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I#100660022-2006 BY 60309 AUC
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3/19/2001

[REDACTED] (Protect Identity) (hereinafter referred to as
the source for security purposes), date of birth: [REDACTED]
[REDACTED] was interviewed at an undisclosed
location. Present during the interview was RICHARD JASPER,
[REDACTED] and JOSEPH BIANCO and MICHAEL MCGOVERN,
Assistant United States Attorneys (AUSA), Southern District of
New York (S.D.N.Y.). AUSA PATRICK FITZGERALD was present on
03/16/2001 and 03/17/2001. At the outset of the interview, the
source was presented and signed a proffer agreement which was
prepared by the S.D.N.Y. and explained to him by his attorney,
[REDACTED]. The agreement was presented to the source for his
signature on each day of the interview and witnessed by those
present. Source thereafter provided the following information:

A



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Case ID : 265A-NY-259391-302
265A-NY-259391-Y

Serial : 309
247

REQ #3 Supp. #2-t

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