

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
4:33 P.M., ON THURSDAY, JULY 2, 1992.

PRESENT:

[Redacted]

DEPUTY CHIEF, CRIMINAL SECTION

b3
b6
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[Redacted]

TRIAL ATTORNEY

[Redacted]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted]

REPORTED BY: MARK SCHWEITZER

SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

44A-LA-119954J-74

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
4:33 P.M., ON THURSDAY, JULY 2, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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C E R T I F I C A T E

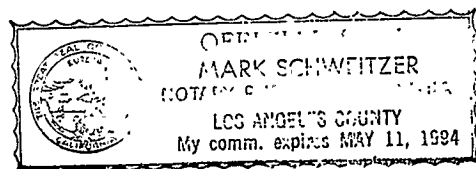
I, MARK SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 22ND DAY OF JULY, 1992.



MARK SCHWEITZER
COURT REPORTER



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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
5:00 P.M., ON THURSDAY, JULY 2, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

b3
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[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
5:00 P.M., ON THURSDAY, JULY 2, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

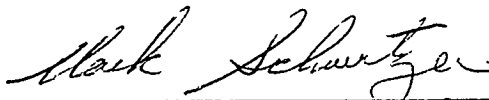
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C E R T I F I C A T E

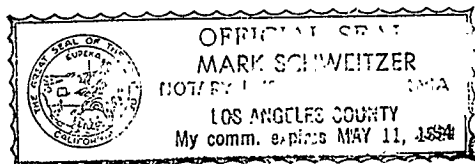
I, MARK SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 22ND DAY OF JULY, 1992.



MARK SCHWEITZER
COURT REPORTER



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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
5:53 P.M., ON THURSDAY, JULY 2, 1992.

PRESENT:

[Redacted]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted]

TRIAL ATTORNEY

[Redacted]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted]

REPORTED BY: MARK SCHWEITZER

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SEIJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
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5:53 P.M., ON THURSDAY, JULY 2, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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C E R T I F I C A T E

I, MARK SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

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IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 22ND DAY OF JULY, 1992.



MARK SCHWEITZER
COURT REPORTER



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FEDERAL GRAND JURY

CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
9:45 A.M., ON THURSDAY, JULY 16, 1992.

D I S C U S S I O N

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

REPORTED BY: MARK SCHWEITZER

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SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

REPORTED BY: MARK SCHWEITZER

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C E R T I F I C A T E

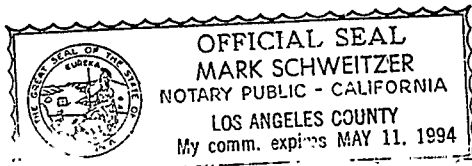
I, MARK SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 7TH DAY OF AUGUST, 1992.

Mark Schweitzer

**MARK SCHWEITZER
COURT REPORTER**



FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
10:25 A.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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10:25 A.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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C E R T I F I C A T E

I, MARK SCHWEITZER, HEREBY CERTIFY THAT THE FOREGOING PROCEEDINGS WERE HAD AT THE TIME AND PLACE THEREIN SET FORTH AND WERE TAKEN DOWN BY ME IN SHORTHAND AS GIVEN AND THEREAFTER TRANSCRIBED BY MEANS OF COMPUTER-AIDED TRANSCRIPTION;

THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL ON THIS 7TH DAY OF AUGUST, 1992.

Mark Schweitzer

**MARK SCHWEITZER
COURT REPORTER**



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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

PROCEEDINGS HAD BEFORE THE GRAND JURY
OF THE UNITED STATES OF AMERICA, IN AND
FOR THE CENTRAL DISTRICT OF CALIFORNIA,
AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
11:45 A.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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FEDERAL GRAND JURY
CENTRAL DISTRICT OF CALIFORNIA

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LOS ANGELES, CALIFORNIA, COMMENCING AT
11:45 A.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

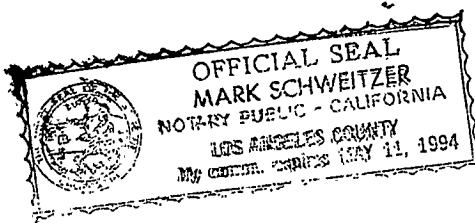
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C E R T I F I C A T E

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THAT THE FOREGOING TRANSCRIPT CONTAINS A FULL, TRUE AND CORRECT TRANSCRIPTION OF MY SHORTHAND NOTES SO TAKEN.

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Mark Schweitzer

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COURT REPORTER

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CENTRAL DISTRICT OF CALIFORNIA

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AT UNITED STATES DISTRICT COURTHOUSE,
312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
2:48 P.M., ON THURSDAY, [JULY 16, 1992]

PRESENT:

[Redacted]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted]

TRIAL ATTORNEY

[Redacted]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted]

REPORTED BY: MARK SCHWEITZER

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b7C

SELJAS COURT REPORTERS
INCORPORATED

625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
(818) 799-0810

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CENTRAL DISTRICT OF CALIFORNIA

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2:48 P.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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C E R T I F I C A T E

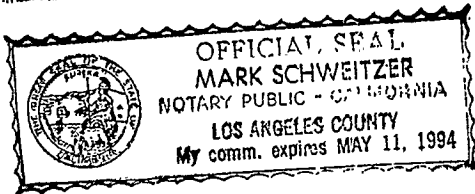
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COURT REPORTER**



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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
3:59 P.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted]

TRIAL ATTORNEY

[Redacted]

ASSISTANT U.S. ATTORNEYS

THE WITNESS

[Redacted]

REPORTED BY: MARK SCHWEITZER

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INCORPORATED

625 Fair Oaks Avenue, Suite 245
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[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS:

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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312 NORTH SPRING STREET, 13TH FLOOR,
LOS ANGELES, CALIFORNIA, COMMENCING AT
4:15 P.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

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REPORTED BY: MARK SCHWEITZER

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SELJAS COURT REPORTERS
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625 Fair Oaks Avenue, Suite 245
South Pasadena, California 91030
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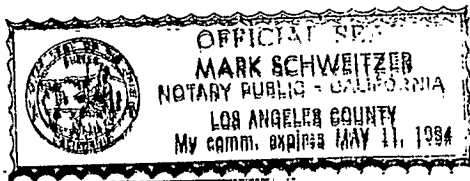
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LOS ANGELES, CALIFORNIA, COMMENCING AT
5:20 P.M., ON THURSDAY, JULY 16, 1992.

PRESENT:

[Redacted Name]

DEPUTY CHIEF, CRIMINAL SECTION

[Redacted Name]

TRIAL ATTORNEY

[Redacted Name]

ASSISTANT U.S. ATTORNEYS

THE WITNESS

[Redacted Name]

REPORTED BY: MARK SCHWEITZER

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