No.

29. Date:

30. Cashier:

Shaded areas for draft office use only

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

Total Deleted Page(s) = 21
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 13 ~ Referral/Consult;
Page 14 ~ Referral/Consult;
Page 15 ~ Referral/Consult;
Page 18 ~ b5; b6; b7C;
Page 19 ~ b5; b6; b7C;
Page 20 ~ b5; b6; b7C;
Page 21 ~ b5; b6; b7C;
Page 22 ~ b5; b6; b7C;
Page 23 ~ b5; b6; b7C;
Page 25 ~ Referral/Consult;
Page 26 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
Page 29 ~ Referral/Consult;
Page 30 ~ Referral/Consult;
Page 31 ~ Referral/Consult;
Page 32 ~ Referral/Consult;
Page 33 ~ Referral/Consult;

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UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY UG
DATE 2/23/04

SUB
58A-NY-278417 -A -
MAC 8
1 mp

[redacted]

b6
b7C

SECRET

DECLASSIFIED BY: NSICG [redacted]
ON 09-13-2016

b6
b7C

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/2004

To: New York

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

Approved By: [redacted] b6 b7C

Drafted By: [redacted] mjm

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

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

Synopsis: To request opening of subfile.

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

♦♦

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 2/23/04

SUB
58A-NY-278417-A 2
MAC 8 2004
NEW YORK

b6
b7C

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-13-2016 BY [redacted] NSICG

(Rev. 01-31-2003)

~~SECRET~~

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/20/2004

To: New York

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

Approved By: [redacted]

Drafted By: [redacted] mjm

b6
b7C

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

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

b6
b7C

RESTRICTED DOCUMENT - DISSEMINATE TO PERSON(S) WITH ROLE

Synopsis: To provide results of investigative visit to [redacted] on 02/19/2004.

b3
b6
b7C
b7E

Details: On 08/13/2003, SA [redacted] visited the [redacted] with AUSA [redacted]

The following general, relevant information was obtained from a review of SA [redacted] notes from August of 2003. The following information was derived from ~~SECRET~~ documents and notes taken by SA [redacted]

b3
b6
b7C
b7E

- [redacted]

~~SECRET~~

[redacted]

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

b3
b6
b7C
b7E

On 02/19/2004, SA [redacted] visited the [redacted]

[redacted]

b3
b6
b7C
b7E

- [redacted]
- [redacted]

~~SECRET~~

- [redacted]

b3
b6
b7C
b7E

[redacted]

- [redacted]

When the notes are retrieved from the 02/19/2004 visit, a more specific will follow.

♦♦

SECRET

back of page

UPLOADED
WITH/TEXT
WITH/OUT TEXT
BY
DATE 2/26/04

58A-NY-278417-A
SUB
msl
4

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-13-2016 BY [redacted] NSICG

FACSIMILE TRANSMITTAL

(SECURE) b6 b7C

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL

FROM: [redacted]
Office of General Counsel

FAX #

DATE: 25 Feb 2004

NO. OF PAGES: (INCL. FAX COVER SHEET) 7

TO:
FAX #: 212-384-2600
ORGANIZATION: FBI NY Office
ATTN: SA [redacted] C-14
TEL #/EXT.: [redacted]

PRIORITY:
- ☐ 1 HOUR
- ☐ 2-4 HOURS
- ☐ SAME DAY
- ☐ NEXT DAY

b6 b7C

IS RECEIVING FACILITY WITTING? YES ☐ NO ☐

SUBJECT:

MESSAGE/REMARKS/COMMENTS:

ORIGINATOR/OFFICE/TELEPHONE NO.: [redacted] b6 b7C

RELEASING OFFICIAL SIGNATURE:

b6 b7C

CL BY [redacted]
CL REASON 1.6(c)
DECL ON 1X
DRV FROM COL 2-82

~~SECRET~~

back of page

~~SECRET~~

UPLOADED
WITH/TEXT ✓
WITH/OUT TEXT
BY
DATE 03/11/04

58A-NY-278417-A SUB

MOC

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON 12-31-2029
DATE: 09-13-2016

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/25/2004

To: New York

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

Approved By: [redacted]

b6
b7C

Drafted By: [redacted] mjm

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

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

b6
b7C

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

Synopsis: (U) To provide results of investigative visit to [redacted] on 02/19/2004.

b3
b7E

(U) ~~Derived From : G-1~~
~~Declassify On: X1~~

Details: (S) On 02/19/2004, SA [redacted] visited [redacted] and reviewed documents regarding [redacted] At that time, SA [redacted] notes were classified as ~~"SECRET"~~ and retained by [redacted] They were then faxed to the NYO on 02/25/2004.

b3
b6
b7C
b7E

(U) The following general, relevant information was obtained from a review of SA [redacted] notes from 02/19/2004.

- (S) [redacted]

~~SECRET~~

To: New York From: New York
Re: (U) 58A-NY-278417, 02/25/2004

- (U) ~~(S)~~ [redacted]

- (U) [redacted]

- (U) [redacted]

b3
b6
b7C
b7E

(U) [redacted]

- (U) ~~(S)~~ [redacted]

To: New York From: New York
Re: (U) 58A-NY-278417, 02/25/2004

(U) [redacted]

- (S) [redacted]

b3
b6
b7C
b7E

(S) (U) [redacted]

[redacted]

(U) (S) [redacted]

[redacted]

(U) (S) [redacted]

[redacted]

(S) (U) [redacted]

b3
b6
b7C
b7E

(U) (S) [redacted]

(S) (U) [redacted]

[redacted]

b3
b6
b7C
b7E

(U) (S) [redacted]

To: New York From: New York
Re: (U) 58A-NY-278417, 02/25/2004

[redacted]

(U) [redacted]

b3
b6
b7C
b7E

(U) ~~(S)~~ [redacted]

• ~~(S)~~ [redacted]

(U) [redacted]

♦♦

Clear Lead 6/24/04

7-1-04

58A-NY-278417-A

SEARCHED INDEXED
SERIALIZED FILED

2004 MAY

NEW YORK

[redacted]

*Please put in Sub A (secret subfile)
Thank

b6
b7C

(Rev. 01-31-2003)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CLASSIFIED BY: NSICG [redacted]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2029
DATE: 09-13-2016

b6
b7C

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/18/2004

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

From: Washington Field
CI-8
Contact: SA [redacted]

Approved By: [redacted] FJB

Drafted By: [redacted] al

Case ID #: (U) 58A-NY-278417 (Pending)-414

b6
b7C

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

Synopsis: (U) To cover lead.

~~(S)~~ (U) ~~Derived From : G-3~~
~~Declassify On: X1~~

Administrative: (S) EXTREME CAUTION SHOULD BE UTILIZED IN THE HANDLING OF INFORMATION PROVIDED BY [redacted] A SENSITIVE AND RELIABLE FEDERAL BUREAU OF INVESTIGATION SOURCE OF CONTINUING VALUE, AND SHOULD BE PROPERLY PARAPHRASED IN ALL COMMUNICATIONS.

b1
b3
b6
b7C
b7D

(U) **Details:** ~~(S)~~ Washington Field was in receipt of a 04/07/2003 EC [redacted] making reference to [redacted] Because of the extreme
(S) sensitivity [redacted] Washington Field will provide a synopsis of the serial.

~~SECRET~~

a104170c.ec

THIS DOCUMENT:	INITIALS	DATE
IS OK TO UP LOAD	FJB	6/21/04
WAS UPLOADED	VTL	6/24/04

To: New York From: Washington Field
Re: (U) 58A-NY-278417, 06/18/2004

(S) [redacted]

b1
b3
b6
b7C
b7D

(U) ~~(S)~~ Washington Field considers this lead covered.

♦♦

back of page

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1218760-0

Total Deleted Page(s) = 2
Page 10 ~ b3; b5; b6; b7C; b7E;
Page 11 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-07-2017 BY [redacted]

FD-36 (Rev. 8-29-85)

~~SECRET~~ FBI

b6
b7C

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/31/89

b6
b7C

TO : DIRECTOR, FBI
(HAND-CARRY TO SSA [redacted] FINANCIAL CRIMES UNIT, DIVISION 6)

FROM : SAC, WMFO (196A-1563 SUB Y) (P) (C-9)

MARC RICH - FUGITIVE (B);
PINCUS GREEN - FUGITIVE (B);
ET AL;
FBW; MF; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

b3
b6
b7C
b7D
b7F
b7E

In view of sensitive contents, hand-carry in sealed envelope.

Re meeting between WMFO SA [redacted] and FBIHQ SSA [redacted] 7/27/89, and WMFO TELETYPE to Director, 7/28/89.

PURPOSE: Authority is requested to monitor and/or record conversations for a period of [redacted] between a sensitive source with [redacted] (S) (U)

b6
b7C
b7D
b7F

2-Bureau
(2)-WMFO
WMM:mt
(4) MTT

3-8-01
CLASSIFIED BY: [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X1
01-081

CC- [redacted] (S) (U)

OO:A
Sub Y
7-31-89
1963

196A-1563 Sub-Y-1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 31 1989
FBI - FIELD OFFICE

Approved: _____ Transmitted _____ (Number) _____ (Time) _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~

b3
b6
b7C
b7D
b7E
b7F

DETAILS: In view of the anticipated interception of conversations of [redacted] DEPARTMENT OF JUSTICE approval is being requested in this matter. Since 6/28/89, a reliable and sensitive [redacted] source known to [redacted] (U)

b3
b6
b7C
b7D
b7E
b7F

A meeting between source, [redacted] The meeting will be surveilled by Bureau agents. [redacted] (U)

b3
b6
b7C
b7D
b7E
b7F

Source very reluctantly verbally agreed to record [redacted] (U)

b7D
b7F
b7E

Although the restrictions are unusual, WMFO concurs with source's restrictions. It is noted source and family will be in physical danger [redacted] if source's identity is disclosed. Also, several ongoing [redacted] will be in jeopardy and a highly valuable source will be lost if source's identity is disclosed. (U)

SECRET

b7D
b7F
b7E

If approved, source will either [redacted]

(U) [redacted] (S)

U.S. ATTORNEY'S OPINION: On 7/25/89, AUSA [redacted]

b3
b5
b6
b7C
b7D
b7E
b7F

[redacted] U.S. Attorney [redacted] (S) (U)

On 7/28/89, [redacted] advised that U.S. Attorney [redacted]

[redacted] (S) (U)

ADMINISTRATIVE: Source wearing or carrying the body recorder is [redacted] (S) (U)

b7D
b7F

SECRET

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-07-2017 BY [redacted]

FD-36 (Rev. 8-29-85)

~~SECRET~~

FBI

b6
b7C

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/4/89

TO : DIRECTOR, FBI
(HAND CARRY TO SSA [redacted] FINANCIAL CRIMES UNIT, DIVISION 6)

b6
b7C

FROM : SAC, WMFO (196A-1563 SUB Y) (P) (C-9)

MARC RICH - FUGITIVE (B);
PINCUS GREEN - FUGITIVE (B);
ET AL;
FBW; MF; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
(OO:NY)

In view of sensitive contents, hand carry in sealed envelope.

b6
b7C

Re meeting between WMFO SA [redacted] and FBIHQ SSA [redacted] 7/27/89; WMFO teletype to Director, 7/28/89; and WMFO telcall to FBIHQ, 8/3/89.

PURPOSE: Authority is requested to monitor and/or record conversations for a period of [redacted] between a WMFO

b3
b6
b7C
b7E

[redacted] (U)

2-FBIHQ
3-WMFO
WMM:mt
(5) mt

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

3-8-01
CLASSIFIED BY [redacted]
REASON: 1.5 (c)
DECLASSIFY ON: X1

196A-1563 Sub Y-2

SEARCHED ___ INDEXED ___
SERIALIZED mg FILED mg

AUG 4 1989

FBI — FIELD OFFICE
[redacted]

Approved: _____ **Transmitted** _____ (Number) (Time)

~~SECRET~~

DETAILS: In view of the anticipated interception of conversations of [redacted] DEPARTMENT OF JUSTICE approval is being requested in this matter. Since 6/28/89, a reliable and sensitive [redacted] source known to

b3
b6
b7C
b7D
b7E
b7F

[redacted] (S) (U)

A [redacted]

b3
b6
b7C
b7D
b7E
b7F

[redacted] (S) (U)

Source is [redacted]

b3
b6
b7C
b7D
b7E
b7F

[redacted] (S) (U)

Although the restrictions are unusual, WMFO concurs with source's restrictions. It is noted source and family will be in physical danger [redacted] if source's identity is disclosed. Also, several [redacted] will be in jeopardy and a highly valuable source will be lost if source's identity is disclosed. (S) (U)

b7D
b7F
b7E

If approved, [redacted]

(U) [redacted] (S)

b5
b6
b7C
b7D
b7E
b7F

U.S. ATTORNEY'S OPINION: On 7/25/89, AUSA [redacted]

[redacted] (S) (U)

b3
b5
b6
b7C
b7D
b7E
b7F

On 7/28/89, [redacted] advised U.S. Attorney [redacted]

[redacted] (S) (U)

b5
b6
b7C
b7D
b7E
b7F

On 8/3/89, [redacted]

[redacted] (S) (U)

ADMINISTRATIVE: The [redacted]

[redacted]

(U) Source is [redacted] (S)

0-9 (Rev. 8-16-79)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-07-2017 BY [redacted]

b6
b7C

C-9

SECRET

TRANSMIT VIA: Airtel

CLASSIFICATION: Unclas

DATE: 8/4/89

FROM: Director, FBI

TO: SAC, WMFO (196A-1563 SUB Y) (C-9)
ADIC, NEW YORK (INFO)

MARC RICH - FUGITIVE(B);
ET AL;
FBW; MF; RICO; INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO: NEW YORK

b6
b7C

~~3/20/91~~
~~CLASSIFIED BY [redacted]~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~

Re New York teletype dated 7/31/89.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] b7E [redacted] device, as described in referenced communication. Authorization is for a period of [redacted] beginning on [redacted] and expiring [redacted]. (S) (U)

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section
(U) 10-10.3(9). (S)

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in
(U) compliance with MIOG, Part II, Section 10-10.3(9). (S)

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section
(U) 10-10.5). Strict administrative controls must be established to ensure these requirement are met. (S)

As you know, this equipment is to be used only when a
(U) consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments. (S)

(U) 1 - Attn: WMFO Elsur Coordinator

196A-1563-SUB-2X1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
AUG 04 1989
FBI - WASH. METRO FIELD OFFICE

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

b6
b7C

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-8-91 BY [redacted]~~

SECRET

FBI/DOJ

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-14-2017 BY [redacted]

b6
b7C

FD-664 (Rev. 10-17-85) ELSUR CARD SUBMISSION (S) (U)

AIRTEL

Federal Bureau of Investigation

FROM: SAC WMFO (196A-1563 SUB Y) (C-9) ~~SECRET~~ **DATE:** 9/7/89

TO: Director, FBI (62-318) (S) (U)
Attn: ELSUR Index

ELSUR (S) (U) (S) (U)

Enclosed for the ELSUR Index are # 4 ELSUR cards. (S) (U)
Case Title:
MARC RICH-FUGUTIVE (B);
PINCUS GREEN-FUGITIVE (B);
ET AL;
FBW; MF; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO: NY

☐ **TITLE III** ☐ **FISA**
☐ TESUR Source # _____
☐ MISUR Source # _____
☐ CCTV Source # _____
☐ BEEPER Source # _____
☐ OTHER Source # _____ Specify technique _____

(U) Approved by: ☐ USDC Judge _____ on _____ Date
☐ FISC on _____ Date
EXTENSION DATE(S) _____ ; _____ ; _____ ; _____

(S) ☒ **CONSENSUAL MONITORING (CM)**
☐ Telephone - # of cards _____ - CM # _____ ☒ Nontelephone - # of cards 4 - CM # [redacted]

ELSUR CARD SUBMISSION:
Principal Card(s) # Enclosures _____
List Target(s) only:

b7E

Proprietary Interest (PI) Card(s) # Enclosures _____ (S) (U)
List all names, addresses, telephone numbers and etc. pertaining to PI.

~~3-8-01~~
~~CLASSIFIED BY [redacted]~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X1~~

Overhear card(s) # Enclosures 4 (S) (U)
List Name(s) only:

[redacted] (S) (U)
[redacted] (S) (U)
[redacted] (SA) (X) (u)

b6
b7C
b7D
b7F
b7E

196A-1563 Sub Y-5
Searched _____
Serialized _____
Indexed _____
Filed _____

2 - Bureau (4 Enclosures)
(3) WMFO (1-66-779 SUB A) (S) (U)
(1)-196A-1563 SUB Y)
(1-[redacted] (S) (U)

5 - ~~SECRET~~

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

FD-621 (Rev. 6-23-87) (Nontelephonic Consensual Monitoring Usage Report) (S) (U)

AIRTEL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-30-2016 BY: [redacted]

Federal Bureau of Investigation

~~SECRET~~

b6
b7C

From: SAC, ~~WMFO (196A-1563 SUB Y) (C-9)~~ Date: ~~9/7/89~~

To: DIRECTOR, FBI (S) (U)
Attn: ELSUR Index

S E C R E T

Subject:
MARC RICH-FUGITIVE (B);
PINCUS GREEN-FUGITIVE (B);
ET AL;
FBW; MR; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO: NEW YORK

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~CLASSIFIED BY [redacted] 3-30-01~~
~~REASON: 1.5 (c)~~
~~DECLASSIFY ON: X 1~~

b6
b7C

Re ~~WMFO teletype~~ to FBIHQ dated ~~7/31/89~~ and
Bu ~~airtel~~ to ~~WMFO~~ dated ~~8/4/89~~ captioned
as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below: (S) (U)

___ ___No confirming communication received from FBIHQ to date. (S) (U)

ReCommunication(s) requested/granted: (S) (U)

_X_ Routine authority.
___ Emergency authority. (S) (U)

The following information relates to the use of the equipment: (S) (U)

___ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
___ It was used, but no information of value was obtained.
___ It was not used.
X (Only one of the above applies) (S) (U)

Complete and submit within 30 days of expiration of **each** and **every** period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof. (S) (U)

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ." (S) (U)

196A-1563 Sub Y-6

Searched
Serialized
Indexed
Filed

2 - Bureau
1 - (Field Office Investigative File)
1 -WMFO 196A-1563 SUB Y (Field Office Control File)
WMFO 196A-1563 SUB A
1 [redacted] (S) (U)

~~Classified by G-3~~
~~Declassify on OADR~~

b6
b7C
b7E

~~DECLASSIFIED BY [redacted] ON 3-8-01~~

~~S E C R E T~~

~~SECRET~~

FBI/DOJ

FD-621 (Rev. 6-23-87) (Nontelephonic Consensual Monitoring Usage Report) (S) (U)

AIRTEL

Federal Bureau of Investigation

WMFO (196A-1563 SUB Y) (C-9)

SECRET 9/7/89

From: SAC, _____ Date: _____

To: DIRECTOR, FBI
Attn: ELSUR Index

S E C R E T

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-30-2016 BY: [redacted]

Subject: MARC RICH-FUGITIVE (B);
PINCUS GREEN-FUGITIVE (B);
ET AL;
FBW; MF; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO: NEW YORK

CLASSIFIED BY [redacted]
REASON: 1.5 (C)
DECLASSIFY ON: X1

b6
b7C

Re WMFO teletype to FBIHQ dated 8/4/89 and
Bu airtel to WMFO dated 8/10/89 captioned
as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below: (S) (U)

_____ No confirming communication received from FBIHQ to date. (S) (U)

ReCommunication(s) requested/granted: (S) (U)

X Routine authority.
_____ Emergency authority. (S) (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

The following information relates to the use of the equipment (S) (U)

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
_____ It was used, but no information of value was obtained.
_____ It was not used.
(Only one of the above applies) (S) (U)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof. (S) (U)

196A-1563 Sub Y -7

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ." (S) (U)

Searched _____
Serialized _____
Indexed _____
Filed _____

2 - Bureau
1 - WMFO 196A-1563 (Field Office Investigative File)
1 - WMFO 196A-1563 SUB Y (Field Office Control File)
WMFO 196A-1563 SUB A

1- [redacted] (S) (U)

b6
b7C
b7E

[redacted]

Classified by G-3
Declassify on OADR
S E C R E T

SECRET

FBI/DOJ

0-9 (Rev. 8-16-79)

C-5

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-30-2016 BY: [redacted]

SECRET

TRANSMIT VIA: Airtel

CLASSIFICATION: Secret

DATE: 9/19/89

b6
b7C

FROM: Director, FBI

TO: SAC, WMFO (196A-1563 SUB Y) (C-8)

MARC RICH - FUGITIVE (B);
ET AL;
FBW; MF; RICO; INCOME TAX EVASION
TRADING WITH THE ENEMY;
OO: NEW YORK

CLASSIFIED BY [redacted] 3-20-01
REASON: 1.5 (c)
DECLASSIFY ON: X1

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Re WMFO teletype dated 9/13/89.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," authorization was granted on [redacted] device, as described in referenced communication. Authorization is for a period of [redacted] beginning on [redacted] and expiring [redacted] (S) (U)

b7E

Emergency authority for use of these devices, which was granted on [redacted] is also confirmed. (S) (U)

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9). (S) (U)

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9). (S) (U)

In addition, you should ensure that all persons reasonably identified as having been monitored are included in the field office and FBIHQ ELSUR indices, (MIOG, Part II, Section 10-10.5). Strict administrative controls must be established to ensure these requirement are met. (S) (U)

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments. (S) (U)

1 - Attn: WMFO [Elsur] Coordinator (S) (U)

196A-1563 Sub Y-8

Classified by: G-3
Declassify on: OADR

[redacted]

DECLASSIFIED BY [redacted] ON 3-8-01

b6
b7C

SECRET

SECRET

[redacted]

FD-621 (Rev. 6-23-87) (Nontelephonic Consensual Monitoring Usage Report) (S) (U)

AIRTEL

Federal Bureau of Investigation

~~SECRET~~

From: SAC, WMFO (196A-1563 SUB Y) (C-9) Date: 9/13/89

(U) To: DIRECTOR, FBI (S)
Attn: ELSUR Index

S E C R E T

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-30-2016 BY: [redacted]

Subject: MARC RICH-FUGITIVE (B);
PINCUS GREEN-FUGITIVE (B);
ET AL;
FBW; MF; RICO;
INCOME TAX EVASION;
TRADING WITH THE ENEMY;
OO:NY

~~CLASSIFIED BY [redacted] 3-20-01~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~

b6
b7C

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Re WMFO telcall to SAC, WMFO on 9/6/89 and WMFO ~~teletype~~ to FBIHQ dated 9/12/89 captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to your request for use of a nontelephonic consensual monitoring device, mark below: (S) (U)

X No confirming communication received from FBIHQ to date. (S) (U)

ReCommunication(s) requested/granted: (S) (U)

____ Routine authority.
X Emergency authority. (S) (U)

The following information relates to the use of the equipment: (S) (U)

X Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.
____ It was used, but no information of value was obtained.
____ It was not used.
(Only one of the above applies) (S) (U)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof. (S) (U)

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ." (S) (U)

~~DECLASSIFIED BY [redacted] ON 3-8-01~~

No file

196A-1563 Sub Y-9

Searched
Serialized
Indexed
Filed

2 - Bureau
1 - WMFO (196A-1563 SUB Y) (Field Office Investigative File)
1 - WMFO (66-779 SUB) (Field Office Control File)
1 - [redacted] (S) (U)

FILE STRIPPED
Date: 3/5/91
Initials:

b6
b7C
b7E

~~Classified by G-3~~
~~Declassify on: OADR~~
~~S E C~~

~~SECRET~~

[redacted] BI/DOJ