

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

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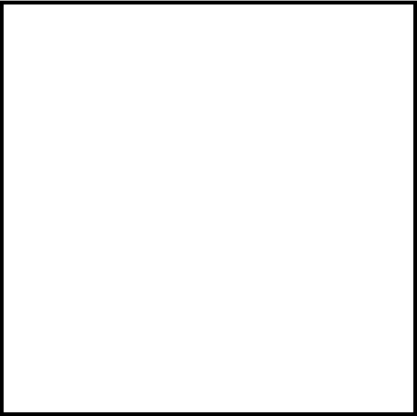
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29/03/01  
10:08:04

List Active Assignments

ICMCML50


Name	Division	Assignments Role	Start Date
	NY	PRIMARY INVESTIGATOR	02/15/2001
	NY	INVESTIGATOR	02/15/2001
	NY	SPECIAL ROLE	02/16/2001
	NY	SPECIAL ROLE	02/16/2001
	b6 b7C NY	SPECIAL ROLE	02/16/2001
	NY	SPECIAL ROLE	02/16/2001
	NY	SPECIAL ROLE	02/16/2001
	NY	SPECIAL ROLE	02/16/2001
	D6	SPECIAL ROLE	02/16/2001
	D6	SPECIAL ROLE	02/16/2001
	D6	SPECIAL ROLE	02/16/2001
	NY	SPECIAL ROLE	02/20/2001

Case ID . . : 58A-NY-278417

16/07/01  
13:32:57

List Active Assignments

ICMCML50

Name	Division	Assignments Role	Start Date
	NY	SPECIAL ROLE	02/20/2001
	NY	SPECIAL ROLE	02/20/2001
	LA	SPECIAL ROLE	03/13/2001
	NY	SPECIAL ROLE	03/21/2001
	b6 b7C NY	SPECIAL ROLE	03/21/2001
	NY	SPECIAL ROLE	03/21/2001
	DH	SPECIAL ROLE	04/27/2001
	DH	SPECIAL ROLE	06/06/2001
	NY	Implied	02/15/2001
	NY	Implied	02/16/2001

\*\*\*\*\* End of Data \*\*\*\*\*

Case ID . . : 58A-NY-278417

Automated Record SERIAL 1



1A1

Universal Case File Number 58A-NY-278417

Field Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

(Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Title: UNSUBS  
LWC - FORMER U.S. PRES.

☐

MR - FUG.  
CFBD - EXEC.

b6

b7C

Reference: OO: NY

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted Description Box]

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b7C  
b7D

b6  
b7C

b6  
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**DO NOT REMOVE FROM EXHIBIT**

NY - 278417

1A /

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b7C

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b6

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mp  
2/20/01  
TJL



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

Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received [Redacted]

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By [Redacted]

To Be Returned ☐ Yes ☒ No.

Receipt Given ☐ Yes ☒ No

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

Title: UNSUBS;  
WJC - FORMER U.S. PRES;  
[Redacted]  
MIK - FUGITIVE;  
CFPO - EXEL.  
OO: NY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

b6  
b7C  
b7D

b6  
b7C

b6  
b7C

b6  
b7C  
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(birth name)

b6  
b7C  
b7D

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b6  
b7C  
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b6  
b7C  
b7D

DO NOT REMOVE FROM EXHIBIT

b6 NY-278417  
b7C  
b7D

1A2

b6  
b7C  
b7D

1A3

Universal Case File Number 58A-NY-278417

Field Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Title:

UNSUBS;

WJC - FORMER US PRES;

[Redacted]

MR - FUG.;

CFPO - EXEC. BR.;

OO: NY

b6

b7C

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

(Tel.)

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b6  
b7C  
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NY-278417

1A3

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

Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

(Address of Contributor)

By \_\_\_\_\_

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Title: UNSUB(S)  
WJC - Former US Pres;  
☐ MR-Fug;  
CFBQ- Exec. Dir.  
OO: NY

b6  
b7C

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C  
b7D

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DO NOT REMOVE FROM EXHIBIT

NY-27847

1A4

1A5

Universal Case File Number 58A-NY-278417

Field Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Title: UNSUBS;  
PARDON INVESTIGATION  
CFPO- EXEC- BR;  
OO: NY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

(T.U.)

b6  
b7C  
b7D

b6  
b7C

b6  
b7C  
b7D

(M/J.H.)

(tel)

DOB:

SR:

DOB

b6

b7C

b7D

b6

b7C

b7D

SA

FBI, St. Louis

b6

b7C

DO NOT REMOVE FROM EXHIBIT

NY-278417

1A5



Universal Case File Number 58A-NY-278417-1A6

Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: UNSUB(S);  
PARDON INVESTIGATION  
CFPO - EXEC BR:  
OO: NY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3  
b6  
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b3  
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Grand Jury Material -  
(e) only

b3  
b6  
b7C  
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DK/  
MM/NM/TL/JH/

, Esq.

DO NOT REMOVE FROM EXHIBIT

NY-208417

1A6

b3  
b6  
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Universal Case File Number 58A-NY 278417-

Field Office Acquiring Evidence WFO 1A7

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

By SA \_\_\_\_\_ (Special Agent)

To Be Returned: ☐ Yes ☒ No

Receipt Given: ☐ Yes ☒ No

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

Title: Unsub;  
William J. Clinton - President  
Marc Rich, organizer, et al;  
CFPO

Reference: 00 NY  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b3  
b6  
b7C  
b7D

b6  
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b6  
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b3  
b6  
b7C  
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[Redacted]

*Spoke  
for*

*us*

[Redacted]

*will accept service*

[Redacted]

[Redacted]

[Redacted]

b3  
b6  
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DO NOT REMOVE FROM EXHIBIT  
NY-278417 1A7

Universal Case File Number 58A NY 278417

Field Office Acquiring Evidence WFO 1A8

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

By SA \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☒ Yes ☐ No

Title: Usuko;  
William J. Clinton - Inner U.S.  
President; \_\_\_\_\_  
Marc Rich - Signature (B); oral;  
CFPO

Reference: 00-NY  
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

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b3  
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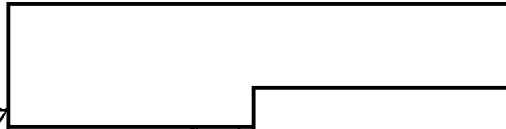
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*- left messag*



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b3  
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NY-278417

1A 8

Universal Case File Number 58ANX278417-

Field Office Acquiring Evidence WFO 1A9

Serial # of Originating Document \_\_\_\_\_

Date Received [redacted]

From [redacted]

(Name of Contributor)

[redacted]

By S.A. [redacted] (Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

☒ Yes ☐ No

Title: Unsubs  
William J. Clinton - former U.S. Pres.

[redacted]

Mark Rich - fugitive(s); et al;

CFP<sup>o</sup>  
WO-NY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

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[Redacted]

b3  
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*Spoke w*

[Redacted]

[Redacted]

*Grand Jury Subpoena*

[Redacted]

*ALSO FBI*

[Redacted]

*accept service.*

[Redacted]

*Spoke w*

[Redacted]

*- will accept service.*

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NY-278417

1A 9



Universal Case File Number 58A-NY-278417 - 1A10

Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received [Redacted]

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PARDON INVESTIGATION

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted] (Tel.)

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DO NOT REMOVE FROM EXHIBIT

NY-278417

1A 10

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Universal Case File Number 58A-NY-278417 - 1A11

Field Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received [Redacted]

From \_\_\_\_\_  
(Name of Contributor)

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(Address of Contributor)

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(City and State)

By [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

UNSUBS;

WJG - former US Pres

[Redacted]

MR - Fug;

CIPD - Exec. Br.

OO: NY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

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MM/KM<sup>c</sup>/JH [ ]

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2



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NY-278417

1A 11

Universal Case File Number 58A-NY-278417-1A12

Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received [Redacted]

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By [Redacted]  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

UNSUBS

WJC - former Pres.



MR - FUG;

et AL;

CFPD - EXEL.

OO: NY

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Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of



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CEB/TF/MP

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NM/MM/CMP

(U.S. Ct. No. 2)

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NY-278417

1A12

Universal Case File Number 58A-NY-278417-1A13

Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: VN/VBS,  
WJC - former W Pres.

[Redacted]

MR - Fug.  
CI-DO - Exed Br.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

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DO NOT REMOVE FROM EXHIBIT

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NY-278417

1A13

Universal Case File Number 58A-NY-278417-5 1A14

Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: UNSUBS  
PARDON INVESTIGATION;  
CFPD- EXEC.  
OO: NY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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DO NOT REMOVE FROM EXHIBIT

NY-278417

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Universal Case File Number 58A-NY-278411 -1A15

Field Office Acquiring Evidence NY

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
(Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: PARDON INVESTIGATION  
MARC KICH, et al.  
OO: NY

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

\_\_\_\_\_

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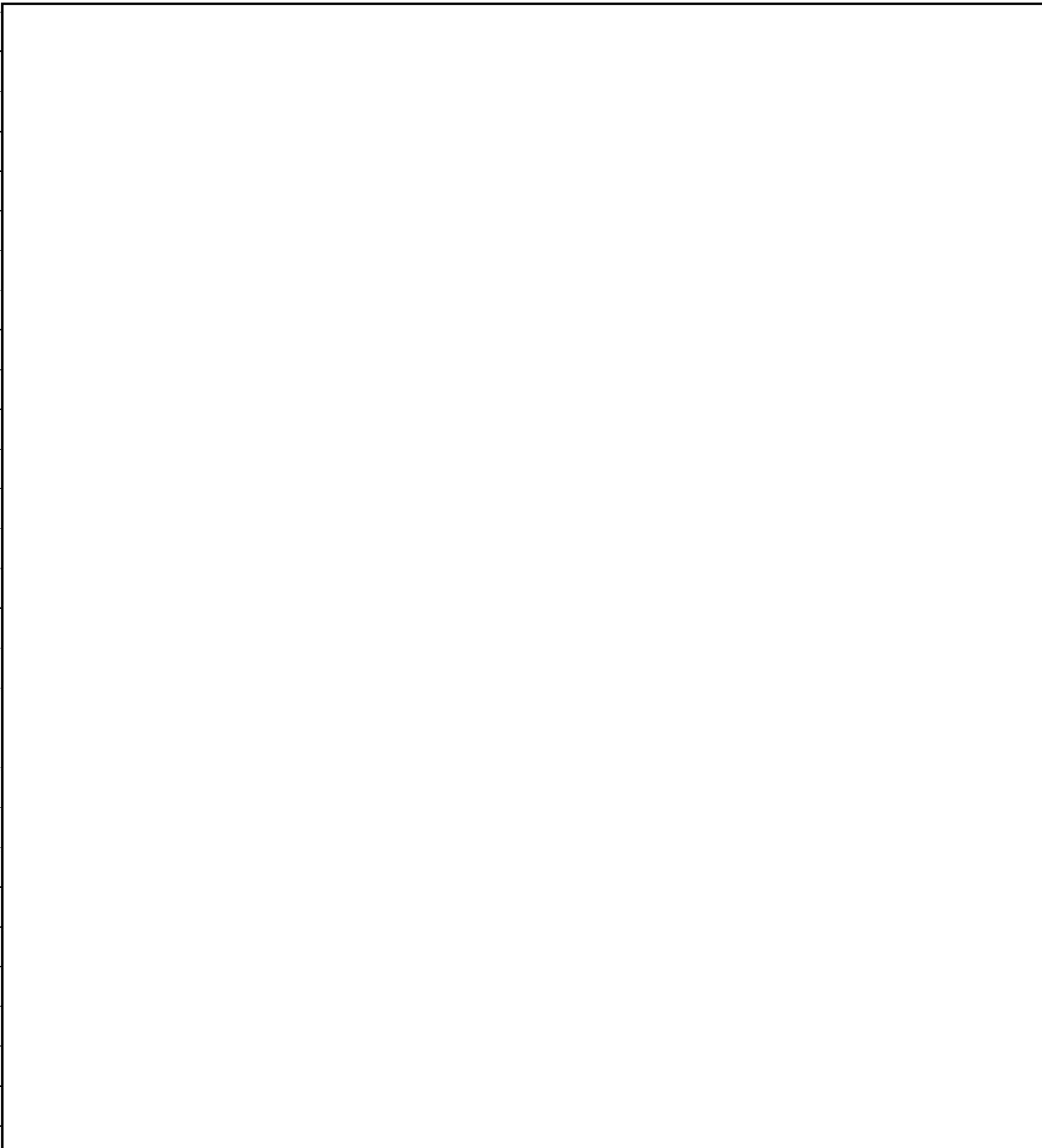
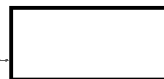
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Universal Case File Number 58A-NY-278417-1A16

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6.(e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

PRESIDENTIAL PARDONS  
MARL RICH, ET AL.  
CFRO-EXEL  
OD:NY

Reference: \_\_\_\_\_  
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Description: ☒ Original notes re interview of

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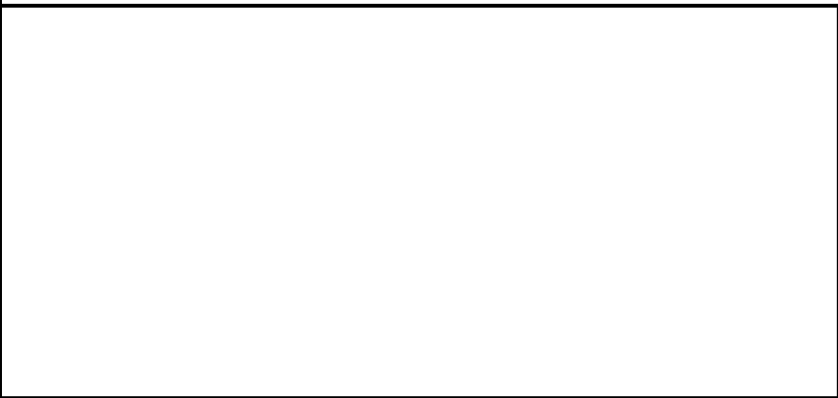
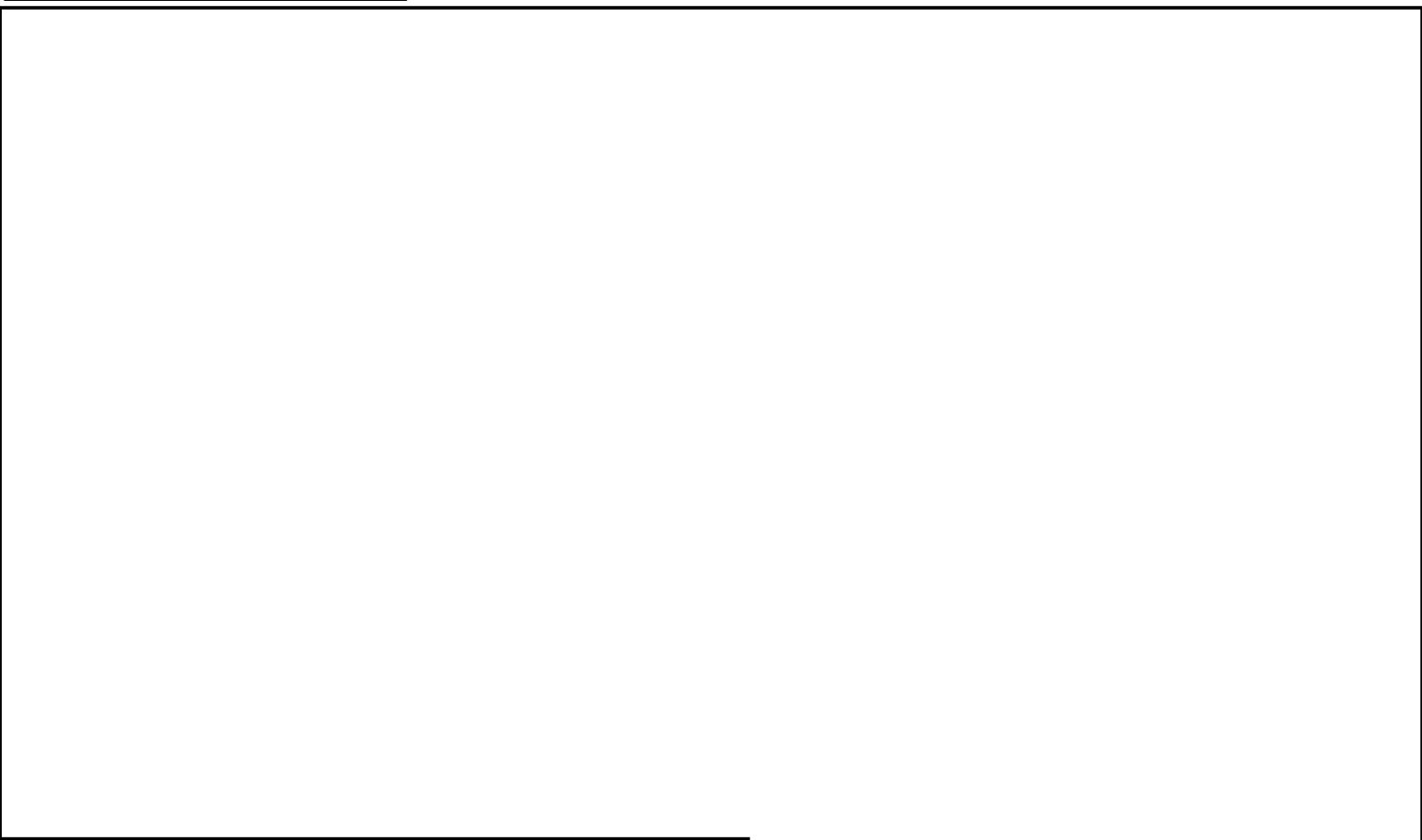
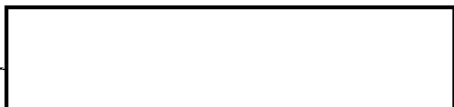
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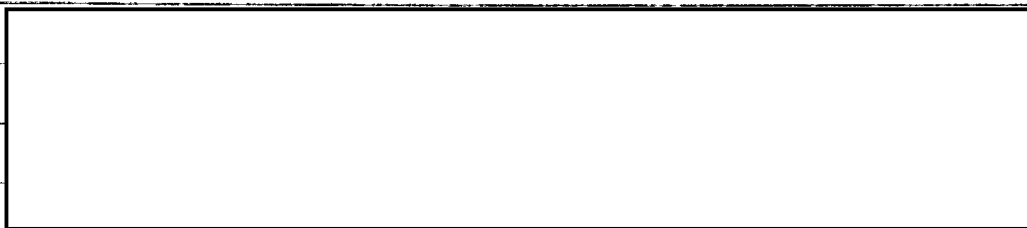


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Universal Case File Number 58A-NY-278417-1A17

Field Office Acquiring Evidence New York

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(City and State)

By

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

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WJC - former W Pres

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CFPD - Exec. Br.

OO: NY

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Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

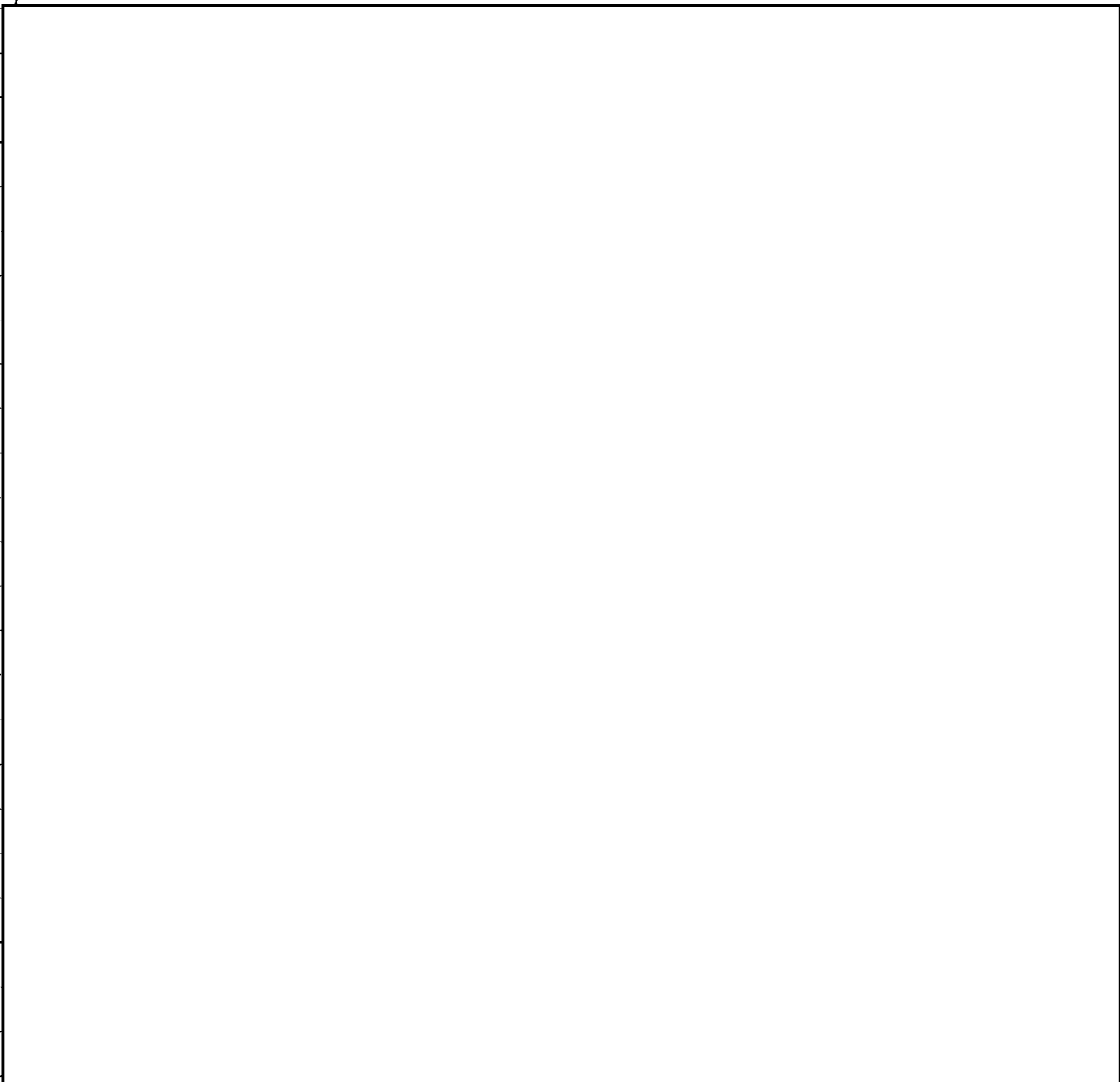
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Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
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C-14

Description of Property:

Date Entered

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b6  
b7C  
b7D

Barcode: E02083492 Location: ECR8  
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Owning Office: NEW YORK

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Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

C-14

Description of Property:

Date Entered

1B 2

b3  
b6  
b7C  
b7D

Barcode: E02083493

Location: ECR8

03/30/2001

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

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Owning Office: NEW YORK

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Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6  
b7C

Date Property Acquired: Source from which Property Acquired:

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

Case Agent:

C-14

b6  
b7C

Description of Property:

Date Entered

1B 3

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b6  
b7C  
b7D

Barcode: E02083494

Location: ECR8

03/30/2001

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

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

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Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

b6  
b7C

Date Property Acquired:

Source from which Property Acquired:

b6  
b7C  
b7D

Anticipated Disposition: Acquired By:

Case Agent:

b6  
b7C

C-14

Description of Property:

Date Entered

1B 4

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b6  
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Barcode: E02083495

Location: ECR8

03/30/2001

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

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

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Page 1

Title and Character of Case:

CLINTON, WILLIAM, J

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[Redacted]

Date Property Acquired: Source from which Property Acquired:

[Redacted]

[Redacted]

b6  
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Anticipated Disposition: Acquired By:

[Redacted]

Case Agent:

[Redacted]

C-14

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Description of Property:

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Date Entered

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Barcode: E02083496

Location: ECR8

03/30/2001

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

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

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# 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]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

b6  
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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

Synopsis: To restrict access to captioned matter in ACS.

Details: Due to the sensitivity of the above captioned investigation, Squad C-14 Rotor is requested to restrict access in ACS only to the following individuals:

ADIC Barry Mawn, NYO

SAC Robert J. Cordier, NYO Criminal Division

ASAC [REDACTED] NYO White Collar Branch

A/SSA [REDACTED] NYO Squad C-14

SA [REDACTED] Co-case agent

SA [REDACTED] Co-case agent

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b7C

[REDACTED] Squad C-14 Rotor

Section Chief Robert Jordan, FBI HQ, Public Corruption Unit

Unit Chief [REDACTED] FBI HQ, PCU

SSA [REDACTED] FBI HQ, PCU

[REDACTED] Secretary

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♦♦

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WITH/TEXT [REDACTED]

WITH/OUTTEXT [REDACTED]

BY [REDACTED]

DATE [REDACTED]

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FBI - NEW YORK

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# 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]

b6  
b7C

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

mjm

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

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

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OK to [REDACTED] en sub [REDACTED] 2-15-01 [REDACTED] [REDACTED]

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WITHOUT TEXT [REDACTED]  
BY [REDACTED]  
DATE 2/20/01

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[REDACTED]  
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[REDACTED] [REDACTED]

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# 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]

b6  
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**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

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**Synopsis:** To restrict <sup>Done 4g 2/20/01</sup> access to captioned matter in ACS.

**Details:** Due to the sensitivity of the above captioned investigation, Squad C-14 Rotor is requested to provide access in ACS only to the following additional personnel:

IRS [REDACTED] Squad C-37

IRS [REDACTED] Squad C-37

SSA [REDACTED] Squad C-21, White Plains RA

SA [REDACTED] Squad C-21, White Plains RA

SA [REDACTED] Squad C-21, White Plains RA

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/16/2001

**To:** New York

**Attn:** SAC Robert J. Cordier,  
Division II  
ASAC [redacted]

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**From:** New York

White Collar Branch, Squad C-14 -- Public Corruption

**Contact:** SA [redacted]

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**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

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**Synopsis:** To set forth personnel assigned to above captioned investigation.

**Details:** Due to the sensitivity of this investigation and in an effort to streamline personnel assigned, the following individuals are designated to the immediate investigative team:

A/SSA [redacted] Supervisor C-14  
SA [redacted] Co-case agent C-14  
SA [redacted] Co-case agent C-14  
FA [redacted] C-14  
IRS [redacted] C-37  
IRS [redacted] C-37  
AUSA [redacted] SDNY

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DATE 9/20/01

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2001

To: New York

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

:mjm

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Case ID #: ✓58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

MARC RICH - FUGITIVE (B); ET AL.;

CFPO - EXECUTIVE BRANCH;

OO: NY

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Synopsis: To provide results of meetings at U.S. Attorney's Office, SDNY, on 02/13/2001, 02/14/2001, and [REDACTED]

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Details: On 02/13/2001, a meeting was held at the SDNY with AUSA [REDACTED] ASAC [REDACTED] A/SSA [REDACTED] SA [REDACTED] and SA [REDACTED] to discuss the allegations of corruption that led to the opening of a preliminary inquiry in the above captioned matter. AUSA [REDACTED] provided a packet of relevant news articles to the investigating agents. A preliminary investigative strategy was discussed during this meeting including issuance of subpoenas, witness interviews, etc. AUSA [REDACTED] also provided SA [REDACTED] with a packet of documents AUSA [REDACTED] believed were received from [REDACTED]. These documents will be maintained and reviewed by Squad C-14.

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On 02/14/2001, a meeting was held at the SDNY with AUSA [REDACTED] SA [REDACTED] and SA [REDACTED]

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On [REDACTED] at the request of AUSA [REDACTED] SAs [REDACTED] and [REDACTED] telephonically interviewed [REDACTED] [REDACTED] DOB [REDACTED] Although [REDACTED] claimed to have information about former President Clinton, [REDACTED] information was considered fabricated. The issuance of subpoenas was also discussed. On [REDACTED]

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To: New York From: New York  
Re: 58A-NY-278417 (Pending), 02/16/2001

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/16/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

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From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

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b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

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Case ID #: ✓58A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

MARC RICH - FUGITIVE (B); ET AL.;

CFPO - EXECUTIVE BRANCH;

OO: NY

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Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

02/13/2001:

A meeting was held at the SDNY with AUSA [REDACTED] ASAC [REDACTED] A/SSA [REDACTED] SA [REDACTED] and SA [REDACTED] to discuss the allegations of corruption that led to the opening of a preliminary inquiry in the captioned matter. AUSA [REDACTED] provided a packet of relevant news articles to the investigating agents. A preliminary investigative strategy was discussed during this meeting including issuance of subpoenas, witness interviews, etc. AUSA [REDACTED] also provided SA [REDACTED] with a packet of documents AUSA [REDACTED] believed were received from [REDACTED]. These documents will be maintained and reviewed by Squad C-14.

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02/14/2001:

A meeting was held at the SDNY with AUSA [REDACTED] SA [REDACTED] and SA [REDACTED] to discuss subpoenas to be issued in this investigation.

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To: CID From: New York  
Re: 58A-NY-278417 (Pending), 02/16/2001

02/15/2001:

●Preliminary inquiry opened and approved by SAC Robert Cordier. Meeting held with SAC Cordier and NYO investigative team: A/SSA [redacted] SA [redacted] SA [redacted]

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●Meeting with NYO case agents and AUSA [redacted]  
[redacted]  
[redacted]

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02/16/2001:

●Conference call was made between SA [redacted] SA [redacted] and SA [redacted] the case agent for the investigation concerning [redacted]

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[redacted] RA).  
●NYO case agents met with NYO analysts assigned to the investigation, IRS [redacted] and IRS [redacted] to discuss possible investigative databases to utilize in this investigation.

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●NYO case agents discussed with IRS [redacted] to installation of [redacted] software on C-14 computers to assist in management of investigation. Discussion concerning obtaining necessary computers and software.

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●Review of news articles and documents obtained from Congressional hearings.

●Video tapes of Senate Judiciary Committee hearing copied.

●Access restricted in ACS to those having role in the case. Investigative team is set forth as follows:

A/SSA [redacted] C-14  
SA [redacted] Co-case agent C-14  
SA [redacted] Co-case agent C-14  
FA [redacted] C-14  
IRS [redacted] C-37  
IRS [redacted] C-37  
AUSA [redacted] SDNY

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PROPOSED ACTION:

●Serve additional subpoenas next week [redacted] etc.).

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●Review media articles, documents obtained from Congressional committee, and video of hearings.

●Discuss potential interviews to be conducted with SDNY and SAC.

●Conduct extensive background investigations into material witnesses.

Investigation is ongoing in New York.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/22/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
SSA [redacted]

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**From:** New York

Squad C-14 -- Public Corruption

**Contact:** SA [redacted]

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**Approved By:** [redacted]

**Drafted By:** [redacted]

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**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

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**Synopsis:** To provide Letterhead Memorandum (LHM) to CID, Public Corruption Unit (PCU).

**Enclosures:** For PCU: Four (4) copies of LHM.

**Details:** Enclosed for PCU are four copies of LHM in the above captioned investigation. Investigation is ongoing in New York.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/22/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit, [redacted]  
Unit [redacted]  
SSA [redacted]

b6  
b7C

**From:** New York

Squad C-14 -- Public Corruption

**Contact:** SA [redacted]

b6  
b7C

**Approved By:** [redacted]

**Drafted By:** [redacted]

mjm

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**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

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**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

02/22/2001:

- Briefed ASAC [redacted] and SAC Cordier re: [redacted] interview/proffer. Discussion of case/investigative needs.
- Completed 302 of [redacted] associate.
- Tel call with [redacted] re: issuance of additional subpoenas [redacted]
- Discussions with NYO personnel re: newly assigned analysts.
- Tel call with [redacted] interview.
- Multiple tel. calls with AUSA [redacted] [redacted] received from [redacted]

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To: CID From: New York  
Re: 58A-NY-278417 (Pending), 02/22/2001

PROPOSED FUTURE ACTION:

- Continue [redacted]
- Complete [redacted] 302.
- 02/23/2001 meeting with all NYO management, investigative teams, and SDNY personnel (10:00 am)
- [redacted] interview of [redacted]
- [redacted] second interview/proffer with [redacted]
- Review/research media articles, documents obtained from Congressional committee.
- Conduct extensive background investigations into material witnesses by analysts.

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Investigation is ongoing in New York.

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/25/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York

Squad C-14 -- Public Corruption

b6  
b7C

**Contact:** SA [REDACTED]

**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

THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

02/23/2001:

• FBI/SDNY strategy meeting at NYO.

• Interview conducted of [REDACTED]

[REDACTED] received from [REDACTED]

• Second interview/proffer with [REDACTED] legal team.

• Subpoena served upon [REDACTED]

b3  
b6  
b7C  
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b7E

02/25/2001:

• Third interview/proffer with [REDACTED] legal team.



To: CID From: New York  
Re: 58A-NY-278417 (Pending), 02/25/2001

PROPOSED FUTURE ACTION:

- Continue [redacted]
- Additional meetings/interviews with [redacted]
- Additional subpoenas to be sent out to key witnesses and entities.
- Conduct extensive background investigations into material witnesses by analysts.

b3  
b6  
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b7D  
b7E

Investigation is ongoing in New York.

022301.sts

◆◆

UNCLASSIFIED  
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WITH/OUT  
49 2/27/01

58A-NY-278417- 15

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
NEW YORK	

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b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/25/2001

**To:** New York

**From:** New York

Squad C-14 -- Public Corruption

**Contact:** SA [REDACTED]

b6

b7C

**Approved By:** [REDACTED]

b6

b7C

**Drafted By:** [REDACTED]

mjm

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

**Title:** UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]

MARC RICH - FUGITIVE (B); ET AL;

b6

b7C

CFPO - EXECUTIVE BRANCH;

OO: NY

**Synopsis:** To provide list of Bureau personnel on the Federal Rules of Criminal Procedure rule 6(e) list for above captioned investigation.

**Administrative:** This list may be amended in the future as needed.

**Details:** The following is the list of Bureau personnel on the 6(e) list and required to maintain confidentiality of investigative information in the captioned matter:

## NEW YORK

Assistant Director in Charge (ADIC) Barry Mawn, New York

Special Agent in Charge (SAC) Robert J. Cordier, New York, Criminal Division

Assistant Special Agent in Charge (ASAC) [REDACTED] New York, White Collar Crime Branch

Coordinating Supervisory Special Agent (CSSA) [REDACTED] New York, White Collar Crime Branch

Acting Supervisory Special Agent (A/SSA) [REDACTED] New York, Public Corruption Squad

SA [REDACTED] Co-case agent

SA [REDACTED] Co-case agent

Financial Analyst [REDACTED]

Financial Analyst [REDACTED]

Financial Analyst [REDACTED]

Intelligence Research Specialist [REDACTED]

Intelligence Research Specialist [REDACTED]

[REDACTED] NY Public Corruption Squad file clerk

b6

b7C

To: New York From: New York  
Re: 58A-NY-278417 (Pending), 02/25/2001

Supervisory Special Agent (SSA) [redacted] re:

SA [redacted]  
SA [redacted] RA) re: [redacted]  
RA) re: [redacted]

b6  
b7C

FBI HQ  
Supervisory Special Agent (SSA) [redacted] FBI HQ, Public  
Corruption Unit  
Unit Chief [redacted] FBI HQ, Public Corruption Unit  
Section Chief Robert Jordan, FBI HQ, Public Corruption Unit

6(e)list.ec

◆◆

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VINTAGE  
49  
3/2/01

58A-NY-278417-16

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SERIALIZED	FILED
2001	
NEW YORK	

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/01/2001

**To:** Washington Field

**Attn:** SSA [REDACTED]  
Squad C-20

b6  
b7C

**From:** New York

White Collar Branch, Squad C-14/Public Corruption

**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

:mjm

b6  
b7C

**Case ID #:** ✓ 68A-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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS TO BE AFFORDED APPROPRIATE SECURITY.**

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

**Synopsis:** To request service of four Federal Grand Jury subpoenas.

**Enclosures:** For WFO: Four (4) Federal Grand Jury subpoenas (copies) with attached riders.

**Details:** New York is conducting a sensitive public corruption investigation in conjunction with Presidential pardons issued by former U.S. President WILLIAM J. CLINTON. Federal Grand Jury subpoenas have been issued in the Southern District of New York for the following individuals listed below who may have information relevant to New York's ongoing investigation. The following information is provided to assist WFO in locating each witness:

[REDACTED]

b3  
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b7D

To: Washington Field From: New York  
Re: 58A-NY-278417 (Pending), 03/01/2001



b3  
b6  
b7C  
b7D

WFO is requested to conduct logical investigation by locating the above four individuals and serve each with a Federal Grand Jury subpoena.

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

b6  
b7C

To: Washington Field From: New York  
Re: 58A-NY-278417 (Pending), 03/01/2001

LEAD (s):

Set Lead 1:

WASHINGTON FIELD

AT WASHINGTON D.C.

WFO is requested to conduct logical investigation by locating the above four individuals and serve each with a Federal Grand Jury subpoena.

wfo.ld

♦♦



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

Date: 03/08/01 Time: 08:35

Case ID: 58A-NY-278417 Serial: 18

Description of Document:

Type : EC  
Date : 02/28/01  
To : NEW YORK  
From : NEW YORK  
Topic: TO PROVIDE

b6  
b7C  
b7E

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-GJ Serial: 27

Employee:

b6  
b7C

03/08/2001  
08:03:54

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417      with Serial      18 to be copied

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WITH TEXT ☒  
VERIFICATION  
48 3/7/01

581-NY-278417 - 23

SEARCHED	INDEXED
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48	48
FBI - NEW YORK	
10	

23  
AF

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

b3

Date: 03/02/2001

To: [REDACTED]

b6

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Attn: SSA, Public Corruption

From: New York

C-14 Public Corruption

Contact: SA [REDACTED]

SA [REDACTED]

b6

b7C

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;

b6

CFPO-EXECUTIVE BRANCH

b7C

OO:NY

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

Synopsis: Interviews to be conducted by receiving offices relative to captioned investigation. Federal Grand Jury Subpoenas to be served if subjects are unwilling to speak to Agents.

Enclosures: Enclosed for [REDACTED] are Federal Grand Jury Subpoena's, Southern District of New York (SDNY), for [REDACTED] respectively, and a list of questions to be utilized if parties agree to be interviewed.

b3

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Details: Ongoing investigation has revealed that [REDACTED]

[REDACTED]

b6

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Subsequently, on [REDACTED]

[REDACTED]

b6

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b7E

b3  
b6 To: [redacted] From: New York  
b7C , Re: 58A-NY-278417 (Pending), 02/28/2001  
b7D

the ongoing investigation has also revealed that [redacted]

[redacted]  
[redacted] Investigation has further  
revealed that during this time period, [redacted]

b6  
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b7E

b3  
b6  
b7C  
b7D

To: [REDACTED] From: New York  
Re: 58A-NY-278417 (Pending), 02/28/2001

LEAD (s):

Set Lead 1:

[REDACTED]

AT

[REDACTED]

At [REDACTED] locate and interview [REDACTED] believed  
to be residing at [REDACTED] telephone [REDACTED]  
[REDACTED] regarding [REDACTED]  
[REDACTED] using the attached questions.

Set Lead 2:

[REDACTED]

AT

[REDACTED]

At [REDACTED] located and interview [REDACTED]  
[REDACTED] believed to be residing at [REDACTED]  
[REDACTED] telephone number [REDACTED]  
regarding [REDACTED]  
[REDACTED] using the attached questions.

♦♦

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3  
b6  
b7C  
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GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

b3

to testify and give evidence in regard to an alleged violation of:

[Redacted]

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 1, 2001

*Mary Jo White*  
MARY JO WHITE

United States Attorney for the  
Southern District of New York

[Redacted]

b6  
b7C

[Redacted]

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007

Telephone:

[Redacted]

United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

[Redacted]

b3  
b6  
b7C  
b7D

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

[Redacted]

Appearance Time:

[Redacted]

to testify and give evidence in regard to an alleged violation of:

b3

[Redacted]

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 1, 2001

MARY JO WHITE

United States Attorney for the  
Southern District of New York

[Redacted]

b6  
b7C

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007

Telephone:

[Redacted]



Grand Jury Subpoena 0012

## United States District Court

SOUTHERN DISTRICT OF NEW YORK

TO:

b3  
b6  
b7C  
b7D

## GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, Foley Square (40 Centre Street), Room 209, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date and time:

Appearance Date:

Appearance Time:

to testify and give evidence in regard to an alleged violation of:

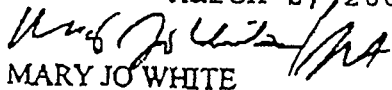
b3

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

March 2, 2001



MARY JO WHITE

United States Attorney for the  
Southern District of New Yorkb6  
b7C  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007

Telephone:

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

Date: 03/20/01 Time: 09:43

Case ID: 58A-NY-278417 Serial: 26

Description of Document:

Type : FD302

Date : 03/02/01

To : WASHINGTON FIELD

From : [REDACTED]

Topic: ATTEMPT OF PERSONALLY CONTACT [REDACTED]

b3

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Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 26

Employee: [REDACTED]

b6

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03/20/2001  
09:03:23

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417

with Serial

26 to be copied

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

Date: 03/20/01 Time: 09:44

Case ID: 58A-NY-278417 Serial: 27

Description of Document:

Type : FD302

Date : 03/02/01

To : WASHINGTON FIELD

From :

Topic:  RE: FGJ SUBPOENA

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 27

Employee:

b6  
b7C

03/20/2001

09:03:10

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417 with Serial 27 to be copied

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

Date: 03/20/01 Time: 09:45

Case ID: 58A-NY-278417 Serial: 28

Description of Document:

Type : FD302

Date : 03/02/01

To : WASHINGTON FIELD

From : [REDACTED]

Topic: [REDACTED] CONTACT RE: FGJ SUBPOENA FROM SO DIST OF NY

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b7C  
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 28

Employee: [REDACTED]

b6  
b7C

03/20/2001  
09:03:31

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417      with Serial      28 to be copied

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

Date: 03/20/01 Time: 09:46

Case ID: 58A-NY-278417 Serial: 29

Description of Document:

Type : FD302

Date : 03/03/01

To : WASHINGTON FIELD

From : [REDACTED]

Topic: ATTEMPT TO CONTACT [REDACTED]

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 29

Employee: [REDACTED]

b6  
b7C



03/20/2001  
09:03:56

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417      with Serial      29 to be copied

58A-NY-278417-

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FBI - NEW YORK	
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/05/2001

To: New York ✓

Attn: White Collar Branch  
Squad C-14 Public Corruption  
SA [redacted]

From: Washington Field  
C-20 NVRA  
Contact: [redacted]

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b6  
b7C

Approved By: [redacted]

Drafted By: [redacted]

b6  
b7C

Case ID #: 58A-NY-278417-30 (Closed)

Title: UNSUB(S);  
WILLIAM J. CLINTON - FORMER U.S.  
PRESIDENT;

b6  
b7C

[redacted]  
MARC RICH - FUGITIVE (B), ET AL;  
CFPO-EXECUTIVE BRANCH  
OO:NY

THIS DOCUMENT IS SENSITIVE IN NATURE AND IS  
TO BE AFFORDED APPROPRIATE SECURITY.

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

Synopsis: To return service on four Federal Grand Jury  
subpoenae.

Enclosure(s): Four (4) subpoenae with execution of service, four  
(4) FD-302s, three (3) FD-340 interview notes, two (2)  
confirmation facsimile sheets.

Details: On March 2, 2001 attempts were made to physically and  
telephonically serve four Grand Jury subpoenae in the Washington,  
D.C. area. Counsels for the four individuals were identified and  
telephone contacts and voice mail messages were made to their  
counsels.

[redacted]  
[redacted] telephone [redacted] facsimile [redacted] was  
contacted and telephonically accepted service by facsimile of  
Grand Jury subpoenae for [redacted] on March  
3, 2001. A facsimile confirmation sheet is enclosed along with  
FD-302s, FD-340 interview notes and an executed service copies of

b3  
b6  
b7C  
b7D

To: New York From: Washington Field  
Re: 58A-NY-278417, 03/05/2001

the subpoenaeae. Referencing New York's electronic communication to WFO dated March 2, 2001, [redacted] home address is not [redacted] No current address was determined by WFO. WFO advises that ACS records indicate that [redacted] date of birth is [redacted] and social security number is [redacted] and that [redacted] date of birth is [redacted]

b3  
b6  
b7C  
b7D

[redacted] office telephone [redacted] and facsimile [redacted] telephonically accepted service by facsimile for [redacted] on March 3, 2001. A facsimile confirmation sheet is enclosed along with an executed copy of the subpoena, an FD-302 and FD-340 interview notes. [redacted] date of birth is [redacted]

b3  
b6  
b7C  
b7D

[redacted] accepted service [redacted] on March 3, 2001. [redacted]  
[redacted]  
[redacted] An executed copy of service on this subpoena is enclosed along with an FD-302 and FD-340 interview notes.

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As all leads have been completed, WFO considers this matter closed.

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SERIALIZED  
EX  
DATE 3/13/01

58A-NY-278417-33 (X) mp

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI - NEW YORK	
mp	

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2001

To: New York

From: New York

White Collar Branch, Squad C-14/Public Corruption

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

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

Title: CHANGED

UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]  
MARC RICH - FUGITIVE (B); ET AL;  
CFPO - EXECUTIVE BRANCH;  
OO: NY

b6  
b7C

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

Synopsis: To advise of title change; to set forth updated investigative team.

Previous Title: Title marked "Changed" to reflect new title. Previous title is listed as follows:

UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]  
MARC RICH - FUGITIVE (B); ET AL;  
CFPO - EXECUTIVE BRANCH;  
OO: NY

b6  
b7C

Details: This communication serves to change the title to the captioned investigation. C-14 rotor is requested to make the appropriate changes in ACS.

To: New York From: New York  
Re: 58A-NY-278417 (Pending), 03/09/2001

The following is an updated list of NYO personnel assigned to the immediate investigative team:

A/SSA	[redacted]	Squad C-14
SA	[redacted]	Co-case agent
SA	[redacted]	Co-case agent
SA	[redacted]	C-33
SA	[redacted]	C-8
SA	[redacted]	C-3
SA	[redacted]	C-14
IRS	[redacted]	RIS
IRS	[redacted]	RIS
FA	[redacted]	C-14
FA	[redacted]	C-4
FA	[redacted]	C-8

b6  
b7c

title\_ch.ec

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UPLOADED  
WITH/TEXT ✓  
WITHOUT TEXT \_\_\_\_\_  
BY 49  
DATE 3/14/01

58A-NY-278417-35

SEARCHED _____	INDEXED _____
SERIALIZED <u>49</u>	FILED <u>49</u>
2001	
FBI — NEW YORK	

mp

(X)  
mp



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

:mjm

b6  
b7C

Case ID #: 158A-NY-278417 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NY

b6  
b7C

THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

03/07/2001:

- Subpoena served on [REDACTED]
- Telconf. with New Rochelle RA.
- Conf. with MIS re: new computers.
- Telcall. with Sacramento Div. re: fugitive [REDACTED]
- Prepared subpoena for [REDACTED] to be served in near future.
- Prepare [REDACTED]
- Conduct [REDACTED]
- Background checks for [REDACTED] preparation for interview/grand jury testimony.
- Review [REDACTED]
- Background checks on [REDACTED] in preparation for interview.

b3  
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b7C  
b7D  
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To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/07/2001

●Tel. interview conducted for complainant re: pardons (negative information).

PROPOSED FUTURE ACTION:

- Grand jury testimony on [redacted]
  - Interview, [redacted]
  - Leads set to [redacted] for interviews/service of subpoenas [redacted]
  - Continue [redacted]
  - Tel. interview with [redacted]
  - Confer with [redacted] RA re: issuance of subpoenas.
  - Conduct extensive background investigations of [redacted]
  - Serve [redacted] grand jury subpoena.
  - Prepare [redacted]
  - Seek assistance [redacted]
- [redacted]

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b7C  
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b7E

Investigation is ongoing in New York.

030701.sts

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UPLOADED  
WITH/TEXT ✓  
WITH/OUT TEXT \_\_\_\_\_  
BY 48  
DATE 3/14/01

58A-NY-278417-

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
2001	
[Redacted Box]	

37  
[Signature]

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/09/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]:mjm

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

THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

03/09/2001:

- Conduct [REDACTED]
- Reviewed [REDACTED] received from [REDACTED] - resubmit  
subpoena.
- Reviewed records received from subpoenas issued for compliance.
- Overall [REDACTED]
- Reviewed [REDACTED]
- Lead set to [REDACTED] to interview [REDACTED] and  
[REDACTED]

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/09/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at FGJ [redacted]
- Interview/proffer with [redacted] (unknown time)
- Continue [redacted]
- Conduct extensive background investigations of [redacted]
- Conduct investigation into [redacted]  
[redacted] recently identified.
- Serve [redacted] grand jury subpoena.
- Conduct interview of [redacted] - serve subpoena.
- Prepare [redacted]
- Seek assistance [redacted]

b3  
b6  
b7C  
b7D  
b7E

OTHER:

Recipients are requested to note title change to reflect [redacted]  
[redacted]

b6  
b7C


Investigation is ongoing in New York.

030901.sts

◆◆

UPLOADED  
WITH/TEXT ☒  
WITH/OUT TEXT \_\_\_\_\_  
BY 48  
DATE 3/14/01

58A-NY-278417-38

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
2001	
FBI NEW YORK	
	<u>mp</u>

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/11/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

Approved By: [REDACTED]

b6  
b7C

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

THIS DOCUMENT IS SENSITIVE IN NATURE  
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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

03/11/2001:

- Review materials received from [REDACTED]  
[REDACTED] (partial production only).
- Reviewed [REDACTED]
- Update subpoena spreadsheet for compliance
- Background check conducted for [REDACTED] in preparation of  
interview.
- Review [REDACTED] in preparation for interview of  
[REDACTED]
- [REDACTED] served with GJ subpoena (03/09/2001 to [REDACTED])  
[REDACTED]

b3  
b6  
b7C  
b7D

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/11/2001

PROPOSED FUTURE ACTION:

[redacted] to testify at EGI [redacted]

- Interview/proffer with [redacted]
- Tentative interview with [redacted]
- Conduct extensive background investigations of [redacted]
- Conduct investigation into [redacted]  
[redacted] recently identified.

- Prepare [redacted]
- Seek assistance [redacted]

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

031101.sts

◆◆



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/08/2001

To: New York

From: New York

Squad C-34

Contact: IRS

b6

b7C

Approved By:

b6

b7C

Drafted By:

Case ID #: 158A-NY-278417 (Pending) -39

Title: CLINTON, WILLIAM, J

b6

b7C

RICH, MARC - FUGITIVE (B) ET AL

Synopsis: To review news articles for pertinent data

Details: After a check of numerous news articles the following data was retrieved:

b6

b7C

UNLOADED  
VIEW/TEXT  
W/REPLY/TEXT ✓  
BY up  
DATE 3/16/01

58A-NY-278417-

SEARCHED	INDEXED
SERIALIZED <u>up</u>	FILED <u>up</u>
2001	
FBI - NEW YORK	
<u>mp</u>	

1/2  
39 mp  
N34

b6  
b7C

To: New York From: New York  
Re: 58A-NY-278417, 03/08/2001

[REDACTED]  
[REDACTED]  
[REDACTED]

b6  
b7C

Analyst recommendations:

- [REDACTED] for  
background information.

b7E

♦♦

UNCLASSIFIED  
WITH/WITHOUT  
BY 49  
DATE 3/16/01

58A-NY-278417-2

SEARCHED	INDEXED
SERIALIZED	FILED
1	1001
FBI - NEW YORK	

[Redacted Box] mp

12  
~~12~~  
~~12~~  
mp

40

44

b6  
b7C

(01/26/1998)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/12/2001

To: Buffalo  
Norfolk

Attn: Rochester RA  
Attn: SSA, Public Corruption  
Matters

From: New York

White Collar Branch, Squad C-14 - Public Corruption

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

mjm

Case ID #: 158A-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

Synopsis: To set lead for investigative interviews to be conducted.

Details: New York is conducting a sensitive investigation into possible corruption surrounding pardons granted by former U.S. President WILLIAM CLINTON. New York has recently received information that [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

[REDACTED]  
[REDACTED] New York is seeking to interview [REDACTED] and [REDACTED] for information concerning [REDACTED]  
[REDACTED] New York is specifically interested in, but not limited to, the following: [REDACTED]

b6  
b7C  
b7D

To: Buffalo From: New York  
Re: 58A-NY-278418, 03/12/2001

b6  
b7C  
b7D

[Redacted]

For Buffalo Division, Rochester RA, the following descriptive data is provided to locate and interview [Redacted]

b6  
b7C  
b7D

NAME:  
GENDER:  
SS#:  
DOB:  
ADDRESS:

[Redacted]

b6  
b7C  
b7D

For Norfolk Division, the following descriptive data is provided to locate and interview [Redacted]

b6  
b7C  
b7D

NAME:  
SS#:  
DOB:  
OTHER:  
ADDRESSES:

1)

2)

3)

[Redacted]

b6  
b7C  
b7D

NAME:  
SS#:  
DOB:  
ADDRESS:

To: Buffalo From: New York  
Re: 58A-NY-278418, 03/12/2001

LEAD(s):

Set Lead 1:

BUFFALO

AT [REDACTED] NEW YORK

Buffalo Division, Rochester RA, is requested to conduct logical investigation to locate and interview [REDACTED] and obtain detailed information concerning [REDACTED]

b6  
b7C  
b7D

Set Lead 2:

NORFOLK

AT [REDACTED] VIRGINIA

Norfolk Division is requested to conduct logical investigation to locate and interview [REDACTED] and obtain detailed information concerning [REDACTED]

b6  
b7C  
b7D

buff\_nf.ld

UPLOADED  
WITH/TEXT \_\_\_\_\_  
WITHOUT TEXT \_\_\_\_\_  
BY UP \_\_\_\_\_  
DATE 3/9/01 \_\_\_\_\_

58A-NY-278417-41

SEARCHED	INDEXED
SERIALIZED	FILED
2001	
FBI NEW YORK	

[Redacted Box] *mp*

(X)  
*mp*

b6  
b7C



# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

mjm

b6  
b7C

Case ID #: V58A-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

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Synopsis: To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

03/12/2001:

- Conduct [REDACTED]
- Attempt to interview [REDACTED]
- Consult with Newark Div. re: [REDACTED] connection.
- Set lead for interviews of [REDACTED]

- Prepare for [REDACTED] GJ testimony on [REDACTED]
- Serve [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/12/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at FGJ [redacted]
- Interview with [redacted]
  - Interview/proffer with [redacted]
  - Conduct extensive background investigations of [redacted]
  - Meeting with NYO squads C-14 and C-21 and MIS re: computer software, 03/13/2001 (11:00 am)
  - Interviews being conducted at other field offices re: past conversations/meetings with [redacted]
  - Conduct investigation into [redacted]
  - [redacted] recently identified.
  - Prepare [redacted]
  - Seek assistance [redacted]
- [redacted]
- [redacted]

b3  
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b7C  
b7D  
b7E

Investigation is ongoing in New York.

031201.sts

◆◆

UPLOADED  
WITH/TEXT \_\_\_\_\_  
WITH/CUT TEXT \_\_\_\_\_  
BY UP \_\_\_\_\_  
DATE 3/19/01 \_\_\_\_\_

58A-NY-27847-42

SEARCHED	INDEXED
SERIALIZED	FILED
1 2 2001	
FBI - NEW-YC	
	imp

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/13/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

mjm

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

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Synopsis: To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

[REDACTED]

[REDACTED] testified in grand jury.

• Conduct [REDACTED]

[REDACTED] interview conducted.

[REDACTED] interview conducted [REDACTED]

• Prepare for [REDACTED] interview on [REDACTED]

• Serve [REDACTED] subpoenas.

[REDACTED]  
[REDACTED]

• Meeting held with White Plains RA, C-14, and MIS representatives  
re: computer applications to be provided for investigation.

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/13/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at FGJ [redacted]
- Interview/proffer with [redacted]
- Conduct extensive background investigations of [redacted]
- Interviews being conducted at other field offices [redacted]
- [redacted]
- Conduct investigation into [redacted]
- [redacted] recently identified.
- Prepare [redacted]
- Seek assistance [redacted]
- [redacted]
- [redacted]
- Initiate [redacted]

b3  
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b7C  
b7D  
b7E

Investigation is ongoing in New York.

031301.sts

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UNRECORDED  
WITH/TEXT ☒  
WITH/OUT TEXT \_\_\_\_\_  
BY UP  
DATE 3/19/01

58A-NY-278417-43

SEARCHED	INDEXED
SERIALIZED <u>UP</u>	FILED <u>UP</u>
2001	
NEW YORK	

[Redacted Box] mp

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/14/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York  
Squad C-14 -- Public Corruption  
Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

b6  
b7C

Drafted By: [REDACTED] mjm

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

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Synopsis: To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

03/14/2001:

- Interview conducted of [REDACTED]
- Conduct [REDACTED]
- Subpoena served on [REDACTED]
- Reviewed newly produced documents [REDACTED]
- Prepare for [REDACTED] grand jury.

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/14/2001

PROPOSED FUTURE ACTION:

- [redacted] to testify at FGJ [redacted]
- Possible [redacted]
  - [redacted]
  - Ongoing background investigations of material witnesses.
  - Interviews being conducted at other field offices [redacted]
  - [redacted]
  - Conduct investigation into [redacted]
  - [redacted] recently identified.
  - [redacted] scheduled for interview [redacted]
  - Prepare [redacted]
  - Seek assistance [redacted]
  - [redacted]
  - [redacted]
  - Initiate [redacted]

b3  
b6  
b7C  
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b7E

Investigation is ongoing in New York.

031401.sts

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UPLOADED  
WITH/TEXT                       
WITHOUT TEXT                       
BY                       
DATE 3/21/01

58A-NY-228417-45

SEARCHED	INDEXED
SERIALIZED	FILED
1001	
FBI - NEW YORK	

hmp

(X)  
hmp

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/15/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6  
b7C

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

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Synopsis: To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

[REDACTED]

[REDACTED] testified before grand jury (testimony completed).

•Conduct [REDACTED]

•Investigation conducted [REDACTED]

•Contact London Legat.

•Review [REDACTED]

•Master list prepared for interviews of material.

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/15/2001

PROPOSED FUTURE ACTION:

- Conference call with Legat Bern.
- Conference call with White Plains RA re: computer resources.
- Ongoing background investigations of material witnesses.

[redacted]  
[redacted] scheduled for interview [redacted]

- Prepare [redacted]
- Seek assistance [redacted]

[redacted]  
[redacted]

- Initiate [redacted]

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

031501.sts

◆◆

UNLOADED  
WITH/TEXT ☒  
WITHOUT TEXT \_\_\_\_\_  
BY ug  
DATE 10 3/21/01

58A-NY-278417-46

SEARCHED	INDEXED
SERIALIZED <u>ug</u>	FILED <u>ug</u>
1001	
NEW YORK	
	<u>mp</u>

(X)  
mp

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/16/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6  
b7C

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

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OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

03/16/2001:

●Review new documents received [REDACTED]

●Conduct [REDACTED]

●Conference calls with Legat London and Legat Bern for potential  
assistance.

●Conference call with White Plains RA re: case status.

●Subpoenas served [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/16/2001

PROPOSED FUTURE ACTION:

- Serve subpoenas to [redacted]
- Interview [redacted]
- Contact [redacted] for service of subpoena.
- Meeting at White Plains RA (03/19/01, 9:30 am).
- Ongoing background investigations of material witnesses.
- [redacted] scheduled for grand jury [redacted]
- [redacted] scheduled for grand jury [redacted]
- [redacted] scheduled for grand jury [redacted]
- Prepare [redacted]
- Seek assistance [redacted]
- [redacted]
- [redacted]
- Initiate [redacted]

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

031601.sts

◆◆

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

Date: 03/30/01 Time: 10:18

Case ID: 58A-NY-278417 Serial: 49

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

belongs into sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 55

Employee:

b6  
b7C

03/30/2001  
10:03:16

Permanent Charge-Out of Serial

---

\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417 with Serial 49 to be copied



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

Date: 03/30/01 Time: 10:19

Case ID: 58A-NY-278417 Serial: 50

Description of Document:

Type : FD302

Date :

To : NEW YORK

From :

Topic: INTERVIEW W/

b3  
b6  
b7C  
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 56

Employee:

b6  
b7C

03/30/2001  
10:03:54

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417 with Serial 50 to be copied

# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/19/2001

To: New York

b3  
b6  
b7C  
b7D

Attn: C-14, Public Corruption

From: [REDACTED]

WCC-6

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED] *pyee*

b6  
b7C

Drafted By: [REDACTED] *DCS*

Case ID #: 58A-NY-278417 *5* (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]  
MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH;

OO: NEW YORK

b6  
b7C

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

b3  
b6  
b7C  
b7D

Synopsis: To report the results of interviews with [REDACTED]  
[REDACTED]

Reference: 58A-NY-278417 Serial 23

Enclosure(s): One (1) original and one (1) copy of FD-302, dated March 16, 2001 of interview of [REDACTED]  
[REDACTED] including original notes;

b3  
b6  
b7C  
b7D

One (1) original and one (1) copy of FD-302, dated March 16, 2001 of interview of [REDACTED]  
including original notes.

Details: On [REDACTED]  
[REDACTED]

Enclosed are the results of those interviews. Grand Jury subpoenas were not served [REDACTED]

b3  
b6  
b7C  
b7D

b6  
b7C

58A-NY-278417-  
48 48 51  
[REDACTED] *136*

To: New York From:   
Re: 58A-NY-278417, 03/19/2001

b3  
b6  
b7C  
b7D

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

UNFILED  
✓  
49 3/22/01

58A-NY-278417-52

SEARCHED	INDEXED
SERIALIZED	FILED
1	7001
FBI NEW YORK	
	mp

mp

8

124

b6  
b7C

(12/31/1995)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2001

To: Information Resources

Attn: UC [redacted]  
SCS [redacted]

b6  
b7C

Investigative Services

Attn: UC [redacted]  
PA [redacted]

From: New York

White Collar Crime Branch, Squad C-14 - Public Corruption

Contact: SA [redacted]

b6  
b7C

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

mjm

Case ID #: 158A-NY-278417 (Pending)  
66F-HQ-A1252429-304 (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

PROGRAM MANAGEMENT OF [redacted]

b7E

**Synopsis:** To request the Investigative Software Development Unit (ISDU), Software Development and Integration Section (SD&IS), IRD to provide automation support to the IDMU, IA&ASS, ISD.

**Details:** It is requested that the IDSU, SD&IS, IRD provide [redacted] for the following FBI New York personnel:

b7E

Bureau Name

Social Security #

SSA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
IRS [redacted]  
IRS [redacted]  
FA [redacted]  
FA [redacted]  
FA [redacted]

b6  
b7C

To: Information Resources From: New York  
Re: 58A-NY-278418 (Pending), 03/21/2001

Please notify [REDACTED]  
[REDACTED]

b6  
b7C  
b7E

To: Information Resources From: New York  
Re: 58A-NY-278418 (Pending), 03/21/2001

LEAD(s):

Set Lead 1:

INFORMATION RESOURCES

AT WASHINGTON, DC

It is requested that the IDSU, SD&IS, IRD provide  
[redacted] for the following FBI New York  
personnel:

b7E

Bureau Name

Social Security Number

SSA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
IRS [redacted]  
IRS [redacted]  
FA [redacted]  
FA [redacted]  
FA [redacted]

[redacted]

b6  
b7C

Notify ARTU, IAASS, ISD [redacted]

b7E

accessrequest.wpd

◆◆



UPLOADED  
WITH/TEXT ✓  
WITH/OUT TEXT \_\_\_\_\_  
BY 49  
DATE 3/22/01

58A-NY-27847-53

SEARCHED	INDEXED
SERIALIZED <u>49</u>	FILED <u>49</u>
1001	
WORK	
<u>mp</u>	

(X) mp

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2001

To: Investigative Services

Attn: SC John David Stenhouse

UC [REDACTED]

PA [REDACTED]

Room #4944

b6  
b7C

From: New York

C-21/White Plains RA

Contact: [REDACTED]

b6  
b7C

Approved By: SAC Robert Cordier

ASAC [REDACTED]

SSA [REDACTED]

b6  
b7C

Drafted By: [REDACTED]

Case ID #: 58A-NY-278440 (Pending)-  
58A-NY-278585 (Pending)  
✓ 58A-NY-278417 (Pending)

Title: UNSUB(S);  
WILLIAM JEFFERSON CLINTON,  
FORMER PRESIDENT OF THE US;  
HILLARY RODHAM CLINTON,  
US SENATOR;  
ET AL;  
CLSP0-EXECUTIVE BRANCH  
OO:NY

Synopsis: To Request that the Analytical Resources and Tools Unit (ARTU), Investigative Analysis and Assessment Support Section (IAASS), ISD provide scanning and automation assistance in support of captioned investigation.

Details: Pursuant to the 03/13/01 meeting in the New York Office between SA's [REDACTED] (and others) and ISD Program Analyst [REDACTED] it is requested that the IDU provide scanning support regarding the above referenced investigations. New York Division has chosen [REDACTED]

b6  
b7C  
b7E

[REDACTED]  
information in support of captioned investigations. [REDACTED]  
will provide the New York Division [REDACTED]  
[REDACTED]

The three above referenced investigations were initiated at the request of Mary Jo White, United States

To: Investigative Services From: New York  
Re: 58A-NY-278440, 03/21/2001

Attorney, Southern District of New York, after the WILLIAM J. CLINTON, Former President of the US, granted presidential pardons and commutations to various individuals during his final days in office. Some of these pardons and commutations were made under highly questionable circumstances. Many grand jury subpoenas to a variety of individuals and entities have been issued. A tremendous volume of documents (many thousands of pages) are anticipated to be received pursuant to these subpoenas, as well as information received in electronic format.

To: Investigative Services From: New York  
Re: 58A-NY-278440, 03/21/2001

LEAD (s):

Set Lead 1: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

To request that the ARTUU, IAASS, ISD provide scanning and automation assistance in support of captioned investigation.

♦♦

FILED  
48 3/27/01

58A-M-27847 - 56

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 04 2001	
FBI - NEW YORK	

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/20/2001

**To:** New York

**Attn:** ASAC [REDACTED]  
Property Unit

b6  
b7C

**From:** New York

C-14 Public Corruption

**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED] *[Signature]*

b6  
b7C

**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

b6  
b7C

**Synopsis:** Request approval for [REDACTED]

[REDACTED] to support the investigation of  
captioned matter.

b7E

**Details:** Request for the approval of [REDACTED]

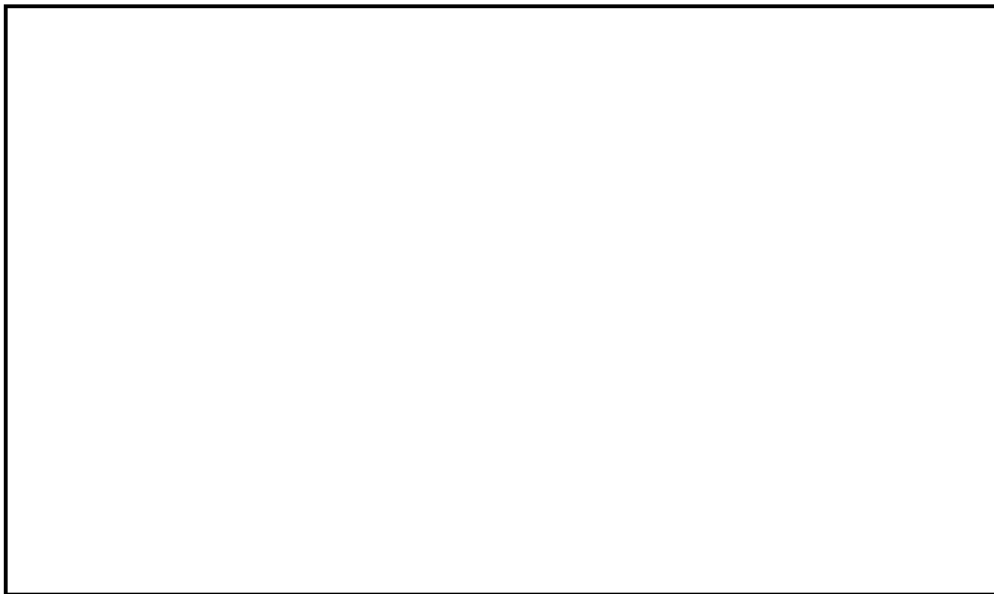
[REDACTED]

b6  
b7C  
b7E

[REDACTED]

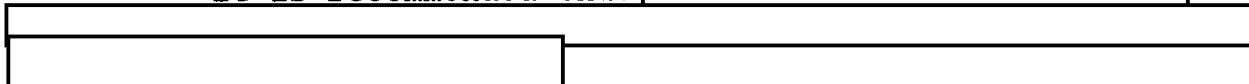
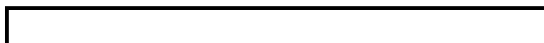
b7E

To: New York From: New York  
Re: 58A-NY-278417, 03/20/2001



b7E

It is recommended that



b7E

♦♦

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/12/2001

**To:** New York

**Attn:** SSA [REDACTED] C-24  
SSA [REDACTED] C-14

b6  
b7C

**From:** New York

C-34

**Contact:** IRS  
IRS [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

jp

**Case ID #:** 92H-HQ-1020651-D-<sup>23</sup> (Pending)

**Title:** Eurasian Organized Crime Organizations;  
Money Laundering

**Synopsis:** To forward information received for further review.

**Details:** The writer is forwarding attached lead to Squad C-24, Russian Organized Crime, and Squad C-14, Public Corruption, for further review.

New York considers this lead closed.

♦♦

①

UPLOADED

WITH/TEXT \_\_\_\_\_  
WITH/CUTTING \_\_\_\_\_  
BY 49  
DATE 3/27/01

58A-NY-278417-57

SEARCHED	49	49	@
SERIALIZED			
MAR 27			



~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/07/2001

b6  
b7C

To: Criminal Investigative

Attn: Unit Chief [redacted]  
Eurasian Organized Crime Unit  
Unit Chief [redacted]  
Money Laundering Unit

New York

✓SSA [redacted]

RIS

Bern

Legat [redacted]

Madrid

Legat [redacted]

Moscow

Legat [redacted]

From: Investigative Services  
Information, Analysis, and Assessments Support  
Section/Classified Intelligence Unit (CIU)/Room 4340  
Contact: IOS [redacted]

Approved By: [redacted]

b6  
b7C

Drafted By: [redacted]

b6  
b7C

Case ID #: (U) 92H-HQ-1020651-D (Pending)

Title: (U) EURASIAN ORGANIZED CRIME ORGANIZATIONS;  
MONEY LAUNDERING

(U) THIS INFORMATION IS VERY SENSITIVE. RECIPIENTS ARE  
(U) CAUTIONED TO STRICTLY OBSERVE THE NEED-TO-KNOW POLICY.

Synopsis: (S//NF) [redacted]

b6  
b7C  
b7D

(U)

~~Derived From: G-3  
Declassify On: X1~~

Administrative: (U) This information is for lead purposes only and is intended solely for background information of recipients in developing their own collateral leads. This information cannot be used in affidavits, court proceedings, or administrative subpoenas. This information may not be discussed or disseminated outside the FBI without prior approval of the CIU. Receiving offices are advised to refer to the MIOG, Section

~~SECRET//NOFORN~~

DISSEMINATE  
To SSA [redacted] C-24  
AND A/SSA [redacted] C-14  
JES

b6  
b7C

~~SECRET//NOFORN~~

To: Criminal Investigative From: Investigative Services  
Re: (U) 92H-HQ-1020651-D, 03/07/2001

26-5.2, for instructions regarding filing and storage of  
classified material.

(U)

Details: ~~(S)~~ According to [redacted]

[redacted]

b6  
b7C  
b7D

(U)

~~(S)~~

[redacted]

b6  
b7C  
b7D

(U)

~~(S)~~ According to [redacted]

[redacted]

b6  
b7C  
b7D

(U)

~~(S)~~

[redacted]

b6  
b7C  
b7D

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Criminal Investigative From: Investigative Services  
Re: (U) 92H-HQ-1020651-D, 03/07/2001

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

(U)

~~(S)~~

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

[REDACTED]

(U)

~~(S//NF)~~

According to a confidential source.

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

(U)

[REDACTED]

[REDACTED]

(U)

~~(S//REL USA,~~

[REDACTED]

AND [REDACTED]

According to a sensitive

source.

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

(U)

~~(S//REL USA,~~

[REDACTED]

AND [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Criminal Investigative From: Investigative Services  
Re: (U) 92H-HQ-1020651-D, 03/07/2001

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

b6  
b7C  
b7D  
b7E

[Redacted]

[Redacted]

[Redacted]

[Redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Criminal Investigative From: Investigative Services  
Re: (U) 92H-HQ-1020651-D, 03/07/2001

LEAD(s):

Set Lead 1:

ALL RECEIVING OFFICES

(U) Read and clear.

(U) THIS INFORMATION IS VERY SENSITIVE. RECIPIENTS ARE  
CAUTIONED TO STRICTLY OBSERVE THE NEED-TO-KNOW POLICY.

♦♦

~~SECRET//NOFORN~~

UPLOADED  
WITH TEXT ✓  
WITHOUT TEXT \_\_\_\_\_  
BY up  
DATE 3/27/01

58A-NY-278417-59 X mp

SEARCHED	INDEXED
SERIALIZED <u>up</u>	FILED <u>up</u>
1001	
FBI - NEW YORK	
mp	

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/23/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14, Public Corruption  
**Contact:** SA [REDACTED]

b6  
b7C

**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;

[REDACTED]  
MARC RICH - FUGITIVE (B); ET AL;  
CFPO - EXECUTIVE BRANCH;  
OO: NY

b6  
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

03/23/2001:

- [REDACTED] interviewed.
- Subpoenaed documents reviewed and cataloged (bulky).
- Continued analysis [REDACTED]
- [REDACTED]
- Subpoena served on [REDACTED]
- Subpoena served on [REDACTED]
- [REDACTED] scheduled for Grand Jury on [REDACTED]
- Review of documents received [REDACTED]
- [REDACTED] scheduled for Grand Jury on [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/23/2001

PROPOSED FUTURE ACTION:

[redacted] interview scheduled for [redacted]  
[redacted] grand jury testimony scheduled for [redacted]  
[redacted] grand jury to continue week of [redacted]  
[redacted] interview scheduled for [redacted]  
[redacted] scheduled for interview [redacted]  
[redacted] interview scheduled for [redacted]  
•Locate and serve [redacted]  
•Set lead to Legat London and Bern re: assistance in investigation.

b3  
b6  
b7C  
b7D

Investigation is ongoing in New York.

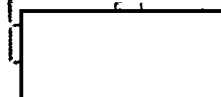
032101.sts

◆◆



UNCLASSIFIED  
WITH/TEXT ☒  
WITHOUT TEXT \_\_\_\_\_  
BY UG  
DATE 3/27/01

58A-NY-278417-611  
SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED UG FILED UG



MP

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/27/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York

Squad C-14, Public Corruption

b6  
b7C

**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;

[REDACTED]  
MARC RICH - FUGITIVE (B); ET AL;  
CFPO - EXECUTIVE BRANCH;  
OO: NY

b6  
b7C

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

03/26/2001:

- [REDACTED] interviewed.
- Subpoenaed documents reviewed and cataloged (bulky).
- Continued [REDACTED]
- [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/27/2001

PROPOSED FUTURE ACTION:

[redacted] interview scheduled for [redacted]  
[redacted] grand jury testimony scheduled for [redacted]  
[redacted] interview scheduled for [redacted]  
[redacted] GRAND JURY scheduled for [redacted]  
[redacted] interview and Grand Jury scheduled for [redacted]  
[redacted] interview scheduled for [redacted]  
• Locate and serve [redacted]  
[redacted] interview tentatively scheduled for [redacted]  
• [redacted] interview and Grand Jury scheduled for [redacted]  
[redacted]

b3  
b6  
b7C  
b7D

Investigation is ongoing in New York.

032101.sts

◆◆

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/21/2001

✓ To: New York

Attn: SA

Squad C-14

b6  
b7C

From: Norfolk

Squad 5

Contact: SA

b6  
b7C

Approved By:

b6  
b7C

Drafted By:

tmt

Case ID #: 58A-NY-278417-62 (Pending)

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

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

b6  
b7C

Synopsis: To provide status of Norfolk lead.

Administrative: Reference telcall between SA  
Norfolk, and SA

New York, on 03/21/2001.

b6  
b7C

Details: Per referenced telcall, no further investigation will be conducted in Norfolk and lead should be cleared. Due to restricted access in ACS, New York is requested to clear Norfolk's lead in ACS.

58A-NY-278417-62

C-14

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 2001	
FBI - NEW YORK	

b6  
b7C

To: New York From: Norfolk  
Re: 58A-NY-278417, 03/21/2001

LEAD(s) :

Set Lead 1:

NEW YORK

AT NEW YORK, NY

Clear Norfolk's lead in ACS for captioned case.

♦♦

UPLOADED  
WITH/TEXT ☒  
WITH/OUT TEXT \_\_\_\_\_  
BY UJ  
DATE 3/28/01

58A-NY-278417- <sup>mp</sup> <sup>(X)</sup>

SEARCHED	INDEXED
SERIALIZED <u>48</u>	FILED <u>48</u>
7001	
FBI — NEW YORK	
<u>mp</u>	

<sup>63</sup> <sup>Page</sup>

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/27/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

mjm

**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

03/27/2001:

[REDACTED] interviewed.  
[REDACTED] interviewed.  
[REDACTED] interview conducted.

- Continued [REDACTED]
- Financial [REDACTED]
- Subpoena served on [REDACTED]
- Review of new records received [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/27/2001

PROPOSED FUTURE ACTION:

- [redacted] interview scheduled for [redacted]
- [redacted] grand jury testimony scheduled for [redacted]
- [redacted] GRAND JURY scheduled for [redacted]
- [redacted] interview scheduled for [redacted]
- Locate and serve [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] interview and Grand Jury scheduled for [redacted]
- Research [redacted]
- [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

032701.sts

◆◆



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

Date: 03/30/01 Time: 10:17

Case ID: 58A-NY-278417 Serial: 64

Description of Document:

Type : EC  
Date : 03/21/01  
To : INVESTIGATIVE SERVICES  
From : NEW YORK  
Topic: TO REQUEST THAT THE ANALYTICAL RESOURCES AND TOOLS

Reason for Permanent Charge-Out:

filed in error

Employee:

b6  
b7C

03/30/2001  
10:03:53

Permanent Charge-Out of Serial

---

\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for 58A-NY-278417 with Serial 64 to be discontinued

RECEIVED  
WITH/OUT TEXT  
BY 49  
DATE 3/30/01

58A-NY-278417-  
SEARCHED INDEXED  
SERIALIZED FILED  
6001  
FBI - NEW YORK  
[Redacted Box] mp

(X)  
mp  
65  
R2

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/28/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

b6  
b7C

**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

03/28/2001:

- Continued [REDACTED]
- Investigative team meeting. [REDACTED]
- Review new records received [REDACTED]
- Case chronology prepared.
- Prepare for [REDACTED] grand jury.

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/28/2001

PROPOSED FUTURE ACTION:

- [redacted] grand jury scheduled for [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] grand jury testimony scheduled for [redacted]
- Locate and serve [redacted] schedule for interview.
- [redacted] interview and Grand Jury scheduled for [redacted]
- Research [redacted]
- [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Begin [redacted]

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

032801.sts

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WITH/OUT \_\_\_\_\_  
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BY up \_\_\_\_\_  
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58A-NY-278417

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3/29/2001

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/29/2001

**To:** Criminal Investigative

**Attn:** Corruption - Civil Rights Section,  
Public Corruption Unit,  
SSA [REDACTED]

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Investigative Services

**Attn:** Classified Intelligence Unit,  
IAA Support Section,  
Room 4340

**From:** New York

White Collar Crime Branch, Squad C-14 - Public Corruption

**Contact:** SA [REDACTED]

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b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

mjm

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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

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**THIS DOCUMENT IS SENSITIVE IN NATURE AND  
SHOULD ONLY BE DISCLOSED ON A "NEED TO KNOW" BASIS**

**Synopsis:** To request intelligence information concerning international connections with captioned subjects in furtherance of the above referenced public corruption investigation.

**Details:** The New York Office is conducting an extremely sensitive public corruption investigation surrounding several controversial Presidential pardons granted by former U.S. President William J. Clinton. Two of the pardons granted by President Clinton were to long-time, international fugitives -- Marc Rich and Pincus Green. Both Green and Rich were indicted in the Southern District of New York in 1983 on racketeering, tax, and fraud charges stemming from their participation in oil transactions under the Department of Energy oil regulations and controls. Both Green and Rich, commodities brokers worth billions of dollars, fled the United States in 1983 and failed to return for fear of being arrested by federal authorities. Rich and Green have remained in exile since 1983 and have failed to face the criminal charges pending against them. On 01/20/2001, President Clinton granted Presidential pardons to Rich and Green, thus resolving their then pending criminal indictment.

To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 03/29/2001

Rich has resided in Switzerland heading several large companies involved in the commodities trade business. Green, Rich's partner, has also resided in Switzerland, conducting business with Rich free from United States interference. Rich has also been a large supporter of the Government of Israel and a philanthropic donor to various charities. Subsequent to the granting of the pardon, President Clinton stated that he was motivated by the involvement of Israel in the pardon application. Investigation has revealed that President Clinton has spoken on more than one occasion with former Israeli Prime Minister Ehud Barak about the Rich/Green pardon. Some of the supporters of the Rich/Green pardons were high ranking officials, both public and private, from Israel and Spain. The U.S. Attorney's Office, Southern District of New York, has taken the position that Rich and Green are United States citizens, despite Rich and Green's position that their citizenship had been renounced. The 1983 indictment against Rich and Green states that they are United States citizens.

NAME:  
GENDER:  
DOB:  
RESIDENCE:  
PASSPORT #S:  
TELEPHONE:

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The following is a list of known philanthropic foundations (non-profit) associated with Rich that are registered in Switzerland, Spain, and Israel:

1. The Rich Foundation (International)
2. The Rich Foundation (Spain)
3. The Doron Foundation (Switzerland)
4. The Doron Foundation (Israel and International)
5. The Gabrielle Rich Leukemia Research Foundation (International)

The following is a list of known Rich companies:

1. Marc Rich Group
2. Marc Rich & Co. Holding
3. Marc Rich Finance

The following descriptive data is provided regarding Rich:

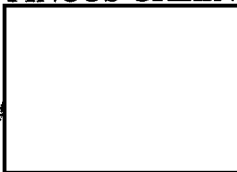



NAME: MARC RICH  
ADDRESS: Villa Rose, Kleinnaumatt No. 9,  
6045 Meggan, Switzerland  
TELEPHONES: 4181-832-2550 (St. Moritz, Switzerland)  
4141-377-4407 (home or office)  
4141-709-0700 (office)



To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 03/29/2001

4141-377-3280 (home)  
4141-709-0799 (office fax)  
496-34-3075  
SS#: 12/18/1934  
DOB: Antwerp, Belgium  
POB: Male  
GENDER: 5'10"  
HEIGHT: 176  
WEIGHT: Brown  
EYES: Brown/Grey  
HAIR:

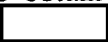
The following descriptive data is provided regarding Green:

NAME: PINCUS GREEN  
ADDRESS:   
SS#:   
DOB:   
POB:   
GENDER: Male  
HEIGHT: 5'9"  
WEIGHT: 170  
EYES: Green  
HAIR: Grey

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The following foreign individuals have written letters in support of Rich in his effort to obtain a pardon:

1. Ehud Barak, former Prime Minister of Israel
2. Shlomo Ben-Ami, Minister of Foreign Affairs of Israel
3. Ehud Olmert, Mayor of Jerusalem
4. Shabtai Shavit, former Director of Mossad
5. Fernando Fernandez-Tapias, Presidente, Confederation Empresarial DOE Madrid

New York is seeking to obtain intelligence information concerning the relevant, international activities of Rich, Green,  and any other identified associate or entity, as it relates to their efforts to obtain a Presidential pardon. Investigation has revealed that significant efforts were made to obtain the pardon, and New York is seeking to identify information from intelligence sources that relate to the pardon campaign. New York is also seeking to obtain intelligence regarding any effort made any individual, foreign or domestic, communicating, or attempting to communicate, with President Clinton or any other representative at the White House or federal government (telephonically or otherwise). Investigators are seeking to determine through intelligence sources if anyone lobbied people within the White House or the Department of Justice on behalf of Rich and Green in their pursuit of a pardon.

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To: Criminal Investigative From: New York  
Re: 58A-NY-278417, 03/29/2001

LEAD(s):

Set Lead 1:

INVESTIGATIVE SERVICES

AT WASHINGTON, D.C.


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BY 49  
DATE 3/30/01

58A-NY 278417-67

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 03/29/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

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b7C

**From:** New York

Squad C-14 -- Public Corruption

**Contact:** SA [REDACTED]

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**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

mjm

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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

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**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

[REDACTED] testified in grand jury.

[REDACTED]

[REDACTED]

[REDACTED] interview conducted.

●Reviewed records [REDACTED]

●Request for [REDACTED] communication prepared.

●Telcall. with HQ re: [REDACTED]

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b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 03/29/2001

PROPOSED FUTURE ACTION:

- [redacted] interview scheduled for [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] grand jury testimony scheduled for [redacted]
- Possibly re-interview of [redacted] re: new documents produced.
- Locate and serve [redacted] schedule for interview.
- [redacted] interview and Grand Jury scheduled for [redacted]
- Research [redacted]
- [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Begin [redacted]

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Investigation is ongoing in New York.

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BY UG  
DATE 04/15/01

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NEW YORK

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/29/2001

To: Criminal Investigative  
Investigative Services  
New York  
Bern

Attn: Financial Crimes Section,  
Economic Crimes Unit  
Attn: IOU1 SSA [REDACTED]  
Attn: SA [REDACTED]  
Squad C-3  
Attn: Legat [REDACTED]

b6  
b7C

From: London

Contact: [REDACTED]

Approved By: [REDACTED]

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b7C

Drafted By: [REDACTED] krm

Case ID #: NY 196A-1774 (Pending) - 835

Title: MARC RICH - FUGITIVE (B);  
PINCUS GREEN - FUGITIVE (B);  
FBW - MF  
RICO INCOME TAX EVASION TRADING WITH THE ENEMY

Synopsis: To provide information received by Legat London from  
[REDACTED]  
[REDACTED] linked to subject Marc Rich.

b7D

Reference: NY 196A-1774 Serial 831  
192H-HQ-1020651-D Serial 22  
192h-HQ-1020651-D Serial 24

Enclosure(s): Enclosed for New York is a copy of [REDACTED]

b7D

Details: For the information of New York, the enclosed [REDACTED]

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To: Criminal Investigative From: London  
Re: NY 196A-1774, 03/29/2001

[redacted]  
[redacted] will be provided to Legat London  
which will be forwarded to New York upon receipt.

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According to [redacted]  
[redacted]  
[redacted]

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[redacted]  
[redacted]

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[redacted]  
[redacted]

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[redacted]  
[redacted]

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Information obtained [redacted]  
[redacted]

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To: Criminal Investigative From: London  
Re: NY 196A-1774, 03/29/2001

Included in the enclosed documents is the

b7D

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As of

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b7D

To: Criminal Investigative From: London  
Re: NY 196A-1774, 03/29/2001

LEAD(s):

Set Lead 1:

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK, NY

Will notify London if additional investigation is required at London.

♦♦

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BY  
DATE 4/6/01

58A-NY-278417-

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49	49
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FBI NEW YORK	
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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/01/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED] mjm

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b7C

**Case ID #:** V58A-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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

04/02/2001:

- [REDACTED] interview conducted.
- Reviewed [REDACTED] documents provided.
- Briefed ADIC, NYO.

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To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/02/2001

PROPOSED FUTURE ACTION:

- Possibly re-interview of [redacted] re: new documents produced.
- [redacted] grand jury scheduled for [redacted]
- [redacted] grand jury [redacted] scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] grand jury testimony scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Begin [redacted]

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Investigation is ongoing in New York.

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BY ug  
DATE 8/16/01

58A-NY-278417-71

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# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/03/2001

To: CID

Attn: Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

From: New York

Squad C-14 -- Public Corruption

Contact: SA [REDACTED]

b6  
b7C

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

THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.

Synopsis: To provide status report in above captioned matter to Public Corruption Unit (PCU).

Details: In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

[REDACTED] testified at grand jury.

• Prepare for [REDACTED] grand jury/[REDACTED] interview.

• Conf. call with White Plains RA.

• Set up interview with [REDACTED]

• Review [REDACTED] document production.

• Reviewed London investigation and communication re: airport seizure.

• Review preliminary hits from ELSUR/CIFU checks.

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b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/03/2001

PROPOSED FUTURE ACTION:

- Possibly re-interview of [redacted] re: new documents produced.  
[redacted] grand jury (only - no interview) scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] grand jury testimony scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] interview scheduled for [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Begin [redacted]

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Investigation is ongoing in New York.

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DATE 4/10/01

58A-NY-278417-72 (X) mp

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FBI — NEW YORK	
	mp

132

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/05/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

mjm

b6  
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**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
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OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

[REDACTED]

[REDACTED] interview conducted.  
[REDACTED] testified before grand jury.

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- Prepare for [REDACTED] interviews.
- Review preliminary hits from ELSUR/CIFU checks.
- Background checks conducted of material witnesses.

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/05/2001

PROPOSED FUTURE ACTION:

- Possibly re-interview of [redacted] re: new documents produced.  
[redacted] interview scheduled for [redacted]  
[redacted] interview scheduled [redacted]  
[redacted] interview scheduled for [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Set lead to LA for interview of [redacted]
- Review [redacted] grand jury testimony.
- Interview [redacted]
- Begin [redacted]

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Investigation is ongoing in New York.

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WITH/TEXT ✓  
WITH/OUT TEXT ✓  
BY 4g  
DATE 4/10/01

58A-NY-278417-73

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[Redacted Box]	

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[Signature]

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[Signature]

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b7C

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/04/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

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**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED] mjm

**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

[REDACTED] testified at grand jury.  
[REDACTED] interview conducted.

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b7C  
b7D  
b7E

- Review [REDACTED] document production.
- Prepare for [REDACTED] grand jury.
- Review preliminary hits from ELSUR/CIFU checks.

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/04/2001

PROPOSED FUTURE ACTION:

- Possibly re-interview of [redacted] re: new documents produced.  
[redacted] grand jury testimony scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] interview scheduled for [redacted]
- [redacted] interview scheduled [redacted]
- [redacted] interview scheduled for [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Begin [redacted]

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Investigation is ongoing in New York.

040401.sts

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BY UJ  
DATE 04/10/01

58A-NY-278417 -

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<u>mp</u>	

12  
174  
128

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 04/09/2001

**To:** Los Angeles

**Attn:** SSA [REDACTED]  
WCC-6

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**From:** New York

White Collar Crime, Squad C-14/Public Corruption

**Contact:** SA [REDACTED]

b6  
b7C

**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

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

**Synopsis:** To request Los Angeles conduct logical investigation to locate and interview [REDACTED]

b3  
b6  
b7C  
b7D

**Details:** New York is conducting a sensitive public corruption investigation concerning controversial Presidential pardons granted by former U.S. President WILLIAM CLINTON. Investigation has revealed that from approximately [REDACTED]

[REDACTED]  
[REDACTED] hosted several visitors at [REDACTED]  
including [REDACTED]

b6  
b7C

[REDACTED] Also present in [REDACTED] was [REDACTED]

New York is interested in learning if [REDACTED] had any conversation with [REDACTED] concerning any effort to assist MARC RICH obtain a pardon. New York is interested in information including, but not limited to: (1)

b3  
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b7D

[REDACTED] (2) whether [REDACTED] discussed

[REDACTED] (3) whether [REDACTED]



To: Los Angeles From: New York  
Re: 58A-NY-278417, 04/09/2001

met [redacted] and if they discussed the pardon endeavor; (4) whether [redacted] ever discussed their effort to obtain a pardon for MARC RICH, or any one else; (5) whether [redacted] discussed how [redacted] political contributions; (6) whether [redacted] discussed the aftermath of the pardon controversy in the media.

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b7C  
b7D

The following background information was obtained from a [redacted] and is provided for Los Angeles concerning [redacted]

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b7C  
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Los Angeles is requested to conduct logical investigation to locate and interview [redacted] regarding potential information relating to the New York pardon investigation.

b3  
b6  
b7C  
b7D

To: Los Angeles From: New York  
Re: 58A-NY-278417, 04/09/2001

**LEAD(s):**

**Set Lead 1:**

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Los Angeles is requested to conduct logical investigation to locate and interview [redacted] regarding potential information relating to the New York pardon investigation.

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b7C  
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UPLOADED  
WITH/TEXT ✓  
WITH/OUT TEXT \_\_\_\_\_  
BY 49  
DATE 4/13/01

58A-NY-278417-75

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001	
FBI — NEW YORK	
<u>mp</u>	

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/06/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED] mjm

**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to  
Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status  
report on the captioned investigation, New York provides the  
following current information:

04/06/2001:

[REDACTED] interview conducted.  
[REDACTED] interview conducted.

- Review preliminary hits from ELSUR/CIFU checks.
- Background checks conducted of material witnesses.

b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/06/2001

PROPOSED FUTURE ACTION:

- Possibly re-interview of [redacted] re: new documents produced.  
[redacted] interview scheduled for [redacted]
- Possibly [redacted] to testify in grand jury on [redacted]  
[redacted] scheduled for grand jury on [redacted]
- Set lead to Legal London and Bern re: assistance in investigation.
- Set lead to LA for interview of [redacted]
- Review [redacted] grand jury testimony.
- Interview [redacted]
- Begin [redacted]

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

04061.sts

◆◆

UPLOADED

WITH/TEXT ✓  
WITH/OUT TEXT \_\_\_\_\_  
BY UG  
DATE '0 4/13/01

58A-NY-278417-76

SEARCHED	INDEXED
SERIALIZED	FILED
<u>UG</u>	<u>UG</u>
001	
FBI — NEW YORK	
<u>mp</u>	

ⓧ  
mp  
Rg

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/09/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

b6  
b7C

**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/09/2001:

• [REDACTED] interview conducted.

- Review preliminary hits from ELSUR/CIFU checks.
- Background checks conducted of material witnesses.
- Review [REDACTED] grand jury.
- Set lead to Los Angeles for interview of [REDACTED]
- Conf. with SDNY re: subpoenas.

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/09/2001

PROPOSED FUTURE ACTION:

- Possibly re-interview of [ ] re: new documents produced.
- [ ] scheduled for grand jury on [ ]
- Set lead to Legal London and Bern re: assistance in investigation.
- Review [ ] grand jury testimony.
- Interview [ ]
- Begin [ ]
- Serve additional [ ] subpoenas.

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

040901.sts

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UPLOADED  
WITH/TEXT J  
WITH/OUT TEXT \_\_\_\_\_  
BY ug  
DATE 4/13/01

58A-NY-278417-177

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SERIALIZED <u>ug</u>	FILED <u>ug</u>
001	
FBI — NEW YORK	

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(X)  
*mp*

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/10/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

[REDACTED]

• [REDACTED] testified in grand jury.

b3  
b6  
b7C  
b7D  
b7E

• Background checks conducted of material witnesses.

• Review [REDACTED] grand jury.

• Review [REDACTED]

• Conf. with SDNY re: subpoenas.

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/10/2001

PROPOSED FUTURE ACTION:

- Meet with [redacted] attorneys re: new documents produced.
- Set lead to Legal London and Bern re: assistance in investigation.
- Interview [redacted]
- Telephone conf. with [redacted]
- Begin [redacted]
- Contact HQ re: [redacted]
- Prepare for [redacted] grand jury.
- [redacted] to testify in grand jury on [redacted]
- [redacted] to testify in grand jury on [redacted]

b3  
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b7C  
b7D  
b7E

Investigation is ongoing in New York.

041001.sts

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UPLOADED  
WITH/TEXT ✓  
WITH/OUT TEXT \_\_\_\_\_  
BY UP  
DATE 4/13/01

58A-NY-278417-78 (X)

SEARCHED	INDEXED
SERIALIZED	FILED
<u>48</u>	<u>48</u>
2001	
FBI — NEW YORK	
<u>mp</u>	

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# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/11/2001

**To:** CID

**Attn:** Corruption - Civil Rights  
Section, Public Corruption  
Unit,  
Unit Chief [REDACTED]  
SSA [REDACTED]

b6  
b7C

**From:** New York  
Squad C-14 -- Public Corruption  
**Contact:** SA [REDACTED]

b6  
b7C

**Approved By:** [REDACTED]

b6  
b7C

**Drafted By:** [REDACTED]

**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

**THIS DOCUMENT IS SENSITIVE IN NATURE  
AND IS NOT TO BE VIEWED BY ANYONE  
OTHER THAN FOR WHOM IT IS INTENDED.**

**Synopsis:** To provide status report in above captioned matter to Public Corruption Unit (PCU).

**Details:** In an effort to provide the PCU with an updated status report on the captioned investigation, New York provides the following current information:

04/11/2001:

- Meeting with [REDACTED] attorneys re: new materials produced.
- New complainants telephonically interviewed.
- Subpoenas served to [REDACTED]
- Research conducted on [REDACTED] prior to interview/subpoena service.
- [REDACTED]
- Review [REDACTED]
- Review [REDACTED]

b3  
b6  
b7C  
b7D  
b7E

To: CID From: New York  
Re: 58A-NY-278417 (Pending), 04/11/2001

PROPOSED FUTURE ACTION:

- [ ] to testify in grand jury on [ ]
- [ ] to testify in grand jury on [ ]
- Tentative meeting with [ ]
- Interviews to be scheduled for [ ]
- [ ]
- Set lead to Legal London and Bern re: assistance in investigation.
- Interview [ ]
- Telephone conf. with [ ]
- Contact HQ re: [ ]
- Prepare for [ ] grand jury.

b3  
b6  
b7C  
b7D  
b7E

Investigation is ongoing in New York.

041101.sts

◆◆

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

Date: 04/27/01 Time: 08:49

Case ID: 58A-NY-278417 Serial: 79

Description of Document:

Type : FD302

Date :

To : NEW YORK

From : HOUSTON

Topic: INTERVIEW OF

b6  
b7C  
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 85

Employee:

b6  
b7C

04/27/2001  
08:04:12

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417 with Serial 79 to be copie



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

Date: 04/27/01 Time: 08:49

Case ID: 58A-NY-278417 Serial: 80

Description of Document:

Type : FD302

Date :

To : NEW YORK

From : HOUSTON

Topic: INTERVIEW OF

b6  
b7C  
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 86

Employee:

b6  
b7C

04/27/2001  
08:04:09

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417 with Serial 80 to be copie

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/12/2001

To: New York ✓

Attn: SSA, Public Corruption (C-14)

From: Houston

WC-3

Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 58A-NY-278417 (Pending) -81

Title: UNSUB(S);  
WILLIAM J. CLINTON, FORMER U.S. PRESIDENT;

[REDACTED]  
MARC RICH-FUGITIVE (B);  
ET AL  
CFPO-EXECUTIVE BRANCH  
00:NY

b6  
b7C

Synopsis: To provide receiving office results of interviews of [REDACTED] as set forth in lead, in addition to interview of [REDACTED] regarding information relative to captioned investigation.

b6  
b7C  
b7D

Reference: 58A-NY-278417 Serial 23

Enclosure(s): Original and one copy of FD-302(s) regarding interviews of [REDACTED] and [REDACTED]. Also enclosed are the original notes of interviews which are contained in a 1A envelope.

b6  
b7C  
b7D

Details: Houston conducted interview of [REDACTED] in the presence of her attorney, [REDACTED]. In summary, the interview of [REDACTED] no discussion ever occurred between them regarding [REDACTED]

b6  
b7C  
b7D

b6  
b7C  
b7D

covered

b6  
b7C

58A-NY-278417

SEARCHED	INDEXED
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FBI - NEW YORK	

C-14

81

mp

To: New York From: Houston  
Re: 58A-NY-278417, 04/12/2001

[REDACTED]  
[REDACTED]  
[REDACTED] Details of the  
interview are set forth in the enclosed FD-302.

b6  
b7C  
b7D

For information of New York, the Houston Division received a series of letters from [REDACTED] regarding information that pertained to the Marc Rich presidential pardon.  
[REDACTED]

Among other individuals, the letters were copied to United States Attorney Mary Jo White and Director Freeh. On April 3, 2001, the writer received a telephonic call from New York SAC Robert Cordier advising Houston that New York had received the same letter and was inquiring into whether [REDACTED] had been interviewed. Houston was waiting on a call from an attorney purported to be representing [REDACTED]. After determining that [REDACTED] was not represented, [REDACTED] was interviewed. The results of the interview are set forth in the enclosed FD-302.

b6  
b7C  
b7D

All investigative leads have been covered; therefore, Houston considers this lead covered.

♦♦

EXHIBIT  
WITHHOLD  
WITHOUT  
BY ug  
DATE 10 4/18/01

58A-NY-278417-  
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NEW YORK  
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b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2001

To: Criminal Investigative  
New York

Attn: SSA [REDACTED]  
SSA [REDACTED]

PCU

b6  
b7C

From: Investigative Services

IAASS, Classified Intelligence Unit (CIU), Room 4340

Contact: [REDACTED]

b6  
b7C

Approved By: [REDACTED]

Drafted By: [REDACTED]

b6  
b7C

Case ID #: 66F-HQ-A1257904-R - 285  
✓ 58A-NY-278417 (Pending)

Title: UNSUBS(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

[REDACTED]  
MARCH RICH - FUGITIVE (B);

b6  
b7C

ET AL

CFPO - EXECUTIVE BRANCH

OO: NEW YORK

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD ONLY  
BE DISCLOSED ON A "NEED TO KNOW" BASIS.

Synopsis: Results of OGC's review set forth.

Reference: 58A-NY-278417 Serial 66

Administrative: This information may be of interest to SA  
[REDACTED] Squad C-14, Public Corruption.

b6  
b7C

Details: The Office of the General Counsel (OGC), National  
Security Law Unit (NSLU), FBIHQ, has reviewed New York's request  
and expressed that [REDACTED]

b5

Any questions may be directed to [REDACTED]  
Associate General Counsel for National Security Affairs, NSLU, at  
[REDACTED]

b6  
b7C

To: Criminal Investigative From: Investigative Services  
Re: 66F-HQ-A1257904-R, 04/10/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

For information purposes only.

THIS DOCUMENT IS SENSITIVE IN NATURE AND SHOULD ONLY  
BE DISCLOSED ON A "NEED TO KNOW" BASIS.

♦♦

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

Date: 04/19/01 Time: 11:52

Case ID: 58A-NY-278417 Serial: 83

Description of Document:

Type : FD302

Date :

To : NEW YORK

From : BUFFALO

Topic: INTERVIEW OF

b6  
b7C  
b7D

Reason for Permanent Charge-Out:

belongs in sub file

Transferred to:

Case ID: 58A-NY-278417-302 Serial: 73

Employee:

b6  
b7C



04/19/2001  
11:04:51

Permanent Charge-Out of Serial

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\*\*\*\*\* Permanent Charge-Out of Serials Summary \*\*\*\*\*

There are no leads for old Case ID 58A-NY-278417 with Serial 83 to be copied

58A-NY-278417-

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NEW YORK	
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2-2  
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84  
mm

b6  
b7C

I9692102.ec

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/02/2001

To: NEW YORK

Attn: SQUAD *ca C 14*  
SA [REDACTED]

b6  
b7C

From: BUFFALO

ROCHESTER RA  
Contact: SA [REDACTED]

b6  
b7C

Approved By: [REDACTED]

b6  
b7C

*S*Drafted By: [REDACTED]

Case ID #: *✓*58A-NY-278417 (Pending) *-84*

b6  
b7C

Title: UNSUB (S);  
WILLIAM J. CLINTON-FORMER US PRESIDENT;

[REDACTED]  
MARK RICH - FUGITIVE (B);  
ET AL;  
CFPO - EXECUTIVE BRANCH;  
OO:NY

b6  
b7C

Synopsis: On [REDACTED] was interviewed and  
stated that [REDACTED]  
[REDACTED] but has no information as to what was  
discussed.

b6  
b7C  
b7D

Enclosure(s): Enclosed is an FD-302 documenting the interview of  
[REDACTED]

b6  
b7C  
b7D

Details: On [REDACTED] was interviewed  
concerning [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

To: NEW YORK From: BUFFALO  
Re: 58A-NY-278417, 04/02/2001

b6  
b7C  
b7D

[REDACTED]  
[REDACTED]  
[REDACTED]

Since no other investigation is requested at Rochester,  
this lead is considered covered.

To: NEW YORK From: BUFFALO  
Re: 58A-NY-278417, 04/02/2001

LEAD(s):

Set Lead 1:

NEW YORK

AT NEW YORK CITY

Read and clear.

♦♦

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

Total Deleted Page(s) = 125

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Page 168 ~ b6; b7C; b7D;  
Page 171 ~ b3; b6; b7C; b7D;  
Page 172 ~ b3; b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



(Title) \_\_\_\_\_

(File No.) 58A-NY-278417-302-1AS <sup>Sub.</sup>

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A10	4/24/01		/	Orig. notes re: [redacted] (see Serial 80) 4g b3 b6 b7C b7D
1A11	4/24/01		/	Orig. notes re: [redacted] (see Serial 81) 4g b6 b7C b7D
1A12	4/26/01		/	Orig. notes re: [redacted] (see Serial 82) 4g b6 b7C b7D
1A13	4/26/01		/	Orig. notes re: [redacted] (see Serial 83) 4g b6 b7C b7D
1A14	4/27/01		/	Orig. notes re: [redacted] (see Serial 85) 4g b6 b7C b7D
1A15	4/27/01		/	Orig. notes re: [redacted] (see Serial 86) 4g b6 b7C b7D
1A16	5/1/01		/	Orig. notes re: [redacted] (see Serial 88) 4g b6 b7C b7D
1A17	5/2/01	b6	/	Orig. notes re: [redacted] (see Serial 90) 4g b6 b7C b7D
1A18	5/7/01	b7C	/	Orig. notes re: [redacted] Co. Reports re: [redacted] vehicles (see Serial 89) 4g b6 b7C b7D
1A19	5/14/01	b3	/	Orig. notes re: [redacted] (see Serial 95) 4g b6 b7C b7D
1A20	5/15/01	b6	/	302 of [redacted] (see Serial 96) 4g b6 b7C b7D
1A21	5/15/01	b7D	/	302 of [redacted] (see Serial 97) 4g b6 b7C b7D
1A22	5/18/01		/	Orig. notes re: [redacted] (see Serial 98) 4g b6 b7C b7D
1A23	6/11/01		/	Orig. notes re: [redacted] (see Serial 124) 4g b6 b7C b7D
1A24	6/13/01		/	Orig. notes re: [redacted] (see Serial 131) 4g b6 b7C b7D
1A25	6/13/01		/	Orig. notes re: [redacted] (see Serial 132) 4g b6 b7C b7D
1A26	6/20/01		/	Orig. notes re: [redacted] (see Serial 135) 4g b6 b7C b7D

Do Not Add Anymore 1A Exhibits See Vol. 4

58A-NY-278417-302-1AS

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 2001	
FBI - NEW YORK	

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

Universal Case File Number 58A-NY-278417 Sub 302Field Office Acquiring Evidence NYO 1A10

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

b3

b6

b7C

b7D

From \_\_\_\_\_

(Name of Contributor)

By \_\_\_\_\_

SA

b6

b7C

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ NoTitle: UNSUB(S)

b6

b7C

WILLIAM J. CLINTON - FORMER U.S. PRESIDENTMARC RICHCFPO - EXEC BR(see Serial 80)

Reference: \_\_\_\_\_

(Communication Enclosing Material)

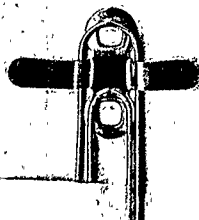
Description: ☒ Original notes re interview of

b3

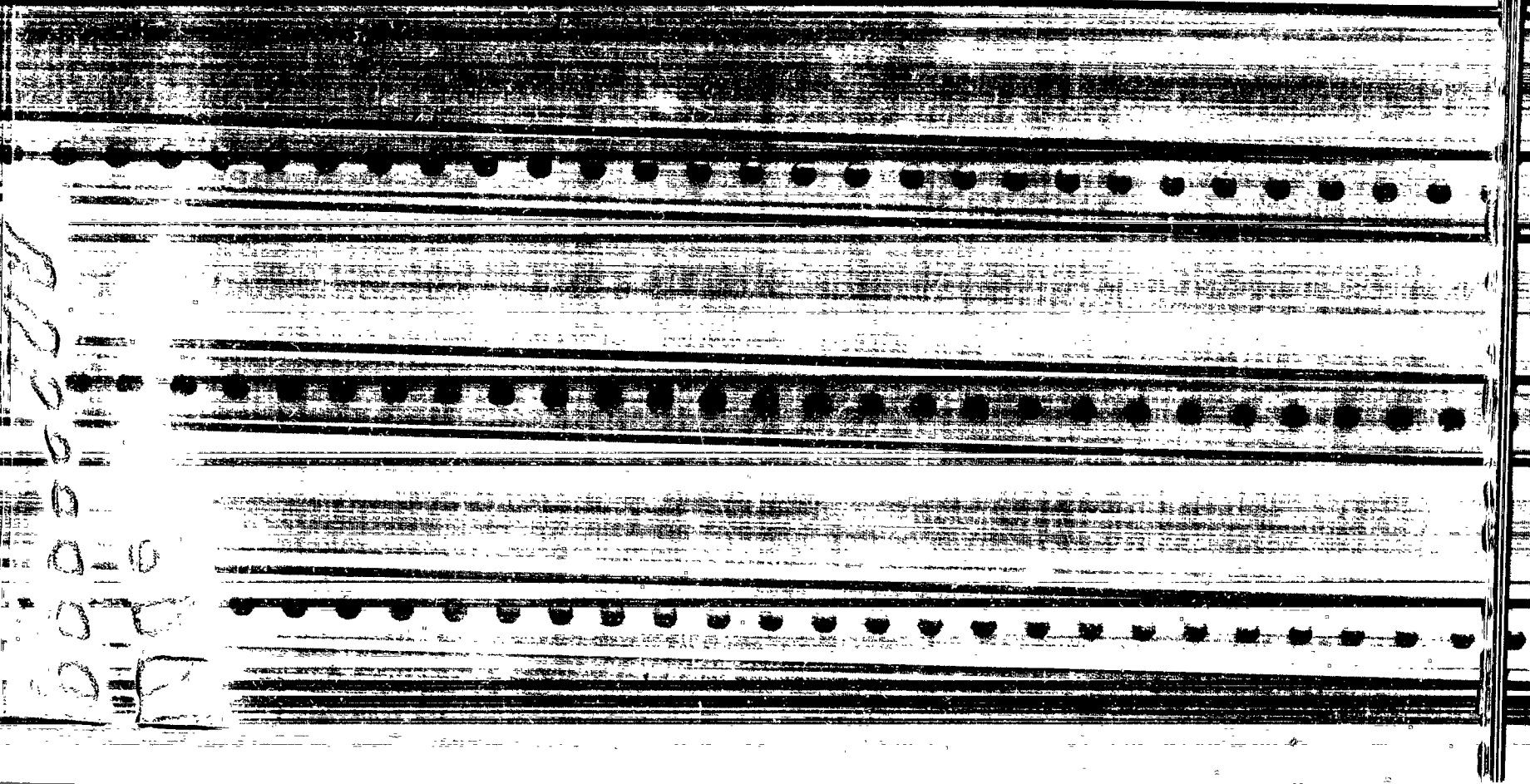
b6

b7C

b7D



b3  
b6  
b7C  
b7D



①

b3  
b6  
b7C  
b7D

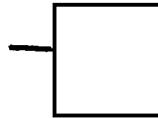
- Production of documents from subpoena.
- Meeting is voluntary.

b3  
b6  
b7C  
b7D



has copy.

b6  
b7C



b3  
b6  
b7C  
b7D

SUMMARY OF [REDACTED] INTERVIEW

[REDACTED]

b6  
b7C

- 
- 
- 
- 
- 
- 
- 
- 

[REDACTED]

b3  
b6  
b7C  
b7D

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

Universal Case File Number SEA-NY-278417 Sub 302  
Field Office Acquiring Evidence NYO IA11

Serial # of Originating Document

Date Received

From

b3  
b6  
b7C  
b7D

By

SA

To Be Returned ☐ Yes ☒ Nob6  
b7CReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: UNSUB(S);

WILLIAM J. CLINTON; FORMER U.S. PRESIDENT;  
[REDACTED] MARC RICH;

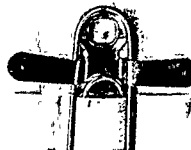
CPPO-EXEC BR.

b6  
b7C

(See Serial 81)

Reference:

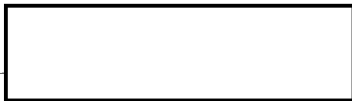
(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb3  
b6  
b7C  
b7D

①

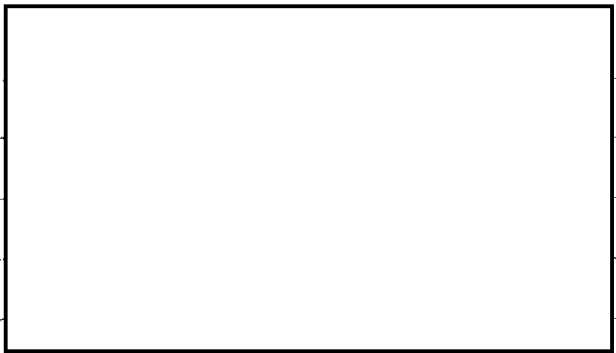


b3  
b6  
b7C  
b7D

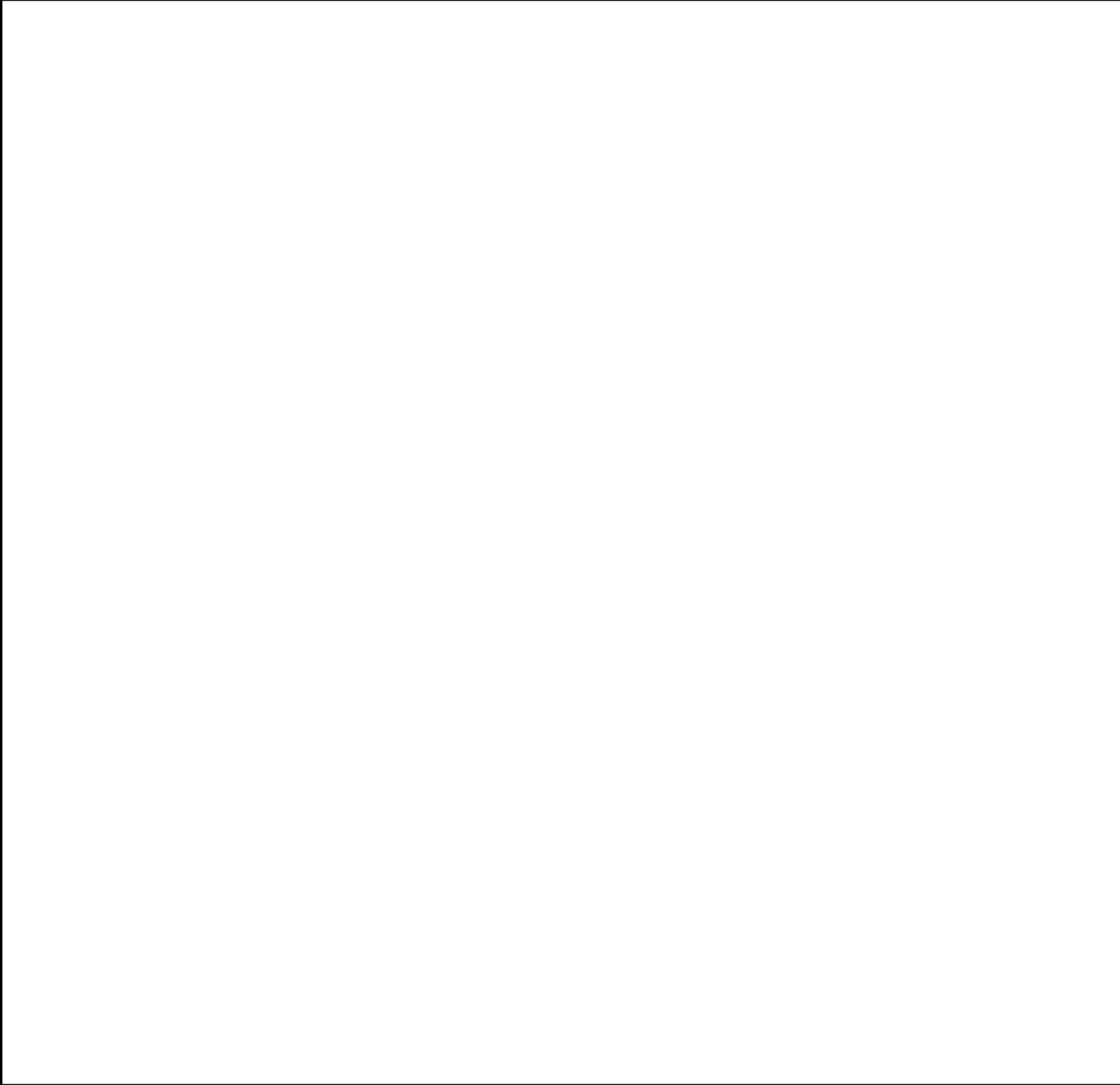


b3  
b6  
b7C  
b7D

b3  
b6  
b7C  
b7D



b3  
b6  
b7C  
b7D





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

Field Office Acquiring Evidence NYO 1A12

Serial # of Originating Document —

Date Received                     

From                     

By                     

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Title:

(See Serial 82)

Reference: FD-302 dated 4/20/01  
(Communication Enclosing Material)

Description:                      interview of  
                    

b6  
b7C  
b7D

b6  
b7C

b6  
b7C  
b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub  
302

1A1Z

b6  
b7C  
b7D

Protect  
identity

Q08

(w)

(R)

b6  
b7C  
b7D

Universal Case File Number 58A-NY-278417-<sup>sub</sup>

Field Office Acquiring Evidence NYO<sup>302</sup>

Serial # of Originating Document 1A13

Date Received [redacted]

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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

Title:

*(see Serial 83)*

Reference: FO-302 dated 4/23/01  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C  
b7D

b6  
b7C

b6  
b7C  
b7D

DO NOT REMOVE FROM EXHIBIT

NY-2 78417- <sup>Sub</sup>302 1A/3

b6  
b7C  
b7D

Telephone

1103

b6  
b7C  
b7D

Universal Case File Number 58A-NY-278417-302- <sup>sub</sup>

Field Office Acquiring Evidence Houston (CRA) 1A14

Serial # of Originating Document #79

Date Received \_\_\_\_\_

From \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

b6  
b7C  
b7D

By \_\_\_\_\_

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

*(see Serial 85)*

Reference: 302- \_\_\_\_\_  
(Com \_\_\_\_\_ al)


Description: ☒ Original notes re interview of

b6  
b7C  
b7D

NY-278417-Sub  
302 1A14

b6  
b7C  
b7D

POB:



1	
2	
3	

4	
5	

Universal Case File Number 58A-NY-278417-302- <sup>sub</sup>

Field Office Acquiring Evidence Houston <sup>1A15</sup>

Serial # of Originating Document 80

Date Received [redacted]

From [redacted]

[redacted]

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure.

☐ Yes ☐ No

Title: Unsub(s);  
William J. Clinton, Former U.S. President;  
[redacted]  
Marc Rich - Fugitive(B); (see Serial 86)  
ET AL

Reference: 302- [redacted]  
(cc)

Description: ☐ Original notes re interview of

[redacted]

b6  
b7C  
b7D

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub  
302 1A15

①

[Redacted]

DOB

[Redacted]

SS

[Redacted]

[Redacted]

b6  
b7C  
b7D

[Large Redacted Area]

b6  
b7C  
b7D



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

Field Office Acquiring Evidence NEW YORK 1A10

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From FBI - New York Office  
(Name of Contributor)

26 Federal Plaza  
(Address of Contributor)

New York N.Y.

By \_\_\_\_\_

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: UNSUB(S);

WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

\_\_\_\_\_

b6  
b7C

MARC RICH - FUGITIVE (B); ET AL;

CFPO - EXECUTIVE BRANCH

Reference: CO:NY

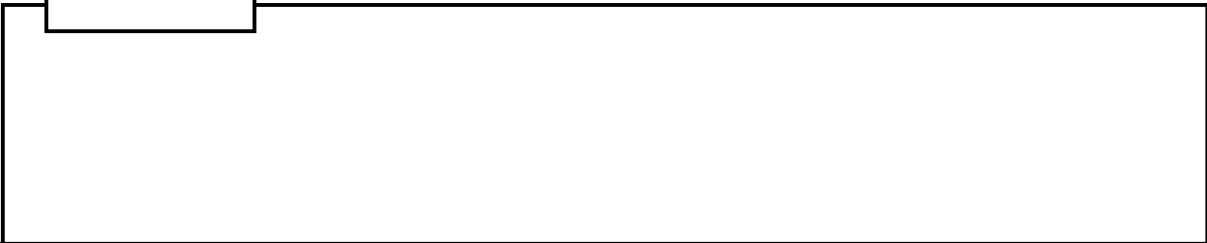
(SEE SERIAL 15)

(Communication Enclosing Material)

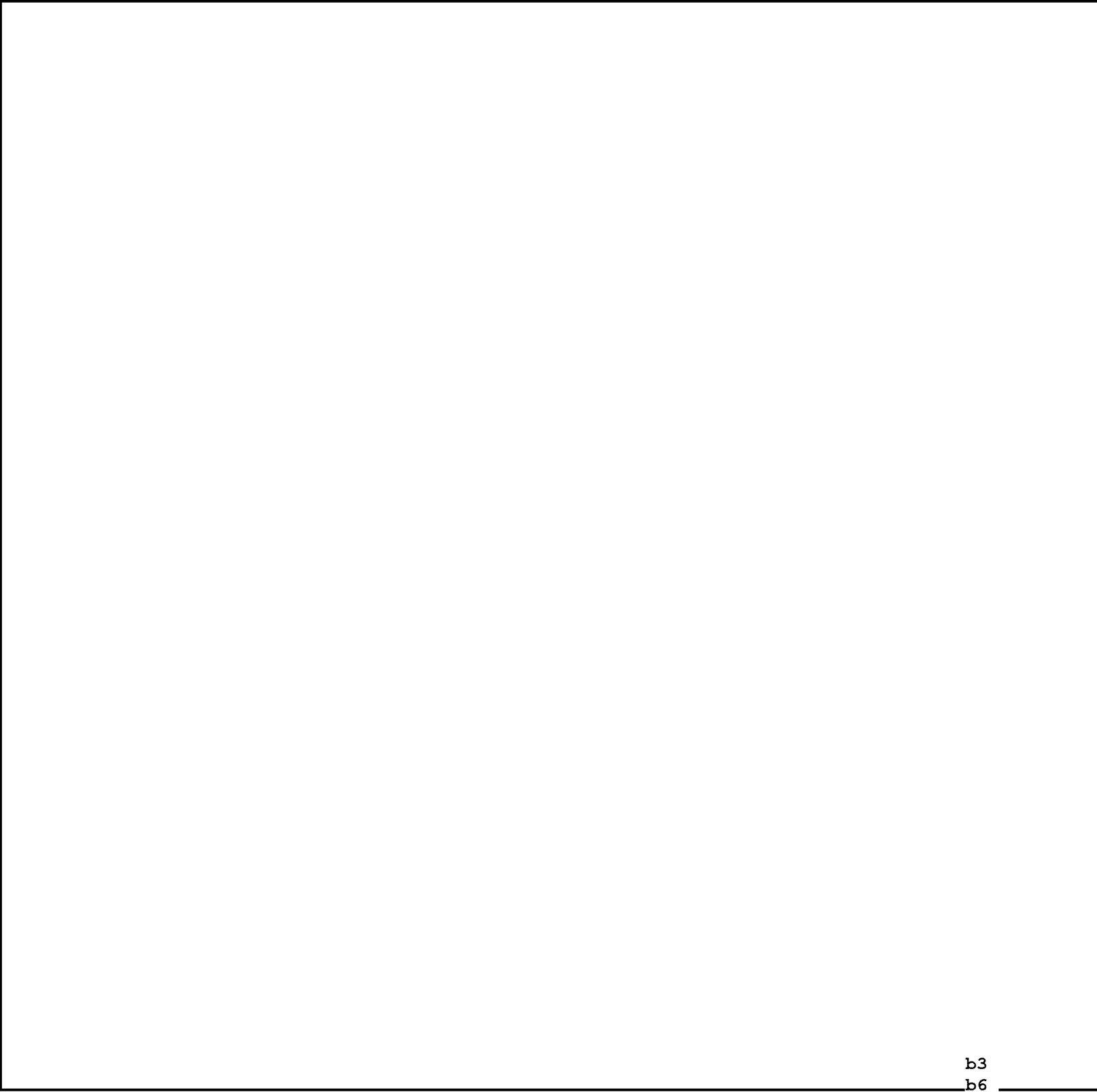
Description: ☒ Original notes re interview of

\_\_\_\_\_  
ON \_\_\_\_\_  
DOB: \_\_\_\_\_ SOC SEC# \_\_\_\_\_

b3  
b6  
b7C  
b7D

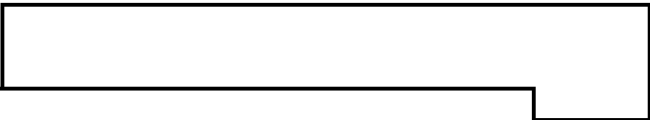
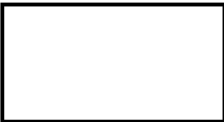


b3  
b6  
b7C  
b7D



b3  
b6  
b7C  
b7D





b3

b6

b7C

b7D

b3

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b7C

b7D



Universal Case File Number 58A-NY-278417-Sub 302-  
Field Office Acquiring Evidence 1A18

Serial # of Originating Document 89 (off the 302 f.b.)  
Date Received \_\_\_\_\_

From \_\_\_\_\_  
(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By \_\_\_\_\_  
[Redacted]

b6  
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

UNSUB(S)  
William J Clinton Former U.S. President

[Redacted]

(see Serial 89)

b6  
b7C

Reference:

CP80 - Exec Branch

(Communication Enclosing Material)

302

Description: ☒ Original notes re interview of

① [Redacted]

b6  
b7C

② [Redacted]

REPORTS re

[Redacted]

b6  
b7C

③ COLO OLW & VEHICLES

[redacted] 3027  
424  
distressing parties  
call back  
[redacted]  
told up until 2p  
for after 2:30pm

b6  
b7C

4/23

3:20 arrived



6:46 end

4/24

18:50 D

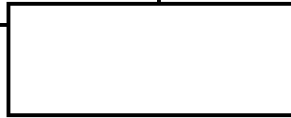
m don't know what to fill go  
m Hys go



b6  
b7C

Dir ph No  
had would call phone

trial  
call



house ago

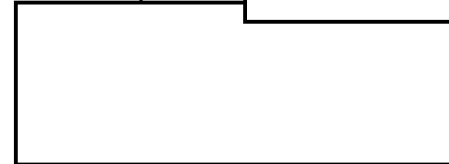


no

my appearance



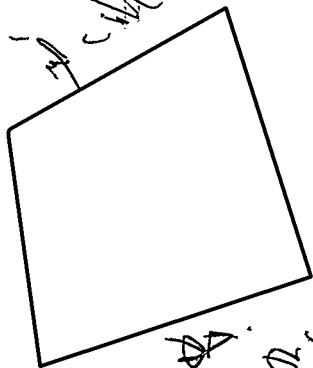
b6  
b7C



in these

circles

cell  
copy



b6  
b7C

pl  
but

no !!

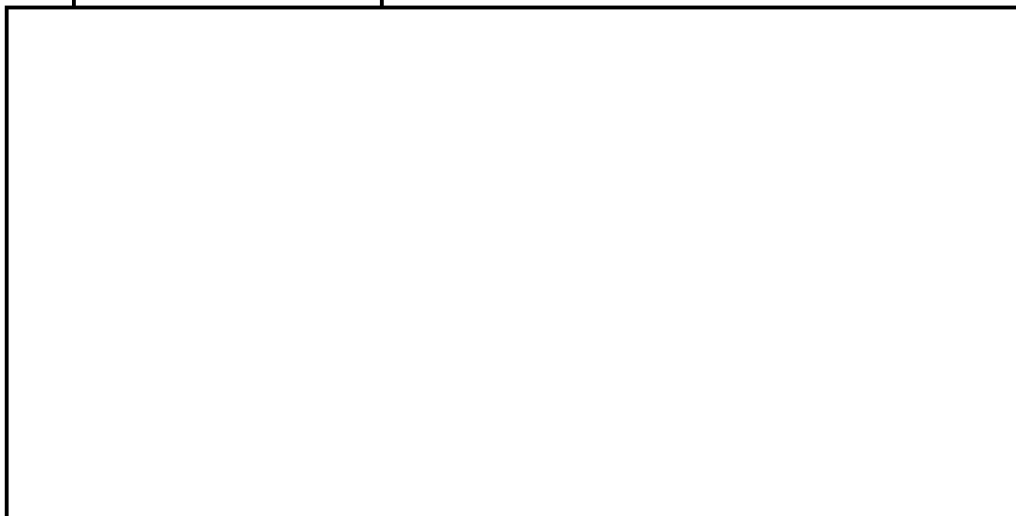
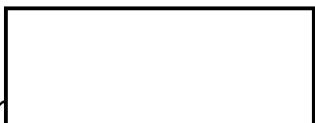
never heard of anything

b6  
b7C

7:00  
4/24

b6  
b7C

place in



1058



Universal File Case Number 58A-NY-27841-7-302- <sup>Sub</sup>

Field Office Acquiring Evidence LA 1A19

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_  
\_\_\_\_\_ of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(State)

By \_\_\_\_\_  
\_\_\_\_\_ Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: UNSUB(S) et al.

William J Clinton - Former US President

et al

CFPO

(See Serial 95)

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Interview w/ \_\_\_\_\_

b3  
b6  
b7C  
b7D

b6  
b7C

b3  
b6  
b7C  
b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417- sub 302 1A/9

b3  
b6  
b7C  
b7D

b3  
b6  
b7C  
b7D

Universal File Case Number 58A-NY-278417-Sub 302-  
Field Office Acquiring Evidence LA 1A20

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

b3

b6

b7C

b7D

By \_\_\_\_\_

b6

b7C

Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title: William Clinton et al

CFPU-Executive Branch

(See Serial 96)

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

302 ✓

b3

b6

b7C

b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417-Sub 302 1A20

DCS 1/S

b3  
b6  
b7C  
b7D

SSAN

b3  
b6  
b7C  
b7D

-POB!

(2)

(3)

(4)

b3  
b6  
b7C  
b7D

(5)

(6)

(7)

(8)

Universal File Case Number 58A-NY-2784 17-302-Sub

Field Office Acquiring Evidence LA 1A21

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

(Contributor)

(Contributor)

(Date)

By \_\_\_\_\_

(Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

*William Clinton et al*

*(See Serial 97)*

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

*302 of*

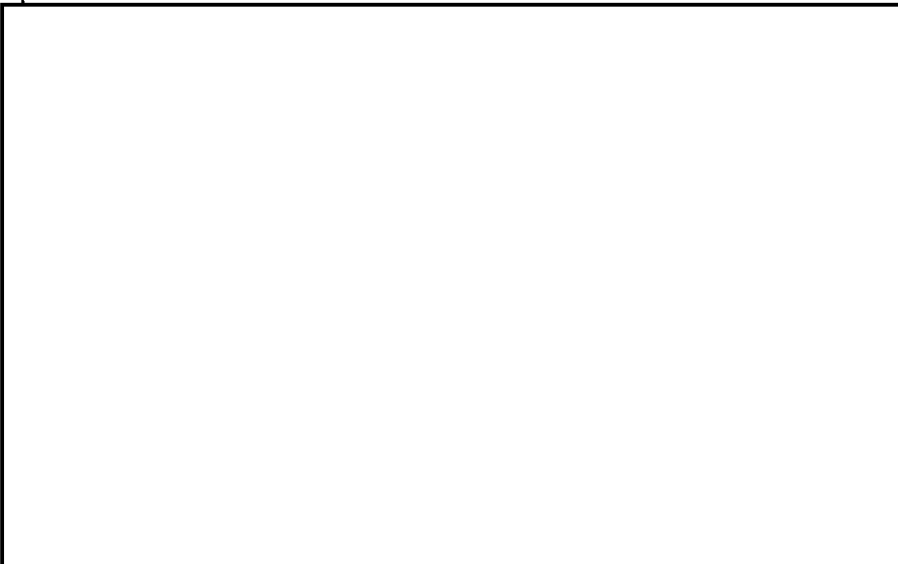
b3  
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b7C  
b7D

b6  
b7C

b3  
b6  
b7C  
b7D

DO NOT REMOVE FROM EXHIBIT

NY-278417-<sup>Sub</sup>302 1A21



b3  
b6  
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①



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b6  
b7C  
b7D

③



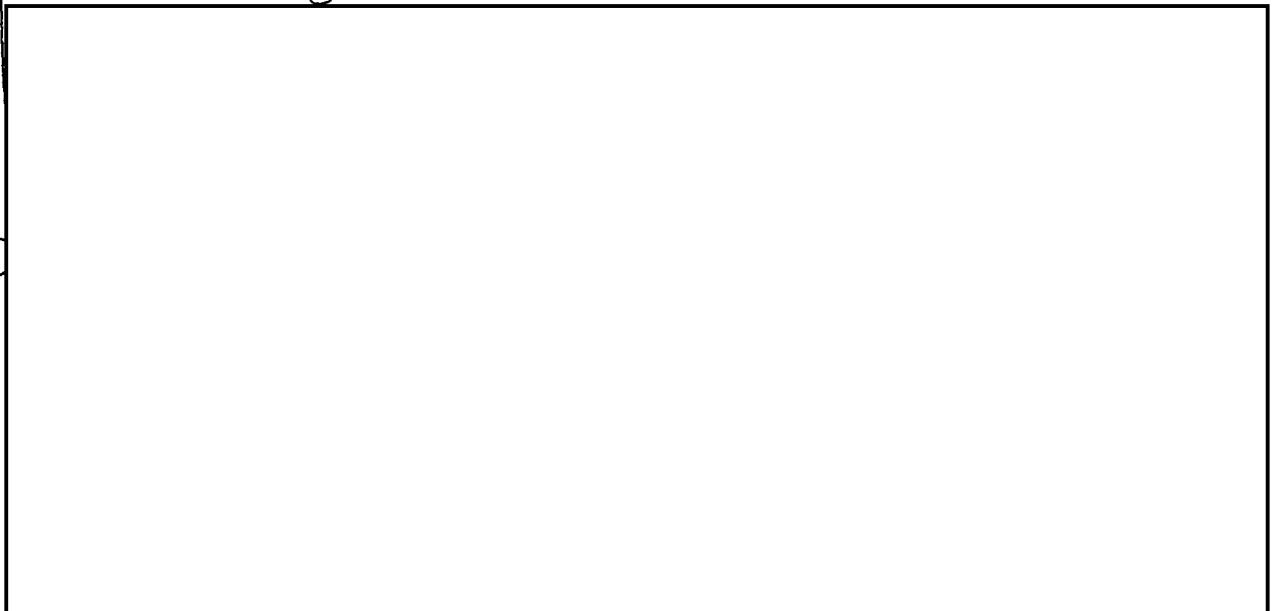
④



⑤  
⑥

⑦

⑧



b3  
b6  
b7C  
b7D

b3  
b6  
b7C  
b7D



⑨



Universal Case File Number 58A-NY-278417-Sub 302-Field Office Acquiring Evidence New York 1A22

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From FBI

(Name of Contributor)

26 Federal Plaza

(Address of Contributor)

New York N.Y. 10278

By \_\_\_\_\_

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: UNSUB(s);WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;MARC RICH - FUGITIVE (B) ETAL;  
CFPO - EXECUTIVE BRANCH;OO: NY

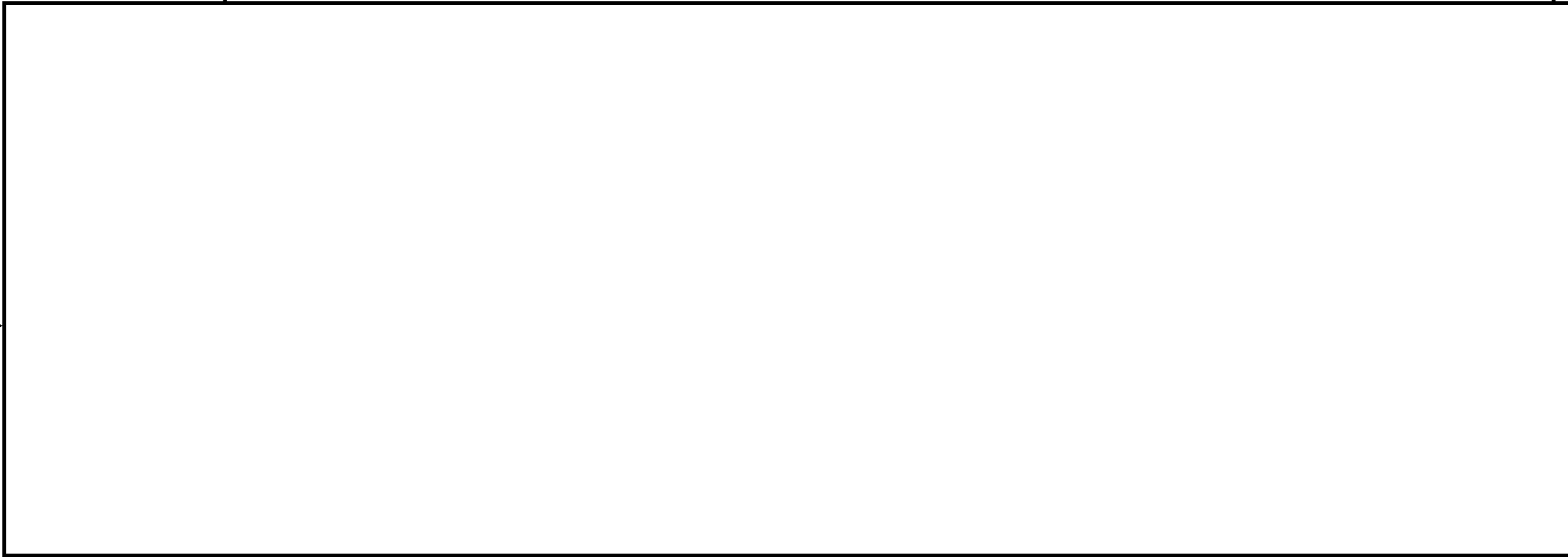
Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: Original notes re interview ofb3  
b6  
b7C  
b7Db6  
b7C

b3  
b6  
b7C  
b7D

b3  
b6  
b7C  
b7D





1A23

Sub 302

Universal Case File Number 58A-NY-278417Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From FBT

(Name of Contributor)

26 Federal Plaza

(Address of Contributor)

New York NY 10022

By \_\_\_\_\_

(Name of Special Agent)

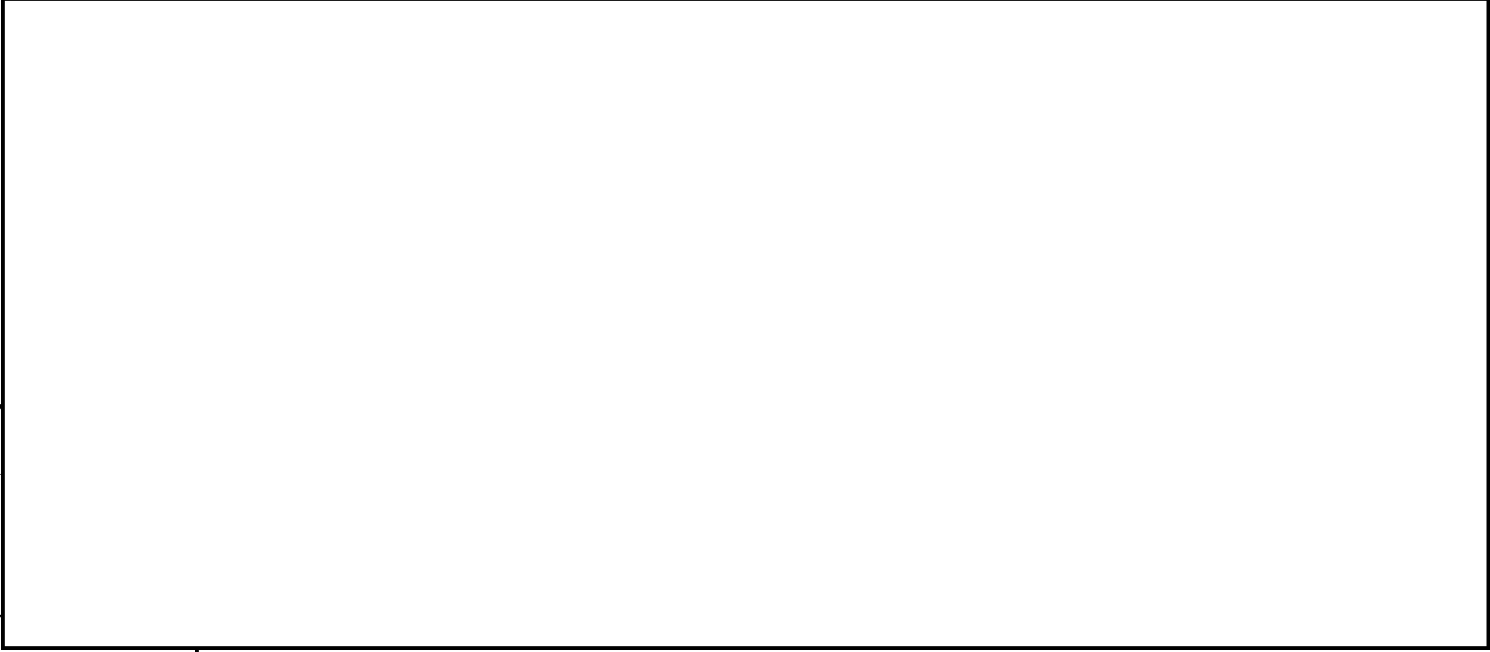
To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: UNSUB(s);WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;

(See Serial 124)

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

(Communication Enclosing Material)

Description: ☒ Original notes re interview ofb6  
b7C  
b7Db6  
b7Cb6  
b7Cb6  
b7C  
b7D



b6  
b7C  
b7D



PROPOSED INTERVIEW QUESTIONS

b6  
b7C  
b7E

b6  
b7C  
b7E

DO NOT REMOVE FROM EXHIBIT

NY -278417-302 *See* 1A 23

b6  
b7C  
b7E

Universal Case File Number 58A-NY-278411-Sub-302-1A24

Field Office Acquiring Evidence \_\_\_\_\_

Serial # of Originating Document \_\_\_\_\_

Date Received  \_\_\_\_\_

From \_\_\_\_\_

(Name of Contributor)

\_\_\_\_\_  
(Address of Contributor)

\_\_\_\_\_  
(City and State)

By  \_\_\_\_\_

(Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title: Unsub(s);  
William J Clinton - Former U.S. President;

et al  
CF40 Executive Branch  
DD-MY

(see Serial 131)

Reference: 302 \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
b7C  
b7D

b6  
b7C

b6  
b7C

b6  
b7C  
b7D

FORM DN-11 (REVISED 09/28/99)

SIG #

69-1

TO: NCIC/CCIC TERMINAL OPERATOR

DATE

4/19/01

REQUEST FOR DMV DOCUMENTS AND/OR CCIC/NCIC COMPUTER SEARCH ON THE FOLLOWING:

b6  
b7C

NAME

(LAST NAME, FIRST NAME, MIDDLE)

SEX

RACE

AKA

ADDRESS

DOB

DRIVER'S LICENSE

SSAN

FBI NUMBER

LIC PLATE

LIC YEAR

LIC TYPE

LIC STATE

VEH MAKE

VEH YEAR

V I N

PLEASE FURNISH THE FOLLOWING:

☒ COPY OF DRIVER'S LICENCE INFO

☒ COPY OF DRIVER'S PHOTOGRAPH

☐ COPY OF DRIVING HISTORY

☒ COPY OF VEHICLE REGISTRATION

☐ LOCAL CONTACTS  
(DPD NOT INCLUDED)

☐ QUERY PAWN SHOPS  
(DENVER AREA ONLY)

☐ QUERY CRIME DOCUMENTS  
(DENVER AREA ONLY)

☒ SEARCH NCIC WANTED  
PERSON FILE (NATIONAL)  
(INCLUDES VGTOF)

☒ SEARCH CCIC WANTED  
PERSON FILE (COLO)

☒ SEARCH NCIC CRIMINAL  
HISTORY (NATIONAL)

☒ SEARCH CCIC CRIMINAL  
HISTORY (COLO)

☐ QUERY QUERY - (TO SEE  
IF OTHER AGENCIES  
QUERIED NAME/DOB/LIC)

☐ QUERY DOC (COLO STATE  
PRISON SYSTEM)

☐ QUERY CLEIN (FORMERLY  
(SNAG)

(OPERATOR/DATE COMPLETED)

04/04/01

BY)

FILE # 58A-WY-27817

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b7C

b6  
b7C

DO NOT REMOVE FROM EXHIBIT

NY-278417-<sup>Sub</sup>  
302 1A24

b6  
b7C  
b7D

PROPOSED INTERVIEW QUESTIONS

b6  
b7C  
b7D  
b7E



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b7D  
b7E

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

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

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b7C

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

Field Office Acquiring Evidence NYD 1A25

Serial # of Originating Document \_\_\_\_\_

Date Received \_\_\_\_\_

From \_\_\_\_\_

By SA \_\_\_\_\_

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

(see Serial 132)

Title:

UNSUB(s);

WILLIAM J. CLINTON - FORMER US PRESIDENT;

MARC RICH;

CFPO - EXEC BR.

Reference: \_\_\_\_\_

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6  
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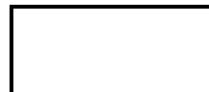
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b6  
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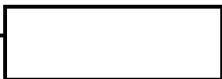
b6  
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①

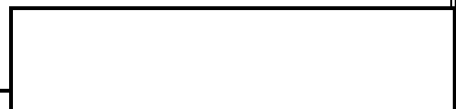
b6  
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b7C  
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DOB



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1A26  
Sub-302Universal Case File Number 58A-NY-278417Field Office Acquiring Evidence New York

Serial # of Originating Document \_\_\_\_\_

Date Received [REDACTED]From FBI

(Name of Contributor)

26 Federal Plaza

(Address of Contributor)

New York NY 10078By [REDACTED]To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant  
to Rule 6 (e), Federal Rules of Criminal Procedure☐ Yes ☒ NoTitle: UNSUB(S);  
WILLIAM J. CLINTON - FORMER U.S. PRESIDENT;[REDACTED]MARC RICH - FUGITIVE (B); ETAL;  
CFPO - EXECUTIVE BRANCH;Reference: OO: NY  
(Communication Enclosing Material)(See Serial 135)Description: ☒ Original notes ☐ interview of[REDACTED]b3  
b6  
b7C  
b7Db6  
b7Cb6  
b7Cb3  
b6  
b7C  
b7D

b3  
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DO NOT REMOVE FROM EXHIBIT

NY-278417- Sub  
302 1A26