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Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub O....Offsite (Admin.)
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

~~13~~-WMFO
(1-205-WF-172964)
~~(1-~~Each Subfile)

MRM:mm
(~~13~~)

205-WF-172964 Sub A

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____
MAR 2 . 1993
FBI — WASH. FIELD OFFICE

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O.... Off-site (Admin.)

b6
b7C

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
~~(1~~ Each Subfile)

MRM:mm
(11)

CK 3/22/93

205-WF-172964 (A)
SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAR 18 1993
FBI-WASH. METRO FIELD OFFICE

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
U.S. District Court Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 92-1
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

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b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	May 25, 1993
(BY) DEPUTY CLERK	
Margaret A. Lapier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Senior Trial Attorney
U.S. Department of Justice
1400 New York Avenue, N.W.
Washington, D.C. 20005
(202) 514-7023

*If not applicable, enter "none."

205-WF-172964-2

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	6/8/93	New York, New York
SERVED	6/8/93	New York, New York

SERVED ON (PRINT NAME)

TITLE: Financial Analyst

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/8/93 (Date)

[redacted]

26 Federal Plaza, New York, New York 10278
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

Criminal Division

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

MAY 25 1993

[redacted]

Attention: Mr. [redacted]

Re: Grand Jury Subpoena

Dear Mr. [redacted]

Pursuant to the enclosed grand jury subpoena, you are required to produce all documents described in the subpoena at the time and place indicated on the subpoena. Alternatively, you may comply with this subpoena by delivering the requested documents to Special Agent [redacted] of the Federal Bureau of Investigation. You may contact him by telephone at (202) 324-9326. The records should be accompanied by an affidavit, signed by the records custodian, stating that the records produced represent all business records in your care, custody and control which comply with the subpoena. If documents have been withheld from production, the affidavit should describe the withheld documents in detail and reflect a detailed basis for withholding the documents.

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If all of the subpoenaed records are delivered to Special Agent [redacted] prior to the return date of the subpoena, you will not be required to appear before the grand jury. If production cannot be completed by the return date, please send a letter to Special Agent [redacted] before that date identifying the documents which have not yet been produced, specifying the reasons for the delay, and requesting an extension of time.

205-WF-172964 SUBA 3
SEARCHED CK INDEXED CK
JUL 6 1993
FBI—WASH. METRO FIELD OFFICE

If you have any questions concerning the subpoena or the documents and records requested, please contact Special Agent [redacted] or the undersigned.

Sincerely,

Gerald E. McDowell
Chief, Fraud Section
Criminal Division

By: [redacted] b6 b7C

Senior Trial Attorney
U.S. Department of Justice
Fraud Section, Criminal Div.
P.O. Box 28188
Central Station
Washington, D.C. 20038
(202) 514-7023

Enclosures

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
U.S. District Court Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 92-1
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment

b3
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b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK: Margaret R. Napier	May 25, 1993

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Senior Trial Attorney
U.S. Department of Justice
1400 New York Avenue, N.W.
Washington, D.C. 20005
(202) 514-7023

*If not applicable, enter "none."

205-WF-172964-4

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	6/8/93	New York, New York
SERVED	6/8/93	New York, New York

TITLE: Financial Analyst

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b3
b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/8/93
Date

Address of Server: 21 Federal Plaza, New York, New York 10278

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

Criminal Division

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

MAY 25 199

[redacted]

Attention: Ms. [redacted]

Re: Grand Jury Subpoena

Dear Ms. [redacted]

Pursuant to the enclosed grand jury subpoena, you are required to produce all documents described in the subpoena at the time and place indicated on the subpoena. Alternatively, you may comply with this subpoena by delivering the requested documents to Special Agent [redacted] of the Federal Bureau of Investigation. You may contact him by telephone at (202) 324-9326. The records should be accompanied by an affidavit, signed by the records custodian, stating that the records produced represent all business records in your care, custody and control which comply with the subpoena. If documents have been withheld from production, the affidavit should describe the withheld documents in detail and reflect a detailed basis for withholding the documents.

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If all of the subpoenaed records are delivered to Special Agent [redacted] prior to the return date of the subpoena, you will not be required to appear before the grand jury. If production cannot be completed by the return date, please send a letter to Special Agent [redacted] before that date identifying the documents which have not yet been produced, specifying the reasons for the delay, and requesting an extension of time.

205-WF-172964 SUBA-5

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUL 07 1993

FBI—WASH. METRO FIELD OFFICE

If you have any questions concerning the subpoena or the documents and records requested, please contact Special Agent [redacted] or the undersigned.

Sincerely,

Gerald E. McDowell
Chief, Fraud Section
Criminal Division

b6
b7C

By: [redacted]

Senior Trial Attorney
U.S. Department of Justice
Fraud Section, Criminal Div.
P.O. Box 28188
Central Station
Washington, D.C. 20038
(202) 514-7023

Enclosures

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

United States District Court

DISTRICT OF Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
U.S. District Court Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 92-1
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk (BY) DEPUTY CLERK Margaret L. Napier	May 25, 1993

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
[redacted] Senior Trial Attorney
U.S. Department of Justice
1400 New York Avenue, N.W.
Washington, D.C. 20005
(202) 514-7023

*If not applicable, enter "none."

205-WF-172964 - 6

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	6/8/93	New York, New York
SERVED	6/8/93	New York New York

SERVED BY (PRINT NAME)

TITLE: Financial Analyst

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/8/93
Date

Signature of Server

26 Federal Plaza, New York, New York 10278
Address of Server

ADDITIONAL INFORMATION

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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

"Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

Criminal Division

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

MAY 25 1993

[redacted]

Re: Grand Jury Subpoena

Dear Custodian of Records:

Pursuant to the enclosed grand jury subpoena, you are required to produce all documents described in the subpoena at the time and place indicated on the subpoena. Alternatively, you may comply with this subpoena by delivering the requested documents to Special Agent [redacted] of the Federal Bureau of Investigation. You may contact him by telephone at (202) 324-9326. The records should be accompanied by an affidavit, signed by the records custodian, stating that the records produced represent all business records in your care, custody and control which comply with the subpoena. If documents have been withheld from production, the affidavit should describe the withheld documents in detail and reflect a detailed basis for withholding the documents.

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If all of the subpoenaed records are delivered to Special Agent [redacted] prior to the return date of the subpoena, you will not be required to appear before the grand jury. If production cannot be completed by the return date, please send a letter to Special Agent [redacted] before that date identifying the documents which have not yet been produced, specifying the reasons for the delay, and requesting an extension of time.

205-WF-172964 SUBA-7
SEARCHED CK INDEXED
SERIALIZED CK FILED CK
JUL 07 1993
FBI — WASH. METRO FIELD OFFICE

If you have any questions concerning the subpoena or the documents and records requested, please contact Special Agent [redacted] or the undersigned.

Sincerely,

Gerald E. McDowell
Chief, Fraud Section
Criminal Division

b6
b7C

By: [redacted]

Senior Trial Attorney
U.S. Department of Justice
Fraud Section, Criminal Div.
P.O. Box 28188
Central Station
Washington, D.C. 20038
(202) 514-7023

Enclosures

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
U.S. District Court Third and Constitution Avenue, N.W. Washington, D.C. 20001	Grand Jury 92-1
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See attachment

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

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☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	May 25, 1993
(BY) DEPUTY CLERK: Margaret A. Napier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Senior Trial Attorney
U.S. Department of Justice
1400 New York Avenue, N.W.
Washington, D.C. 20005
(202) 514-7023

*If not applicable, enter "none."

205-WF-172964-8

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	6/8/93	New York, New York
SERVED	6/8/93	New York, New York

SERVED ON (PRINT NAME)

[redacted]

[redacted]

TITLE

Financial Analyst

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/8/93
Date

[redacted]

21 Federal Plaza, New York, New York 10278
Address of Server

ADDITIONAL INFORMATION

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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

U. S. Department of Justice

Criminal Division

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

MAY 25 1993

[redacted]

Attention: Office of the Secretary

Re: [redacted]

Dear Custodian of Records:

Pursuant to the enclosed grand jury subpoena, you are required to produce all documents described in the subpoena at the time and place indicated on the subpoena. Alternatively, you may comply with this subpoena by delivering the requested documents to Special Agent [redacted] of the Federal Bureau of Investigation. You may contact him by telephone at (202) 324-9326. The records should be accompanied by an affidavit, signed by the records custodian, stating that the records produced represent all business records in your care, custody and control which comply with the subpoena. If documents have been withheld from production, the affidavit should describe the withheld documents in detail and reflect a detailed basis for withholding the documents.

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205-WF-172964808A
SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
JUL 07 1993
FBI — WASH. METRO FIELD OFFICE

If you have any questions concerning the subpoena or the documents and records requested, please contact Special Agent [redacted] or the undersigned.

Sincerely,

Gerald E. McDowell
Chief, Fraud Section
Criminal Division

b6
b7C

By: [redacted]

Senior Trial Attorney
U.S. Department of Justice
Fraud Section, Criminal Div.
P.O. Box 28188
Central Station
Washington, D.C. 20038
(202) 514-7023

Enclosures

FD-36 (Rev. 11-17-88)

FBI

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/10/93

TO : SAC, WMFO (205-WF-172964) (RUC) (C-14)

FROM : ADIC, ADIC, NEW YORK (205-WF-172964) (P) (C-8)

SUBJECT : GREEN SPHINX;
FCPA;
OO: WMFO

Re Washington Field Office airtel to New York, dated 6/2/93.

Enclosed for the Washington Field Office is the originals and (4) copies of FD-302's, reflecting the service of a Federal Grand Jury subpoenas to [redacted]

[redacted]

b3

Also enclosed are the original executed copies of the subpoenas.

Upon availability of documents [redacted] will forward same to the Washington Field Office.

Inasmuch as there is no further investigation for the NYO, this matter is being considered RUC'd.

1-WMFO (Encls 12)
1-New York
ERJ:erj
(12)

Sub A
205-WF-172964

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 21 1993
FBI — WASH. FIELD OFFICE

CC: 205-WF-172964 Sub F (3022)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted], the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

CK 2-29-96
1 C/4 2/20/96 PMS

205-WF-172964 sub A
CK CK 11
FEB 20 1996
PMS

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 6
Page 7 ~ b3
Page 8 ~ b3
Page 13 ~ b3
Page 14 ~ b3
Page 19 ~ b3
Page 24 ~ b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW.

FD-340b (Rev. 8-18-89)

1A (1)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 10/29/93

From _____
(Name of Contnbutor)

_____
(Address of Contributor)

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: Green Sphinx
FCPA
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipts for $200,000
from IRS + FBIHQ

7-125 (Rev. 3-19-82)

FBI LABORATORY
Washington, D. C.

Date 10/29/93
Time _____

EVIDENCE ACKNOWLEDGMENT

Received from [redacted] Special Agent of the b6 b7C

FBI - WMFO - NVMRA
(Department or Agency)

7799 Leesburg Pike, Falls Church VA 324-6338
(Address) (Phone Number)

____ box(es), 2 bag(s), 8 envelope(s), ____ vial(s), ____ object(s) of sealed evidence for examination in connection with case number 245-WF-173964 entitled Green Sphinx

Evidence Should Be
☐ Mailed Back
☒ Picked Up By Contributor

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department. If evidence is picked up personally, your representative should identify it with the Laboratory case number(s) assigned in the FBI Laboratory report.

Director
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) October 29, 1993

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) James P. McGrath, Branch Chief, Criminal
(Street Address) Investigative Division, Internal Revenue
(City) Service, Baltimore, MD

Description of Item(s): $200,000 in cash (consisting of 20 bundles with $10,000 in $100 bills).

ALL INFORMATION ~~CONTAINED~~
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 ~~BY 60322 UC LP/PLJ/FGW~~

Special Agents, FBI, 7799 Leesburg Pike, Falls Church VA.

Received by: [redacted]

Received from [redacted]

b6
b7C

FD-340 (Rev.8-18-89).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

Universal File Case Number 205-WF-172964 1A (2)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/19/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

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: Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

LA - [redacted]

M- called at office 10:45 Mon 15th -

tried to take life - told [redacted] name of hotel - went there - got Mgr. (she had also called) told her what room -

[redacted] To Whom It May Concern -

[redacted] letter [redacted] -
numerous computer printout -
addressed to all of them -

b6
b7C

[redacted] - lives here

[redacted] husband -

3/11/93 tried again - [redacted]
in Apt - Regency - Old Meadow Rd.

Wayne & Assoc. -

working on

Dad & [redacted] - parting of ways -
old friends - since

[redacted] m to [redacted]
brother of

[redacted] wife

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- outpatient ward - psychiatrist - only as required -
- separated for approx. 1 year -
703-478-2233 Thai Luang Rest. -
171 Elden St, Herndon -
- [redacted] b6 b7C
- Rented apt from someone -
- no connection w/ [redacted] -
- Fairfax County PD -

[redacted] asked [redacted] for work - said no -

[redacted] 86-87 - [redacted] - gofer - weekly report took to Embassy -

[redacted] does - 86 - cousin works there

very personal problems -

Retired - Chief of Staff of House Foreign Relations HASC

[redacted] b6 b7C

Leesburg, VA 22075

[redacted]

[redacted] asked for help w/ job - couldn't do it

McLean - [redacted]

[redacted] - not seen letter - last time got package - forwarded to [redacted] - friend - has $ to do it - [redacted] - WDC -

Kenya - when returned - suffering from depression

3:30 4:30 1/4
11-19-93 DMB

[redacted]

[redacted] called at his Gr

10:45 11-15-93

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He left something for her to find
may have taken life poss at Restr.
she called 911

- She had called mgr at Days in
- he told her the room also
- when inside he was dead didn't Read.
- There was a to whom it may concern
- [redacted] Arlington Police Dept
- msgs here — letter to [redacted]
poss same at All Kids [redacted]
- [redacted] in LA
- [redacted] lives w/ mom
- [redacted] + Baby.
- He had attempted march 11 1993
in Regency Old meadow Rd. not since
Rented for man; Police Dept for Fairfax Co.
- His wk is what kept him going
where [redacted]
- not clear or what he did.

b6
b7C

- Dad + [redacted] parted ways 2-3 yrs. ago. decisively since prosecuted.

- Moms sister [redacted] married to [redacted] who is brother of Mary [redacted]

- Aunt visits Both -
- [redacted] did ask [redacted] for work - [redacted] said father Basically unhirable
- [redacted] prob did ave some $

b6
b7C

- [redacted] wk'd there 86-87 Egypt was Big client - she was runner; deliver to Embassy Staff repts
- [redacted] also
- [redacted] - also does that now [redacted]
- help w/ some v. personal prob. prof. relationship had to come to end

[redacted] - fine'l + emotion suppt in Leesburg [redacted] Leesburg 22075 House Foreign affairs;

wk for Congress as Chief Staff;

Letter to [redacted]
— In march gave her whole pkg

Wm [redacted] Retired — old friend — left Instr w/ Mittika to do it thru him.

From Recordkeeper for House Foreign affairs.

2101 Connec. Ave, N.W.
Wash. D.C.

b6
b7C

Hearsay
[redacted] — owed pers. calls

Conflict of Interest: careful about when [redacted] went to wk for [redacted]

[redacted] problems of v. personal nature.
— downfall less profess
— depression
— sense of being lost emotionally.

after: 1st suicide
Fairfax hosp. — out patient — release only after ck out w/ psychiatrist

[redacted] about 11 yr.)

Still in the sest. # (703) 478-2233

Thai Luang - 171 Elden St.
Herndon, VA.

b6
b7C

— [redacted] gave alot of $ to [redacted]

— not even know when he was telling the truth.

— [redacted] alot of money fr. everyone.

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

Field File No. 205-WF-172964-1A2

Serial # of Originating Document 557

OO and File No. WF

Date Received 02/06/1997

From AGENT

(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] LA

(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: GREEN SPHINX
FCPA

b6
b7C

Reference: EC

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted]

BY SA [redacted]
SA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

ALSO MISC. RECORDS FROM LA

205-WF-172964-1A2

[redacted]

LA 90025

PHONE [redacted]

VM PHO[redacted]

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actress / writer

[redacted] Rev Hill 90209-1703

b6
b7C

Stagename was [redacted]

Stagename now [redacted]

dob [redacted] Minneapolis

SSAN [redacted]

Went on trip for companionship
Close friend for last 15 years
Travel's well - cane
Met around 1981

Met in [illegible] Summer of 1981
on her husbands yacht
Divorced around Oct. 1981 - (Dallas Tx)

One of the partners on the boat invited him on board.
Met him there. Went to D.C. & saw him again later that year. Friend since X-hus- [redacted]

b6
b7C

- Egypt - met Min. of Defen

Israel - Moshe Aarins - dead now
↳ prime minister

Pakistan - U.S. Ambassador

United Arab Emirates - she met w/ friends
- met those same friends in London.
- When they were going btwn Egypt/Israel
Charlie was trying to work
things out between them

- She wasn't "cleared" so when she met w/ these people they talked about where they were going to eat, etc.

- During day - she looked @ hist thing & shopped while Charlie did business
- She always had a bodyguard
dif. one in each country.

Met w/ Charlie at a place in Israel that may have made airplanes, Can't recall the name. Doesn't know name Oerlikon.
→ she had to waite in waiting rm.

Didn't go to a manufacturing fac. in Egypt or Pakistan.
- didn't recall any conv. relating to commission.

1. [redacted] - author maybe / heard of him thru Charlie.
- doesn't think she ever met him
- Kamel Fattah.

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- Mohammed Abou-Ghazala - may have been the min of defense in Egypt.

[redacted] - heard name from Charlie
- think she lady fm Texas - never met

Berthold - no

Aqua sea - no

Write bda / xmas card w/ Wilson. still friends.

Went to Pakistan 1-1½ years later

2-6-96

BEEN IN MEXICO SHOOTING BACK 2 WKS.

[redacted] MAIDEN

STAGE NAME [redacted]

DOB [redacted]

POB. MINNEAPOLIS MINNESOTA

[redacted]

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COMPANION SHIP

LAST MET COUPLE YEARS BY 1981

HUSBAND'S YACHT

MET. SOUTH HAMPTON 1981

DIVORCED OCT 1981 DALLAS, TX

[redacted]

MET MINISTER OF DEF IN EGYPT DON'T RECALL NAME

MOSHE AARONS IN ISRAEL - PRIME MINISTER

U.S AMBASSADOR PAKISTAN

U.A.E. - SAME FRIENDS IN LONDON

TRY TO CALM REMOVAL OF AMBASSADOR

TALK ABOUT WHERE TO EAT, TO GO

GENERALLY HAD BODY GUARD.

ONE TIME MET AT COMPANY IN ISRAEL. AIRPLANE WAS IN WAITING ROOM.

[redacted] . AUTHOR HEARD OF THROUGH "CHARLIE" b6 b7C
OR PROBATION NEVER MET

b. NO

c. MOHAMMED ABOU-GHAZALA — MAY HAVE BEEN MINISTER OF DEFENSE IN EGYPT.

D. HEARD OF FROM CHARLIE. FROM TEXAS NEVER MET

E. NO

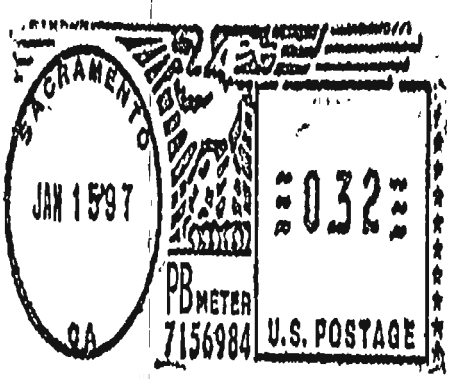
g. NO

h. NO.

ANOTHER TRIP PAKISTAN AFTER 1 OR 1½ YEARS LATER.

DL 187 (REV. 7/94)

DEPARTMENT OF MOTOR VEHICLES
UNIT/MAIL STATION: _____
P.O. BOX 942890
SACRAMENTO, CA 94290-0001



WCC-6

FBI - Los Angeles
11000 Wilshire Blvd. 17th Flr.
W. Los Angeles, CA 90024-3602

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HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

90024/3602

SA

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TUE JAN 14 1997 20.49

LICENSE ID -

ISSUE DATE 06-28-1994

ISSUING OFFICE - 508

DRIVERS LICENSE

b6
b7C

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

FOR DMV OR LAW ENFORCEMENT USE ONLY

1-14-87

011497 1540
DDL 9709
N FB00 001 DDL0 FBM0
DEPARTMENT OF DRIVERS LICENSES, SACRAMENTO
011497 15:40
FBI, FBI LOS ANGELES, CAFBILA00

MAG

PLEASE FURNISH COPY OF PHOTO OF SUBJ/ [redacted] DOB/ [redacted]
DL/ [redacted] BY MAIL.

b6
b7C

ATTN/ SA [redacted]
FBI LOS ANGELES
11000 WILSHIRE BLVD
W LOS ANGELES, CA 90024-3602 17TH FLR

AUTH/ TIMOTHY P MC NALLY
ASSISTANT DIRECTOR IN CHARGE
FBI LOS ANGELES
PLEASE EXPEDITE, THANK YOU] NCIC/ [redacted]
MESSAGE FROM FBI LOS ANGELES 310-477-6565 AT 15:39:43, 01
/14/97 SYSTEM MESSAGE NUMBER A04001658

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

TO:

TTY-13
LA Computerized Record Request Form

TO: LA [redacted]

RETURN TO: SA [redacted] WCC-6 x3935

DATE: 1-23-97

FILE NUMBER: 205-WF-172964

☐ Crim. Rec. (P.D./S.O.) ☐ Bankruptcy record ☐ Vital Records ☐ Coroner's Office ☐ Courts (Muni/Superior)

COURT/ ☑ Divorce records ☐ Fictitious names ☐ Grantee/Grantor ☐ Health Dept. ☐ I.N.S. (Rec/Court)

☐ Passport record ☐ Police permits ☐ Probation Dept. ☐ Credit record ☐ Tax Rolls

☐ Telephone record ☐ Bankruptcy record ☐ Utility record ☐ Arrest dispo. ☐ Voters record

Name of Subject: [redacted]

Alias(es): [redacted]

Address: [redacted] LA, CA 90048

(Business/Former): [redacted]

Driver's License Number: [redacted]

ALL INFORMATION CONTAINED
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DATE 04-15-2011 BY 60322 UC bP/PLJ/LCW

b6
b7C

Birthplace: [redacted]

Telephone Number: [redacted]

Date of Birth (or approximate age): [redacted]

Sex: ☐ Male ☑ Female

Social Security Number: [redacted]

Height/Weight/Hair/Eyes: 5'9" / 135 / AUBURN / HZL

Other Identifying Information (Specify): CIVIL CASE NUMBER WEC 115193

[redacted]

Other liaison records checks/Comments/Result(s) of check(s):

Certified copies of entire file attached

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

CARL E. KOHLWECK
Attorney At Law
12100 Wilshire Boulevard
Suite 770
Los Angeles, CA 90025
(213) 820-4676

Attorney for Plaintiff
JERALD G. SCHUTTE

FILED
JUN 24 1987
FRANK S. ZOLIN, COUNTY CLERK
A. Watts
BY A. WATTS, DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF LOS ANGELES

JERALD G. SCHUTTE, Plaintiff, v. CYNTHIA GALE WATSON, aka CYNTHIA GALE, aka CYNTHIA WATSON, and DOES 1 through 10, inclusive, Defendants.	CASE NO. WEC115193 COMPLAINT FOR TEMPORARY RESTRAINING ORDER, PRELIMINARY AND PERMANENT INJUNCTION, AND DAMAGES; (CC 3333, 3422, CCP 526, 527, FINANCE CODE 952); BREACH OF FIDUCIARY DUTY; FRAUD 0602 AF

COMES NOW THE PLAINTIFF, JERALD G. SCHUTTE, who alleges as follows:

1. Plaintiff is, and at all times pertinent to this litigation was, as resident of the County of Los Angeles. Each of the acts herein complained of occurred within the West District of the above entitled Court, the bulk of the acts occuring within the confines of that certain real property commonly known was 12100 Wilshire Boulevard, Los Angeles, California.

2. At all times pertinent to the instant litigation, plaintiff has been licensed by the California Department of Real

TR#570 CH#72 TL#10 87/06/24 08:47:20
C#WEC115193 ID# 1 $108.00

Estate as a real estate salesperson. In conjunction with his pursuit of his profession as a licensed real estate stales agent, plaintiff maintains certain savings and checking accounts at the Wilshire and Bundy branch of the Bank of Santa Monica.

3. Defendant Cynthia Gale Watson, also known as Cynthia Gale, also known as Cynthia Watson, is, and at all times pertinent to this litigation was, a resident of the County of Los Angeles. Said defendant is also licensed by the California Department of Real Estate as a real estate sales agent.

4. Plaintiff is ignorant of the true names and capacities of the defendants sued herein as DOES 1 through 10, inclusive, and therefore sues these defendants by such ficitious names. Plaintiff will amend this complaint to allege their ture names and capacities when ascertained. Plaintiff is informed and believes and thereon alleges that each of the fictitiously named defendants is responsible in some mannner for the occurrences herein alleged, and that plaintiff's damages as herein alleged were proximately caused by their conduct.

5. Beginning in July 1986 and continuing until approximately January 1, 1987, plaintiff and defendant Cynthia Gale Watson entered into an oral agreement whereby plaintiff agreed to pay to said defendant the sum of $2,000.00 per month as a draw against future commissions in order to procure her assistance in monitoring and expediting the processing of certain escrows. Plaintiff paid each of these draws against commission as and when they became due.

6. On or about January 2, 1987, certain real estate transactions closed and said defendants received those commissions and

fees due her, less the amount of draws against commission that had previously been advanced by plaintiff. Thereafter, said defendant determined that she no longer desired to receive draws against future commissions and plaintiffs stopped paying the same.

7. On or about April 1, 1987, plaintiff and defendant Cynthia Gale Watson entered into a verbal agreement whereby in consideration of her assisting him in locating properties and monitoring and expediting escrows, said defendant would receive ten (10) percent of any real estate commissions earned by plaintiff, as and when received by him. In performing these duties, said defendant became aware of all aspects of plaintiff's business dealings, including the location, identity and amount of each of his bank deposits and accounts. Further, she was privy to all of his confidential information concerning business, financial and banking contacts; she functioned as his office manager; and she balanced his checkbook, made his deposits and prepared his disbursements. By virtue of this relationship she became the fiduciary of plaintiff. She had ~~signature authority over his accounts~~, keys to his office and residence, and access to the most personal, confidential and private information pertaining to him.

8. Also, during the time period of June 1986 until May 1987, plaintiff, because of the personal and trusted relationship between himself and defendant Cynthia Gale Watson, guaranteed certain of her consumer credit obligations, including the installment loan for the purchase of her personal vehicle.

///

9. On or about May 2, 1987, defendant Cynthia Gale Watson, unilaterally terminated her business and personal relationship with plaintiff. However, in terminating her relationship with plaintiff, said defendant retained keys to his office, mail box and residence, as well as computerized passes both to the parking structure in plaintiff's office building as well as his office.

10. On or about May 15, 1987, plaintiff sent to defendant Cynthia Gale Walson check number 486 drawn upon his account at the Wilshire and Bundy Branch of Santa Monica Bank. The amount of the check was not filled in and it was the plaintiff's specific intent, which was communicated to said defendant, that the amount was to be filled in as and when certain escrows were completed, and that she would be compensated for any finder's fees, commissions or other compensation due to her, including the ten (10) percent of the fees earned by plaintiff as and for her compensation as his assistant and office manager.

11. After sending the check to defendant Watson, plaintiff became concerned that she might not be trustworthy concerning her possession of a signed check with no amount filled in. Therefore, he personally contacted Kerk Brown, the manager of his branch of Santa Monica Bank. Mr. Brown informed plaintiff (in error) that a stop payment notice could not be placed upon the check because the amount was blank; plaintiff was informed by Mr. Brown that the bank could essentially treat the check as a "draft", thus requiring plaintiff's approval before it was negotiated, if plaintiff would send written notification to that effect to the bank. Attach hereto as Exhibit A, and incorporated

///

by this reference, is a true and correct copy of the correspondence of plaintiff to the bank dated May 25, 1987.

12. Since separating her relationship with plaintiff, defendant Watson has entered the office of plaintiff during other than normal business hours and has rifled his desk and files; she has contacted his bank under the guise of being a creditor investigating the availability of cash in his account; and, without permission, she has entered his residence, searched his personal belongings and generally made her presence known, although plaintiff was not present at the time, in order to harrass, vex and annoy plaintiff.

I.

FIRST CAUSE OF ACTION

(For injunctive relief against all defendants)

13. On or about June 12, 1987, defendant Cynthia Gale Watson, or those acting in concert with her and identified herein as DOES 1 through 10, inclusive, called Santa Monica Bank and through some contrivance were able to ascertain plaintiff's bank account balance. Thereafter, later during the afternoon of the same day and knowning that plaintiff was unavailable because of business commitments, said defendants inserted the amount of $8,100.00 on the aforementioned check and presented it to plaintiff's bank for immediate credit to the account of defendant Watson.

14. For whatever reason, and despite its promise, Santa Monica Bank failed to notify plaintiff that the subject check had been presented. Plaintiff remained unaware of this fact until

///

June 17, 1987, when he was notified by the bank that several of his checks were being returned because of "non-sufficient funds."

15. Plaintiff has attempted repeatedly to contact defendant Watson since she terminated her business relationship with him in May 1987. However, she has moved from her place of residence, and her telephone and answering service have been disconnected. Plaintiff has been informed that she maintains a postal box in Hollywood, to which he has written, but she has refused to communicate with him.

16. On June 17, 1987, plaintiff prepared and posted to the aforesaid postal box a letter demanding that plaintiff rescind the negotiation of the above referenced check. Plaintiff has refused, and continues to refuse, to reverse this transaction. True and correct copies of said correspondence are attached hereto as Exhibit B and incorporated hereat by this reference.

17. On June 19, 1987, pursuant to the provisions of Section 952 (b), of the Finance Code of the State of California, plaintiff prepared and delivered to Santa Monica Bank his declaration under penalty of perjury concerning his adverse claim to the monies held in the account of defendant Watson. Pursuant to the provisions of said code section, the bank has "frozen" the sum of $8,100.00 for three court days, which period will expire at midnight June 23, 1987.

18. By letter executed under penalty of perjury, a true and correct copy of which is attached hereto as Exhibit C and incorporated hereat by this reference, plaintiff has been notified that absent a court order, the subject funds will be released to defendant Watson as of 10:00 a.m., June 24, 1987.

19. Defendants' wrongful conduct, unless and until enjoined and restrained by order of this court, will cause great and irreparable injury to plaintiff in that the subject funds are part of the operating capital of his business; and further, in that defendant Watson is itinerant, has no permanent residence in the State of California, is without assets sufficient to satisfy a judgment, and is without any steady employment or income. If allowed to gain possession of the subject funds, defendant Watson will convert and squander the same and thus plaintiff will have no adequate remedy at law.

20. As a proximate result of defendants' wrongful conduct, plaintiff has been damaged both in his business and property. In addition to the loss of use of the sum of $8,100.00, he has incurred banking charges for returned checks and loss of good will in a sum presently unascertained; plaintiff will seek leave of court to amend this complaint when said sum is ascertained. Defendant Watson has no right, title or interest to any of the money that she has unlawfully converted to her own use and benefit.

II.

SECOND CAUSE OF ACTION

(Breach of Fiduciary Relationship against defendant Watson)

21. Plaintiff repeats and repleads the allegations set forth in paragraph 1 through 20 as though fully set forth hereat.

22. By virtue of their business relationship, the sharing of private, confidential information, and plaintiff's agreement to share ten (10) percent of his commissions in exchange for defendant Watson performing certain business functions for

plaintiff, plaintiff and defendant Watson had a fiduciary relationship.

23. By virtue of said fiduciary relationship, defendant Watson owed plaintiff duties of loyalty, trust and confidence. Defendant Watson breach her fiduciary relationship with plaintiff by misappropriating his funds, in the amount of $8,100.00 for her own use, benefit and enjoyment, and by failing to inform plaintiff of her intent to secretly misappropriate said funds from his bank account.

24. Plaintiff has been damaged in his business and property in a sum presently unascertained, but at least in the amount of $8,100.00, representing his inability to use funds which were rightfully his, and further, in the damage to his reputation and good will in that he has had checks returned because of "non-sufficient funds."

III.

THIRD CAUSE OF ACTION

(Constructive Fraud against all defendants)

25. Plaintiff repeats and repleads the allegations set forth in paragraph 1 through 24 as though fully set forth hereat.

26. Despite having voluntarily accepted the trust and confidence reposed in her by plaintiff with regard to plaintiff's funds in the above-described bank account, and in violation of this relationship of trust and confidence, defendant Watson, and those working in concert with her, abused the trust and confidence of plaintiff by withdrawing the aforesaid sum from the bank account of plaintiff for defendant's own personal use. No

///

part of these sums have been returned by defendant to plaintiff, despite plaintiff's demand therefore.

27. Defendant did the acts herein alleged with the intent to deceive and defraud plaintiff, and defendant attempted to conceal the fact that she had withdrawn the funds from plaintiff's account by timing her withdrawal to coincide with his deposit of a substantial sum to his account, so that it would not be readily apparent to him that the withdrawal had been made.

28. Plaintiff in fact placed confidence and reliance in defendant and reasonably relied upon defendant in view of their economic relationship and further in that she had previously function as his assistant and office manager.

29. As a result of the fraud of defendant as herein alleged, plaintiff has been damaged in the sum of at least $8,100.00.

30. In doing the acts herein alleged, defendant acted with oppression, fraud and malice, and plaintiff is entitled to punitive damages according to proof at time of trial.

WHEREFORE, plaintiff prays judgment against defendants, and each of them, as follows:

AS TO THE FIRST CAUSE OF ACTION

1. For an order requiring defendants to show cause, if any they have, why they should not be enjoined as hereinafter set forth, during the pendency of this action;

2. For a temporary restraining order, a preliminary injunction, and a permanent injunction, all enjoining defendants, and each of them, and their agents, servants, and employees, and all persons acting under, in concert with, or for them from using

or benefitting from the use of plaintiff's funds in the amount of $8,100.00, currently held on deposit in the name of Cynthia Gale Watson, in account number 05-490-022, at the Wilshire and Bundy branch of Santa Monica Bank;

AS TO EACH CAUSE OF ACTION

3. For damages in the sum of $8,100.00, plus damages in such further sums as may be sustained and as are ascertained before final judgment herein;

4. For costs of suit herein incurred;

5. For such other and further relief as the court deems proper;

AS TO THE THIRD CAUSE OF ACTION

6. For punitive or exemplary damages according to proof at time of trial.

Carl E. Kohlweck

CARL E. KOHLWECK

Attorney for Plaintiff

Jerald G. Schutte, Ph.D. REAL ESTATE INVESTMENT COUNSELING
12100 WILSHIRE BLVD., SUITE 770 • LOS ANGELES, CA 90025-7107 • BUS (213) 820-8828 • RES (818) 993-1282

May 25, 1987

Mr. Kirk Brown, Manager
Santa Monica Bank
Wilshire and Bundy Branch

Dear Kirk:

In reference to our conversation of last week concerning an outstanding check written on my account, 05 486 157, I am writing this letter to formally request you let me know when the check comes through for payment so that I may transfer funds and budget accordingly.

The check number is 486, payable to my assistant Cynthia Gale, in an amount that is to be determined upon the completion of her task. As she cannot be reached at this time, I may not have the amount before the check is processed.

Thank you for your help in this matter. I look forward to seeing you at our formal opening, Friday, June 12th from 4:00 pm - 7:00 pm.

Sincerely,

Jerald G. Schutte

JGS/eab

EXHIBIT A 18

June 17, 1987

Ms. Cynthia Gale
1765 N. Highland Ave. #336
Hollywood, California 90028

Dear Cynthia:

I was in the office today, making out a check to you for the Ron Clark escrow referral fee. I wanted to include it with several other "presents" I was going to give you on your birthday. However, before I was able to finish I received a call from Adventure Flights confirming you and your "husband" Dave's reservations for the Paris Hot Air Ballon ride Thursday morning. The reservationist wanted to make sure you got home before your "husband" so as to erase her message and not ruin his "birthday surprise". Having that call come here was an extremely sick and mean thing for you to do, considering what we supposedly meant to each other, my feelings for you now, and the fact that this was the birthday present you never give to me. I was going to pass the message on to your service when I discovered you had disconnected your number.

Despite this, I still wanted to send the check and the birthday presents which I had spent so much time on this spring. However, my sentiments were obliterated not more than an hour later I was informed that several checks were bouncing on my account at Santa Monica Bank. When I inquired I was told you had written a check and taken 90% of the funds ($8,100). The final straw was finding out that you did this while we were having our open house upstairs, apparently just before you went to Northridge to ransack my house. No wonder your schedule prevented you from attending!

Enough is enough, Cynthia. All I have asked you to do for the past three weeks is to call me and to diffuse this situation, to retify the amounts your feel you are owed and to go on with our lives. Instead, I have been emotionally raped, intellectually insulted, and economically burdened by the way you have handled this.

I have gone out of my way to try to understand you and the needs you have. I have repeatedly offered to help structure a financial situation which would allow you to pursue your acting career without financial burden, including simply giving you money. Had you returned any one of my calls, or shown any interest in resolving this situation intellgently, I would have

EXHIBIT B 12

worked out whatever was needed to make things economically viable for you and to schedule payments for whatever you feel you are justified in receiving. But you have consciously chosen to ignore all these efforts to let our relationship quietly resolve itself, so that we could move on. Instead, I have received lies as to your reasons for leaving, silence to my requests for help after you left, flippant indifference in entering the office and my home at will while I was gone, culminating in the unauthorized withdrawl of funds about which you have refused to meet and discuss.

Cynthia, you are not a stupid person. You know how much I care for you. You are also a sensitive person. And I refuse to believe you would consciously lie to, cheat, abuse and hurt another human being, let alone one for whom you professed so much feeling and emotion. If you have new needs and wants now, so be it. But don't let that destroy others' lives because you cannot confront yourself.

I am sorry I have been forced to submit the attached notification. However, please read it and let's resolve this in an amiable way. We will both profit far more in the long run.

-Jerry

P.S. You could have everything you want, if you would only be honest with those around you. For God's sake, Cynthia, get your act together before it's too late.

NOTIFICATION TO CYNTHIA GALE

You have not communicated with me since the day you left as to whether you are returning to the business (indeed, you told Betty you were coming back in 30 days, and, as evidence, have kept the keys, parking and building pass, not to mention visiting the office in the middle of the night). Nor have you confirmed or denied, since you left, whether you wanted to continue our day arrangement to receive 10% of my commissions, in exchange for helping me.

According to our conversation in mid-April, We agreed you could keep 100% of the Ron Clark referral fee ($1,234). We also agreed that in exchange for you helping with general office brokerage, that you would receive 10% of every commission dollar I make. You said you were not sure about it because you did not know how much time you would be here each day, but agreed it would be fair and that I would hire a temporary to fill in for any hours you were not here each day. We agreed to try this for ninety days (from mid-April), after which we would review the arrangement. Two weeks later, you left. You not only never helped; you never even bothered to pick up the phone to understand the status of any of escrows--despite repeated attempts to communicate with you.

For your information, beyond the Ron Clark referral fee, no escrows have closed since you left. The John Mohr transaction will close on July 1st ($26,000 in commissions), the Huntington Beach escrow was formally cancelled (in part because we could not supply them the information in a timely manner). The Sacramento property was rejected (I am still trying to rescue it, but am not succeeding). Beyond that, I have no other accepted offers. Therefore, if our agreement is still in effect, you are entitled to $1,234 at this time, approximately $2,600 when the John Mohr escrow closes on July 1st, and 10% of any other escrows that consummate before July 15th.

I have stood ready to talk with you and to resolve this situation any way that makes sense, no matter what the outcome, if only you would communicate with me. However, you have not communicated and, therefore, your unauthorized withdrawl of the $8,100 from the business account, without notification, is tantamount to embezzlement and has put me in jeopardy on several economic fronts.

While I am sorry it has come to this, I must take action to get your attention and to resolve these issues:

> **If you do not get in touch with me by 5:00 p.m. Monday, June 22, 1987, to reverse your deposit, and to sign a mutually acceptable agreement as to when and how the monies owed to you are to be paid, I am going to pursue legal action to freeze the funds in your account and file a restraining order against you for your activities.**

If you still refuse to act as a responsible adult, and continue to manipulate this situation without notification or communication, I will be forced to seek other legal avenues to resolve this.

This correspondence may constitute legal notice; please do not ignore it. I will expect to hear from you during the next 72 hours. Office (213) 820-8828; Home (818) 993-1282; Beeper (213) 729-2328.

-Jerry

VIA FEDERAL EXPRESS:

1765 N. Highland Ave. #336
Hollywood, CA 90028

10817 Whipple Ave.
North Hollywood, CA

Santa Monica Bank

June 23, 1987

Jerald G. Schutte, Ph.D.
12100 Wilshire Boulevard, Suite 770
Los Angeles, California 90025-7107

Dear Dr. Schutte:

Pursuant to your hold on the account of Cynthia Gale Watson No. 05-490-022, this hold will expire at midnight, June 23, 1987.

Therefore, the funds will be available to Miss Watson at 10 a.m. June 24, 1987, unless we receive a temporary restraining order. By that time, we will have no choice but to release funds under dispute which currently total $8,100.00.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Sincerely,

W. Kerk Brown
Vice President-Manager

WKB:db

VERIFICATION

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I have read the foregoing complaint and know its contents.

I am a party to this action. The matters stated in the foregoing document are true of my own knowledge except as to those matters which are stated on information and belief, and as to those matters I believe them to be true.

Executed on June 24, 1987 at Los Angeles, California.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Jerald G. Schutte

JERALD G. SCHUTTE

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

SCHUTTE
V.
WATSO

CASE NUMBER

CERTIFICATE OF ASSIGNMENT

All civil actions or proceedings presented for filing must be accompanied by this certificate.

☐ The undersigned declares that the above entitled matter is filed for proceedings in the ~ District of the Los Angeles Superior Court under Section 392 et seq., Code of Civil Procedure and Rule 300 Sections 3 and 4 of this court for the reasons checked below.

The address of the accident, performance, party, detention, place of business, or other factor which qualifies this case for filing in the above designated district is:

12100 WILSHIRE BLVD.
(NAME – INDICATE TITLE OR OTHER QUALIFYING FACTOR) (ADDRESS)

LOS ANGELES, CA 90025
(CITY) (STATE) (ZIP CODE)

	NATURE OF ACTION	GROUND
☐ 1	Abandonment	Petitioner resides within the district
☐ 2	Adoption	Petitioner resides within the district
☐ 3	Adoption	Consent to out-of-state adoption, consentor resides within the district
☐ 4	Appeal from Labor Commission Decision	Labor hearing was held within the district
☐ 5	Conservator	Petitioner or conservatee resides within the district
☐ 6	Contract	Performance in the district is expressly provided for
☒ 7	Equity	The cause of action arose within the district
☐ 8	Eminent Domain	The property is located within the district
☐ 9	Family Law	One or more of the party litigants resides within the district
☐ 10	Forcible Entry	The property is located within the district
☐ 11	Guardianship	Petitioner or ward resides within the district
☐ 12	Habeas Corpus	No action pending, the person is held within the district
☐ 13	Mandate*	The defendant functions wholly within the district
☐ 14	Name Change	The petitioner resides within the district
☐ 15	Personal Property	The property is located within the district
☐ 16	Probate	Decedent resided or petitioner resides within the district
☐ 17	Prohibition*	The defendant functions wholly within the district
☐ 18	Review*	The defendant functions wholly within the district
☐ 19	Small Claims Appeal	The lower court is located within the district
☐ 20	Title to Real Property	The property is located within the district
☐ 21	Tort	The cause of action arose within the district
☐ 22	Tort	One or more defendant(s) reside within the district
☐ 23	Transferred Action	The lower court is located within the district
☐ 24	Unlawful Detainer	The property is located within the district

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and this declaration was executed on 6/24/87 at LOS ANGELES, California.

THE COURT MAY IMPOSE SANCTIONS OR OTHER PENALTIES FOR FAILURE TO FILE IN THE PROPER DISTRICT.

Carl E. Kohlweck
(SIGNATURE OF ATTORNEY)

*Prerogative writs concerning a court of inferior jurisdiction shall be filed in Central District.

RULE 300 LASCR

CERTIFICATE OF ASSIGNMENT

4 76C134/ RC013/R1-87

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

SUPERIOR COURT LOS ANGELES COUNTY * CALIFORNIA *

THE DOCUMENT TO WHICH THIS CERTIFICATE IS ATTACHED IS A FULL, TRUE, AND CORRECT COPY OF THE ORIGINAL ON FILE AND OF RECORD IN MY OFFICE.

ATTEST JAN 27 1997

JOHN A. CLARKE, CLERK

Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

By _____ ,Deputy

ALL INFORMATION CONTAINED
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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

CARL E. KOHLWECK
Attorney At Law
12100 Wilshire Boulevard
Suite 770
Los Angeles, CA 90025
(213) 820-4676

Attorney for Plaintiff
JERALD G. SCHUTTE

FILED
JUN 24 1987
JOHN S. ZOLIN, COUNTY CLERK
BY A. WATTS, DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF LOS ANGELES

JERALD G. SCHUTTE, Plaintiff, v. CYNTHIA GALE WATSON, aka CYNTHIA GALE, aka CYNTHIA WATSON, and DOES 1 through 10, inclusive, Defendants.	CASE NO. WEC115193 EX PARTE APPLICATION AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF FOR TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION; CERTIFICATION OF NOTICE DATE: June 24, 1987 TIME: 8:30 a.m. DEPT: "R"

Plaintiff, JERALD G. SCHUTTE, hereby applies for a temporary restraining order directing that Santa Monica Bank refrain from releasing to defendant CYNTHIA GALE WATSON, and her agents, servants, employees, and those working in concert with her, and each of them, the sum of $8,100.00 held in her account number 05-490-022 at Santa Monica Bank, which sum was misappropriated from the bank account of plaintiff, and an order to show cause why a preliminary injunction should not be granted enjoining defendant and her agents, servants, employees, and those acting in concert with her, and each of them, from withdrawing or utilizing said

funds during the pendency of this action. This application is made on the grounds that absent an order of this Court, defendant will take receipt of and dissipate the funds which are the subject matter of this litigation, and on the further ground that great and irreparable injury will result to plaintiff before the matter can be heard on notice. This application is based on the verified complaint on file herein, and on the attached memorandum of points and authorities.

Dated: June 24, 1987

Carl E. Kohlweck

CARL E. KOHLWECK

Attorney for Plaintiff

MEMORANDUM OF POINTS AND AUTHORITIES

INTRODUCTORY STATEMENT

Plaintiff herein, Jerald G. Schutte, seeks equitable relief of this court in the form of temporary and preliminary injunctive orders of this Court directing that Santa Monica Bank not release certain funds that were misappropriated from his bank account by a former business associates, and, which funds are now on deposit in the account of that business associate, defendant herein, Cynthia Gale Watson.

As is shown by the verified complaint on file in this action, defendant Watson was a business associate of plaintiff for nearly a year. Occupying a position of trust and confidence, she became aware of all of plaintiff's private business and personal affairs. They had entered into an agreement whereby defendant would have received ten (10) percent of real estate commissions and fees earned by plaintiff in exchange for assisting him in his real estate sales activities. However, she terminated this relationship unilaterally and suddenly.

As a measure of good faith, and in an attempt to maintain ameniable business relations, plaintiff sent defendant a check that he had sign, but for which he had not filled in an amount, with the understanding that the amount would later be filled in and he and defendant Watson would settle their account upon the close of certain outstanding escrows.

Defendant checked plaintiff's account balance on a periodic basis, and, finding that he had a balance in excess of $8,500.00,

without warning filled in the amount of the check as $8,100.00, and negotiated the check at plaintiff's bank, with an immediate posting of the cash received to her account. As is shown by Exhibit C to the complaint, a letter signed under penalty of perjury, unless enjoined by this Court, Santa Monica Bank will have no choice but to release the subject funds to defendant as of 10:00 a.m. June 24, 1987. As is further shown by the verified complaint, plaintiff would thereby be severely and irreparably injured in that defendant would dissipate and squander the funds, would absent herself from the State of California, and plaintiff's remedy at law would be totally inadequeste.

II.

INJUNCTIVE RELIEF IS APPROPRIATE WHERE A JUDGMENT WOULD OTHERWISE BE RENDERED INEFFECTUAL

Code of Civil Procedure section 526 sets forth several grounds for injunctive relief. Subparagraph 1 provides for such relief when it appears from the complaint that the plaintiff is entitled to the relief demanded and such relief consists in restraining the commission of the act complained of. Here, that act is the misappropriation of funds by a fiduciary.

Subparagraph 2 provides that injunctive relief is appropriate is the unrestrained continuation of the complained of act would lead to waste, or great or irreparable injury. And, subparagraph 3 provides for injunctive relief "[w]hen it appears, during the litigation, that a party to the action is doing, or threatens, o is about to do, or is procuring or suffering to be

done, some act in violation of the rights of another party to the action respecting the subject of the action, and tending to render the judgment ineffectual."

Plaintiff would submit that injunctive relief is appropriate on all three of the aforementioned grounds. Plaintiff's rights are severely injuried by the misappropriation of his funds and there is grave danger that if the funds are released to defendant by Santa Monica Bank, the vitality of any judgment entered would be severely compromised, the asset wasted, and plaintiff would suffer a grevious loss and injury to his business.

III.

SECTION 952 OF THE FINANCE CODE CONTEMPLATES INJUNCTIVE RELIEF IN CASES SUCH AS THE ONE PRESENTED

Section 952(b) of the Finance Code provides as follows:

If at any time, either before, after, or in the absence of the filing of an affidavit by the adverse claimant, the adverse claimant procres and serves upon the bank at the office at which the deposit is carried or at which the property is held a restraining order, injunction, or other appropriate order against the bank from a court of competent jurisdiction in an action in which the adverse claimant and all persons in whose names such deposit stands or for whose account such property is held are parties, the bank shall comply with such order or injunction, without liability on its part.

///

In the present case, plaintiff served upon Santa Monica Bank the affidavit specified in subparagraph (a) of the statute. Said affidavit was served on the bank on June 19, 1987, and remains in effect for three court days, until the opening of the bank at 10:00 a.m. on June 24, 1987.

Unless the court issues its order directing that Santa Monica Bank not release the funds claimed by plaintiff, in the amount of $8,100.00, to defendant Cynthia Gale Watson, the funds will forever be gone and plaintiff will be without an adequate remedy at law. As is shown by the verified complaint, defendant leads an itinerant lifestyle, has had little or no credit, has no assets, nor permanent residence in California, and does not have full time gainfull employment. Thus, without injunctive relief, any judgment that plaintiff might receive may be totally worthless.

CONCLUSION

For the foregoing reasons, plaintiff respectfully urges that this Court issue the prayed for order.

Dated: June 24, 1987

Respectfully submitted,

Carl E. Kohlweck

CARL E. KOHLWECK

Attorney for Plaintiff

CERTIFICATION RE NOTICE

I hereby certify that on June 22, 1987 and June 23, 1987, I attempted in good faith to inform defendant of the time and place the foregoing application for a temporary restraining order would be made, by telephoning her at the last known telephone number known to plaintiff, a telephone answering service. However, plaintiff apparently has had the telephone answering service discontinued since at least June 17, 1987, the time that her misappropriation of the subject funds was discovered. As recorded message is now played on the answering service that the number is no longer functional.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed this 24th day of June, 1987 at Los Angeles, California.

Carl E. Kohlweck

CARL E. KOHLWECK

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ATTEST JAN 2 7 1997

JOHN A. CLARKE, CLERK

Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

By _____, Deputy

CARL E. KOHLWECK
Attorney At Law
12100 Wilshire Boulevard
Suite 770
Los Angeles, CA 90025
(213) 820-4676

Attorney for Plaintiff
JERALD G. SCHUTTE

ORIGINAL FILED
FILED
JUN 24 1987
JUN 24 1987
FRANK S. ZOLIN, COUNTY CLERK
BY A. WATTS, DEPUTY

SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF LOS ANGELES

JERALD G. SCHUTTE, Plaintiff, v. CYNTHIA GALE WATSON, aka CYNTHIA GALE, aka CYNTHIA WATSON, and DOES 1 through 10, inclusive, Defendants.	CASE NO. WEC115193 ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION AND TEMPORARY RESTRAINING ORDER

ALL INFORMATION CONTAINED
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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

On reading the verified complaint of plaintiff on file in the above-entitled action and the memorandum of points and authorities submitted therewith, and it appearing to the satisfaction of this court that this is a proper case for granting an order to show cause and a temporary restraining order, and that unless the temporary restraining order prayed for in the complaint is granted, great or irreparable injury will result to plaintiff before the matter can be heard on notice,

IT IS HEREBY ORDERED that the above named defendant appear in Department R of this court, located at 1725 Main Street, Santa Monica, California 90401, on June 29, 1987,

1987, at 9 AM .M., or as soon thereafter as the matter may be heard, then and there to show cause, if any she may have, why she, and her agents, servants, employees, and representatives should not be enjoined and restrained during the pendency of this action from engaging in, committing, or performing, directly or indirectly, any and all acts through which she would take possession or control of the sum of $8,100.00, currently on deposit in her account number 05-490-022 at Santa Monica Bank, Wilshire and Bundy Branch, which sum was deposited from the accounty of plaintiff, Jerald G. Schutte;

IT IS FURTHER ORDERED THAT pending the hearing and determination of the order to show cause, the above-named defendant, and her agents, employees, representatives, and all persons acting in concert with her or participating with her, shall be and they are hereby restrained and enjoined from engaging in or performing, directly or indirectly, any and all acts that would, as a practical matter, lead to the withdrawal or encumbrance of the aforesaid sum, including the assignment of any right to said sum;

IT IS FURTHER ORDERED that Santa Monica Bank shall hold for safekeeping the sum of $8,100.00 from account number 05-490-022, and shall not honor any demand, disbursement instruction or similar action without further order of this court, pending hearing on the order to show cause;

IT IS FURTHER ORDERED that copies of the complaint, memorandum of points and authorities, and this order to show cause and temporary restraining order shall be served on defendant not later than June 26, 1987, 1987.

Dated: June 24, 1987

D Frollman

JUDGE OF THE SUPERIOR COURT

Bond $250.00 - Atty Carl E. Kohlweck's check is acceptable. D Frollman

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SUPERIOR COURT LOS ANGELES COUNTY * CALIFORNIA *

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ATTEST JAN 27 1997

JOHN A. CLARKE, CLERK

Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

By _____, Deputy

NO LEGAL FILE

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES

DEPT. WE A

Date: June 29, 1987

HONORABLE DAVID M ROTHMAN JUDGE | P. PAPPAS DEPUTY CLERK

HONORABLE JUDGE PRO TEM

4 J. SMITH Deputy Sheriff | R BECHTEL Reporter

(Parties and counsel checked if present)

WE C 115193
JERALD G SCHUTTE

Counsel for Plaintiff CARL E KOHLWECK ✓

Counsel for Defendant IN PROPRIA PERSONA ✓

CYNTHIA GALE WATSON, etc, et al

NATURE OF PROCEEDINGS:
PLFF'S OSC re PRELIM INJUNCTION and TRO

A settlement having been effected in this matter, the terms of the settlement are recited into the record by counsel for plaintiff as follows:

Santa Monica Bank is authorized to release the sum of $8,100.00, currently on deposit in account number 05-490-022, as follows:
$4,050.00 to plaintiff Schutte;
$4,050.00 to defendant Watson.

The settlement, heretofore recited, is approved by the Court and is made the order of the Court.

Bond in the sum of $250.00, heretofore posted by counsel for plaintiff, is ordered exonerated and released to counse for plaintiff.

TRO is dissolved.

Moving party to give notice.

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☐ IT IS STIPULATED that Commissioner ..... may hear this matter as Judge Pro Tem.

☐ TRANSFERRED TO/FROM DEPARTMENT ..... ☐ Court disqualifies itself ☐ 170.6 CCP affidavit filed

☐ OFF CALENDAR ☐ On court's own motion ☐ No Appearance ☐ At request of moving party ☐ By stipulation

☐ CONTINUED TO ..... IN DEPT. ..... AT ..... AM PM

☐ On court's own motion ☐ Stip. to be filed ☐ On oral/written stipulation ☐ OSC Discharged
☐ REQUEST OF ☐ Moving party ☐ Respondent(s)
☐ TRO to remain in full force and effect ☐ TRO dissolved

☐ NOTICE: ☐ Waived ☐ By moving party ☐ By respondent(s)

☐ PETITIONER(S) IS/ARE SWORN AND TESTIFIES/TESTIFY

☐ PETITION IS GRANTED (AS AMENDED) ☐ DECREE IS SIGNED AND FILED.

WE A
DEPT.

MINUTES ENTERED
June 29, 1987
COUNTY CLERK

76M213F
B-295 (REV. 12-77) 10-81

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ATTEST JAN 2 7 1997

JOHN A. CLARKE, CLERK

Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

By _____, Deputy

SUPERIOR COURT LOS ANGELES COUNTY
CALIFORNIA

Name; Address and Telephone No. of Attorney(s)

CARL E. KOHLWECK
12100 Wilshire Blvd., Ste 770
Los Angeles, CA 90025

(213) 820-4676

Attorney(s) for ...PLAINTIFF.....

Space Below for Use of Court Clerk Only

FILED
JUL 0 1 1987
D. Webb
BY D. WEBB, DEPUTY

SUPERIOR.....COURT OF CALIFORNIA, COUNTY OF..LOS.ANGELES....
(SUPERIOR, MUNICIPAL, or JUSTICE)

.....
(Name of Municipal or Justice Court District or of branch court, if any)

Plaintiff(s):

JERALD G. SCHUTTE

Defendant(s):

CYNTHIA GALE WATSON, aka CYNTHIA GALE, aka CYNTHIA WATSON
(Abbreviated Title)

CASE NUMBER WEC 115193

REQUEST FOR DISMISSAL

TYPE OF ACTION

- ☐ Personal Injury, Property Damage and Wrongful Death:
  - ☐ Motor Vehicle
  - ☒ Other
- ☐ Domestic Relations
- ☐ Eminent Domain
- ☒ Other: (Specify) .Injunctive..relief.....

TO THE CLERK: Please dismiss this action as follows: (Check applicable boxes.)

1. ☒ With prejudice ☐ Without prejudice
2. ☒ Entire action ☐ Complaint only ☐ Petition only ☐ Cross-complaint only
   ☐ Other: (Specify)*

ALL INFORMATION CONTAINED
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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

Dated: 06/29/87

Carl E. Kohlweck
Attorney(s) for ..Plaintiff.....

CARL E. KOHLWECK
(Type or print attorney(s) name(s))

*If dismissal requested is of specified parties only, of specified causes of action only, or of specified cross-complaints only, so state and identify the parties, causes of action or cross-complaints to be dismissed.

TO THE CLERK: Consent to the above dismissal is hereby given.**

Dated: .....

Attorney(s) for .....

(Type or print attorney(s) name(s))

**When a cross-complaint (or Response (Marriage) seeking affirmative relief) is on file, the attorney(s) for the cross-complainant (respondent) must sign this consent when required by CCP 581(1), (2) or (5).

(To be completed by clerk)

- ☐ Dismissal entered as requested on .....
- ☒ Dismissal entered on .....JUL 01 1987.....as to only .....
- ☐ Dismissal not entered as requested for the following reason(s), and attorney(s) notified on .....

FRANK S. ZOLIN
....., Clerk

Dated.....JUL 01 1987.....

By ..... Deputy

Form Adopted by Rule 982 of The Judicial Council of California

REQUEST FOR DISMISSAL

CCP 581, etc.; Cal. Rules of Court.

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ATTEST JAN 27 1997

JOHN A. CLARKE, CLERK

Executive Officer/Clerk of the Superior Court of California, County of Los Angeles.

By _____, Deputy



TTY-13
LA Computerized Record Request Form

TO: I.A. ~~[illegible]~~ RETURN TO: WCC6 X3935 [redacted]

DATE: 1-23-97 FILE NUMBER: 205-WF-172964

☐ Crim. Rec. (P.D./S.O.)	☐ Bankruptcy record	☐ Vital Records	☐ Coroner's Office	☐ Courts (Muni/Superior)
☐ Divorce records	☐ Fictitious names	☐ Grantee/Grantor	☐ Health Dept.	☐ I.N.S. (Rec/Court)
☐ Passport record	☐ Police permits	☐ Probation Dept.	☐ Credit record	☐ Tax Rolls
☐ Telephone record	☐ Bankruptcy record	☑ Utility record	☐ Arrest dispo.	☐ Voters record

Name of Subject: [redacted]

Alias(es): [redacted]

Address: [redacted] LA., CA 90048

b6
b7C

(Business/Former):

Driver's License Number: [redacted]

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

Birthplace: MINNESOTA

Telephone Number:

Date of Birth (or approximate age): [redacted]

Sex: ☐ Male ☑ Female

Social Security Number: [redacted]

Height/Weight/Hair/Eyes:

Other Identifying Information (Specify):

Other liaison records checks/Comments/Result(s) of check(s):

See attached per DWP.

IA [redacted] Roles

DEPARTMENT OF WATER AND POWER
RESPONSE INFORMATION

ADDRESS:

NAME: [redacted] (Owner)

SERVICE SINCE: 10/10/93

TELEPHONE [redacted]

EMPLOYER: Owner

MARITAL STATUS:

CDL#:

MAILING ADDRESS: [redacted] L.A., CA 90028

OTHER:

ALL INFORMATION CONTAINED
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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

CONCEAL IDENTITY:
THIS INFORMATION IS CONFIDENTIAL AND THE SOURCE IS NOT TO BE REVEALED.

TTY-13
LA Computerized Record Request Form

~~TO: LA CAROLINA FORCE~~ RETURN TO: SA [redacted] WCC-1 x3935

DATE: 1-14-97 FILE NUMBER: 205-WF-172964

☑ Crim. Rec. (P.D./S.O.)	☐ Bankruptcy record	☐ Vital Records	☐ Coroner's Office	☐ Courts (Muni/Superior)
☑ Divorce records	☑ Fictitious names	☑ Grantee/Grantor	☐ Health Dept.	☐ I.N.S. (Rec/Court)
☑ Passport record	☑ Police permits	☐ Probation Dept.	☐ Credit record	☑ Tax Rolls
☐ Telephone record	☐ Bankruptcy record	☑ Utility record	☐ Arrest dispo.	☑ Voters record

Name of Subject: [redacted]

~~ALL INFORMATION CONTAINED~~
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

Alias(es):

Address: [redacted] SHERMAN OAKS, CA

(Business/Former):

Driver's License Number:

Birthplace: MINNESOTA

Telephone Number: [redacted]

Date of Birth (or appro

b6
b7C

Sex: ☐ Male ☑ Female

****

NAME [redacted] MICRO #: 3996-2406

ADDRES [redacted] B/P Minnesota DOB: [redacted] declines to state PTY:

Los Angeles Ca 90048 REG DATE: 9/27/94 CANCE [redacted]

address not correct 1/11/97 OCCUPATION: actress

**********Comments/Result(s) of check(s):

3996-2406 1/23/97

LA County Registrar of Voters reflects:

(See above)

EA [redacted]

TO:

TTY-13
LA Computerized Record Request Form

~~TO: I.A.~~ ~~[illegible]~~ RETURN TO: SA [redacted] x3935

DATE: 1-14-97 FILE NUMBER: 265-WF-172964

☑ Crim. Rec. (P.D./S.O.) ☐ Bankruptcy record ☐ Vital Records ☐ Coroner's Office ☐ Courts (Muni/Superior)
☑ Divorce records ☑ Fictitious names ☑ Grantee/Grantor ☐ Health Dept. ☐ I.N.S. (Rec/Court)
☑ Passport record ☑ Police permits ☐ Probation Dept. ☐ Credit record ☑ Tax Rolls
☐ Telephone record ☐ Bankruptcy record ☑ Utility record ☐ Arrest dispo. ☑ Voters record

Name of Subject: [redacted]

Alias(es):

Address: [redacted] SHERMAN OAKS, CA

(Business/Former):

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Driver's License Number:

Birthplace: MINNESOTA

Telephone Number: [redacted]

Date of Birth (or approximate age): [redacted]

Sex: ☐ Male ☑ Female

Social Security Number:

Height/Weight/Hair/Eyes:

Other Identifying Information (Specify):

Other liaison records checks/Comments/Result(s) of check(s):

No Police Permit on file at LAPD.

[redacted]

1-16-97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LC

```
ANI          AUTOMATED NAME INDEX
OPR ID#        REQUESTED BY SA [redacted]
ORI CA019 ____ INFO CODE L1 NAME [redacted]
DOB ______ OR AGE __ ADD [redacted]
VMA ____ VYR __
FOR OUT OF STATE DMVS:
    STATE __ REFERENCE __________
    DRIVER LICENSE INFO _   SEX _          (NAME AND DOB ALSO REQUIRED)
    REGISTRATION INFO _   LIC ________ LIY __ LIT __
                    OR VIN ____________________ VMA ____ VYR __
      NOTE: SEE INFO CODE HELPS FOR USER FRIENDLY PRINTOUT
IN
DATE:01-14-97*TIME:10:36*
MATCHED ON:*L/N*F/N* MI*  Z
DMV RECORD FOR LAW ENFORCEMENT USE ONLY
DL/NO:[redacted]B/D [redacted] NAME [redacted]
RES/ADDR: AS OF 02-18-96 [redacted] LOS ANGELES   90048*
OTH/ADDR AS OF 06-24-94: [redacted] HERMOSA BEACH *
AKA:[redacted]
IDENTIFYING INFORMATION:
SEX:FEMALE*HAIR:AUBRN*EYES:HZL*HT:5-09*WT:135*
LIC/ISS:06-28-94*EXPIRES:06-19-98*CLASS:C NON-COMMERCIAL*
OUTPUT MSG 233, PAGE 01 OF 03, FROM CL2@          01/14/97 10:36 NO MSGS WAITING
```

b6
b7C

IN
DATE:01-14-97*TIME:10:36*
MATCHED ON:*L/N*F/N* MI* Z
DMV RECORD FOR LAW ENFORCEMENT USE ONLY
DL/NO [redacted] *B/D [redacted] *NAME [redacted] *
RES/ADDR: AS OF 02-18-96 [redacted] LOS ANGELES 90048*
OTH/ADDR AS OF 06-24-94: [redacted] HERMOSA BEACH *
AKA: [redacted] *
IDENTIFYING INFORMATION:
SEX:FEMALE*HAIR:AUBRN*EYES:HZL*HT:5-09*WT:135*
LIC/ISS:06-28-94*EXPIRES:06-19-98*CLASS:C NON-COMMERCIAL*
LATEST APP:
DL TYPE:RENEWAL*ISS/DATE: 06-28-94*OFFICE: HLY*BAILS MAG*
LICENSE STATUS:
  VALID*
DEPARTMENTAL ACTIONS:
NONE
CONVICTIONS:
NONE
FAILURES TO APPEAR:
NONE
ACCIDENTS:
DATE LOCATION VEH LIC REPORT NO FR CASE NO
03-26-95 WEST HOLLYWOO 053095 [redacted] 19001568113 95 01 77249
NOT AT FAULT, OTHER PARTY AT FAULT
END

OUTPUT MSG 233, FROM CL2@ FOR FBI2 01/14/97 10:37

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

IV
DATE: 01/16/97 TIME: 17:07
REG VALID FROM: 01/12/86 TO 01/12/87
LIC# [redacted] MAKE:VOLK BTM :SD VIN [redacted]
R/O [redacted] CITY:BEVERLY HILLS
C.C.:19 ZIP#:90211
RCID:02/07/86 OCID:02/19/86 LOCD:3
TYPE:11 POWR:G VEH :17 BODY:0 CLAS:AM *-YR:84
REC STATUS:
12/09/86 SURRENDER OF TITLE TX

b6
b7C

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	ITC
508	02/10/86	33	0009	00222.00	00/00/00	F00

END

OUTPUT MSG 303, FROM CL1@ FOR FBI4 01/16/97 17:07

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

IA
QV.CAFBILA00.LIC/[redacted].LIS/C
INQUIRY MATCH ON LIC/[redacted]
TOWED/STORED VEHICLE
LIC/[redacted] 85 MITS TK LL SIL VIN/[redacted]
LIS/CA LIY/97 LIT/CO
ORI/CA0194227 OCA/960643567 DOT/123196 FCN/2749636604251
MIS/HD/HWD/VEH INVOLVED IN TC SUPP
ENT/ON CALIF FILE ONLY
IMMEDIATELY CONFIRM WITH ORI/CA0194227 LAPD -WEST TRAFFIC MNE/LOP0
TELEPHONE 310 202-4545

OUTPUT MSG 760, FROM CL1@ FOR FBI4 01/14/97 15:23

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

IN
DATE: 01/14/97 TIME: 15:21
MATCHED ON: *L/N*F/N* MI* C* A
REG VALID FROM: 02/28/96 TO 02/28/97
LIC#[redacted] YRMD:85 MAKE:MITS BTM :PK VIN :[redacted]
R/O [redacted] CITY:LOS ANGELES
C.C.:19 ZIP#:90048
SOLD:00/00/85 RCID:02/28/96 OCID:12/05/91 LOCD:9
TYPE:31 POWR:G AXLE:2 WGHT:02550 VEH :32 BODY:P CLAS:BF *-YR:91
REC STATUS:
12/03/1996 RENEWAL NOTICE EXTRACTED
02/21/95 SMOG DUE 02/28/97

b6
b7C

CLEARANCE INFORMATION RECORDS:

OFFICE	WORK DATE	TECH/ID	SEQ #	VALUE	FICHE DATE	TTC
141	02/05/90	48	0772	00109.00	00/00/00	POT
617	02/27/91	26	0069	00096.00	00/00/00	H00
172	11/25/91	24	0143	00009.00	00/00/00	F00
652	02/27/92	C5	0078	00137.00	00/00/00	H00
140	02/05/93	27	0812	00128.00	00/00/00	POT
144	01/12/94	17	1726	00117.00	00/00/00	POT
143	02/21/95	38	0550	00108.00	00/00/00	POT
146	02/18/96	85	0065	00097.00	00/00/00	POT

END

OUTPUT MSG 756, FROM CL1@ FOR FBI4 01/14/97 15:22

IH
RE:QHA.CAFBILA00.NAM/[redacted] DATE:01-14-97 TIME:15:30:26
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES
ATTN:SA [redacted] 205

CII	NAM	DOB	S	R	HGT	EYE	HAI	
[redacted]		[redacted]	F	X	509	HAZ	BRO	APP
			F	W	508	BRO	BLN	
			F	X	411	BRO	BRO	APP
			F	W	502	BLU	BLN	
			F	B	507	BRO	BLK	

b6
b7C

* * * * * * END OF MESSAGE * * * * * * *

OUTPUT MSG 767, FROM CL2@ FOR FBI4 01/14/97 15:31

IH
RE: QHY.CAFBILA00.93187529.SA [redacted] DATE:01-14-97 TIME:15:31:27
RESTRICTED-DO NOT USE FOR EMPLOYMENT,LICENSING OR CERTIFICATION PURPOSES
ATTN:SA [redacted] UCC06 205
CII/[redacted]
DOB/[redacted] SEX/F RAC/UNKNOWN
HGT/509 WGT/120 EYE/HAZ HAI/BRO POB/MN
NAM/01 [redacted]
02
FPC HENRY
10 S 1 R III 10
S 1 R IOI 19
CDL/[redacted]
SOC/[redacted]

CDL DOB [redacted]

RQ 66820

b6
b7C

* * * * * *
NO CRIMINAL RECORD - APPLICANT FINGERPRINT ON FILE ONLY
* * * END OF MESSAGE * * *

OUTPUT MSG 769, FROM CL2@ FOR FBI4 01/14/97 15:32

IW
CAFBILA00 RE: QW.CAFBILA00.NAM/[redacted]
NO MATCH NAM FIELD
NO WANTS
CHECKING NCIC
INQUIRY MADE TO RESTRAINING ORDER SYSTEM
********** END OF WPS MESSAGE
****

OUTPUT MSG 762,   FROM CL2@ FOR FBI4   01/14/97 15:24

b6
b7C

IM
MPS INQUIRY
MISSING PERSON
DATE:01-14-1997 TIME:15:23:52
RE:QM.CAFBILA00 [redacted]
*** NO MATCH ON NAM FIELD ***
*** CHECKING NCIC ***
********** END OF MPS MESSAGE **********

OUTPUT MSG 764, FROM CL2@ FOR FB14 01/14/97 15:24

b6
b7C

IJ
1L01
CAFBILA00
NO NCIC WANT DOB [redacted] NAM/ [redacted] SEX/F

b6
b7C

OUTPUT MSG 765, FROM CL1@ FOR FBI4 01/14/97 15:24

IJ
NL01
CAFBILA00
NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted]SEX/F,RAC/U,DOB[redacted]PUR/C. b6 b7C
NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO
1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED
FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED
END

OUTPUT MSG 771, FROM CL1@ FOR FBI4 01/14/97 15:33

IJ
NL01
CAFBILA00
NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted]SEX/F.RAC/U.DOB/[redacted]SOC/[redacted]PUR/C. b6 b7C
END

OUTPUT MSG 773, FROM CL1@ FOR FBI4 01/14/97 15:33

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

```
ANI          AUTOMATED NAME INDEX

OPR ID#        REQUESTED BY SA [redacted]
ORI CA019 ____ INFO CODE 3P NAME [redacted]
DOB _______ OR AGE __ ADD 220 CITY HERMOSA BEACH
VMA ____ VYR __
FOR OUT OF STATE DMVS:
    STATE __ REFERENCE _____
    DRIVER LICENSE INFO _   SEX _          (NAME AND DOB ALSO REQUIRED)
    REGISTRATION INFO _   LIC _______ LIY _ LIT _
                    OR VIN _____ VMA ____ VYR __
      NOTE: SEE INFO CODE HELPS FOR USER FRIENDLY PRINTOUT
IN
DATE: 01/14/97 TIME: 10:44
MATCHED ON: *L/N*F/N* MI*  Z
NAME [redacted] ADD:830 CTY:BEVERLY HILLS
  VR#: [redacted] FC:A YR:84 MK:VOLK
NAME [redacted] ADD:303 CTY:LOS ANGELES
  VR# [redacted] FC:C YR:85 MK:MITS
ANI END


OUTPUT MSG 235, PAGE 01 OF 01, FROM CL1@          01/14/97 10:43 NO MSGS WAITING
```

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

NOT FOCEN

IA
QV.CAFBILA00.LIC[redacted].LIS/C
NO HITS
NO NEAR MISS

b6
b7C

OUTPUT MSG 302, FROM CL1@ FOR FBI4 01/16/97 17:07

NO WARRANTS

INFO - VLN# [redacted] CA NO HIT

b6
b7C

OUTPUT MSG 301, FROM CWS# FOR FBI4 01/16/97 17:07

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

IN
DATE:01-16-97*TIME:17:08*
MATCHED ON:*L/N*F/N* MI* Z
DMV RECORD FOR LAW ENFORCEMENT USE ONLY
DL/NO [redacted] B/D:06-19-59*NAME [redacted]
RES/ADDR: AS OF 02-18-96 [redacted] LOS ANGELES 90048* b6 b7C
OTH/ADDR AS OF 06-24-94 [redacted] HERMOSA BEACH *
AKA: [redacted]
IDENTIFYING INFORMATION:
SEX:FEMALE*HAIR:AUBRN*EYES:HZL*HT:5-09*WT:135*
LIC/ISS:06-28-94*EXPIRES:06-19-98*CLASS:C NON-COMMERCIAL*
LATEST APP:
DL TYPE:RENEWAL*ISS/DATE: 06-28-94*OFFICE: HLY*BATES:MAG*
LICENSE STATUS:
VALID*
DEPARTMENTAL ACTIONS:
NONE
CONVICTIONS:
NONE
FAILURES TO APPEAR:
NONE
ACCIDENTS:

DATE	LOCATION	VEH LIC	REPORT NO	FR CASE NO
03-26-95	WEST HOLLYWOO 053095	[redacted]	19001568113	95 01 77249

NOT AT FAULT, OTHER PARTY AT FAULT

END

OUTPUT MSG 305, FROM CL2@ FOR FBI4 01/16/97 17:08

TTY-13
LA Computerized Record Request Form

TO: TELETYPE ROOM RETURN TO: WCC6 SA x3935

DATE: 1-15-97 FILE NUMBER: 205-WF-172564

Driver's License ☐ Data (L1)	Driver's License ☐ Photograph	Registered ☑ Vehicle Data	Los Angeles ☐ County Wants	CA State NCIC ☐ Wants	b6 b7C
	CA State Criminal ☐ History (CII)*	NCIC Criminal ☐ History (III)*	10-28/Vehicle ☐ Registration		

Name of Subject: [redacted]

Alias(es):

Address:

Previous Address:

Driver's License Number:

Date of Birth (or approximate age):

Vehicle License Number and State:

Sex: ☐Male ☐ Female

Social Security Number:

Height/Weight/Hair/Eyes:

Other Identifying Information (Specify):

Reason*:

Comments:

10-28 ON

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

JAN 15 5 17 PM '97

*Per DOJ, a reason for the request and a file number are mandatory.

MAL

FD-340 (Rev.8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

1A (3)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/22/93

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: Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

11/22/93

AID - lost job
You bring tradgedy to me & my wife -

had to plead - couldn't pay lawyer -

[redacted] take care

$110,000

[redacted] $20,000 to open restaurant - before open -

many personal loans -

if would kill someone - would kill [redacted]

[redacted] 8 years -

b6
b7C

brought me dishonor - brought tragedy to [redacted] & me - if have good faith - help her out of tragedy -

haven't heard from him -

told her Pension for Great Falls House -
actually got from his mother

after jail - called D - D had nothing to do with him -

Why don't speak ff - it will catch up to him -

has copy - note for [redacted]

left will -

[redacted] felt like he taped the conversation

- drink - fighting - when came home at 3pm -
S & W w/ [redacted] -

- Mailed letter to business -

If able to get business - set up a company -
not there - 10,000/mo. put in from [redacted] -

8/90 - back before xMAS - 4 mos.

M Intl. - before 1990 - [redacted] friend -
[redacted] - bestfriend
[redacted] paid her salary even
though she worked for M Intl. -
worked there for 3 years $20,000 +
secretary for VP - [redacted] -
w/sister
[redacted]
Sterling VA
20165 [redacted]
[redacted]

b6
b7C

- storage (10-15 min) -

[redacted] - Leesburg - 1 box put in
storage -

11/1 Divorced -

met 3 times in 7 or 8 years -

[redacted] - lent money to [redacted] all the
time - Retired - offered to help with
appeal - sent a letter directly to him
sent [redacted] his obituary -
[redacted] fired - [redacted]
[redacted] fired
[redacted]
(took client
with him)

[redacted] - knew about Egypt & Kamel
Fattah -

Clock said - [redacted] made lots of $ with
Kamel - Kamel was important man -
for [redacted] - important to M Inth. -
[redacted] - friend - worked for M
Inth. -
Kamel & A.G. - talked about - same group in
Egypt. - worked for 3 or 4 mos - computer
programing for M Inth. - always on phone -
has many children

b6
b7C

[redacted] - worked at M Inth. - not no connection
to Kamel - Egyptian -

[redacted] - if any $ give to [redacted]
in letter said goodby to lunch bunch
lunch bunch - will watch in next life -
Retired group - -

1990 married

1990 Aug - Ymos Dec. 8 yrs.

AID

open Restr in 1991

loss of job

110K ← Sold house Bankoh

[redacted] Salary — 20K [redacted] to open

Borrowed alot.

S+W assoc. [redacted]

wk'd + not pay him

[redacted] + Co — Some Business fr. [redacted] But

from [redacted] Ci

b6
b7C

In Int'l prior to 1990 [redacted]

friend of [redacted]

Best friend to [redacted] wk 3 yrs

[redacted] pd

V. Pres [redacted]

VA 20165

Sterling: [redacted]

[redacted]

live w/sisters

b6
b7C

Storage - Rental

[redacted] Chief of Staff

Leesburg VA

Mr. Chip Chester

fired [redacted] fired

[redacted]

wk before Kamel

Knew Kamel Fattah w/ mc Cann

Important man for Kamel

Kamel Important to M. Int'l

Kamel close in grp to Abou Ghazaleh

took friend [redacted] wk 3-4 mos at Computer prog.

[redacted]

Egyptian

Friday lunch; lunch Bunch Tivoli;

WED 12 noon 8.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev.8-18-89)

1A(4)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/2/93

From _____
(Name of Contributor)

_____
(Address of Contributor)

B [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: Green Splint
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

MEMORANDUM OF CALL

Previous editions usable

TO:

☐ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

OF (Organization)

☐ PLEASE PHONE ▶ ☐ FTS ☐ AUTOVON

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

RECEIVED BY	DATE	TIME

63-110 NSN 7540-00-634-4018 STANDARD FORM 63 (Rev. 8-81)
Prescribed by GSA
FPMR (41 CFR) 101—11.6

U.S. GOVERNMENT PRINTING OFFICE: 1981 201-701/40018

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

18.00

Rte 7 -

take bypass
7 west / south
1 mi. get on
15 South Warrenton
4½ miles south
Oaksworth Vineyard
Left trees flue rose - white loose

MEMORANDUM OF CALL

Previous editions usable

TO: Pluitt

☒ YOU WERE CALLED BY— ☐ YOU WERE VISITED BY—

MS. [redacted]

OF (Organization) [redacted]

☒ PLEASE PHONE ▶ ☐ FTS ☐ AUTOVON

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MESSAGE

Re: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

RECEIVED BY		DATE	TIME
		10/22	2pm

63-110 NSN 7540-00-634-4018

STANDARD FORM 63 (Rev. 8-81)
Prescribed by GSA
FPMR (41 CFR) 101—11.6

★ U.S. GOVERNMENT PRINTING OFFICE: 1981 361-791/40016

12/2/93 -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

11/16 postmarked -

Chief of Staff Foreign Affairs Committee
he was with AID - 15 yrs. ago. -

Crowes - socially
join Friday luncheon - Tivoli - joined at Pinehurst, a resort in D.C. - avid golfer - dealt with socially other [redacted] -

at lunch club - knew of problems - was in jail - lead tried to commit suicide - in Hosp. - when recovered - went to Hosp. - offered place to stay - couple weeks - had lost everything lost wife/job - 7 mos. -
- leave every A.M. - come in late after 10 - stayed in basement bedroom - dressed for work -
[redacted] - in home - [redacted]
contract w/ Coast Guard - deliver equip. - not right equip. - preparing appeal in case - hearings go to -
form corp. - 3 or 4 other corps. - doing business w/ gov't - pool resources, talents etc. - 8A set aside -

[redacted] - legislative liaison for AID - business dealings - early 70's - occassionall after AID - socially at functions -

knew something wrong between them - [redacted] & wife & kids came to summer functions - past year didn't come - [redacted] never discussed just said sorry - can't come because of [redacted] - bad feelings -

b6
b7C

wedding coming - relatives in from out of town - needed room downstairs - move in w/son in Leesburg during wedding - Chuck said no - moving anyway - [redacted] & he had apt - in Arlington & were moving in 11/10 -

b6
b7C

moved stuff out - Sat. - spent night - left Sunday after breakfast - [redacted] called Mon. said dead - said there was no apt. -
sounded logical -
had computer here - left - for him to learn -
- had box of disks - that he took -

- never mentioned search of DN office - never said he saw - never called -
- 1976 retired -

1122 41760 0912
DMV REPLY

QD.VAFBINV00.SOC/397189583

CZARNECKI,MARIAN,A PREVIOUS DWI: 00
RT 2 BOX 205
LEESBURG,VA 22075
SEX/M. DOB/091827. HGT/601. WGT/210. HAI/BR. EYE/BR.
SOC/ 397189583
DRIVER: EXP/ 09 97
DRIVER LICENSE STATUS - LICENSED CLASS: NONE X

RESTRICTIONS:
X - CORRECTIVE LENSES
** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.
#041773

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE [illegible]

1122 41586 0912
DMV REPLY

QVN.VAFBINVOO.NAM/CZARNECKI,MARIAN.

LIC/F73415.LIY/0592.
MARIAN A CZARNECKI
CUST ADDR: RT 2 BOX 205
LEESBURG VA 22075
VIN/D14BB8S140415. VYR/78. VMA/DODG.
VST/TK. SSN/397189583. TTL/36775474.
*EXP/053192.REG STATUS/ACTIVE

LIC/IIP238.LIY/0994.
MARIAN A CZARNECKI
JOAN H CZARNECKI
CUST ADDR: RT 2 BOX 205
LEESBURG VA 22075
VIN/G6210072. VYR/66. VMA/CADI.
VST/2D. SSN/397189583. TTL/40770077.
*EXP/093094.REG STATUS/ACTIVE

LIC/IUR711.LIY/1294.
MARIAN A CZARNECKI
JOAN H CZARNECKI
CUST ADDR: RT 2 BOX 205
LEESBURG VA 22075
VIN/1G6AD6989C9212077. VYR/82. VMA/CADI.
VST/4D. SSN/397189583. TTL/41286520.
*EXP/123194.REG STATUS/ACTIVE

LIC/F91128.LIY/1194.
MARIAN A CZARNECKI
CUST ADDR: RT 2 BOX 205
LEESBURG VA 22075
VIN/1FTBR10AXFUB68274. VYR/85. VMA/FORD.
VST/TK. SSN/397189583. TTL/46267480.
*EXP/113094.REG STATUS/ACTIVE

** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.
#041608

FD-340b (Rev. 8-18-89)

1A(5)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/2/93

From Marian Czarnecki
(Name of Contributor)
Rte 2 Box 1205
(Address of Contributor)
Leesburg VA

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: Green Sphinx
FCPA
OO: WMFO

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of suicide note Charles Gladson sent to Czarnecki

Dear [redacted] & Joan!

I hope that what I have done doesn't interfere with a wonderful and happy wedding. You have both been so wonderful and kind to me. To take me into your home as if I were a member of your family. You are truly beautiful people. Thank you from the bottom of my heart.

Sincerely

Chuck

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev.8-18-89)

1A (6)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/6/93

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: Green Sphinx FCPA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

[redacted]

12/6/93

- Part-time casual -
- over last few months -

Resumés - corporate experience - packet -
- helping with work in that area -

Received a letter - read it -

Access to computer - nothing left - b6 b7C
- left disks -

* [redacted]

[redacted] - met at some social occassion - never did any work for [redacted]

[redacted]

Bethesda MD [redacted]

ALL INFORMATION CONTAINED
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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev.8-18-89)

(1)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 12/14/93

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: Green Sphinx
FCPA
00: WMFO

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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

[redacted]

b6
b7C

Princeton Univ., 1961, B.A. Career record: 1962-64, Vice Consul, U.S. Consulate General in Tangier, Morocco then Third Secy., U.S. Embassy in Algiers, Algeria; 1964-69, rural development officer for Agency for Intl. Development; Special Asst. to the Deputy Ambassador and Province Senior Advisor, U.S. Embassy in Saigon, Vietnam; 1969-71, Officer in Charge of Tunisian Affairs, Dept. of State; 1971-73, First Secy., U.S. Embassy in Tunis, Tunisia; 1973-74, First Secy., U.S. Embassy in Dacca, Bangladesh; 1974-75, Dir., Office of Plans and Mgmt., Bureau of Public Affairs, 1975, Deputy Dir., President's Indo-China Task Force, 1975-76, special asst. to the Under Secy. of State then Dir., Office of Southern African Affairs, 1977-79, Deputy Executive Secretary, Dept. of State; 1979-82, U.S. Ambassador to the Republic of Zambia; 1982-86, Deputy Asst. Secy. of State for African Affairs; 1986-91, U.S. Ambassador to Arab Republic of Egypt; 1991-92, U.S. Ambassador to the Philippines; 1992-93, Under Secy. for Intl. Security, Dept. of State; 1993-present, current position. (Under Secy of Defense for Policy)

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[redacted] DOB

[redacted]

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While DEFMIN, many dealings with Abou Ghazala, Ghazala major player in Egyptian affairs, saw occasionally after that on social basis.

Reputation good among troops, force modernization, possible succesor to Mubarak.

"They do not define corruption the way we do." Influence peddling common.

Many rumors concerning Ghazala being corrupt, no knowledge of actual corrupt practices.

Close friends & his son rumored to have questionable dealings

Lived modestly

Never knew Kamel Fattah (corrected pronounciation)

b6
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[redacted] & Ghazala together frequently, saw while was in Cairo or Ghazala was U.S. No known business or monetary transactions.

Former military personnel, act as lobbyist; [redacted] came to mind, rep'd BDM

No known corruption by these sales agents, because of close monitoring by U.S. authorities.

Known [redacted] for years, Known since head of legislative affairs for AID. 1974 Evac of Saigon, Serving on President's interagency task force on refugee affairs.

Period of most freq association, Neill & Co, while ambassador to Egypt 86 to 88, [redacted] was under contract with the Egyptian MOD for general affairs of the state of Egypt. [redacted] would contact regarding legislation, contact in Egypt and stateside.

Under Sec State for Intnl Affairs. Contact regarding future state of foreign aid policy.

Possible phone contact while Under SEC OF.

Hasn't seen [redacted] for six months,

Knows Rep. Charles Wilson, met in Egypt in 1986, met in Cairo, contact recent regarding Russian Rocket, Knew they knew each other (Neill & Wilson).

Does not remember Wilson & [redacted] travelling together, possibly in Cairo together in 1987.

Did not know of [redacted] investigation, never contacted by anyone regarding investigation.

Only knew of EATSCO

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ALL INFORMATION CONTAINED
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12/14/93

Frank G. Wisner, Under Sec of Defense-Policy

1974- [redacted] - Head of Legis Affairs for AID
fall of Saigon - evac of refugees
legislation on refugee matters

1974- Bureau of Public Affairs
Asst Director Task Force
Deputy Director ⇒
Interagency Task For Interagency Affairs

- left govt -
over years saw [redacted]
most frequent assoc after

b6
b7C

1st years as Ambassador to
1986 under contract w/ Egyptian govt
1988 general rep. of Egyptian Defense
ministry - foreign financing
AID issues -
legislation egypt asked to monitor
took place here & in Egypt

Le a bus reps would come to Cairo -
saw [redacted]

1991- Philippines - Ambassador -
1992 - Under Sec of State Intl security Affairs -
a few contacts
where go w/ reform of foreign aid - general
terms -

maybe a phone call -
6 mos. ago - haven't seen

Charles Wilson - House Approp Committee

1986 - in Egypt - saw when visited Cairo - came 2 or 3 times

4 wks ago - if taking care of Russian Rocket Commander - visiting facilities - briefed -

knew [redacted] - 1987 may have been in Cairo at same time

No - never -

b6
b7C

before came to Egypt was EATSCO - not aware of invest.
no one ever asked

AID invest. - IG - [redacted] -
doesn't know -
- no one ever called -

when defense minister - critical figure in Egypt American relationship - close him to Pres. -

saw occassionally after he left -

called & congrat. on this job -

admired by forces - care about soldiers, - aggressive in acquiring equip to modernize army
likely successor to Mubarek -
fired - got lower job - then let go -

influence trading, moving around - kickbacks way of life in middle east - many rumors about Abu-Ghayala & kickbacks - sold military land (to buy meat for commissary in Egypt) - not corruption per se -

lives modestly - son rumored in various deals - crones involved in various deals -

- or cash for himself -

2 bed apartment - lived in -

Abu-Ghayal
Kamal Kattak - had crones around him

- K.F. - doesn't know - may know him -

[redacted] & Abu-Ghayala - saw together - when [redacted] in Cairo would see A.G.

* Sales Agents - former senior military guys - or guys that dealt with military

[redacted] - not military officer - b6 b7C
worked w/ BDM

heavily monitored (DSA-A) American programs - scrupulously audited - unaware of anything involving US dollars -

AID - IG - Congressional Inquiries

[redacted] hired [redacted] - may have been sent to Egypt -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev.8-18-89)

(8)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/19/94

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

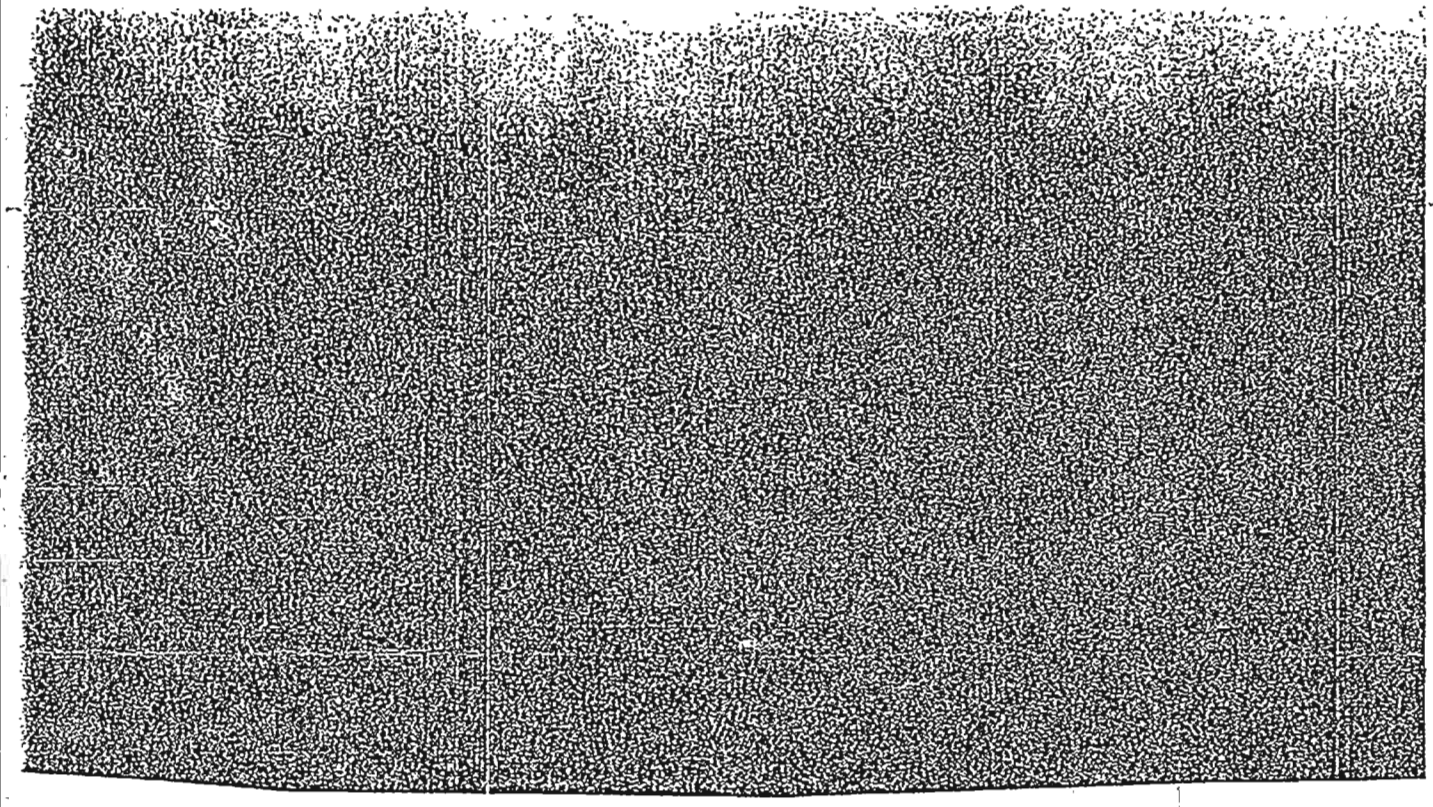
Title: Queen Sphinx
FCPA
OO: WMFO

b6
b7C

Reference: _____
(Communication Enclosing Material)

Des _____

[redacted]



CYCLE DATE: 1220 MESSAGE SEQ#: 000004

FUNDS WIRE (CONTROL# 0004) IS VERIFIED AND AWAITING TRANSMISSION
DATE 12-20-88 TIME 13:18:23

urc	userid	a/o	heading
0AAD0004	E1VN		FT OUTGOING

rcvr	type	date
255071981	1040	

sndr	ref	amount
054001576	0004	$100,000.00

FED CITY MO WASH /ORG= [redacted]

CHEVY CHASE SAV PK/CTR/BNF= [redacted] AC-023309857

From [redacted] Fed City

b6
b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

INTEREST CHECK

PAY [illegible] HUNDRED AND NINETY-EIGHT DOLLARS AND 08/100 **********

TO THE ORDER OF 251424 [redacted]

TO [illegible] BETH MD 20816

[redacted]

When did [redacted] + [redacted] purchase their house - could this have been a quick hold over loan to settle

[redacted]

501

25 Feb 89

PAY TO ORDER [redacted] $ 95,000.00

Five Thousand DOLLARS

FOR [redacted]

b6
b7C

[redacted]

Chase Bank 023272840 or 8

BETHESDA, MD. 20816

15-157
540

DEPOSIT TICKET

FEDERAL CITY NATIONAL BANK

RECEIVED
FEDERAL CITY NATIONAL BANK
FEB 27 1989
TELLER 3

CURRENCY

COIN

[redacted] 5814 59

TOTAL 5814 59

[redacted]

INTEGRITY CHECK

PAY SIX HUNDRED AND NINETY-EIGHT DOLLARS AND 08/100 **********

TO THE ORDER OF [redacted]

251424

TO [redacted] BETH MD 20816

FEB 24, 1989 $****698.08***

[redacted]

AUTHORIZED SIGNATURE

[redacted]

501

25 Feb 1989

PAY TO THE ORDER [redacted] $ 95,000.00

five thousand DOLLARS

b6
b7C

FOR [redacted]

[redacted]

BETHESDA, MD. 20816

DEPOSIT TICKET

FEDERAL CITY NATIONAL BANK

RECEIVED
FEDERAL CITY NATIONAL BANK
FEB 27 1989
TELLER 3

CURRENCY

COIN

[redacted] 5814 58

TOTAL 5814 63

15-157
5/40

[redacted]

[illegible] AND LOAN ASSOCIATION

WASHINGTON, DISTRICT OF COLUMBIA

INTEREST CHECK

No 251424

02-0115998828

PAY SIX HUNDRED AND NINETY-EIGHT DOLLARS AND 00/100 **********

TO THE ORDER OF 251424 [redacted]

FEB 24, 1989 $****698.00***

TO [redacted]

BETH MD 20816

AUTHORIZED SIGNATURE

[redacted]

[redacted]

501

25 Feb 1989

PAY TO THE ORDER OF [redacted] $ 95,000.00

Ninety five thousand DOLLARS

[redacted]

FOR [redacted]

b6
b7C

[redacted]

BETHESDA, MD. 20816

15-157
5A0

RECEIVED
FEDERAL CITY NATIONAL BANK
FEB 27 1989
TELLER 3

DEPOSIT TICKET

CURRENCY

COIN

[redacted] 5814 59

TOTAL 5814 59

FEDERAL CITY NATIONAL BANK

[redacted]

[illegible] CIATION

WASHINGTON DISTRICT OF COLUMBIA

INTEREST CHECK

No. 251424

02-0115998828

PAY SIX HUNDRED AND NINETY-EIGHT DOLLARS AND 00/100 **********

TO THE ORDER OF 251424

FEB 24, 1989 $****698.08***

TO [redacted]

BETH MD 20816

[redacted]

[redacted]

501

b6
b7C

25 Feb 1989

PAY TO THE ORDER OF [redacted] $ 95,000.00

Five Thousand DOLLARS

[redacted]

FOR

[redacted]

[redacted]

BETHESDA, MD. 20816

15-167
540

CURRENCY

COIN

5819 59

TOTAL 5819 63

DEPOSIT TICKET

RECEIVED
FEDERAL CITY NATIONAL BANK
FEB 27 1989
TELLER 3

FEDERAL CITY NATIONAL BANK

0003 27/89

[redacted]

b6
b7C

[redacted]

DEPOSIT TICKET

CURRENCY

COIN

TOTAL DEPOSIT

MAKE SURE THAT ALL ITEMS ARE PROPERLY ENDORSED. LIST EACH CHECK SEPARATELY

	DOLLARS	CENTS
[illegible]	$45,000	00
[illegible]	045	83
[illegible]	732	06
[illegible]	300	00
[illegible]	6712	33
[illegible]	617	53
[illegible]	[illegible]	[illegible]
[illegible]	623	70
[illegible]	698	08

0540 → 03576

105,319 53

[redacted]

for deposit [illegible]
#1-504371-14
Federal City National

0540 → 01576

[redacted]

[illegible] Fed City
account # 1504371-14

[redacted]

2-29-92 - appears the why

[redacted]

return

[redacted]

gave $45,000

$100,000

12-20-88
2-25-89

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1/

[redacted]

DOB May 14, 1954
SS [redacted]

Jim - 1978 1st met socially
Administrator of one of Jesuit Bldings in St Louis
Began rel. then
Tried together - Dec 26, 1981 started
Jim left Jesuit & w/ State Dept / Adv. trips
[redacted] - travel arrangements. Left 2 or 3 yrs later
MacRegan - ins. in Md - Jim in 3 man office
Left after 3 or 4 yrs.
Dennis hired Jim as office Adm - DK yr 1989
mins office
been w/ brother at least 4 yrs.
Jim - college degree English Masters in Divinity b6 b7C

[redacted] 1st met ~~Dec~~ 1/82.
lobbyist & lawyer mainly lobbyist
clients in Mid East tried to get US $ - my
own speculation
DK [redacted] rel. w/ middle Eastern
know Jim worked for Camel Fatah purchased home in Spring Valley
WDC & [redacted] checked on it & did arranged for
repairs picked up mail, pd bills
[redacted] [redacted] trying to sell
DK how much pd - pd by Camel
Jim met Camel thru [redacted]

Jim loves brother & believes hasn't done anything wrong
Jim handles $ for [redacted] co.
Couple trips to Jordan to visit Camel when he

was dying.

[redacted] have joint saving acct
no knowledge foreign bank accts by Jim or
Dennis' co

Jim borrowed $ for down payment on 1st hse
bought on Western Ave 9 yrs ago

Jim & Charles' jointly own hse - nothing else.

~~Brad~~ Bridge Loan for 2nd hse - one in now
$100,000 wired into acct
95,000 pd out to [redacted] Feb 1989
[redacted] made arrangements w/ [redacted]
settled Dec 1988
Sold hse Feb 1989

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Union Bank of Switzerland - never heard of

Warfield - hd of beef of investigation
named after cat dont know purpose
never discussed w/ [redacted] or asked about it
sept traveled w/ Jim to
~~[illegible]~~

Austria
Italy
Switzerland
Geneva
Germany
any banking done by Jim? - just to change money
Been to Europe 86's - vacation - no banking done by Jim
Last summer when in Scotland [redacted] flew to London
visited Camel.

③

[redacted] meet Camel at [redacted]
25th wedding anniversary

no known joint accts w/ [redacted]

no knowledge of payoffs to foreign or domestic officials - never discussed it w/ [redacted]

b6
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never discussed any illegal activities - [redacted] or [redacted]

Safe Deposit Box
Columbia Bank
Lelaw Cherry Chase Club
Titles, hse docs
[redacted] has a key never used

ALL INFORMATION CONTAINED
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[redacted]

SSAN [redacted]

met [redacted] 78 or 79 - socially - Administrator
of Jesuit House in St. Louis - began,

1981 - Dec. 26 1981 moved here -
left - worked at State Dept - Advance
trips for Bush - V.P at time -
travel Arrangements
left 2 or 3 yrs later
[redacted] Health & life insurance -
Administrator / sales -
there for 3 or 4 yrs.

b6
b7C

[redacted] hired as office administrator - been
there 4 years (maybe 89)
Degree in English -
Masters of Divinity -
Running the office -

[redacted] - met in Jan 1982 - Lobbyist/lawyer -
mostly mid east clients - tried to get US
gov't money for them - [redacted] dealt w/ Kamel
Fattah - purchased home in Spring Valley
in WDC - clocked house ran lights
paid bills - also ran 2 apts in Regency
[redacted] - trying to sell -
paid by Kamel - did on side - met thru -
brother -
- spec. - [redacted] did legal work for him -

4 years - no straight answer as to why under
investigation - turned docs over - went thru
house I wasn't

pays bills - handle bank accts -

when Kamel dying - made trips to London - to hold his hand -

joint acct - checking -
no accts that he knows of -

Kamel involved in something but no one knows - Egypt deals under investigation - maybe related -

[redacted] borrowed - downpayment for house on Western Ave - 9 years ago -

b6
b7C

bridge for house in new - [redacted] made arrangements w/ [redacted] for settled - 12/31 or sold their house in February.

never mentioned sig. on any foreign bank accts.

Warfield - in investigation - named after a cartoon cat - don't know what it is

Sept - Munich, Austria, (Graz)
Italy (Cortina Dem Ponzo, Cuono)
Switzerland (2 nights) - 3 nights Geneva
2 nights Interlocken (Swiss) -
UIM (Germany 3 nights Munich)
no banking - only went to change $
8 times - in last 10 years - vacation -
never banking -
Last summer Scotland - went to London -
Kamel in hosp - Denis asked to drop in -
flew down to Londerry

at 25th wedding anniversary

- no joint accts that he knows of -
- never discussed it - never mentioned any payoffs -
- never discussed any illegal activity -

Safety Deposit Box - titles, loose docs. - never been in it - firm uses - Columbia Bank - Chevy Chase Circle

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FD-340 (Rev.8-18-89)

(9)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/23/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____

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: Green Sphinx
FCPA
OO: WMFO

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

POTENTIAL INTERVIEW QUESTIONS FOR [redacted]

1. ID selves; participants in a grand jury investigation, have some questions relative to that investigation

First: Your full name [redacted]
Address: [redacted] 7103

Telephone numbers: Egypt St

Passport: inspect [redacted]

How long will you be USA — wash Hosp Ctr one month

What brought you here

DOB:
What is your occupation:

Where do you work or do you own any businesses?

leave SAT. Trying to get Franchise Hagen Dass He here Before Tarek

2. What is your relationship with [redacted] and or Neill & Co.

3. What is your Father's? 79 Known since 85 in army. w/ Lobbying firm Reception etc. Retired 1986 studying

4. Relationship to Kamel Fattah:

You (any payments gifts loans)

Father

Brothers and Sisters

DO YOU HAVE ANY BANK accts Related to him?

5. Show Swiss documents betw himself & Fattah

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Why?
When
How much?
Where did the $ go:
Denis Neill's relationship to this account activity

Deals related to:
Other accounts for Fattah

Other accts for Ghazala(father)

Other accts for self or others:

6. Do you know Congressman Charlie Wilson?

Does your father know Wilson?

Have you or your father had any financial trans. with Wilson or

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b7C

To [redacted]

special airplane -
- Washington Hosp. Center -
- one month -

this apt. [redacted]

Cairo
41 81 091

leave Sat. - return 2 weeks -
franchise for Egypt - already here -
wife here - sleeping

study in 1979 - 1985 in U.S.
managing lobbying for Egypt
Officer in Army - come to house -
retired army - 1986

- 1977 - business at Embassy -
social occassions -
- Bill Hundly -
- atty. - law firm -

don't know about relationship w/ Neill -
military attache - father-in-law

Fattah - Egyptian businessman -
don't know what type of business -
heard he did business
saw 2 or 3 times in life

wife owns apt. - don't interfere w/ wifes
business - her father paid for apt. -

apt. [redacted] ask about [redacted] 2 days ago - saw
both [redacted] here wife - here

$60,000 bought apt. - sent w/ Kamel to them to buy furniture or car - sent from Abu-Ghazala he was coming brought check -

father in law called - did not tell we were here - was embarassing to him -

1989 - money - don't know how money got here or any corporations -

Hanson Overseas - never heard of

1989 -
$ thousands of $ -
transfer $ from accts in Germany - never transfered $ for Kamel Fattah -

May 1991 - 118,000 to father-in-law acct. - owned condo in spain brought to US. - dinner w/ friend of his - [redacted] if you have acct # - give to him & then you can transfer to him - transfered to his bank - gave to father-in-law - didn't have Riggs acct number at the time - Egyptian friends - sold it or held to sell it - [redacted]

b6
b7C

[redacted] (phy)

- 12:00 Thurs. afternoon -

- married $17 yrs
- office, Embassy, reception
- no business, never atty
- [redacted] is the atty
- Not know about the business/N+Co.
- not know if Relats w/ N+ GAE
- not interfer w/ Father
  seen together
- Know Kamel Fattah
  Bus man Egypt
  occas. ceremonies etc.
- Not know type Businesses; Europe + Gulf —
  not my age - Big Businessman - what
  Kind / not known.

⟹ Aptmt; pd by her Father pays
for Son or daughter; Nobsen pays for ~~the fa~~ his
Kids in Egypt.

{ Rec'd call - speak Egyptian/Arabic }

b6
b7C

Talked [redacted] - he called + ask about [redacted]
Saw him her in Apt - 2 days ago w/ [redacted]
and [redacted] / not father in Law

= [redacted] {

- Father in law Bought
- Sold 60K w/Kamel for furniture
- Father in law just now called Gaz.
- wife signed papers.
- acct in Germany to her in U.S.
- never transfer F.$ to US
- Father own condo in Spain
  to [redacted] vice [redacted] - not have w/Prem
- [redacted] [redacted] poss. dealt w/ condo
- MARDIA, Spain

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b7C

12 pm.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev.8-18-89)

(10)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/24/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By _____

To Be R

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☒ No

Title: Green Splint
FCPA
00: WMFO

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

Father owns [redacted] condo in McLean.
(스파인 집 얘기했을때)
when asked about the Spain residence, Tarek looked hard at [redacted]
테렉이 아스팔 한테 봤어.
아스팔이 심심한 사람 같아요. [redacted] looks bored.

b6
b7C

Known [redacted] since '78/'79

1) Bank '77 -
2) Riggs '78 -
3) Merchant Company
4) NEC ?
5) M International 1989-1990
Manager from Morocco
6) [redacted] worked @ [redacted]

States never worked for Lobbyist Systems Corp.
Worked for [redacted] 3 persons,
developed software + sold

PASSPORT INFO DOB

Tarek Passport # [redacted]

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AREAS OF POTENTIAL QUESTIONS FOR [redacted]

CAUTION; ask [redacted] about preference to interview her independently. Is that possible.

1. Background:
   Full Name
   Citizenship
   Passport #
   Address
   DOB
   Telephone no.: Cairo
   U.S.
   Occupation:
   Presently employed:

   Why in the U.S.
   How long stay **When do plan to leave specifically, with whom, airline, etc.**

2. [redacted]

   When last spoke to him:
   How long known:
   How met
   How has he assisted you: (employment, green card;)

   Lobbyist Systems, Inc. (were you paid , did you work?)

   M. International:

   Others:

3. Have you and [redacted] P.C. or Neill & Co. assisted you in any other way - or you assist him?

   How about any financial transactions?

   Things performed for your for your father?

4. Do you hold/or have signature authority over any bank accounts for anyone other than yourself. (Father)

5. Kamel Fattah: Relationship
   Banks or other funds received from him?
   (For self, family or your Father?)

6. Who owns [redacted] Va. **(Moris Corporation)**

   From whom did you purchase it?

b6
b7C

How was it paid for?

7. Ever hear of a company called Moris Corporation?

Who owns it? (Fattah)

Who runs the corp? [redacted] is Pres.)

Who assisted you in the purchase?

{Sept 89 Fattah to Moris//July 89 Lloyd's Hanson to Fattah's Crestar $1,000,000// then through CD's//Nov 89 Fattah Crestar to [redacted] P.C. $250,000//Dec 89 Neill P.C. wires $249,535.32 to Commercial Settlement company for purchase of condo//Commerc'l Credit wires $247,851.82 to Moris Corp. proceeds at Federal City Acct.//Moris wires $230,000 to Lloyds Hanson Dec 89//At same time corp. dissolves} **Result Fattah gives his condo to [redacted] daughter to Abou Ghazala.**

b6
b7C

7.

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(1)

2/24 [redacted]

Egyptian
applying to be US citizen - she & husband
2/17 - due to snow store was delayed

DOB 11/7/ -
Cairo - [redacted] Heliopolis -
741 81 092 - telephone

Computer Programer - not currently working - apply

will stay until brother is OK -
lived here 9 years - love it - ~~3~~ children were born here - they want to live here -

knows [redacted] - 1978 or 1979 - at receptions in US - never been to his home - b6 b7C

been to office - when working - went to XMAS party - invited her because of her father -

Do business transactions w/ [redacted] - not her atty. -

Not helped w/ green card -
Told her companys to work at - worked at [redacted] - 1980 or 1981 -

Approx 1977 - 2nd - Bank in WDC - at Connec. circle - can't recall name - 1 year

3rd - [redacted] - worked 1 year -

1st - Merchant - Alexandria - first job

4th WDC [redacted] - small company - Embassy Computer Software - 1 year - or two 1983-1985

5th - M Intl. - 1989 - 1990 - Computer -
Database Manager
worked w/ Moraccan -
owner - (FNU [redacted] -

[redacted] did not help - get job - friend
Ola El-Alfy got her the job -

[redacted] - making software & selling - selling
[redacted] for Data General -

b6
b7C

Co belonged to
don't know if relationship between [redacted]
& [redacted] - went out of business -
couldn't compete - too small -

offered - lawyer in Georgetown
4000 line program for Congress - for [redacted]
atty said she could help -
get work permit - cause no American
applied for job after she left - advertised - no
Mary - one applied

Signature authority on bank accts - joint accts -
~~Crystal~~ Crystal Bank
~~[illegible]~~ Nations Bank

in Egypt - have accts - not holding
any bank accts for father -

Kamel - know him - friend of father -
never received $ from him - never did
any banking for him -

doesn't know if Fattah held accts
for father

she owns condo. -

purchased in 1989 or 1988 -
father bought it for her - only signed papers for it -

saw it once - went to settlement & signed papers -

settlement - doesn't know [redacted] -
doesn't know if he was at settlement -
doesn't know who bought it from -

not my right to ask those questions -
father bought & paid for it - wasn't a gift from anyone else -

Harris Corporation - never heard

showed settlement sheet - looks like her signature ~~looks~~ a little bit different -

signed papers - one of 2 men -
there was a man there but doesn't know if [redacted] there - b6 b7C

[redacted] General in Egypt - don't know personally - well known man in Egypt - works for Mubarak - may have seen at receptions -

doesn't know of any financial relationship w/ [redacted] -

cousin - [redacted] - father owns a dress company - sells dyes for fabric - she inherited

[redacted] no relationship to [redacted]

(4)

7-8 years
Officer in Artillery - 1982 - went to civilian job - 1988 or 1989 retired & wife gathers pensions - government job - where better to have military man -

no [redacted] - at all -

handles no bank acct for father -

transfer to husbands acct. - to buy

b6
b7C

sh - Nations bank
his - Crestar bank joint accts but don't both use -

[redacted] has not transfered to Nations 118,000 to Crestar to go back to [redacted]
she not aware of transfer -

Sovran acct - paycheck - source

[redacted] transfered $ Lee ~~to~~ from his accts to Sovran - from Egypt acct. -

No accts anywhere else other than US & Egypt -

AREAS OF POTENTIAL QUESTIONS FOR [redacted]

CAUTION; ask [redacted] about preference to interview her independently. Is that possible. [redacted]

1. Background:
   Full Name
   Citizenship - Egypt - apply to become US. Citizens was proposed for 17 Feb (she + husk)
   → Passport # VA Drivers [redacted] ~~7-11-55~~
   Address
   DOB [redacted]
   Telephone no.: Cairo [redacted] Heliopis
   U.S. [redacted] ...
   Occupation: computer programmer
   Presently employed: no - not employ
   Why in the U.S. to become Amer Citizen + worker of husk.
   How long stay - until Brother is OK. **When do plan to leave specifically, with whom, airline, etc.**
   3 ~~all~~ children born here; all want to live here is second home
2. [redacted] 1978-79. reception here, 1 - U.S.; never to home.

   When last spoke to him:
   How long known:
   How met
   How has he assisted you: (employment, green card;)

   b6
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   Lobbyist Systems, Inc. (were you paid , did you work?)

   M. International:

   Others:

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3. Have you and [redacted] P.C. or Neill & Co. assisted you in any other way - or you assist him?

   How about any financial transactions?

   Things performed for your for your father?

4. Do you hold/or have signature authority over any bank accounts for anyone other than yourself. (Father)

   none for Father.

5. Kamel Fattah: Relationship - friend of fathers
   Banks or other funds received from him? - no
   (For self, family or your Father?) no Banking -
   not know if F. holds for QAZ.

6. Who owns [redacted] Va. (Moris Corporation) She owns.

   From whom did you purchase it? - 1989
   Father Bought it; for her - went to settlement and signed papers.

Settlement never met [redacted]

How was it paid for? — not know now
Sure father bought it — not a gift
from someone else — who would give a gift like that
Just answer guest

7. Ever hear of a company called Moris Corporation?

Who owns it? (Fattah) ~~possibly~~

Who runs the corp? [redacted] is Pres.)

Who assisted you in the purchase?

{**Sept 89 Fattah to Moris//July 89 Lloyd's Hanson** to Fattah's Crestar $1,000,000// then through CD's//Nov 89 Fattah Crestar to [redacted] P.C. $250,000//Dec 89 [redacted] P.C. wires $249,535.32 to Commercial Settlement company for purchase of condo//Commerc'l Credit wires $247,851.82 to Moris Corp. proceeds at Federal City Acct.//Moris wires $230,000 to Lloyds Hanson Dec 89//At same time corp. dissolves} **Result Fattah gives his condo to** [redacted] **daughter to Abou Ghazala.**

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signature — possibly different

7. [redacted] — gen. in egypt, not know personally; whss in Pres. of — Mubarak, don't know

(8) [redacted] — cousin

father used to own co. — dresses; equipment; ink for printing. cousin in officer military artillery

not [redacted]

~~[illegible]~~ discharged 1982 left to in civ. job 1988, 1989 Retired 2 Bros.

In army 7-8 yrs.

(9) Congs Chs. Wilson no.

[redacted] - ofc - Xmas party 1980-81
invited because of her father
- no Bus transaction; not her ally.
- told her co. to work in.
once wk'd at [redacted] Nat Bk 1980-81.
~~Reg~~
1st: - BK at Wash DC - Commec Circle 1977 - 1 yr.
- [redacted] - 1 yr.
- ~~Alexandria~~ Merchants Bks (live w/ father here
prior to marriage
- Computer Software - 1 yr.
- M. Int'l Co - 1989-90 computer abs.
w Boss fr. morrocco. - [redacted]
[redacted] wk'd then.
→ Lobbyist System -
[redacted]: Data Bs - Data General.
[redacted]e: lobbying Systems
Only 3 people; [redacted] sold.
a assist her w/ green car
lawyer fr Congress; apply - her right.

Joint acct - ~~Crystal~~ Nations Bk Crestar Bank - joint acct.
in Egypt;
no

b6
b7C

Transfer - to joint acct (she never signs)
her is SOVRAN (both names - she never
signs - no GAE

[redacted] ly once $118,000 - she not know about it. b6 b7C

Her SOVRANS - [redacted] transfers to her
she said yes from Egyptian accts

She has none in Germany or Switz.

FD-340 (Rev. 8-18-89)

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(W)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/24/94

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: Sheen Splenis
FCPA
OO: WMFO

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

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Georgetown University

Alumni Univ. Relations

202-687-4111

8:30 a.m. 5 p.m.

- Administration -

Information Systems - 2

- 667-5431 -

- Records -

3604 O St N.W.

- between 36 & 37 -

Alumni Assoc.

- [redacted] -

b6
b7C

B



Ms. [redacted]

[redacted]

Evansville, IN 477142049

b6
b7C

[redacted]

~~short~~ current as of 12/29/93

next of kin: Ms. [redacted]
at above address

Business:
Neill and Company
900 17th Street, N.W.,
Washington, D.C. 20006

(202) 463-8877
(202) 296-0226

G182

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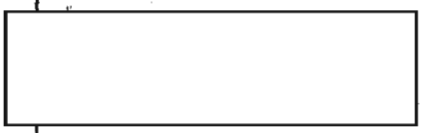

Exec.
Asst

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b7C

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FD-340 (Rev.8-18-89)

(12)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/24/94

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: Green Splinter
FCPA
OO: WMFO

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

POTENTIAL INTERVIEW QUESTIONS FOR [redacted]

CAUTION; Ask [redacted] if we can speak to him individually.

[redacted] if he feels up to speaking with us. (He spoke with [redacted] several days ago.)

1. ID selves; participants in a grand jury investigation, have some questions relative to that investigation.

First: Your full name
Address:

Telephone numbers:

Passport: inspect

How long will you be USA

What brought you here

DOB:
What is your occupation:

Where do you work or do you own any businesses?

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2. What is your relationship with [redacted] and or Neill & Co.

3. What is your Father's?

4. Relationship to Kamel Fattah:

You (any payments gifts loans)

Father

Brothers and Sisters

Did you have any bank account with Kamel Fattah?

5. **Show Swiss documents betw himself & Fattah**

Why?
When
How much?
Where did the $ go:
[redacted] relationship to this account activity

Deals related to:
Other accounts for Fattah

Other accts for Ghazala(father)

Other accts for self or others:

6. Do you know Congressman Charlie Wilson?

Does your father know Wilson?

Have you or your father had any financial trans. with Wilson or for Wilson?

Has [redacted] had financial trans with Wilson

7. What can you tell us about **Tremona Investments**

(Also **Marine Resources, Inc.**)

8. What do you know about former Texas State Senator [redacted]

What do you know about the relationship between [redacted] & WIlson.

9. What do you know about any sales agreements between your Father and Congressman Wilson. Were the transactions facilitated by [redacted] and [redacted]

10. Who owns this condo #805?

11. Why did your brother [redacted] received $400,000 from Fattah through a company called Hanson Overseas.

b6
b7C

What do you know about Hanson?

12. Where do you or your father own property?

Before 1990

Since 1991.

Has he ever had property in Switz

Has he ever had property in Spain?

13. In May 1991 your father received $118,000 into an account in the U.S. Do you know why?

14. Your brother in law [redacted] has an Ac count in Germany. Whose funds are they?

15. The funds in the Switz acct. Did you disclose them to the Egyptian taxing authority?

16. Have you ever carried money for anyone? In or out of the US?

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2/24

food to hotels - eggs & milk production -
friend [redacted] fixing dishes for intelligence
in Abu Dhabi came back 1988 -
Engineers - satelite dishs
satellite dishes in Egy - [redacted] -
1988 - married
Cairo [redacted] Heliopolis - Cairo -
- father in law - [redacted] Heliopolis
- 8/17/62 -
[redacted] met 3 times
London - met by chance when invited
for tea -

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came here - 1½ hours - this visit
may be one other time
1st time in 14 years - when military attache -
maybe one other time -
asked [redacted] mineial water how to make good contact - but
didn't deal cause water was too expensive -
gave contact as favor -
visiting [redacted] -
[redacted] is lawyer for Egypt

Pakistani -
here in high school - Langley - don't recall [redacted]

defense minister - lawyer/lobbyist -

never saw or asked about [redacted] - b6 b7C

no way to do business

Kamel - met - friend of family - didn't see that much - son his age & daughter - businessman
knows everyone
big tourist company
medical equipment - don't know about arms
people in Egypt

a General in Army - they know everyone - everyone knows

Fattah
Military attaché - didn't do anything with him - friend - well liked - make a lot of charitable contributions -

independent - never saw Kamel often in his

- no bank accounts together -

One in U.S. - had an - no other bank accounts -

in Egypt - don't know of any other accts -

visited when sick - would not hold accts

don't know about any loans - not aware of gifts - other than chocolates -

not any accounts in Switzerland

not really his name - always ~~goes~~ uses Abou Ghazella -
- should sign to receive money -

business indepen
father-in-law
[redacted] - wealthy man - Turk & Libyan - came to Egypt after Quadafi regime -

ENVIPCO - recycling - [redacted] -
Seabulk - Promotors - never heard -

- lawyer or lobbyis -

Wilson - father knows him.
sec. to Wilson called - knew sick - asked if better & if need anything - when comes to Egypt

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relationship - friend to Egypt - helps them -
father speaks well of him -
no dealings w/ Wilson - financial
Wilson visits Pres & his father - doesn't know if [redacted] had dealings w/ Wilson -

Marine Resources - no
Tremona Inv. - no
[redacted] - no
no

3 brother 2 sisters - condo one Red Sea on Red Sea in - one in Alexandria - 1 unit for all 5

(9)

owns apt. in Egypt - 1979 - Nasser City - 63 Nasser City

maybe [redacted] had apt in Spain - sold it - he never went there - never went

never carried money for anyone - check of 500 - $1,000 in cash - sons student in London - b6 b7C

[redacted] Sys - no

end of interview [redacted] came in

never said what to do when contact

PÓTENTIAL INTERVIEW QUESTIONS FOR [redacted]

1. ID selves; participants in a grand jury investigation, have some questions relative to that investigation.

First: Your full name [redacted]
Address:

Telephone numbers:

Passport: inspect

How long will you be USA – 3 weeks –

What brought you here –

DOB: –
What is your occupation: Medicine – 1985 worked 2 years 1987 – left to go to catering
Where do you work or do you own any businesses?

b6
b7C

2. What is your relationship with [redacted] and or Neill & Co.

3. What is your Father's?

4. Relationship to Kamel Fattah:

You (any payments gifts loans)

Father

Brothers and Sisters

~~What~~ Do you have any Bank accts related to him?

5. **Show Swiss documents betw himself & Fattah**

Why?
When
How much?
Where did the $ go:
[redacted] relationship to this account activity

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Deals related to:
Other accounts for Fattah

Other accts for Ghazala(father)

Other accts for self or others:

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for Wilson?

Has [redacted] had financial trans with Wilson
DID FATTAH?

7. What can you tell us about **Tremona Investments**

(Also **Marine Resources, Inc.**)

8. What do you know about former Texas State Senator [redacted]

What do you know about the relationship between [redacted] & WIlson. [redacted] + FATTAH

9. What do you know about any sales agreements between your Father and Congressman Wilson. Were the transactions facilitated by [redacted] and [redacted]

10. Who owns this condo #805?

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15. The funds in the Switz acct. Did you disclose them to the Egyptian taxing authority?

16. Have you ever carried money for anyone? In or out of the US?

17. Fattah arms dealer / Father min. Defense 85 - 91.

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ATTACHMENT A
ENTITIES/INDIVIDUALS/BANKS REFERENCED IN LLOYDS BANK, PLC.

[redacted]

Abdelfattah, Kamel
Abdelfattah, Kamel M
Abdelfattah, Kamel-Arab International Bank #300901638
Abdelfattah, Kamel-Bank Inova, Zurich #100-340
Abdelfattah, Kamel-Cash Withdrawals
Abdelfattah, Kamel-Crestar #010514007
Abdelfattah, Kamel-Federal City #0150155006
Abdelfattah, Kamel-Lloyds Bank SWF #24043323
Abdelfattah, Kamel-Lloyds Sterling #0547699
Abdelfattah, Kamel-Lloyds US Dollar #11121715
Abdelfattah, Kamel-Travelers Checks Purchased
[redacted]
Advanced Systems, Inc.
Advanced Systems, Inc.-Geneva
Advanced Systems, Inc.-Lloyds
Advanced Systems, Inc.-Lloyds Bank SWF #24031864
Advanced Systems, Inc.-Switzerland
Advanced Systems, Inc.-US Dollar #11072854
American Express Europe, Ltd.
Ankram Office
Ankram Office-Commercial International Bank Heliopolis, Cairo #650323330
[redacted]
BH Development Co
Banco Commerciale Italiana Swisse #82500
Bank Inova
Berenberg Finanz AG Zurich Switzerland #47500
[redacted] Union Bank of Switzerland [redacted]
Centrex
Churchill Clinic
Compte Etude Me Jean-Franklin Woodtli
Compte Etude Me Jean-Franklin Woodtli(Centrex)
Contraves Italiana SPA
Contraves Italiana SPA (Premissa Foundation, Banca Commerciale Italiana Rome-Tiburtina Br., Italy)
Credit Suisse (A Bank)
Credit Swisse (A Bank)
Credit Swisse Luxembourg-#N75864
Credit Swisse Zurich
Defense Marketing Services, Inc.
Defense Marketing Services, Inc.-Federal City #0100891914
Denis M Neill, P.C.-Federal City #0100132914
[redacted] Dr.
[redacted] Dr.-Interallianz Bank [redacted]
Envipco
Environmental Products
[redacted]

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Fakhr, Ahmed
Fakhr, Ahmed Ismail
Fakhr, Ahmed Ismail-Lloyds US Dollar #122751014
Fakhr, Hattem A.
Fakhr, Hattem Ahmed
Fakhr, Hossam A.
Fakhr, Hossam Ahmed
Fattah, Kamel Abdel
Fattah, Kamel Abdel-Arab International Bank #300901638
Fattah, Kamel Abdel-Bank Inova, Zurich #100-340
Fattah, Kamel Abdel-Cash Withdrawals
Fattah, Kamel Abdel-Crestar #010514007
Fattah, Kamel Abdel-Federal City #0150155006
Fattah, Kamel Abdel-Lloyds Bank SWF #24043323
Fattah, Kamel Abdel-Lloyds Bank SWF #24043323
Fattah, Kamel Abdel-Lloyds Sterling #0547699
Fattah, Kamel Abdel-Lloyds US Dollar #11121715
Fattah, Kamel Abdel-Travelers Checks Purchased
Fattah, Kamel M Abdel
Fattah, Mohamed Abdel
Fixed Deposits
Frigate Investments
Frigate Realty
Galvis Enterprises, Inc
Galvis Enterprises, Inc.-Swiss Bank Corp., Geneva /58578
Geneva Swiss-Account Unknown
Gladson, Charles
Glenbrook Development Corp
Glenbrook Development Corp.-Federal City #0100426314
Hanson Overseas
Hanson Overseas SA-Lloyds SWF #24043323
Hanson Overseas-Fixed Deposit Account at Lloyds
Hanson Overseas-Lloyds Sterling #08447159
Hanson Overseas-Lloyds Sterling Term #6005138
Hanson Overseas-Lloyds US Dollar #12183714
Harriet Fin Ltd
Harriet Financial Ltd
Harrison Overseas
Mrs.)
Arab International Bank, Cairo #26557
Lloyds US Dollar #11199234
Nile Bank Ramses, Cairo #76025
Arab International Bank, Cairo #26557
Lloyds US Dollar #11199234
Nile Bank Ramses, Cairo #76025
KMS International
KMS International-Lloyds #116151611
Kathrein & Co Bank AF-Account Unknown
Kathrein & Co Bank AG
Latamir SA-Banca Della Svizzera Italiana Switz.
Lloyds Bank
Lloyds Bank PLC-Account #11075217
Lloyds Bank PLC-Customer Unknown

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yes * M International Export – NO
M International, Inc.
NO * Marine Resources – NO
yes * [redacted] NO
M.L.T., Inc. (formerly Multitrade)
Moris Corporation
Moris Corporation-Federal City #1-011685-00
NO Multitrade Cairo-National Bank of Egypt-London
Multitrade Paris-National Bank of Egypt-London – heard of it – friends father once managed the company retired – Knew his son – by Lewis General Dynamics in apt.
Multitrade, Inc.
Multitrade, Inc.-Cairo
Multitrade, Inc.-Paris
Multitrade-Cairo
Multitrade-Paris
[redacted] vanaugh)
of Bermuda [redacted]
withdrawals
al City [redacted]
ut Bank
lers checks withdrawals
* [redacted] ther never saw in his life
Chase Federal Savings Bank [redacted]
[redacted]
-Bank of Bermu [redacted]
-Federal City
-Shawmut Bank
NO * Promoters, Inc. – NO
NO [redacted] Kathrein Bank [redacted]
NO * Seabulk – NO
Sergon, M
NO * Spina Finance SA – NO
NO * Stanton International, Inc. – NO
Stanton International, Inc.-US Dollar #11483935
NO * Star Trading – NO
Stewart Metro Title
NO * Tamaro SA-Banque Paribas (Swsse) – NO
NO * Tremona Investments, Inc. – NO
Tremona Investments, Inc.-Interallianz Bank
Union Bank of Switzerland (UBS)
Union Bank of Switzerland-Geneva Warfield
NO * United Scientific – NO
United Scientific House
NO * Warfield, Geneva-Union Bank of Switzerland – NO
Warfield, Inc.
Warfield, Inc.-Lloyds Bank USD #11937405
Warfield, Inc.-Lloyds SWF #24042823
Warfield, Inc.-Lloyds US Dollar Fixed Deposit Account
Warfield, Inc.-Union Bank of Switzerland, Geneva
Zurich-Account Unknown

b6
b7C

NO – Charles Wilson

0228 19629 1525
DMV REPLY

QD.VAFBINV00.SOC [redacted]

[redacted]

PREVIOUS DWI: 00

b6
b7C

MCLEAN,VA 22102
SEX/F DOB [redacted] HGT/505. WGT/170. HAI/BK. EYE/BK.
SOC/ [redacted]
DRIVER: EXP/ 11 95
DRIVER LICENSE STATUS - LICENSED CLASS: NONE X

RESTRICTIONS:
X - CORRECTIVE LENSES
** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.
#119638

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ATTACHMENT A
ENTITIES/INDIVIDUALS/BANKS REFERENCED IN LLOYDS BANK, PLC.

Abdelfattah, Kamel
Abdelfattah, Kamel M
Abdelfattah, Kamel-Arab International Bank #300901638
Abdelfattah, Kamel-Bank Inova, Zurich #100-340
Abdelfattah, Kamel-Cash Withdrawals
Abdelfattah, Kamel-Crestar #010514007
Abdelfattah, Kamel-Federal City #0150155006
Abdelfattah, Kamel-Lloyds Bank SWF #24043323
Abdelfattah, Kamel-Lloyds Sterling #0547699
Abdelfattah, Kamel-Lloyds US Dollar #11121715
Abdelfattah, Kamel-Travelers Checks Purchased
[redacted]
* Advanced Systems, Inc. X X
Advanced Systems, Inc.-Geneva
Advanced Systems, Inc.-Lloyds
Advanced Systems, Inc.-Lloyds Bank SWF #24031864
Advanced Systems, Inc.-Switzerland
Advanced Systems, Inc.-US Dollar #11072854
American Express Europe, Ltd.
* Ankram Office – poss Kamel Jamestown ✓ X
Ankram Office-Commercial International Bank Heliopolis, Cairo #650323330
[redacted]
BH Development Co
– Banco Commerciale Italiana Swisse #82500
– Bank Inova
– Beremberg Finanz AG Zurich Switzerland #47500
* [redacted] nor Zapata XX
[redacted] n Bank of Switzerland [redacted]
* Centrex X X
Churchill Clinic
* Compte Etude Me Jean-Franklin Woodtli X X
Compte Etude Me Jean-Franklin Woodtli(Centrex)
* Contraves Italiana SPA X X
Contraves Italiana SPA (Premissa Foundation, Banca Commerciale Italiana Rome-Tiburtina Br., Italy)
Credit Suisse (A Bank)
Credit Swisse (A Bank)
– Credit Swisse Luxembourg-#N75864
– Credit Swisse Zurich
* Defense Marketing Services, Inc. X X
Defense Marketing Services, Inc.-Federal City #0100891914
Denis M Neill, P.C.-Federal City #0100132914
* [redacted] X
Interallianz Bank [redacted]
→ * Envipco X X
Environmental Products X X
* [redacted] X

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Fakhr, Ahmed
Fakhr, Ahmed Ismail
Fakhr, Ahmed Ismail-Lloyds US Dollar #122751014
Fakhr, Hattem A.
Fakhr, Hattem Ahmed
Fakhr, Hossam A.
Fakhr, Hossam Ahmed
Fattah, Kamel Abdel
Fattah, Kamel Abdel-Arab International Bank #300901638
Fattah, Kamel Abdel-Bank Inova, Zurich #100-340
Fattah, Kamel Abdel-Cash Withdrawals
Fattah, Kamel Abdel-Crestar #010514007
Fattah, Kamel Abdel-Federal City #0150155006
Fattah, Kamel Abdel-Lloyds Bank SWF #24043323
Fattah, Kamel Abdel-Lloyds Bank SWF #24043323
Fattah, Kamel Abdel-Lloyds Sterling #0547699
Fattah, Kamel Abdel-Lloyds US Dollar #11121715
Fattah, Kamel Abdel-Travelers Checks Purchased
Fattah, Kamel M Abdel
Fattah, Mohamed Kamel Abdel — only at [illegible] X
Shemin ✓
Fixed Deposits
Frigate Investments
Frigate Realty
Galvis Enterprises, Inc
Galvis Enterprises, Inc.-Swiss Bank Corp., Geneva /58578
Geneva Swiss-Account Unknown
Gladson, Charles
Glenbrook Development Corp
Glenbrook Development Corp.-Federal City #0100426314
Hanson Overseas
Hanson Overseas SA-Lloyds SWF #24043323
Hanson Overseas-Fixed Deposit Account at Lloyds
Hanson Overseas-Lloyds Sterling #08447159
Hanson Overseas-Lloyds Sterling Term #6005138
Hanson Overseas-Lloyds US Dollar #12183714
Harriet Fin Ltd
Harriet Financial Ltd
Harrison Overseas

[redacted]

Arab International Bank, Cairo #26557
Lloyds US Dollar #11199234
Nile Bank Ramses, Cairo #76025

Arab International Bank, Cairo #26557
Lloyds US Dollar #11199234
Nile Bank Ramses, Cairo #76025

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KMS International or Cairo Mi/Exh. XX
KMS International-Lloyds #116151811
Kathrein & Co Bank AF-Account Unknown
Kathrein & Co Bank AG
Latamir SA-Banca Della Svizzera Itaiana Switz. XX
Lloyds Bank
Lloyds Bank PLC-Account #11075217
Lloyds Bank PLC-Customer Unknown

M International Export
M International, Inc.
Marine Resources
[redacted] gaz Know slob not deep relations
M.L.I., Inc. (formerly Multitrade)
Moris Corporation
Moris Corporation-Federal City #1-011685-00
Multitrade Cairo-National Bank of Egypt-London
Multitrade Paris-National Bank of Egypt-London
Multitrade, Inc.
Multitrade, Inc.-Cairo
Multitrade, Inc.-Paris — Leard Ahmed Fahmy Mgr.. Retired Business man
Multitrade-Cairo
Multitrade-Paris
Besides Bldg for Gen. Dynamics Home
Son likes to go out.
[redacted] anaugh)
f Bermuda [redacted]
ithdrawals
l City [redacted]
t Bank
ers checks withdrawals
[redacted]
Chase Federal Savings Bank [redacted]
[redacted] Bermuda [redacted]
Federal City [redacted]
Shawmut Bank [redacted]
Promoters, Inc.
[redacted] Kathrein Bank [redacted]
Seabulk
Sergon, M
Spina Finance SA
Stanton International, Inc.
Stanton International, Inc.-US Dollar #11483935
Star Trading
Stewart Metro Title
Tamaro SA-Banque Paribas (Swsse)
Tremona Investments, Inc.
Tremona Investments, Inc.-Interallianz Bank
Union Bank of Switzerland (UBS)
Union Bank of Switzerland-Geneva Warfield
United Scientific
United Scientific House
Warfield, Geneva-Union Bank of Switzerland
Warfield, Inc.
Warfield, Inc.-Lloyds Bank USD #11937405
Warfield, Inc.-Lloyds SWF #24042823
Warfield, Inc.-Lloyds US Dollar Fixed Deposit Account
Warfield, Inc.-Union Bank of Switzerland, Geneva
Zurich-Account Unknown

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- Father not do Bus w/ Neill - he is atty.
- Fattah - Big tourist co
  Medical equipment - lots of places.
- arms - not known; maybe someone else known
- GAZ + Kamel (former general + knows everyone) all know each other.
- Mil attache - not know Kamal here.
- Kamal doing well - Helps charity
- G + F = no Bk accts togethers
- GAZ - accts in States - Believe - old (long ago)
- any accts anywhere else
- live come to States.
- Bk accts for F = Egypt - no where else.
- F holds no accts for father.
- no loans gifts
- not visit in fathers house often
- any Bk accts Switz.
  credit
  ⇒ Show Suisse Switz.
  not away -

[redacted]

Never -
Not take help from father - doing well by self.

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Father - in [redacted]
not Egyptian - wealthy (Turkish
[redacted] taken $ to London. + Lybia)

came to Region after Kadafi took power
+ they took his const. equipment.
Envipco ⇒ not heard of it.
father own/invest not know.

[redacted] - no.
SeaBulk + Promotors - no
Mr. [redacted] for lawyer for Egypt - that's all
for taxes?
laundering $ // wash $ for others
- seems understand

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- Not believe father coming
- [redacted] says don't Intv him
[redacted] ie to see FBI Invest. GA2 -
avoid by talking directly.

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When [redacted] visited - nothing said to
him

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POTENTIAL INTERVIEW QUESTIONS FOR TAREK GHAZALA

CAUTION; Ask Tarek if we can speak to him individually. —OK—
Then we can Begin

[redacted] **sk if he feels up to speaking with us. (He spoke with several days ago.)** no problem — will let us

1. ID selves; participants in a grand jury investigation, have some questions relative to that investigation. [redacted]

First: Your full name [redacted]
Address: [redacted] Married 1988.
c/o father in law [redacted]
Telephone numbers: [redacted] St. Heliopolis

Passport: inspect (not in US for 14 yrs

How long will you be USA — 2-3 weeks anticoagulants poss month. no follow-up unless problem
not take long.

What brought you here

DOB: [redacted]

What is your occupation: — grade 1985 medicine; 1987 — left to catering to Hotels
Brother — in law answer 1988 — satellite — friend in farm

Where do you work or do you own any businesses?

Dish for intelligence for Abu Dahbi;

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2. What is your relationship with [redacted] and or Neill & Co.
atty for Egypt met London at Tea. here 1½ hr. not know well at all. never saw in Cairo; dealing w/ him Re mineral water prep contract — ; never used

Degidy

3. What is your Father's?
Relationship — not know when Neill met at Ahmed's lawyer for Egypt.

4. Relationship to Kamel Fattah:
not close friend of family — good man, son + daughter; Bus. man knows everyone

You (any payments gifts loans)

Father

Brothers and Sisters

Did you have any bank account with Kamel Fattah?

5. **Show Swiss documents betw himself & Fattah** — why were you power of Attorney?
who's $ was it.
Why?
When
How much?
Where did the $ go:
[redacted] relationship to this account activity

Deals related to:
Other accounts for Fattah

Other accts for Ghazala(father)

Other accts for self or others:

6. Do you know Congressman Charlie Wilson? — not not known of; his sixty called at Hosp Bonn

Does your father know Wilson? — meet; father speaks.

Have you or your father had any financial trans. with Wilson or for Wilson? not think. SO, doubt since congressional visit Pr[illegible] when in Egypt

Has [redacted] had financial trans with Wilson — GAZ not talk about.

7. What can you tell us about **Tremona Investments** no

(Also **Marine Resources, Inc.**) no

8. What do you know about former Texas State Senator [redacted] no.

What do you know about the relationship between [redacted] & WIlson.

9. What do you know about any sales agreements between your Father and Congressman Wilson. Were the transactions facilitated by [redacted] and [redacted]

~~10.~~ Who owns this condo [redacted]

~~11.~~ Why did your brother [redacted] received $400,000 from Fattah through a company called Hanson Overseas.

What do you know about Hanson?

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12. Where do you or your father own property? no not even aptmt Egypt 2 Bro 3 sister part ownership condo Red Sea, Alex Gold one ea place

Before 1990

Since 1991. / owns home w/ mother (Built 1979) in 66 Nassau City, Cam

Has he ever had property in ~~Switz~~ Switz maybe small aptmt, sold it — maybe — never went there.

Has he ever had property in Spain?

~~13.~~ In May 1991 your father received $118,000 into an account in the U.S. Do you know why?

~~14.~~ Your brother in law [redacted] has an Ac count in Germany. Whose funds are they?

~~15.~~ The funds in the Switz acct. Did you disclose them to the Egyptian taxing authority?

16. Have you ever carried money for anyone? In or out of the US? no — only to father in law — sons are students — would not carry cash.

17) Envipco — are you or father or anyone you know in Envipco. [Seabulk, Promoters] Fattah.

18) Does your father have bank accts — where? In foreign countries? Where?

19) Consent to get any account over which you have control

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FD-340 (Rev. 8-18-89)

1A (13)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/5/94

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: Green Splenic
FCPA

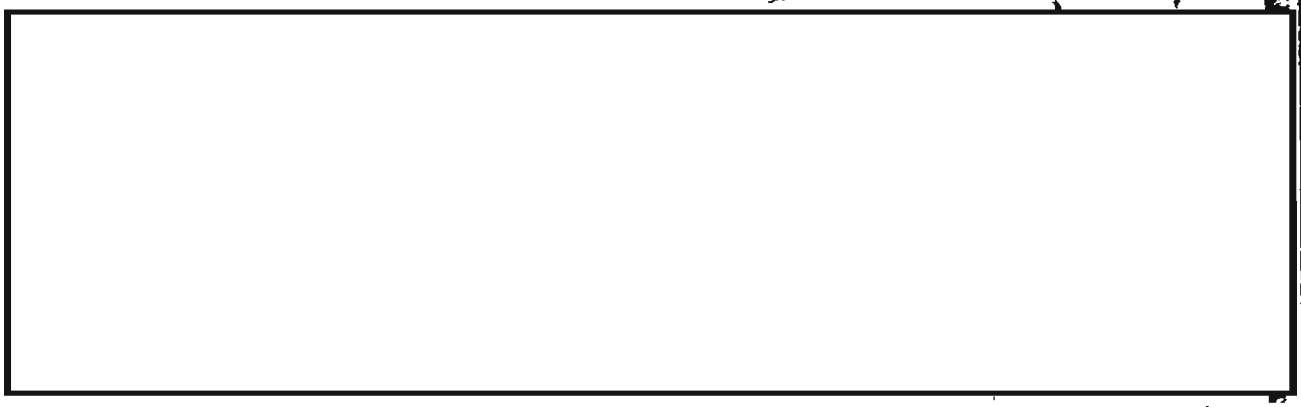
b6
b7C

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____



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Glen Dora CA



400

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

MEMORANDUM OF CALL

previous editions usable

TO:

[redacted]

☐ YOU [redacted] E VISITED BY—

OF (Orga[redacted]

☐ PLEASE PHONE ▶ [redacted] ☐ FTS ☐ AUTOVO

b6
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[redacted]

☐ WILL CALL AGAIN ☐ IS WAITING TO SEE YOU

☐ RETURNED YOUR CALL ☐ WISHES AN APPOINTMENT

MES[redacted]

[redacted]

of

Gould -

- lives in California -

RECEIVED BY	DATE	TIME
	11-23	1030

63-110 NSN 7540-00-634-4018 **STANDARD FORM 63 (Rev. 8-81)**
Prescribed by GSA
FPMR (41 CFR) 101—11.6

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HEREIN IS UNCLASSIFIED
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[redacted]

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Can't recall Ankram office - name
familiar - sold anything for them or
to them -

[redacted] - name goes
along

normally - said he sign it -
he did it - not one of his account -

Kamel Fattah
or ABOU - Ghazala

FD-340 (Rev. 8-18-89)

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1A (14)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/7/94

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: Green Splint
FCPA
00: WMFO

b6
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Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Consent to search forms
DJ [redacted]

FD-26 (Rev. 8-19-74)

ALL INFORMATION CONTAINED
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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

3/7/94
(Date)

McLean Virginia
(Location)

I, [redacted], having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize [redacted], FBI, and [redacted], IRS, Special Agents of the Federal Bureau of Investigation, IRS United States Department of Justice, to conduct a complete search of my premises located at [redacted] McLean VA

These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

b6
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This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

(SIGNED) [redacted]

WITNESSES:

[redacted], FBI, 3/7/94

IRS, CID, 3-7-94

FBI/DOJ

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

(SIGNED) _____

Witnessed:

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

FD-26 (Rev. 8-19-74)

3/7/94
(Date)

McLean Virginia
(Location)

I, M.J. [redacted], having been informed of my constitutional right not to have a search made of the premises hereinafter mentioned without a search warrant and of my right to refuse to consent to such a search, hereby authorize [redacted], FBI, and [redacted], IRS, Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to conduct a complete search of my premises located at [redacted] McLean VA. These agents are authorized by me to take from my premises any letters, papers, materials or other property which they may desire.

b6
b7C

This written permission is being given by me to the above-named Special Agents voluntarily and without threats or promises of any kind.

[redacted]

[redacted], FBI, 3/7/94

[redacted], IRS, CID 3-7-94

FBI/DOJ

This is to certify that on _____ at _____
Special Agents of the Federal Bureau of Investigation, U.S. Department of Justice, conducted a search of _____.
I certify that nothing was removed from my custody by Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

(SIGNED) _____

Witnessed:

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

_____
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

1A (15)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

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From _____
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(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: Green Sphinx
FCPA

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Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of _____

w/ 3-8-94 JMB, [redacted]

[redacted]

14 May 93 JMB

- Hanson 369897, Butler place
- Beneficiary acct 300-02-901638
- Jan[illegible] Bus Ltd BVI
[redacted] White Rd
Dwn Tortola B.V. Isl.

-3-7-94 - [redacted] Calls + talks w/ [redacted]
Moyles Royal Lancaster

b6
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Re
[redacted] in London + Staying ↑ Unsurveyed
May 14, 1993
Rm 1801 ; w/ [redacted] (sp?)

[redacted] (see note)
And Know

Before [redacted] left [redacted] + K. conversing
about shredding ;

[redacted] went to Bank - Rec'd corresp.
+ took Back + he help Mohamed + K
Shred it.

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Not over a yr. ago (earliest, latest March to June 93)

[redacted] fly to London

Kamel + Mohamed in London

[redacted] w/a letter to Bank at Butler place.

Doesn't Brought back - Mohamed witness

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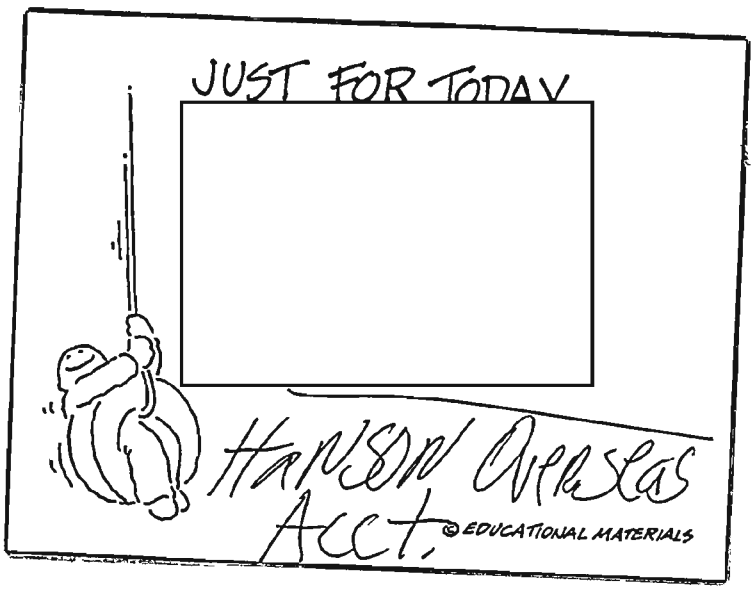
DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW



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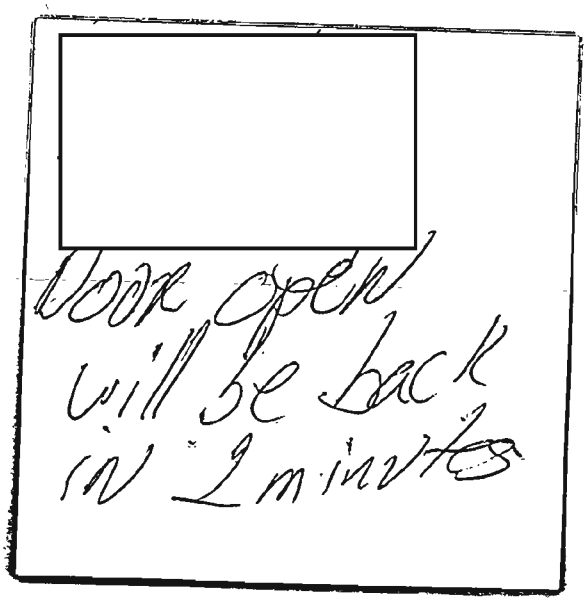

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

1A (16)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/7/94

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: Green Sphinx
FCPA

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of
search log for consent to search

[redacted] by [redacted]

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

3/7/94

3:35 p.m. [redacted] executed consent to search for apt 705. Search began.
4:20 pm Search of Apt [redacted] ended. [redacted] executed a second Consent to search for apt. [redacted] b6 b7C
4:25 pm Search of Apt [redacted] began.
5:10 pm Search ended. Interview continued

[redacted], SA FBI 3/7/94

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

Field File No. 205-WF-172964 1A (17)

Serial # of Originating Document 1B2

OO and File No. _____

Date Received 3/16/94

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:

Returned to Owner

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Re: FD-192 For 205-WF-172964-1B2

Control of General/Drug/Valuable Evidence
FD-192 (Rev. 1-5-89)

Date 10/29/93

☐ General Evidence ☐ Drug Evidence ☒ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Green Sphinx
FCPA
OO: WMFO

FILE NO. 205-WF-172964

OO: WMFO

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

Date Acquired	Acquired From:
10/29/93	IRS

To Be Returned	See Serial	Acquiring Agent	Case Agent
☒ Yes ☐ No			

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

☐ Yes ☐ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

$200,000 in cash
(20 bundles of $10,000 - in $100 bills)

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Returned to Owner Per SA [redacted] 3/16/94

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

[redacted]

(2)

For Use By ECT: took directly to

Location of Property: FBI Lab

Control Number:

(Package Copy)

205-WF-172964
1B

BLOCKSTAMP

OCT 29 1993

FBI — [illegible] OFFICE

CHAIN OF CUSTODY

Item	Accepted Custody	Date	Time	Released Custody	Date	Time
	Signatur[redacted] Reason [illegible]	[illegible]/93	11:30 A	Signatur[redacted] Reason [illegible]	[illegible]/93	12 55 PM
	Signatu[redacted] Reason to examine at WMFO	1/10/94	9 45 A	Signatu[redacted] Reason [illegible]	[illegible]/94	4 00 P.M.
	Signatur[redacted] Reason storage	1/10/94	4:00 PM	Si[redacted] Reason [illegible]	2/4/94	8 16 A
	Signa[redacted] Reason	2/4/94	8 [illegible]	Signat[redacted] Reason return	2/4/94	4 20 P
	[redacted] Reason storage	2/4/94	4 20 P	Signa[redacted] Reason Release	[illegible]/94	10:20 AM
	Signatur[redacted] Reason [illegible]	[illegible]/94	[illegible]	Signat[redacted] Reason [illegible]	[illegible]/94	12 34
	Signatur[redacted] Reason Receipt	4/22/94	12:34 P	Signatur[redacted] Reason Release	[illegible]/94	7:20
	Signa[redacted] Reason [illegible]	3/10/94	7 20	Signature Reason		

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REMARKS

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DATE 04-15-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

1A (18)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/16/94

From _____
(Name of Contributor)

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(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: Green Splint FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD-597 - Receipt for return of $200,000 by

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

On (date) March 16, 1994

item(s) listed below were:
- [X] Received From
- [ ] Returned To
- [ ] Released To
- [ ] Seized

(Name) SA [redacted]
(Street Address) FBI 7799 Leesburg Pike
(City) Falls Church, Virginia

Description of Item(s): $200,000 in cash, consisting of 20 stacks of $100 bills

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Received by: [redacted] **Received from** [redacted]

FD-340 (Rev. 8-18-89)

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Universal File Case Number 205-WF-172964 1A (19)

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 3/8/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

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: Green Sphinx

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

3-8-94

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1

[redacted]

DOB [redacted]
Hm:
[redacted] Great Falls, VA
1974
Nat'l Sec. Council - [redacted] Cong. Liason Staff
AID - [redacted] Asst Admin for
Legisl. Affairs

b6
b7C

Worked on Cap. Hill together
foreign police legislation area overlapped

and Ford [redacted] pvt til 82 Nt Co.
Admin

Bugged [redacted] to join - as employee
special, lobbying foreign gov't

Resigned as Exec V.P no. 2 person
1st client Egypt, Morocco, Jordan,
El Salvador.
arthur anderson - Apr. 93
principle (not a partner) consulting
Energy + Telecommunication side

Egypt - as mid East
knew people from Past wk at Pentagon
Deputy assist for middle east affairs
During carter

Client came easily

- Respected Les + [redacted] wk
- Neill had Egypt before Les came
(supposedly Denis told Egypt
that Les would be coming
also. all handled Egypt

[redacted]

b6
b7C

Les did most of mil. wk.
since came fr. military
FMF not exist at time
FMS — ✓ advise Egypt on making
best case to govt
assist Embassy - legislative coaching
they all had contact w/congress. contact
[DGA Enterprise fr. Pentagon - technology
78 - mid 82 transfers
then Joined [redacted] in 83
aviation + electron tech, some arms.
there too had Congress. contract
were Registered lobbyist for Morocco

mostly mkt European to U.S.

Egypt: dealt w/ contract w/ min. of Def
who was Gen Abu Ghazala
then contract in Prime Minister office

[redacted]

b6
b7C

then shift to min. of Int'l Co-op —
liaison w/?
and Ambassador was day to day boss
Efforts for Egypt — Goals
Econ Aid — mostly — had to wk harder
Mil Aid
Spec. arms sales F16, M1 Tank } Rice go thru
gen Dyn. gen Dynamics
Spec. arm
Debt Relief

Served as legislative consultants
to gov't. The foreign gov't does the
actual communicat. their wk was
coaching — who to talk too, approach ok
Congress — more sympathetic?
foreign aid committees + their staff —
N+Co. talk to all; Egypt was a popular
country — not a hard sell

E: 1/2 loans 1/2 grants } N+Co was trying to
Is: all grants } equalize them.

Deptry asst Secretary in Pentagon
GAZ - Mil. Attache
[redacted] principle contact
- attempt to start mil asst prog. going
- Low mech $
- sell C130 cargo not sure if we USA financed
- FMS what - shd be } Before Camp David.
Meet GAZ once a week - Bus. Embassy Receptions
[redacted] to GAZ; not sure when they met

Early on - Ford Admin - Bldg Aid +
mil. asst prog.
guess would be meet at Embassy + prob. b6 b7C
official

after [redacted] left Pentagon - had contacts
w/ GAZ at DGA, prob in 1 of 2 ways
79-80 - has lectured on US' foreign policy to Egypt -
prob. at Egypt war college
- GAZ BK to US on Offic'l missions
- When [redacted] went to NTCo - contract
already signed w/ GAZ
When next met [redacted] is employee of GAZ
re - NTCo.
- main contact til GAZ left was Gaz
- every time in Egypt met w/ GAZ 2-3 times yr

- when [redacted] to Egypt - usually w/someone else
sometimes [redacted] sometimes - junior pers
- [redacted] primarily in charge of Egypt
other also.
[redacted]
never that compartmentalized.
- Kamel Fattah: he knew him -
pers. friend of GAZ - so prob there. ANKRAM
was rep. of Amer. Def. Contractors
in Egypt.
- [redacted] had own P.C. + did legal wk
for Kamel - claw, [redacted] not know
what [redacted] did for him
VS Co like: Motorola, RCA, Teledyne ??
- [redacted] saw Kamel once a yr - here or Egypt
- [redacted] met w/ Kamel only as client
not lobbyist
- Egypt relationship is a long line
mil + civilian, etc. Official roles overlap
Pentagon to NTC + vice versa,
Egypt: almost any Egypt. coming to VS
would stop in
Did [redacted] obtain Bus. or contracts for Fattah

Judgment call - could it be a conflict of interest
any one wh for Arab was many of civilization

b6
b7C

- Foreign agents: confidence, confidentiality always a discuss - to do rt. thing
- Foreign aid - must be US Co.
  not sure about Ship - Believe so originally could have changed later
- Kamel involved in any of the shipping - not Know.
- Kamel not involved - not Know
→ Gaz - certainly not - against Egypt law (X)
→ Amer to Pentagon to Egypt (FMS)
  most cases not Betw Amer Co + Egypt
  also Amer Co direct to Egypt.
  (portion for parts were FMF)
- [redacted] BK for Kamel - not Know specific
  Corp for Corp - poss. Amer is an atty

- Gaz = BK never heard
- Fattah wealthy - in Egypt yes successful
- Abou Ghazala - not wealthy by Egypt (X)
  Stds. saw house - not living wealthy
- Warfield - no
- [redacted] - any foreign BK accts - not
- multitrade - [redacted] knows not Know client

b6
b7C

Contraves - trying to help sell a Radar to Pentagon - Technology transfers. (full of amer components)
- not successful
- 2-3 yrs - pd $1200 month = $24 Kyr
- what the Amer defense Budget try to fit our product in

(did) Pentagon Select + Test
(would NtCo get commission - not Remember - But comm'l [redacted] ssions OK)

Contraves to Kuwait - not By Neil + Co
↳ NtCo also Kept track for sales all over world for contraves - advise of pending arms sales

Side deals → not Know
w/ other contries? - None that arrive of

Tremona Investments - never heard
[redacted] heard → never met.
no Bus w/ NtCo - NO
Marine Resources - no
DMS - never heard.
(Defense Mkt. Svc.

b6
b7C

[redacted] Knows Chs. Wilson - lobbied him for Egypt + other clients as well.
2-3 times a yr - can't think of lobbying directly. see at Pentagon
strong suppt of US mil. sys. (Pentagon) + fight communism.
approp. Sub committee
- Wilson key supporter
- [redacted] know quite well.
- Wilson + N. + Les to Egypt - at same time - may not have all gone together
all socialize - not sure if GHZ b6 b7C
But could have. no pvt teat à tete
- no Bus. or fin'l dealings that he is aware of
- Sen BOB Kastens - [redacted] knows - strong champion of Egypt in Senate - help to argue Egypt's case also friend of Morocco.
Know went to Egypt - [redacted] or someone fr N+C would be there. policy to go
[redacted] Knew him better than [redacted] did
- [redacted] not carry $ in or out
- Saw [redacted] 3 wks ago to N+C to pick up mail; said co doing fine. [redacted] did say people came w/ search warrant

- not discuss w/anyone at NTCo about our meeting

- [redacted] Budget, Admin - V. valuable guy

- why [redacted] transfer $ Bet Swetz + other countries; any legitimate reason - perhaps if paid by the country.

b6
b7C

- anyone every mention [redacted] $ laundering - no one never implied [redacted] done anything illegal

- only GAZ issue in Egypt press. 4-5 yrs ago that GAZ got Bribes.

- [redacted] not Niave - many govt. leaders have money.

- much less in Egypt bribes - more open society a freer press

2 Billion (1.3 mil 8.1 econ. aid)
unspecific 100 million
100 - 1x5

cash transfer to Egypt Budget
imports, develop of products, suppt import of Amer products

* not easy to trace
Amer Embassy in Egypt to Egypt treasury
comes fr. US treasury - could be done many ways.
NTCo 1st to get the $. the std was what Israeli get Egypt wants including cash transfers

Nt Co $ commission to indiv
- everyone get Bonus for how co did
- any person done Best - Big score -
w/add'l bonus.

$0
83 ← → 93
3½-4 mil
April

didn't know it happened if it happened
But had pvt law practice Re: [redacted] millions

Three objectives:
1) abt foreign tvl
2 fun
3 money

left: Been 10 yrs 2 Reason
- 10 yrs thru 5 Congres + 3 Admist.
too old to relean - Burned out in the Busn
- 2 little Kids (54) what to
do to make most $ for their college.

not personal friend
Aeronautic [redacted] for a while for AID
then [redacted] + Surrey Morris
Advanced Sys - no.
Stanton Int'l
Hanson Overseas.
Gladson - family connections - close personally
Chuck Brought [redacted] in - v. close

b6
b7C

my add'l Questions

(11)

Neill + Co - earnings gross

[redacted] influence - aeronautics

gladson

- why lost contract
- contraves
- 84 Lappen
- Congressmen Wilson
- m' Int'l Richard McCann
- United Scientific
- why lose Egypt. contract

AID $

b6
b7C

N+Co tried to be explain to younger agents
Read For. Agents Act + Foreign Corrupt Prob
even explain to countries — no Brokers etc
or Kick Backs

V.P of Neill+Co
had Gladson + Co - for non N+Co Business
mostly Kenya account
also on Guinea

N+Co - lose Egypt gov't (½ life -
① client not doing what necess.
② Ambassador; not like any lobbyist
③ Abu Gaz out of office — not in a
position to lobby

M. Int'l no direct relationship
[redacted] friend of [redacted]

FMF - M'Int - sm. contract for parts for Morocco
[redacted] wk'd w/ [redacted] to get the Neill+Co
for Morocco. - No Bus. Relation.

b6
b7C

Wanted to be the spare parts procurer for
FMF contracts - may have tried to
do same for Egypt.
[redacted] Intro Mc Conn to [redacted]
[redacted] Intro to Kastens.

[redacted] not know if friend of
GAZ or Fattah.
M'Int'l repres by Fattah wouldn't be surprised - But not know
N+Co prob Intro [redacted] to GAZ
+ said you shd consider using
United Scientific
VARO
Optic Elect
never heard of.
never a client

Cong Wilson - wk w/ White House
(Anticommi) Mujideen - champion w/ legislation
on army svcs approp + Intelligence
- Stingers - By Gen Dynamics (N+Co prob.
Repres at that time - But not lobby that issue
Ronald Regan + Chs Wilson - defeat of Soviets
not unbeatable.
N+Co lobby is + for Pakistan - they
were conduit to Pakistan arms.

Never got involved in CIA
issues.
Stingers CIA deal.
Gen Dynamics - [redacted]
all F-16 (to Morocco, Egypt)
+ M1 Tanks

b6
b7C

[redacted] + Intelligence Activities

one wk after search warrants he call [redacted] so not surprise ✓
— not sure why
— Bigger Invest about corruption in Egypt.
— Dens concern it may be to foreign agents registration.

— Re Centrex — [redacted] is the Mid East ✓ b6 b7C
Repres for J.E. He owns Centrex

my note: Centrex is referenced in the TPS 59 papers turned over by J.E.

— They are an Swiss Co.
— They ~~Re~~ have as Co Chairman
Compte Etude ME [redacted] WOODTH

① From one of the foreign accts [redacted] rec'd $425,000
② On [redacted] Foreign Bk acct at Banque SCS Alliance in Geneva, w/ his name + mary's + "Foundation Tonselle" is listed c/o ? why — what is the connection

additions

Para 3, pg 2: He explained the cost aid is suppose to be for import of US goods and development of products, and support of Amer products.

Para 4, pg 2 [redacted] stated he did most of the military work since he came fr. the Pentagon/military side. FMF did not exist at that time only FMS.

b6
b7C

para 15, pg 5 (per my notes + recollection)

[redacted] said [redacted] called him a
week after the search warrants, said
he didn't want [redacted] to be surprised,
[redacted] said not sure why the search.
" " there was a bigger investigation
in Egypt. [redacted] was concerned it may be
related to the foreign agents registration
(act).

The 3 wks deal was correct also tho
(There were 2 events)

b6
b7C

para 12, pg 5: [redacted] ~~asked when~~ stated ~~Contr~~ N+CO did ~~never~~ not
have any involvent in Sales of any items by
Contraves to Kuwait. He did not know if
Contraves had any side deals w/other countries,
at least none he was aware of. He could not
imagine any situation where [redacted]
would manage 99 million swiss francs related
to contraves if it were true.

para 13, pg 5

The Stingers were produced by General Dynamics, a client of NT Co. Pakistan was instrumental in getting the Stingers to ~~Pakistan~~ Afghanistan thru Pakistan. NT Co negotiated Pakistan's. But [redacted] says everyone pretty much knows now that the Stingers were a CIA deal. At NT Co. They agreed to never get involved in any CIA deals b6 b7C

The contract for Gen Dynamics was handled by [redacted] and they [redacted] Gen Dynamics sold F-16 to Morocco + Egypt and M-1 Tanks.

Para 7, pg 3. add it was N+Co. That was resp. for lobbying to get unspecified cash aid or cash transfers to Egypt for the first time to balance the expenditures w/ Israel's aid. He said the funds were hard to trace and had been the subject of discussion as to where the money went. Egypt would call wanting to know where the paymt. was. So N+Co would call around. It was sometimes a check carried by a US. or Egypt. official if they happened to be on their way to Egypt. Usually, it comes from US Treasury to the Amer. Embassy in Egypt then to Egyptian Treasury - could be done many ways.

3/8/94

[redacted]

7th floor

[redacted]

Tuesday - 2:30 work # 5

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[redacted]

Great Falls UA

[redacted] (lone)

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(1)

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[redacted]

DOB
SSAN [redacted]

[redacted]

WSC
to
Pentagon - Dep Asst Sec for Middle East

NSC - 74, 75, 76 Congressional Contact for NSC
[redacted] at AID
worked Congress together
Asst Administrator for AID
grew to like each other

- worked together everyday -
after Ford
private law practice

started Neill & Co in 1982 - bugging to join him in 1983 - built Co.

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- lobbying for foreign gov'ts - business employees -
ended Exec VP - #2 person

Egypt - started
Morocco built
Jordan up company -

[redacted] - Principle - Consulting
Energy & Telecommunications consulting -
4/93
knew people in gov't - Pentagon - Egypt military people [redacted] Economic people thru AID

went to them - defended on capital hill -
explained positions - respected their work -

already had Egypt when came on board -
hope to have [redacted] with him

got Jordon & Morocco together

[redacted]

5 worked all the issues together
did military

b6
b7C

Arms sales - FMS sales - advise on best case to US gov't - explain intricacies of programs - help make case to hill - talked to congressional staffers -
[redacted] - AID - side

set up meetings for people when came over here -

78-82 mid DGA International - Technology transfer - Aviation tech. transfer to - marketing European technology into US. had Congressional contacts w/ that registered lobbyist for Morocco.

Egypt - under ministry of Defense - Abou - Ghazala -
then Prime Minister office with
Minister for Cabinet Affairs Atef Obeid

Ministry for Intl. Cooperation

Cols & Generals dealt with -

& the Ambassador — day to day boss — man at reigns

Economic Aid - more weighted towards -
Military Aid
Arms Sales - sometimes specific arms
Debt Relief

legislative consultants to Embassy -
lobbying for the foreign govt -
who to talk to - coaching roles - test requirements

don't recall any specific people -
foreign relations committees - talked to all on committee & their staff
everyone wanted to help Egypt -
half loans
half grants

Israel all grants
if Israel got all grants tried to get for Egypt - if got increase for Israel tried to get same for Egypt

F-16's - M1 Tanks - tried to get OK to sell to Egypt - try to get approved - real battle for M1 tanks - didn't want to sell to Arabs - help General Dynamics -
F-16's - General Dynamics -

AG - Dept Asst Sec in DOD
1976 Military Attache
~ Principle point of contact - Egypt to start a military assistance program - what we would do - selling C130's to Egypt - cargo planes

(4)

first significant aid program to Arab country

met once a week - business contacts - Embassy receptions - not socially -

don't know if he introduced [redacted] to AG -

help Sadat look strong - military assistance + aid program going

had DGA contacts w/ AG - went to Eg.

79 & 80 US foreign policy in Middle East USIA grant to give lecture - saw him - Egyptian War College - When came to US from business - AG - reception for him - still got invited

b6
b7C

AG - signed contract w/ [redacted] shortly afterward met again - or his team - met again - involved whole time to some degree - never a time went to Egypt & didn't meet w/ him - ~~not~~ went 2-3 times a year - varied almost always went w/ someone else either [redacted] or someone senior -

he & [redacted] had joint responsibility for contract Desk Officer - [redacted]

(possibly 5 of them over the years)

multiportfolio - go to bill deal w/ Pakistan Morocco & Egypt at same time -

Kamel Fattah - personal friend of AG - probably met socially thru AG

co - Ankram - represented American Defense Contractors in Egypt - where do we stand on AID to Egypt

[redacted] PC - Lawyer - also had did legal work for Kamel

N&Co. did not do work for Kamel -

people like "Motorola, RCA, Teledyne" - never got directly involved

b6
b7C

- once a year either here or in Egypt - met at Neill & Co. - [redacted]

Large extended family - Egyptians - big effort to keep AID program alive - thousands of contacts - all reported & recorded - Egyptian journalists -

not aware of trying to obtain contracts for Kamel Fattah -

attitude was against Arabs -
Ethics - Foreign Registration Act went over with employees -

US goods - maybe US shipping -
don't know if Fattah was involved in certain contracts -

Fattah - not involved in any contracts for specific items
not aware of receiving commissions he worked on
DN never told him

(6)

helping American Co sell articles to Egypt

= request their product over someone else -

spare parts follow on training - Direct buys from FMF funds -

to knowledge of Fatlah - DN set up corps of bank accts. -
Fatlah - wealthy - successful businessman
Ab - not wealthy - not in Egypt -

Warfield - no
no foreign bank accts -
Multitrade - No

Contraves - Italian Co - trying to help sell radar to Pentagon -
technology transfer - not successful b6 b7C
2, 3 years - paid small amt 1200/mo
a 2000/mo -
good radar - who to talk to regarding the radar - [redacted] - would get part - think there was some -
US Military Sales all over world -
no side deals w/ contraves -

- done by himself - not aware of deals with any countries -

Tremona Investments -
for Christi - head name - maybe from Neill
Miami Resources - no

DMS - never heard of company -

- 1 company in Arlington re Egypt contracts -

Charlie Wilson - lobbying while at Dewell & Co - lobby on behalf on clients - 2 or 3 times a year -
knew from Pentagon days -
good friend of Egypt & Pakistan - believed in it - key supporter - [redacted] know well - in Egypt at same time w/ [redacted] & with him - go out to dinner while there - don't know if AG there or now
AG & Charlie good friends -
Egypt - put on best show -
no business or financial dealing

Bob Kasten - knew - lobbying for clients
champion of Egypt in Senate
& Morocco -
don't recall if Egypt at same time - not there when Kasten was there - [redacted] b6 b7C
probably was - may misunderstand their importance - standard procedure if Congressional
knew [redacted] - no business or financial relationship to his knowledge

never mentioned if
never asked to carry money

3 wks ago - to get mail - saw [redacted] - company doing fine - people came w/ search warrant & took files

did not ask if contacted - did not tell what to say if contacted

[redacted] business manage – chief b6 b7C
Administrator –

Egyptian press – scandals –

no knowledge – never heard –

Egypt – more open – AID – travel accounts –
– not aware of any corruption in AID
programs –

$2 Billion
1.3 Military
.815 Economic

100 – 115 million – cash transfers – to help Egypt w/ their budget – American Embassy gives check to gov't in Egypt –

Wall & Co – got cash transfers for Egypt that Israel got –

encouraged to bring in clients – performance not tied to it –

4/93 left –
0 – $3½ – $4 million

nothing outside of company that could generate multimillion in wages

3 objectives – 1) Foreign travel
2) Fun
3) make money

10 years – 5 Congresses 3 Admin
too old – burned out –
2) 2 kids – make $ for college

— No falling out —

[redacted] — no influence he knows of —

Advance Systems Inc
Stanton Intl.
Hanson Overseas

Chuck Gladson — family connection — wife's sister brought [redacted] into legal office at AID — painful experience — Gladson never talked about Gladsons death —

— VP of Weill & Co —

Gladson Associates — things he wanted to do outside of W & Co. worked on Kenya deal. — develop African business —

never knew of check from foreign acct to Gladson — [redacted] never mentioned

working colleagues — not great social friends — b6 b7C

Contact — Lost Egypt — tired of hearing they are making mistakes then want to know why lost Aid

Ambassador here didn't like having a lobbyist — had been trying to get rid of — give him money & he can hire more people to do the work — hard feeling w/ Ambassador mentor champion was AG — he was not there to argue for them —

[redacted]

M Intl — no direct business relationship [redacted] friend of his — Morocco & DCA dealt w/ [redacted] — told Morocco to hire Weill & Co. — [redacted] not paid & had to leave of

(10)

He had contract w/ Morrocco
Spare Part Procurer for countries
w/ FMS money -

[redacted] introduced them to Kasten -

do not know if [redacted] knew Fattah or
Ghazala

think introduced [redacted] to AG -
consider using them - don't know
of any specific deals or arrangements -

United Scientific - never knew
VARO or Optic Electronics - "
not a client

b6
b7C

Wilson - Afganistan - Muyahadeen opened
up Congress to assist the

Strong roll on giving stingers to muyahadeen

Wilson / Pakistan Nt Co not involved

GD made stingers - represented them
not involved he & [redacted]
F 16 says for General Dynamics

no reason to believe CIA or Intelligence related activities

Don't know - concern invest of corrup in
Egypt - their agent -
foreign agent registration
Don't know

FD-340 (Rev. 8-18-89)

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Date Received 5/4/94

From _____
(Name of Contributor)

_____
(Address of Contributor)

By [redacted]

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To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: Green Sphinx
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

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[redacted] 5/4/94

Early 1992 - when in Egypt a friend did work for AT&T then Royal family of Kuwaiti - put thru N+Co. - idea was N+Co was to help Kuwaiti's meet Am funis to represent them

trouble agreeing to payment - commission basis - of anything arranged - insisted on retainer for firm - small to show incpine firm - anything above would go to [redacted] b6 b7C

U.S. - now in U.S.

N.J. - Connell Communications - [redacted]

[redacted] sec. - [redacted]

wife -

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Universal File Case Number 205-WF-172964 1A (21)

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Serial # of Originating Document _____

Date Received 5/3/94

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: Sheen Sphinx
FCPA

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(1)

[redacted]

[redacted]

Vienna VA 22182
1979 founded co.

DOB [redacted]
SSAN

1979 –

1982 – summer –
test market in San Diego – to raise $ solicited friends + family

R+D Limited Partnership – approached Aeronautics Investment –
office in NC when started – told friends –
Brig. Gen. Larry Seamon referred him to
Col [redacted] – 2 retired cols. in NC – worked for Aeronautics long shore operations in Virginia –

b6
b7C

approached – agreed – $100,000 invested –
started operation in Calif. –

Con Can – interested + wanted to back –
began negotiations – Douglas owner [redacted] owned group of co's including Aeronautics –
Douglas told [redacted] about company
net [redacted] summer of 1982 – owner of Aeronautics – if Con Can bought in he would like to participate – 3 ways deal – no one majority –

Con Can – terms unacceptable –
[redacted] said would back – came up w/ package of 5.2 or 5.4 million – fall of 1982

(2)

[redacted] put addtl money until 1990 -
needed more capital - invested 3 or 4 times -

- known ever since -
See once or twice a year -
- investor not hands on -
usually go to see in Europe to see
what's going on -

hope to go public - value of shares would
never paid dividend - go up

1st - Promotors - never knew if he was
sole owner
general counsel - handles transactions

b6
b7C

Promotors Intl. -
R-M Holdings Inc.

were told that Seabulk -
met Kamel Fattah - [redacted] brought here
in 1988/89 - owned by Fattah or was
partnership between Fattah + Bouri -

when first met Fattah - [redacted] said he was
selling shares in ENVIPCO to Kamel -
after fact learned - new shareholder
Seabulk on list - just assumed it
was Fattahs investment -

in 1989 - closed ~~State~~ State Street Bank in
Boston + American Security in WDC - closed
line of credit $16 million -

1989 - price of alum in CA went up from
1 penny to 2½ cents - thieves visited
centers - stole
1990 - over $1 million stolen in CA

(3)

going to be profitable until theft - banks scared then higher risk - need more equity in co -

[redacted] - showed spring 1990 w/ Kamel bought addtl shares of ~~conv~~ convertible preferred stock - Seabulk

4/& 6/90 - addtl. investment - 2 million - Fattahs money thru [redacted] investment sounded like he & Fattah never knew details -

- 10 mil to [redacted] bought [redacted] stock -

#2 mil into co. - would have to get exact amts w/ subscriptions & timing of payments -

b6
b7C

1 year after told Fattah had cancer
1-1/2 yr later told Fattah died -

once here - ~~at~~ once dinner party
- [redacted] -

didn't know arrangements
[redacted] never transfred shares to Fattahs
promised - never saw documents

after death
[redacted] acknowledged debt to Fattah -
- #20 million - don't know transaction -

don't know if resolved -
[redacted] owes other shares or $ to estate of Kamel Fattah

(4)

[redacted] called [redacted] - asked for mtg. - went to mtg. - Mr. [redacted] acting on behalf of estate - would meet in Switz to decide how estate would be repaid -

did not know nature of transaction between [redacted] & Fatlah - trying to go public - resolve - from [redacted] after public as shares would bring good money - b6 b7C

March 1994 -
saw once in Paris - last of March (30th) met on 31st in Paris - came back on April 1st - his problem - let work out - sensitive issue private

Nov. ~~Oct~~ 19-22/93 - update on company - met w/ estate man then

11/5-6/ or 11/19-22 met w [redacted]

- not mentioned -

selling cement - business practices different - secretive - corrupt practices - get close to foreign officials - cultural
- Lebanese -

made fortune in Nigeria in 70's -
2 homes in London country & flat in city
flat in Paris
retire home in Greece
family home in Beirut - family in Lebanon -
[redacted] wife -
base London - for many years -

in Paris - not seen in London - 5 mos. -
both offices closed - British authorities had matters

(5)

[redacted] does not pay taxes - left UK
heard comments made.

[redacted] said will come to Board mtg
in May 27th -
said many times - doesn't show
in 12 yrs. - come 3 or 4 board mtgs.
will know when comes

b6
b7C

FD-340 (Rev. 8-18-89)

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1A (22)

Universal File Case Number 205-WF-172964

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b6
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To Be Returned ☐ Yes ☒ No
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☐ Yes ☒ No

Title: Green Sphinx

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes regarding review of

[redacted]

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reviewed ankram agreement.
- Knew Kamel F. met 2-3 meetings about gen. Bus. Relations - Short, more social. saw once here.

- Prob. [redacted] + Fattah
- Type Bus 1991 award {4th yr of this contract}
w/ Egypt military - mgr. overall upgrade of Egyptian Romeo Submarine w/ US Govt (Boozy already knew about it)
Fattah advise as to what roll Booze would have - mgmt support.

b6
b7C

pymt { mgmt Info ctr. in Egypt for gov't.
FMF
Fattah Would also advise what mite look for in future - not hardware - svcs. type

Ankram wk'd w/ EDO
$ " facilitate getting you thru airport, hotel, transp, tell who must present qualif to

In Egypt only need agent if comm'l.
so Ankram is not agent - mktg consultant [pay agent fee] we only pay consulting fee

③ Recently, 6 wks ago, Bumped into him on Airplane

- no pymts contingent on contracts
- if success w/ new Bus, w/ have para for exploring

- Mi Abou Ghazalla - met during Ankram visit; not discuss direct. w/ him

[redacted], Kamel, GAZ, self - Kamel was ill, more social than bus. (thought GAZ + Kamel were social)
- not sure he was in the room;
- no one said Kamel had mi contact in EOG or in military - knew he was Ret'd Army officer, never mentioned

- Contract to Booz awarded competitive

b6
b7C

Contracts: FMS
US Air Force + Egyptian Air Force.
and Booz (not his contracts)

(not aware of any finc'l arrangemt.)

④ [redacted] ~~not~~ Talked w/ [redacted] phone after death ask if he would still repres Ankram - he said it's an.
positively no arrangents or Bus deals w/ [redacted]

FMF - contract - agreent w/ Ankram from corp profits

Invoice to Egypt - approve/disap
EOG to DOD agency - midwest
then pd by/ US gov't.

why need Ankram - to deal w/ life over there
diff. to get around if never been there,
life suppt + ID what they see as
future + pres. interest w/in Egypt.
But they not participate in wk itself.
only tell kind of approach for contract
not write proposal etc.

Bakshish / not that problem in Egypt.

(In other countries pay Agent + agent facilitates)

VISA + drw. licence thru Egypt Navy.

EPO in DC - is joke do nothing
to help you set up Business in Egypt.

Booze does inform EPO that going to Egypt
and they advise Egypt.
contract w/ Ankram prior to Romeo contract.
* will ck.

- no one told them had to pay EOG, etc
- agreement is that Ankram w/ abide by all laws etc.

- Ankram provides op. in Alex, Cairo from Ankram - Rents

- Visits by Ankram.
- Secretary + Rents - pd sep. ~~from~~ w/ Another contract w/ Ankram (4, 5th one hired)
- Deals w/ [redacted] in Alexandria.
  no one is in Cairo that deals w/ them.

Met [redacted] once (never mohamed) in Cairo.

Maget in office
- [redacted] (V.P.) & [redacted]
  Bosses' BOSS. he would sign the agreement.

b6
b7C

[redacted] → [redacted]
Div mgr.
(hired after Romeo)

at time of [redacted] not an officer

[redacted] mentioned Business not good.
liked Kamel - seemed like nice man.
not know [redacted] that well.

V. carefulin looking into situati
to suppt Egypt prog.
Funds to Ankram are fr. gen. fund not
FMF funds; is appropriate way to do
Business

Consult agreent - Renewable annually
or cancell mutual 30 days.
Rental agreent, secretary, ofc, Boy,
furniture.

Renewed automatically unless either
party decides to terminate.

SUBP. to Law Dept

[redacted] - atty [redacted]

Stanton Int'l - Ring Bell not sure why
Readiest
Show consulting agreent;
Fees to Be paid: currently $37,500 Qtrly.
pd. to Ankram office; mailed unless going over.
- He overseas the contract
- consulting agreement

① Other contracts w/ consultants or Repres in
Egypt; not Mulhern + look to team w/ ex AID project [redacted]
(as to ~~the~~ company could be others)
② who negiated the Ankram contract fees, etc. / [redacted]

b6
b7C

[redacted], primary interface, Kamel involved
But; just "Bati" & Back + forth.

Remain same throughout

[Do we need to get Romeo contract
pymt sched. 7½ million
(1½ a yr.)
- He is new partner; compare to $20 million pullsh

#1 Us govt + EOG

b6
b7C

1.45 5-12-94

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[redacted]

Ambrells Md

[redacted] [redacted]

[redacted] - yes - Repres firm

Ankram Inc

Ankram Inc - inquiries thru another Amer. Co.
to do bus. in Egypt, mktg consultant

to do: various opport. might want to
pursue ex: Saudi's navy w/
prog. mgmt Suppt.

b6
b7C

Dates

Dealt w/ Dr [redacted]; position
consultant not structure.

3 yrs. now.

How negotiate contr.?
He went w/ [redacted] Staff Consultant

no legal relationship w/ [redacted]
no relat. shp at all.

Ankram intro to [redacted] as his legal
repres. in wash. Repres Ankram - yes
a good co. - yes
guess met before contract? He may have
(2d) Kamel ill went to ee how Kamel does

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[redacted]

Gambrills MD

[redacted]

[redacted]

- Representing Ankram -

b6
b7C

Ankram - inquires thru - had business marketing consultant in Egypt - tell us about various opportunities Saudi Navy - Program support

another co recommended -
DR. [redacted] primary dealings with - consultant - 3 years -

consultanting agreement - [redacted] - staff consultant at Booz Allen -

one time Ankrahm said had legal rep. - in WDC - paid a call on him - met - represent - *guess - before got - may have reviewed agreement for Ankram -

Kamel Fattah - met 2 or 3 times over 3 yrs. - general business relations short - more social than business - once here - otherwise in Egypt

Egypt military - Egypt gov't management systems - range upgrade of Romeo submarine - were aware - advise of what they would need in way of support systems - management information systems upgrade - FMF - funds -

1991
7 1/2 million
#1 by US & Egyptian gov't

what Egyptians may be looking for in future - services

(12)

had worked EDO (as co.) - & some other co's they do business with -

met at airport - transport - who to meet with -

need agent if commercial work - not an agent - just marketing consultant -
- no contingent fee contracts -
- to succss -

AG. - met - called on Ashram - was there - no business w/ him - never socialized - just met once -
- there is meeting w/ Kamel & DR - Kamel was ill - more social call than business call - may have been in room -

not told had high contacts in Egyptian gov't - knew Kamel retired military officer - never mentioned any specific people he was currently dealing with

don't remember if Fattah
- best technically proposal - lowest cost -

- US Air Force - w/ Egyptian Air Defense - did not involve Fattah or Ashram -

no knowledge of financial misbehaviors or connections between Fattah [redacted] AG

twice - once to met Kamel rep - social call to [redacted] to see what was Kamel - ill -

b6
b7C

didn't realize was terminal -
never encouraged to talk to someone else

(3)

still representing Ankram? Said yes
still representing them - flow contract -

- Paid out of corporate profits -

invoice to Egypt - approve or disapprove -
send to DoD agency who pay them -

anyone do business in Egypt - help them
deal with things - difficult to get around -
future interests - don't participate in
work - looking for this kind of approach -
don't write proposal -

Agent - he facilitates -
- don't need for Egypt -
Procurement Office w/ embassy - they'll
forward to Egypt - don't do anything to
help - (EPO) Egyptian Procurement Office

no one ever said - need to give it to — in
Egypt
signed agreement to abide by all US laws -

around that time -

Alexandria - lease space from Ankram
visits by Ankram periodically - they
provide a secretary - rental agreement -
for see a space seperate -

- 4 people there now - in AX -

DR goe $o AX to insure support -
not service once - passing thru office -
not in passing -

(9)

[redacted] (NFI) - was office manager for K.F.

Group Mgr. - [redacted] - signed agreement - - bosses boss - just reviews & signs -

Div. Mgr. - [redacted] - his boss -

Support Egyptian Navy program - BA profit funds are used to pay. b6 b7C

Consulting Agree - renewable annually - seperate rental agreement - Sec & space - office services -
- renewed automatically unless either party decides to terminate -

[redacted] - legal counsel - 11th floor [redacted] for subpoena -

Hanson Overseas
Advance Systems
Multitrade
Assoc Marketing Services
Seabulk
Prontos
Mauni Resources
Defense Marketing Services
Calvis Enterprises
Harriett Financial
Lattimer
KMS
Spina Finance
- Stanton Intl. - rings a bell - don't know why -
Tanners
Tremont Investors
Pini Tree Resources
Warfield

(5)

consulting agreement
overseer contract –

currently paying $37,500 – paid per quarterly – paid to Ankram office – mailed – sometimes hand carried –

Dr talked to from beginning – worked out details w/ him – Kamel was involved – negotiated w/ him –
amt is same

teaming on A.I.D. project –

160 partners –

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1A (23)

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☐ Yes ☑ No

Title: Green Splint
FCPA

b6
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Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

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[redacted]

FC VA 22044

[redacted]

DOB
SS.A.N [redacted]

1977 - Sept. - interview Aeromaritime Invest. - lawyer representing - with law firm - not in process - subsequently hired as Aeromaritime counsel -

in bus. 20 years - black box - electronics bus. - IFF equipment for Naval vessels - tug & barge operation - Mg director of operation in Virginia - discharging vessels in mid stream -
- unload onto barge to go to pier -

b6
b7C

went to Virginia - lived 2 yrs - worked in & out for 10 years -

1981 time frame - [redacted] left - returned Spring 79 -

[redacted] came to Virginia - for negotiations - was an agent - when got contract - owned company - dealt w/ matters in Virginia -

social friends - half dozen cocktail parties -

no assoc. thereafter - saw once 3 yrs ago - social occasion - ministry of defense retired col - Fattah - in McLean VA -

[redacted] -

[redacted] - in Virginia - competitor - ran tug & barge operation (cement) as well as other businesses knew him then

(2)

Management Enterprises - owner - competetor

Col [redacted] - got [redacted] job - relieved him - knew [redacted] - competitors

subsequently purchased controlling interest 76/77 in Aeromaritime -

met in London - wanted to meet because taking over operation in Nigeria - was very familiar w/ operation -

continued to see 3 or 4 times a year - in London - he would request a mtg. - Paris Athens >

if wanted to buy bldg or make significant investment - b6 b7C
1978 - $20-25 mil year -
- owned 12 tugs 100 barges -

1990 - [redacted] asked him to take current job -

1981 | 1982 - Aeromaritime decided to invest $200,000

Maine General asked them to meet a man - concept of Envipco - San Diego County trying to raise $.1 million

Col [redacted] was Pres he was VP of Aeromaritime - [redacted] gone) - did not consult w/ [redacted]

(3)

San Diego didn't work - recycle alum. - prices dropped - lost $200,000 -

Continental Can interested in Co. - wanted majority control in co. - suggested to [redacted] co had merit - should be minority owner w/ Continental Can as majority -

Con Can - decided didn't want minority partner - [redacted] intrigued w/ concept - bought controlling interest himself $4.7 mil. - 1982

Aeromaritime limited partnership - initially new corporation formed w/ Con Can + minority

Aeromaritime invested again - b6 b7C

Left in hands of [redacted]
left service 18½, 19 years to do this -

over period of time [redacted] got other investors - old limited partners bought shares - & some shareholders - 300 or so now -

Aeromaritime International Management Services (AIMS)

Kamel Fatlah - met here w/ [redacted] about 3 years ago here - close friend of [redacted] - thru Aeromaritime - Aeromaritime sponsored Cairo military exhibition - [redacted] [redacted] can -

Aeromaritime Inc - parent

(4)

[redacted] - Pres of Aeromaritime Inc. - contact w/ Kamel - [redacted] knew Kamel thru [redacted] -

Looking to make investment in Envipco -

began to feel Kamel made investment if [redacted] was in town - usually w/ Kamel - subsequently Kamel died - question raised whether Kamel had any interest -

DR. represented Fatlah estate - raised question - appeared close friends at Fatlahs house -

wanted to know - DR called - he contacted referred to [redacted] b6 b7C

[redacted] - to see about situation - could not see any interest - [redacted] did not have personal knowledge - believed Fatlah did but no personal

invested w/ [redacted] in partnership in other ventures aside from looking into matter - DR called

~~res~~ called [redacted] - his arrangements were private - would deal w/ matter himself -

[redacted] is private man - does not discuss his business w/ him

Mormon before holidays visited DR in London when in London to see [redacted] - saw DR - son & daughter in law present - said concerned w/ family settle issue w/ [redacted]

(5)

subsequently met in WDC – before holidays – met w/ him – set met w/ [redacted] re resolved investment w/ [redacted] – reached a satisfactory agreement between state & [redacted] –

1 other mtg [redacted] + DR – in Paris –

Considering going public – need to show 20-25% growth rate in profits to get advantageous share price –

– no – not aware [redacted] paid anyone for their rights

one of 2 conversations re Fatlah
met [redacted] – went to DC – wanted to find out – sought info. – no paperwork – just supposition
went one other time – saw Jim –

b6
b7C

going public – could've been problem – that legal action would be taken to show Fatlah family position

knew friend of [redacted] – concluded closer relationship – socially – appeared to be close friends –

After London trip called – re had been told matter resolved would be concluded in Paris mtg. –

never heard from DR again –

– did not talk to [redacted] again –

Promoters Intl. - belief [redacted] family owns - supposition - major shareholder - original co-purchased stock -

[redacted] - owns Aeromaritime

Seabulk Investments - associated w/ Fatlah - started having about after Fatlah visited - became shareholder - don't believe original - believe after Fatlah came 3 years ago - supposition is that [redacted] is owner - one of Alex's company -

DK - mentioned Seabulk specifically - b6 b7C
- probably Panamanian Co. -

10 million mentioned

someone mentioned Kuwaiti worked w/ discussion of estate - Defense minister of Egypt
group - formerly defense minister of Egypt (Kamel worked for him at some time) DK mentioned

never discussed group w/ [redacted] -

BUSA - [redacted] Company Costa overseas - cousin of [redacted] - w/ WDC - ENVIPCO - consultant - handles new business - flat consultant fee -

GDU / BHD - never heard
R-M Holdings - contracted w/ Aeromaritime for Nigeria - Nigeria insisted needed to be Nigeria Co - Aeromaritime Nigeria
R.M Holdings - formed for outside contracts

ships in Nigeria - dealt w/ as in Germany for ships in Nigeria owned by [redacted]

Surf Spray Shipping Inc. - group of investors - have shares in overseas shipping co. - in BOCS - nothing to do w/ [redacted] -

TYD - [redacted] -

no [redacted] - may have few shares Nigerian general -

[redacted] - met once investor w/ [redacted] mid easterner - maybe Saudi or Kuwaiti

[redacted] met once - investor w/ [redacted]

[redacted] don't know -

b6
b7C

Hellas - [redacted] company

Swiss Fiduciary

came to them thru [redacted] - swiss - thru [redacted] - interested in company - represents various Swiss groups - sits on board of various funds - bought shares in Envipco - as did World Wildlife Fund -

[redacted] - Board mtg. last Friday in May - Sheraton Premiere - Tyson Corner - 27th - rare occasion he attends - indicate he would attend - he asked to come - considering leaving - want to update -

nothing Kamel, FG. [redacted]

attends meeting or visit

no docs. - no one ever writes to him -

Advised Costa [redacted] coming -

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1A 24

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☐ Yes ☐ No

Title: Green Lipkin
FCPA

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Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

_____

Q + A

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✓ [redacted] + Co – Known, work history (what presently do)
✓ Last spoke, call, write why left
✓ What do at N+Co.
✓ Wk for Egypt why loose Egypt Contract
✓ Fattah (understd very Close to him)
No Ankram [redacted] (M'Tec)
[redacted]
Denis
– Relationship w/ Fattah Dr. [redacted]
ghazala
c/o Wilson
[redacted] (Pine tree (Marine Resources
Chuck Gas + Pipe
Exploration
– ~~Tremona~~ multitrade Warfield, DMS, Tremona, Marine Resources
Advance Sys., Stan
→ what differentiation Betw N+Co, Neill PC, [redacted]
(sole prop.)
– What did [redacted] or N+Co do to assist the U.S. in getting aid to Afghanistan?
– Gen Dynamics – Stingers
– Explain Relationship to Oerlikon (Contraves)
20 mm anti-aircraft guns
– [redacted] + CIA
– Relationship to Pakistan
– [redacted] went to Egypt w/ Neill several times (per Janka)
– Fattah/Ankram – agent for which US Co?
any FMS, FMF contracts w/ Egypt.
– Black programs
– Kastens to [redacted] / N+Co.
– Did [redacted] / M. Int'l
– [redacted] Roll – Does he understd the work of N+Co.

b6
b7C

Q+A

- who else was wk w/ Egypt?
  - Employees who have left
- Fattah / [redacted] United Scientific H / optic Elect
- HANSON Overseas
- Did [redacted] + Fattah / + / or Egypt assist in getting weapons to Afghanistan?
- AID $ each Distributed (non-specific) - N+Co / obtained for increase to match Israel
- Debt Forgiveness
- who in the firm knows most about ~~who~~ how [redacted] earned millions.
- Think [redacted]
- ✓ Fattah / Booz Allen
- ✓ [redacted] + Gladson
- ✓ Centrex, [redacted]
- Buck Hazzah
- [redacted] Invest In Egypt? Newspaperske Fattah melanol + GAZ
- GE Invest
- Buzz saw letter
- Egypt contract - Dis Ladle $ or w/ Fattah + GAZ
- who keep in contact w/ N+Co now.
- [redacted]
- GE [redacted]
- [redacted]

b6
b7C

A.

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[redacted]

Dec 22, 1993 Indiana
3-5-94 NY
[redacted] — master
NBC news
Sen Lucero; heard N+Co. needed Egypt
mail Jan-Apr 84 [redacted] Spencer

N+Co looking for since had Egypt acct
April 84 N+C By [redacted]
also Intv w/ [redacted] + [redacted] Wells Orr.

b6
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Fired to wk for [redacted] D whatever he wanted
He was republican; Research voting records
congress. action matrix (CAM).

— [redacted] left + she became acct mgr
m Int'l Gabon then morocco, then Egypt.
[redacted]
[redacted] on Egypt need help. lg. acct;
1986 when [redacted] got higher respons. (he became
lobby for all clients) [redacted] became acct mgr
He was best LOBBYIST on hill

Duty to follow foreign Legis in Congress
on mil + Econ sides; attended hearings
wrote repts; wk w/ Embassy + Their people
when came here. arranged their visits

unofficiell liaison - if trouble - wk for w/ AID. wk for gov't in Egypt. Embassy not 'like, they are Rival.' on perceived (they hired by gov't in Cairo) Embassy shd be doing them tasks. A+Co shd have been more sensitive to 'that.'

She lobbied w/ for. aid approp.
for open sub com: House + Senate. attend hearings on 'defense when mil. came from Egypt arrange meet. She never in a meeting w/ "mbr" only 'staff.

would Denis?

as Lobby - If Israel get spec provisions we try to find out what and get same for Egypt. mostly w/ AID sometimes DSAA.

get info about Egypts problems to people in Wash. b6 b7C

Travel to Egypt - at least 1-2 times a yr. w/ [redacted] (mil. analyst)
(Nfco sub to him)
Helped prep mil + econ aid assist reds for Egypt;

make short, important + Readable.

Reqt to { AID - relevant exect. Br
- Egypt Desk
- Staff for committee

Travel to Egt. w/ [redacted] a couple times

only wk Egypt gov't may 89. (almost left N+C on corp client. GE AT+T went to Egypt by self;

may 1989 to until left Apr 92.

? primarily Egypt. (for GE + AT+T?) or
morrow, Pakistan if asked

Told them not lobby Egypt. govt since N+C wk for Egypt.

They wanted to do AID projects.

Stayed w/ N+Co. when went to Egypt
AT+T + GE. moved there

(April 1 Dec)
til end 92. Really wanted to wk for AT+T
so she became consultant at Begin 93 to N+Co
for 6 mos - then came home to Egypt

(see later →)

who got married ([redacted] - meet in wash. as commercial + Econ officer of Embassy)
He's also Back here.

(Lot at N+Co. Reqt.) N+Co not like.

b6
b7C

She important to AT+T.

- guy at GE Insecure; [redacted]

- If lobby U.S. govt - yet in Cairo.
for AT+T she transfer job descrip
they not understd AID + project devel
process. Some lobbying - met w/ AID
people tho - [redacted] lobbying vice nuts +
bolts. help compete.
some wk in Cairo putting bids together.

GE Invest?

- When wk on Govt Egypt - point of contact
Embass [redacted] - dead
(not charge, econ issue, ambassador
Rt hand man.) a difficult pers.

b6
b7C

on Mil. Side: Gen Kinawy - less to do
on mil. side (no one at procurement office -
spoke English;
[redacted] secretary
spoke well

EPO + Def Attaché: not dealt w/much

arabic
can understd some; many speak English

egypt. govt
S.D. / Ahmed
Fakhr - Ret'd general; not sure if

Official capacity w/ Def Minister; In 86 appt'd spec Ass't to Prime Minister

Egypt Contract

Defense Minister then Prime Minister started (prob. why [redacted] got moved over to S)

Part of Abou Ghazala Ofc.

Succession of Colonels - Hd of US Co-op Ofc. in Defense Minister Ofc.

[redacted]

Met Abou GHAZALA - prob in US. prob, Reception usually [redacted] + [redacted] Brief him; She not til end met when escort to Hill. met prob 87 since She did alot of the work.

b6
b7C

Investments together: [redacted] Relationships w/ Ab. GAZ - had become friends He Trusted Denis - his judgment about policy issue (akili lawrence) when Mubarak not truthful Dept Def. - called [redacted] to call friend GAZ to tell Egypt get

[redacted]

Egypt - disparaged his work. She admired his wk w/ legislature.

also - social friends;

Kamel Fattah: met 86?, got to know in 1987.
Role w/ [redacted] - Kamel is his dear friend,
oldest client. Impression Kamel intro.
[redacted] + Abou Gaz,

not Realize how [redacted] structure - believe
not a client of Neill + Co, since she on
gov't acct, she got to know personally
not Bus.

[redacted] + K. = K. wealthy. D. his lawyer
finances?. things in state! very discreet +
she appreciate; since he wealthy; She understood she Believed

b6
b7C

[redacted] + GAZ = no Bus. deals to his knowledge

Fat + GAZ = Bus? no way to know,
she around them in 1987. She was dating Kamel
(summer 87 - til Spring 1988) 4, 5 time together
except for Christmas party

Khalil - saw [redacted] at Recept.; her husband not
in the loop

How Lose Egypt - once Abu Gaz fired as
Def minister; all things related to him. -
(ambassador not liked)
like [redacted] was Staff Director for Foreign Relations under Percy

Why Abou Ghazala fired. Not Known
would love to know. ([redacted] also
sent home.) Smuggling - Egypt, Argentina
+ Iraq - missile technology.

Bus of Fattah: In country agent for ~~US Contractors~~ Contractors
such as:
- CONTRAVES
(prob not GE)
- someone in Florida
Did [redacted] try to get him the US Clients - She not
aware; never discussed in front of her, she not ASK

Fattah Interested FMS/AID - nothing of Bus.
(all Egyptians gossip terribly)
state w/ certain + fact w/o truth)

b6
b7C

TO Do Business in Egypt - everyone says
must know someone. level of corruption is
high; she surprised; she never seen directly
Everyone assumes it in power - you are corrupt
heard about even Mubarak
Abou GAZ - not appear,
But not been to his home.

[redacted] Believes GAZ not want to take our country.
Abou + K. - v. good friends life long Buddies
no one alleged K. handle $ for GAZ directly; she
feel Kamel not on take, he was simple; not

— arrogant or pompus; he was down to Earth

— Arena in which oper — anyone is subject

— [redacted] (?) friend of BAZ — is type would bribe (competition to Kamel But all hung around.

— Kamel Foreign BK accts — not know — spent time in London.

— [redacted] Foreign BK — no idea; Switz would go thru to middle East; to see [redacted] to co-ord. accts — He not, say; sometimes Brief papers

— [redacted] Contrex: consulting firm several agency; one in Egypt + one in Egypt is AEDCO Arab Engr. + [redacted] that Repres AT+T Dev/Design Company + GE.

b6
b7C

— when need help fr. US AID [redacted] suggest [redacted] as US Repres

— not know how introduce

— [redacted] help understd process + it improves AT+T. (once she involved Northern Telecom + AT+T compete) Host country contract in practice AID oversite; AID decided, Shd be Egypt (Arento)

AID transfer → NO Foundation Tonselle;

[redacted] Primarily mil. expert/Specialist as Bigger Became administrator. Dens pulled out after Heart attacks.

[redacted] - pulled out. not good Administrator more policy: [redacted] came down on him when ~~policy~~ problem; left in frustration not completely amicable ([redacted] betrayed him.) But would not burn his Bridges. (speculate -

Afghan [redacted] Respons for Pakistan; Victoria Behavior;

[redacted] fr. Company - also [redacted] APT [redacted] b6 b7C

[redacted] - ([redacted] BANTA - told her) wh w/ G.E. (also A.T.+T)

he never got anything down. Old friend to [redacted] wife related somehow.)

Spoke w/ [redacted] - never know what think, appeared relaxed + cordial. (only Les Intv. as far as he knew) is about Egypt + Kamel (more to do w/ lack of co-op w/ Gladson thing.

Frustrated also - she kept [redacted] updated; lack of mgmt - [redacted] then Amer. Methanol Inst; Domestic client; came

from Hill, not much foreign policy.

Gladson: Remember when Invest + article w/ his picture. plea - embezzle $ AID, so he + Neill went sep ways (90 or 91?) Shocked when Jennifer told her; Bad Blood - no imp Ress. was [redacted] stuck By him - no idea what Chuck felt - Bland facade

wk'd for N+Co just Gladson

Functionally nothing

[redacted] hires depth of expertise. w/ person he selected

In Egypt = [redacted] Invest? No of [redacted] but (G.E. Invest. Fawsy - he got transferred) She had awareness of Invest of AID contract AID, IG came to Egypt + various contractors being invest + [redacted] Relationship] Knew this was also open because of Raid of his office. She said it was [redacted] + Kamel

Friend of Shaw + Co.

Akon GHz in papers recently - help women get dwarce or alimony.

⟺

Kamels Co - Ankram Offic - not know what is going on [redacted] never told her Kamel passed away. not know if Kamel is Repres for G.E. / N+Co. Power side

BUZZ JAN

Hanson – no . Gould possibly
– only agent for military repres in Egypt
– Reputation – her impress – successful
effective.
– met [redacted] briefly
– no VARO
– no Booze Allen – consulting firm
– multitrade – known in Paris. especially
a front for Egyptian Intell. not a second
just pick-up in course (Am CHAM people –
Amer. Chamber of Commerce in Egypt.)
"a trading Co" – no idea what – Big
never heard in connect. w/ [redacted]; never connected.
– Contrares USA sep distinct. entity – [redacted]
Handle poss. [redacted] little. gave
Retainer to (Changes in Def. legislative) Trouble
Keeping.
– Felt all aware [redacted] had side deals – distinct from
N+Co. no violation. some not understand.
felt of legal Repres – Big wall – outside N+Co – no one challenged
[redacted] Bus man in Egypt –
member of Chamberly Commerce.
saw no value to him w/ N+Co yet allowed
him to use office wouldn't go thru N+Co –
– [redacted] assign [redacted] to deal w/ Gladson aspects But
also for Egypt Stuff – military; (Before move new office
need discreet 88-89

Kamel Former Intelligence officer

b6
b7C

[redacted] Missile Tech - Thing one
and another Issue
[redacted] - EATSCO
Kick Back in early mil aid prog.

Not suprise that [redacted] earned 10 mill
She knew had another source of Income
despite ~~Dennis~~ N+Co not to well;
Investmts + other private client

Egyptian Contract: not mgr of Egypt finance
no accts for them
(Did too much not in contract)

b6
b7C

Cash $ - all countries AID did not have
proper acct method; went to civil. side

~~O+B Keeps money~~ - Not KNOW 85-89

US govt to Central BK in Egypt - not mil. $

8586 $500 million one time; $115 million yr.
when comes to US AID prog. $ not go to pers.
who [redacted] knew.

Mubarak not like; several mbrs of cabinet
? Charlie Wilson: (for oper + Senate Sub approp Committee)
[redacted] + he friends; wk well w/ Chs. office because
he supported many co. they dealt with

military support; personally he's
the type they got along with,
Saw ea. other socially.
N+Co - talk to Staff
Support Egypt Pakistan + Jordan
no fin'l relationship w/ Fattah, GHZ,
[redacted] that she knew of.

Arms to Afghanistan - Cho. as official supporter.

[redacted] - Repres Pakistan ✓
" Egypt
← Gen Dynamic = no idea
Oerlikon - Contraves

b6
b7C

- all other deals would seem legitimate
- any CIA connections - nothing she knows
- Black programs? - poss could have [redacted]
[redacted] poss - Rest not aware of.)
(why [redacted] Keep Lawrence.)

[redacted] poss at Wilson Fundraiser for
Lufkin. She went - why her (87-88) no Kamel
or Egyptians - w/ [redacted]

credit card Kamel not client - she could chg + she reimburse
Houston them. not known why?

Kastens: at first his pos. on policy issue were in sinct w/ NtCo policy. He felt NtCo Re Egypt, incongruence w/ a no. of their clients.

Look Ope on NtCo Floor – after she left;

[redacted] confidant –
not tell more than need to say

[redacted] → Fin'l Administrator

got along; generally liked, v. gd job handling financial end. (He got away w/ more since [redacted] brother) sarcastic; [redacted] have gulfriends;

b6
b7C

(friend – use to work at co – v. young Wilson 1st wife married to client of another firm) divorced long time

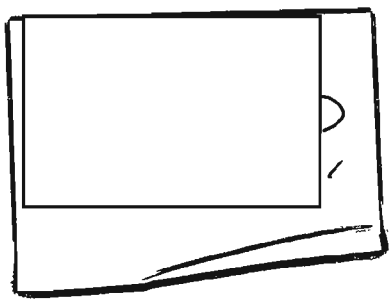
Last SAW Abv GAZ (after Def Min; wast Assist of Pres.) SAW w/ [redacted] 89-91
met [redacted] veil Religious; smart + kind
wk for [redacted] computer Co. Lobbyist Sys Inc.
sold to Meade Data;

→ [– M' Int'l

– Nasser; Student; trying to wk in military area (hush to Haman)
– alot of veiled women work; growing trend.
– Aptmt at Regency ÷ one aware
[redacted] Kamel [redacted] Kamel or [redacted]
[redacted], Morocco, supplier of mil. parts, to came fr. our military
poss help [redacted] get Morocco acct.
peered solid + substantive. did get involved w/ Kamel.
[redacted] – know about side deal
– [redacted] worked on private things for [redacted]
→ Panamanian corps – not recall.
→ other employees left;
[redacted] w/ State Dept Kenya + Corps Clients
[redacted] Baker McKinsey (Big law firm)

b6
b7C

Re N+Co: essence of what N+Co did – v. good legislat strategic, [redacted] trust completely felt he could "right" things – left in frustration
core of N+Co was; [redacted] handled Egypt first; w/ well w/ [redacted]
⇒ [redacted] – poss. w/ Egypt.
⇒ [redacted] said
still here [redacted] – replaced her – But lost client of Egypt. Middle East: a policy "wonk" not practical.



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[redacted] – Debt Forgiveness to Egypt. (I heard that Mubarek son's wheels + deals w/this for him)

Glenbrook – heard something for Kamel
She thought was Kamel investmt (per [redacted]
Mansour + Unitra
Hussein Risk ⟺ (poss co. in Virginia)
[redacted] – Heard
– [redacted] (no)

– Documents (AT+T files)
– Records of Nt Co – put in Storage Rm on flo

b6
b7C

ASK JACK [redacted] – put client [redacted]
poss. Palestinian

[redacted] – Heard fr. CSIS?

Sobour, MA [redacted] Const. in Egypt
She Knows [redacted] Knows

* [redacted] Ship. firm agent for Egypt
Helped [redacted] get contract w/ Pakistan Gov't
"Star Trading" Nt Co would watch items of interest on the Hill
He has a relationship w/ Wilson. engaged to [redacted] wilson got her job as
Legislative B___ on Hill for Star Trading

Wash Int'l Group – Formed on Floor attempt to look multidimentional for N+Co.

How left our Intv w/ [redacted] ;

asked her to call his attys afterward.

b6
b7C

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Fattah client of Weil + Co?
Side deals w/ Fattah?
[redacted] try + get clients for Fattah?
FMS funds used?
Fattah represent what US co's.
Commissions - Fattah? Abou-Ghazala?
financial transactions for Fattah? A-6?
Multitrade?
Contraves?
Afganistan - Egypt connection.
Wilson - Christie connection
[redacted] CIA connections
Kasten connection
Latest contact w/ [redacted] Abou-Ghazala?
[redacted] leave on good terms? Why leave? b6 b7C
Why did they lose Egypt as client?
Private business that would generate $ for [redacted]
Gladson connection
Relationship w/ [redacted]
Foreign Bank accts.
List of Names - Envirpco
Investigation in Egypt / Newspaper articles re Fattah + A.G. - G.E. Investigation
Ankram business now
Any doc's?
[redacted] confidant [redacted] girlfriend

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(1) [redacted]

DOB [redacted]
SSAN

Dec 22. 1993 - Indiana
beg 3/1994 -

Georgetown - Arab studies - Masters

Egypt w/ NBC news 1 yr.
4 mos. Sen. Luker office - senatorial club
1984 - [redacted] - looking Egypt specialist -
April

b6
b7C

[redacted] ~~interv~~ hired here - hired also [redacted] -
[redacted]

worked for [redacted] - republican - voting records
Congressional Action Matrix - how members
of congress voted on issues of interest -

[redacted] left - Account Manager - Gabon &
then Morocco & then Egypt -

Egypt - was [redacted] - needed help -
supplemented for him - then took over -
[redacted] got bigger (best lobbyist on hill)
1986 time frame -
follow foreign aid legislation - economic
& military
attended hearings, wrote reports
worked with the embassy - people from
Egypt arranged meetings - unofficial
liaison between AID or our gov't &
Egypt gov't -

working for Egypt - embassy didn't like
them

(2)

Anything N+C did made them look bad -

Lobby on be
Foreign Aid programs -
House Appropriations
Senate Foreign Relations
arrange meetings on the Hill -

mostly staff members - met with - does not recall meeting one on one

Israel - special provisions - tried to get same benefit extended to Egypt

A I D - w/ DSAA - get info of Egypt problems to people in WDC -

at least once a year - sometimes twice -

with [redacted] military special

helped Egypt prepare and request to USA economic & military

Egypt desk - State, AID staff people

b6
b7C

format most palatable - put important facts first

at least a few times with [redacted]
May 1989 - worked until then -

got AT&T & GE as clients - worked on them - traveled to Egypt - work primarily Egypt - also did Pakistan, Jordon -

were interested in
could not lobby Egypt gov't - worked for them
Lobby US to get AID money to finance projects in Egypt

1989 - made transition
Left April 92 - cont to work on clients
when went to Egypt -

worked until end 1992 - 1993 consultant to N+Co.
wanted to work for AT&T

- 6 mos. - moved for personal reasons to Cairo -
to get married -

G.E. - guy insecure - in Cairo [redacted]
felt
she AT&T didn't understand project
development - met w/ AID people
- contracts available to bid on - went there -

GOE - point of contact - Mohamed Gawaly
(deceased) in charge of Economic issues -
(difficult) - Military side - General Kinawy -
Egyptian Procurement Office - did not speak English well -
Military Aid Paper - who should give to one
helped deliver - defense attache sec. did b6
Nefrati b7C

Egypt - Ahmed Fakhr - retired General -
appointed special asst to Prime Minister -

was initially Defense Ministry then moved
to Prime Minister Office - problem w/
military side - people said too much military
not enough

- US Co Operation Office in Defense Ministry

Col:'s
military [redacted]

(3)

A.G. - in U.S. - probably at a reception [redacted] would brief - she end towards end - would escort up to Hill -

met more during the end - had become friends - got along - AG trusted [redacted] - his judgement about policy issues -
Achille Lauro - Mubark not telling truth - DOD called [redacted] + let AG know they knew the truth -
[redacted] good in terms of legislative work - knew how to get provisions chiseled out - AG appreciated -

Kamel Fattah - got to know in 87 -
[redacted]
Kamel was DN best friend - oldest client - Kamel may have introduced AG to DN - b6 b7C

[redacted] - seperate legal practice - not client of Neill & Co. -
Impression - KF was wealthy - did work on finances - in U.S. - very discreet - assume financial -

not to her knowledge KF + ~~AG~~ DN -
[redacted]

social basis - dating Kamel - Spring of 1988 - Summer 87 - Spring 88

saw at XMAS party - 88 or 89 -

[redacted] - worked for Egyptian Embassy - Commercial & Economic Office -

(4)

most people at Embassy knew [redacted] reception –

dealt w/ Embassy – [redacted] dealt w/ Ambassador –

once AG got fired – Mubarke got rid of anyone connected w/ A.G.. b6 b7C

did good job for GOE – not just due to special relationship w/ AG –

WDC – [redacted] – staff directors for Foreign Relations Committee under [redacted]

AG fired – thought it was smuggling incident involved in – military – seemed compromised – thought was mad – GOE & Argentina & Iraq – develop missile technology – things taken out of U.S. –

Fattah – agent for defense contractors in Egypt – Contractors

U.S. – yes – probably heard names – someone in Florida –

not aware of DN trying to get him clients

talked of – gossip – people in gov't –

no firsthand knowledge

– what everyone says –

Egypt people felt level of corruption was very high –

in Egypt don't need a grain of truth –

AG – rumors – he was corrupt – heard about Mubarak also & other gov't officials

(5)

based on what I've seen - does not appear wealthy -

one chance to take over 88-89 during police riots - [redacted] says AG doesn't want to take over - did a lot for military - manufacturing helped local economy - tend to agree -

Very good friends - life long friends + no one ever alleged KF handled affairs (financial) for AG -

very simple - not arrogant & pompous - everyone

was closest friend -

[redacted] - good friend of A.G. - fit the profile - competitor of Kamel -

b6
b7C

Camel - spent lot of time in London

[redacted] - no idea - spent lot of time in London - went thru Switzerland for day or two on way to Middle East

see [redacted] - consulting firm agency

one in Egypt is agent for AT+T

Centrex - overall co

AEDCO - Egypt

Arab Engineers & Development Co.

had AEDCO for a long long time - when needed help for funding for US AID program - [redacted] suggested RV - doesn't know how

knew [redacted] - (12-14 yrs ago)

helped understand AID

AT+T & Northern Telcom - two bidders

host country contract - by all oversight - AID is primary one to decide

AREDTO - give them authority to decide host country contract is ↑

AID can overturn

(16)

Foundation Tousso - never heard -
[redacted] - never heard -
[redacted]

coordination on accounts - assumed -
[redacted] didn't say -

[redacted] - primary military expert - defense related aspect of all clients - became more of an administrator - [redacted] wanted to cut back -

[redacted] frustrated - was policy specialist [redacted] came down on him - [redacted] felt [redacted] betrayed him

generous - bonuses - [redacted] resigned from Regan white house - b6 b7C

[redacted] Pakistan - same program at Georgetown - vicious behavior - had to undermind people - 89 until left - [redacted] more distant -

had said was resigning worked on economic aid paper for Egypt - uncomfortable lobbying for foreign country -

Charles Gladson - worked w/him on GE - old friends - somehow related thru marriage

[redacted] also left Neill + Co - keep in contact with Arnold & Porter Consulting firm -

talked to DN after I called - cordial - had to do w/ Egypt - involved Kamel - more to do w/ lack of cooperation w/ Gladson -

(5)

[redacted] - handled Jordan - American Methand Institute (Domestic client) -

Gladson - investigated & convicted -
he & D.Co went seperate ways (91 or so)

[redacted] steered to stick by Gladson - kept on during investigation - left after pled guilty -
Gladson & Co. - functionally Gladson didn't do work -

political connections - people were hired for -

just went over - investigation of GE & [redacted] -
[redacted] left Egypt -
she had some awareness someone was looking into AID contracts - IG for AID went to Egypt -b6 b7C
- [redacted] related to that -

[redacted] - attys. -

A.G. - investigation regarding women either divorce or alimony related -

Ankram Office - don't know if business still going on -

[redacted] told her Kamel passed away - DA didn't tell her -

Hanson Overseas - No -

KF - agent for military contractors - successful effective net [redacted] once

(8)

Varco Inc - doesn't know
doesn't know about DN or KF & Booz-Allen

Multitrade - firm front for Egyptian Intelligence - not a secret - picked up during normal course of business -
American chamber of Commerce in Egypt
trading company -

did not hear in connection w/ [redacted]

Warfield - no

remember Gould in connection w/ Fatlah -

Contraves - Fatlah was rep for them in Egypt - Neill & Co had contract w/ Contraves
Kamel referred them to [redacted] -
[redacted] handled client -
[redacted] - impression got retainer to look at changes in defense legislation
small retainer - had trouble keeping them -

had impression [redacted] had [redacted] clients
on own - distinct from Neill & Co. -

[redacted] - businessman in Egypt -
shemeball - no value - [redacted] let him use office
facilities -

assumed legal representation -

assigned [redacted] to deal w/ Gladson problem -
Egypt stuff too - military

in 88/89 - missile technology stuff, Wilson
[redacted] whatever correspondence on issue -

b6
b7C

(9)

Company not making $ - DN had other source of income personal investments, private clients -

bonus - based on how much $ co. made -

DN - did not manage any finances for Egypt

maintain & improve Egypts aid - econ + mil.

Cash transfer $ - no proper acct. mechanisms - went to civilian side - (not military)

~~OMB gets for certain~~
US to Central Bank of Egypt -
only conceivable on military side -

85-86 - $500 million - for Egypt
after $115 mil cash -

Mubarek didn't like DN - several other ministers in cabinet didn't like (too cozy w/ AG.) -

no financial relationship -

Kamel - former Intelligence -

Wilson - DN friend - Defense Approp. Sub-Committee - supported countries DN + to happened to represent - military aid to Americas friends - drinking buddies - socially -

supporter of Egypt Pakistan Jordan - believed in -
no financial relationships

(10)

AG met w/ Wilson while here -

Wilson - involved w/ arms for Afganistan -
N&Co. represented Pakistan -

GD - [redacted]

not involved in any shady dealings -
no CIA connections - no black programs -

[redacted] - may have met at Wilson fund raiser
went to Lufkin - for fundraiser -
[redacted] flew her down, [redacted] too -
went

personal charged reimbursed on AM/EXpress -

not reelected Kasten - policy issues - his position in
sync with causes they promoted - took
an office on floor at N+Co

b6
b7C

[redacted] - financial administrator -
did good job - got away with more -
dealing w/ people -

used to work at co. -

Wilson
very professional - in front of foreign male clients -

AG - womanizer
[redacted] - she in Egypt - special Asst to Minister
89-91
[redacted] - knew - really liked computer expert -
worked for computer Co. - Lobbyist Systems Inc

(11)

sold to Meede data -

Envipco - never heard.

[redacted] student [redacted] working

- Kamel owned one apt. -

NO - Craigor Eastern Technology
Difense Marketing Services
Marini Resources
Tremona Investments
Advanced Systems
Stanton Intl.

[redacted] when worked on Morocco -
supplier of spare parts to Morocco -
M Intl. - somehow got involved w/ Kamel -
remember him calling

[redacted] worked on [redacted] private
clients -

b6
b7C

Left [redacted] - State Dept - corporate clients + Kenya
Jim Shea - Baker + McKenzie - WDC legislative
strategy - Neill trusted -
[redacted] little to do w/ Egypt
none to do w/ Egypt

handled ~~[illegible]~~ Egypt before her -

[redacted] worked on Egypt - hired to replace
her - then lost Egypt as client -
Middle East specialist - policy work -

Optic Electronics - no

debt forgiveness - [redacted] worked on

(12)

Glenbrooke - knew Kamel had some dealings with this purchase - per [redacted] -

Onitra [redacted] never heard of -

[redacted] worked for GE on power side - not military side

[redacted] heard name -

[redacted] heard name -

[redacted] no

b6
b7C

AT+T & GE - files -

[redacted] - private client of

[redacted] saw in office - heard his name - Palestinian

[redacted] heard name (III)

Sebot - [redacted] big co.

[redacted] shipping co - agent for Egypt - helped [redacted] get contract w/ Pakistan - Star Trading - has relationship w/ Charlie Wilson - helped Analyse (fiance)

Wash. Int'l. Group - group formed on the floor - to look like more diverse instead of just foreign relations

DW asked her to call attys afterward -

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FD-340 (Rev. 8-18-89)

1A (25)

Universal File Case Number 205-WF-172964

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☐ Yes ☑ No

Title: Green Sphinx
FCPA

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Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of _____

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[redacted]

[redacted]

Arlington Texas

apt. McLean

[redacted]

McLean VA

[redacted]

Date [redacted]
SSAN
U.S. - Naturalized -

Consultant - to Envipco - b6 b7C
- since April 1993 -

BUSA Holdings Inc. - Holding Co. - holds stock in 3 Co's - US corps - Real Estate Trading & 1 Dormant - owned by Protnotors International SA - Panama -

BUSA - held by Aeronautime Systems Group BV - Netherlands -

held Aeronautime held by A Systs Group NV -

held by Promoters - owners are [redacted] -

[redacted] - divorced - he owns shares now)

Seabulk - recently formed, owned thru chain -

Seabulk Trading SA. } own Seabulk Investment
Investment

owned by 3 ~~men~~ men - believe

(2)

Kamel Fattah - met in London - [redacted] introduced - had known name before - had financial arrangement w/ Fattah not aware of extent - don't know if loan - believe it was loan -

never saw evidence - basis of relationship - maybe he sold him shares - never acknowledged Fattah owed shares to Fattah -

told him problem he has to try to resolve - mentioned 2 loans - $25 million total -

recognize name AG - don't know if [redacted] had dealings w/ him - b6 b7C

AG would come - was mentioned by someone - can't recall who - Defense Minister of Egypt -

some talk Kamel involved - convert shares of Seabulk - don't know what came of it -

Not involved in promotors - now that he knows of -

Management of Seabulk - [redacted] operation - speculation that settlement of indebtedness be handled thru stock ownership -

[redacted] - met 1980 - after Aeromaritime - Intl. Corp. - went w/ legal firm - Lawyer doing work for Aeromaritime -

(3)

BOSA Holdings - consolidate holdings under 1 company -

Aeromaritime transfered shares to BOSA Holdings -

Aeromaritime Inc.

[redacted] saw once - in London - in 1991 or 92 - Kamel sick - [redacted] visited - went with him - [redacted] was there to visit -

thought [redacted] was legal advisor for Kamel in country - [redacted] represented Egyptair govt - told by [redacted]

b6
b7C

Arab supply - known to [redacted]

Hellas - [redacted]

[redacted] - brother-in law of [redacted] - investor in Envipco -

Beirut - lives there now - wife spends time in London -

[redacted] office [redacted]

Athens -
Beirut - [redacted]

FD-340 (Rev. 8-18-89)

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1A(26)

Universal File Case Number 285-WF-172964

Field Office Acquiring Evidence _____

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To Be Returned ☐ Yes ☒ No
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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
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☐ Yes ☒ No

Title: Green Sphinx
FCPA

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Reference: _____
(Communication Enclosing Material)

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

[redacted]

6/6/94

10 days ago - [redacted] - prepared to come on meet London / Paris -

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- meet in London or Paris -
- twice a year -

- will see Thursday in Brussels -

b6
b7C

handshake loan
#25 million

Kamel to come into various businesses
never consummated dying -
wanted to leave cash to kids - instead
of business -
handle in cash over time - however
suited [redacted]

Exact confirmation -
no such investment

during discussion w/ Ashraf -

anyone else involved -

- June 17th or 18 -

resigned at Board Meeting -
disagreement of how to should be run -

Nigeria - in business there - July -

reach at home until then -
- ENVIPCO -

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1A (21)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

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☐ Yes ☒ No

b6
b7C

Title: Green Sphinx

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

~~SECRET~~

POTENTIAL INTERVIEW AREAS FOR [redacted]

In re: [redacted] Grand Jury Investigation

Da[redacted]

1. Background:

√ Met [redacted]

- Why left

- Know about investigation? What said

2. Position and Duties at Neill & Co., Inc.

3. [redacted]/Fattah

How Neill differentiated earning his money through Fattah vice Denis M.Neill P.C. & Neill & Co. Inc.

What did [redacted] do for Fattah.

Was Fattah a Neill & Co. client?

4. [redacted]/Ghazala

What was the relationship. (Attorney? Bring up Helmy missle and the book from Random House)

5. Fattah/Ghazala

Their relationship

6. Congressman Charlie Wilson

7. [redacted] has set up numerous shell companies, some Delaware, Some Panama, British Indies, & Switzerland.

Why? Under which corporation of [redacted] does he receive payment?

8. Neill & Co. Bank accounts - foreign?

For N& C., P.C., Personal?

Hold for countries or clients with which N& Co. had lobbying contracts?

For other individuals/friends, clients?

[redacted]

~~SECRET~~

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b6
b7C

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(S)

Why would [redacted] control foreign accounts into which Multimillions of dollars were received from a company called Multitrade. [redacted] not related to N+Co. as he knows.

8. Defense contractors.

Varo, IMO, Optic Elect Texas - not know names

M. International - M. Int'l [redacted] helped intro to morrocco N+Co not Repres; they provide SUCs to military in U.S. fr. foreign, parts to equipment no assist to M Int'l for getting morrocco.

G& B International

Booz, Allen & Hamilton

General Electric Investigation [redacted]

General Dynamics (Stingers?)

Any Classified programs?

9. Why would [redacted] handle Swiss & London accounts into which 99 million Swiss francs were deposited by Multitrade?

b1
b6
b7C

9. Was Egypt recruited to handle funds for weapons purchases to be delivered for the War in Afghanistan?

Was [redacted] recruited to assist Egypt or any government in accomplishing this endeavor?

10. Do you know [redacted] of Texas?

[redacted] Socialite from Texas?

11. Who handled the Pakistan contract. Was Neill & Company to coordinate arms to the Mujahadeen in Afghanistan?

12. Who secured the the Pakistan lobbying contract.

13. Ever hear of Defense Marketing Services? (6 contracts)

14. Did N&Co. ever represent any Central American countries.

15. Did [redacted] or Neill & co. assist in purchasing/getting arms to Iran. in order to finance the war in Nicaragua or to release hostages?

16. What business did Neill & Co. engage in for G&B International

~~SECRET~~

~~SECRET~~

Trading for El Salvador. Show contract with Neill & Co. name and $76,632.50

15. Contraves (Oerlikon)

b6
b7C

16. United Scientific (House, Holdings, etc.)

17) [redacted] - acct. - Borders Bookshop
Bailey's Cross, left N+Co - 85-86
(also expresso Bar)

~~SECRET~~

5-

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For. corp / For gov't

Insular posess + gov't Repres

left April 1, 94

3-7-83 w/ N+Co. : unemployed live hm Bos, MASS
gone to Geotown For. Svc master
wash DC in Feb/83. N+Co called
fr. Georgetown, foreign svc prog - called N+Co

Intv: [redacted]

b6
b7C

Law partner

Hired to: as a writer on Egypt acct; Rept to
Client, drafting of memo Rept language to
Client; congress'l matrix ea. yr for
ea. client (300 pg notebk on US. assist
to foreign aid. Low wks in U.S.
already established, pretty short, helped it
evolve. [redacted] had contract
Egypt already a client (from Surrey
Morse law firm) client not like hr. Bosis
pay;

Revs. Knew best + assoc w/ Story is.
Abou JAZ min of Def. By that time
Believe Egt. first client; Started w/ mullahaq

Mullenholtz + Brimsek — for [redacted]

[redacted] Sh.

[redacted] Seeger

Shaw

b6
b7C

Nt Shaw

Shaw Brandford + O'Rourke.

Several pts of contact

#2 Rauouf at Embassy // Col Amir, Hd of Egypt Procurement

above GA2, also Ambassador, Sherif

[redacted]

He dealt most w/ [redacted]

then Col. Amir

Resp for Econ + Mil A.D + policy (took about a yr, [redacted] handle at first)

Main job ([redacted] lobby) Rept to client what going on. hearings write up. Walk Halls — of House + Senate — more so than St Dept + DOD.

Met w/ staffers; early yrs only w/ pers there

not for 5-6 yrs one on one w/ congressmen —
was [redacted]

[redacted] Lobby for: level of AID - more
- against efforts for less aid
- policy restriction (til Egypt gets friendlier)

never assisted Egypt w/ the Spending

sometimes if someone helped out - if came across
that if mil. — Col. Amir. Econ side — not recall b6
they were int. in seeing - Egypt get aid. b7C

If. Co had trouble in Egypt w/ a contract
Congressman could call + ask to
help + tell Egypt the Cong. is a friend
of [redacted] — constituent (small Co.)

one div. of G. E. not pd for old contract.
- they called [redacted] got him to
offer to cut 45 mill. for aid unless
pay G.E.

to keep Bal - parody for Gov't Egypt - since
Bet Israeli + Egypt
camp David accord. only R+Co. finally
got a 65 mill (vice 200-300) increase

Kamel in office once in awhile
- Knew of him - Because Dennis talk - old friend had nothing to do w/ what Shea did.

- not client of N+Co ; law client as he understd.
- no idea what they did.
- Thought Fattah, agent in Cairo for def. Bus. to do Business in Egypt. ~~assumed~~ U.S. Because he came here.

- Any Bus discuss. - no.

b6
b7C

No Reason to believe N+Co to secure clients - never saw [redacted] do that for anyone.
- Travel to Egypt 12-24 (~~cou~~ 2-3 times yr.) see Kamel - not; usually US Embassy; main - min. of Defense + Economic gov't

Abou-GAZ 84-85 met while GAZ in D.C. Intro. By Ahmed FAKhr. maj. gen in Ministry of Def.
- GAZ to meet w/ House for Affair Committee - then to hotel Before Abou-GAZ went to update. Fakhr at hotel + told him + then to Marshall.
15 mins
Knew Ab. GAZ was friend of Dennis + Knew N+Co
Knew Neill could do job

Embassy can do what N+Co does

(5)

- GAZ strong. suppt of N+Co. contract
- Embassy to do white paper to US Gov't to show what are doing w/ the aid. Shea went to Egypt to do it. (Egypt former friends of Soviets + v. secret nature)
- GAZ came to DC every couple yr. Mubarek not as know + Charismatic.
when Shea went to Egypt no Congress. came along never N+Co pd for Cong. to come. they generally not commercial because offic'l Reason to be there because of committee.
- He didn't normally stop at GAZ - 1 of 3 trips
[redacted] + Ab. GAZ - friends, respect ea. other wk well together. mutual understood what ea. needed.
- not believe drink Buddies. GAZ devote muslim at home; a little looser at Recpts. here;
- Finc'l Relationship w/ GHAZALA.
- w/ Fattah - don't know since not know legal relationship
- [redacted] on Fattah Bank accts - vaguely I think yes after N+Co to Egypt not client
- [redacted] tvl to Egypt Re Kamel + his estate.
- may have been signature authority of Fattah Bk. accts
[redacted] knew Kamel affairs - he went to hospital in London - to help get affairs in order.
Kamel not deal w/ his death + finc'l end.
(Heard this from Denis)

b6
b7C

- Kamel's death so prolong - + not want to deal [redacted] talk about how couldn't get Kamel to organize his affair

- Abou Ghaz - [redacted] have finc'l - not he even aware

- no finc'l transaction
- why loose Egypt client; 5-8 yr. cycles. need to get past first 5 yrs can usually get 5 yrs - after which ½ congress like + ½ not so loose contract; lose confidence of mass of gov't. Abou Ghaz had the confidence.
- contract maintained Because of Defense of Egypt; once Ghaz Ricked up stairs ended; new guy nice but not make waves

b6
b7C

- Egypt Econ side: Under Secretary for Econ Co-op rich name internal to NFCo. "very complicated"

major general
FAKhr - Best indestd US/Egypt. fwd spotter for Abu Ghazala (Retired the competition) He was Retired by FAKhr;
[redacted] foreign accts w/ $ /// no Neill + Co. Reason to hold foreign accts; [redacted] did wk more than full time.

Rumors - commiss. to gov't contract.
only by non-gov't middle East types;
corruption in Egypt

[redacted] legal commission - were a few foreignors
[redacted] (think in athens, + Fatteh)

met Chs. Wilson - no. 1 support of Egypt +
in House For. Rel. committee + of Pakistan
v. Strong - conservative democrat; big supporter
of mil. AID, mbr of the committee

[redacted] lobby Wilson all the time: later [redacted]
for Pakistan; earlier Egypt, Pakistan,

b6
b7C

Morocco + little for Jordan
- Wilson knew GAZ - mutual Respect + friendship
Both Sr. Gov't official.
- Charlie usually organized lunch w/ ~~Senate~~ House Defense
Approp. Committee; Socialize to a limited
degree ([redacted] not included - [redacted] sometimes)

[redacted] never in Cairo w/ Wilson + GAZ + [redacted]
same time

= no [redacted] /W finc'l arrangement

Afghanistan - Charlie # 1 support of US suppt
to Rebels, N+Co. lobbyist for Pakistan + they

were the conduit. (actually Pakistan involved in war just) Wilson helped push; was hard nose for Russian;

N+Co Role in Afgh – to get Pakistan foreign aid prog. going. to wk w/ those involved w/ aid; need U.S. aid to Pakistan; since Pak. helped. congress needs to pay attn to their needs; mil. allies wk together.

[redacted]

Referral/Consult

[redacted] commission for arms sale to Afghanistan; Also not suspect.

b6
b7C

[redacted] spent alot of time of Pakistan lobby acct. But Pakistan could it have converted / guns to Afghanistan,

Contraves: not related ↑: hard to sell their product: tried to do mkt survey never really accomplished - ([redacted])

Oerlikon - is a gun can't imagine [redacted] involved in sale of guns large enough

(W) late 87 - took mbrs of house took to see Pakistan oper. at last town in Pakis b6 b7C before Afghanistan / saw where train mules ([redacted] went) ([redacted] involved)

Stinger / Neil + Co Chart
wk F-16 + M1A1 only, not Stinger:
political atmosphere; Cong. attitude
political early warning; no commission on sales wk -

Egypt:
1st [redacted]: left - not any good

- also [redacted] (short period): [redacted]

- [redacted] moved up 1987 to Dir of Legislative oper. - pired all lobby for all programs:

Left NTG: had every job in the place except Pres. Free to move. Leave on good terms

[redacted] puts face in personal loyalty — so it is a betrayal too. [redacted] was inside guy to make things grow. Then started to shrink; [redacted] not good at bring in new client; need to change M.O. for clients

— [redacted] left + took 2 largest clients + left contract deep into 5-8 yrs and 9 contract. Last contract 5-6 days ago — 2 Floors Below. Talk to Bridget Downey; Stopped in [redacted] put on speaker phone.

— [redacted] Not know he's here; pissed nothing to find, nothing here in invest.

— after warrant - employees asked to search for stuff missed ([redacted] had "Egypt" desk) were turned over.

— [redacted] not belief in fundamental econ.

Co.: Retirement Plan ESOP no good, Les Heading toward economics + decided to leave. to [redacted] wholly own Subs. of Arthur Anderson.

b6
b7C

not heard
Warfield, multitrade; no idea why
Denis control $ f. them; nor in any accts;

He only aware of somes resp. for Fattah accts
to get affairs in order. [redacted] not know of that
relationship until learned Fattah dying.
[redacted] to Switz - yes; friend [redacted]
(not aware he had Swiss Bk acct) would visit.
Gasso owns Co. in Egypt + Switz: he does
on Econ. side - helps US Co.; who wants
to do Business w/ (Egypt).

Centrex is [redacted]; could have diff. name
in Egypt.

Not know of Woodtli
[redacted] Recognize Not know why
no: Marine Res, Tremona Investmt

[redacted] - Texas socialite to
be more import than she was. not sure
married, involved in politics; think something
to do in Egypt - Private Consulate; also
(for morocco?)
prob saw at Egypt Embassy; V. tall; she insures
she's notice.

[redacted] former Reagan administration
not seen around.

b6
b7C

Helmy Broke while in Egypt contract, chased to get details.

- Repres - GAZ - prob as atty

El Salvador a Client: lost acct when Duwarte came to power.

- Show G+B Int'l w/ promissory note Neill + Co get $76K; vehicles to El Salvadoner

- N+Co controls the acct the funds come into Barias + Gatto - Recogn. names

2 guys thought [redacted] involved in sale of vehicles to El Salvador, never struct shed as improper; proper because [redacted] not get the contract Betw G+B + El Salvador

b6
b7C

[redacted]

Referral/Consult

Defense Mkt Svc - [redacted] set up not related to Neill + Co. tied to Salvador vehicles? In early days small office - so hear alot more

b6
b7C

ARIAS A F - law firm in Panama

Believe linked to PMS

Aspen Hill - Sole prop. Dick Viets, former U.S. Ambassador to Jordan -

Contraves Italiana worked for

[redacted] legal client - Athens

[redacted] G.E. wks for them.

power plant sector

[redacted] - father.

- son

- other son wk for UN as translator

[redacted] ; she wk'd for LSC b6 b7C

Lobbyist System inf. ; [redacted] idea -

[redacted] set up ;

Kasten - former US Senator - suppt Egypt + Pakistan, lost seat in 1992, set up Kasten + Co space fr. N+Co

[redacted] Athens ; [redacted] law client

- [redacted] - hust of [redacted]
- [redacted] (lobby + Public Relation)
  Hanneford - public Relat. firm.
  World wide public relation co for Pakistan
  vice 3 diff co.
  + Star Trading is his co - he intro [redacted] to Pakistani
- Said Sheik - Pakistan, ship PL480 wheat.
  Knows prime minist of Pakistan
- [redacted] Kenyan Embassy -
  economic officer - Kalenjin tribe
  Pres of Kenya comes fr. that tribe;
  ↳ Daniel Moya;

b6
b7C

- NtCo Lobby for Kenya - 7 yrs; Pvt. Intelligence
  officer for what happens
- Not know why M. Sengon get $ fr. Denis
  foreign ministry always supported NtCo
  [redacted]
- Wash Int'l Grp - to get his name out
  of Neill + Co - for Lobbying firm
  It is what he is doing; [redacted] opposed
  idea for changing name!
- Bob Asher - is deceased was a friend)
  Carefree Tvl - [redacted] owns part when set
  up + NtCo. use.

Chromollory — can't remember why

[redacted] — Ziare wanted Gen Motors Distribshp for Zaire; [redacted] act as his attorney

[redacted] — Egyptian (Brother in law to Mubarek — involved in Egypt)

Eastco

[redacted] — wks. in Procurement Office of Egypt

(16th St)

[redacted] — Eatsco not know.

b6
b7C

[redacted] Ideas for thriller — notes. corridors under Congress

2 books for search

[redacted] Foreign oper Sub committee (Defense)

Egypt Buying M1-tank.

House Foreign affairs committee.

[redacted] — to [redacted]

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[redacted]

F.C. UA 22041

[redacted]

DOB
SSAN [redacted]

Indep. Consultant - generate business - foreign corp foreign gov't US corps lobbying gov't relations

- 4/1/94 began work there -

3/7/83 - unemployed in Boston - gave Georgetown US Foreign Service - came to DC in Feb. - Neill + Co. - got resume from Georgetown - interviewed by [redacted] + [redacted] - law partner - b6 b7C

hired as writer - on Egypt account - reporting to client - draft memos - weekly reports to client - congressional matrix to client - 300 page notebook on how foreign aid works in D.C. - already established - short - added + evolved -

[redacted] had client at Seeney + Morris when there - client didn't want to pay on hourly basis - after retainer didn't want to pay by the hour - client told them to set up own lobbying company - person he knew best + associate w/ story was A.G. -

Egypt was 1st client - [redacted] - at Mullenholtz + Brimsek

(2)

Point of Contact - embassy - #2 [redacted]
[redacted] - at EPO - Col Amir - head of EPO
A.G. - in Cairo - Ambassador + Sheriff
[redacted] at Embassy -
- dealt mostly w/ [redacted] + [redacted] -
a yr. later -
- economic + military aid + general policy -
[redacted] handled until he got up to speed
did most of lobbying
sit in on hearings, monitor things -
walk halls at house + senate - met w/staffers -
early years never met unless [redacted] was there -
not for just 5 or 6 years -
met one on one w/ Congressman
level of aids - more
against efforts to give them less -
against policy restrictions -
always looking for more money - b6 b7C

- Aid program from State + Defense Depts - spending
it was up to them -

if a particular company helped - would tell
Egypt - military - Col Amir economic -
- someone else lobbied -

case - to having trouble in Egypt w/ contract
contacted Congressman - Congressman called
[redacted] what's going on - I'm friend of
Egypt - please help
Peter Cosmeyer - dept
[redacted] did find -

GE - one division hadn't gotten paid for
contract
[redacted] - House Foreign Affairs
Committee - got him to cut economic aid by
$1.5 million - GE client of theirs - power plant
in Egypt - told them can't expect to get contract if

(3)

trying to cut and fuck -

- parity - policy issue - Israel / Egypt - agreement parity between aid to Egypt + Israel - part of the game -

increase military 300 million to Israel parity would have been 200 million to Egypt - lost - Senate gave the 65 million - got increase but not parity -

Kamel - around in office - knew of him - old friend of DV - never talked to other than to say hello -

Law client of DV - no idea what he did - (for defense contractors COS) think he was an agent in Cairo for companies doing business in Egypt - assume they were US. - was always bee - dressed in a suit -

- no business discussions w/ Lim - does not know of DV steered clients for
- KF - never knew of DV to do that type of thing -

2 to 3 times a year went to Egypt - did not see Fattah -

US Embassy - business w/ ministry of defense + economic

1984 or 1985 - visit to WDC - [redacted] - b6 b7C
major gen in ministry of defense - in town on official visit - VISTA hotel - had mtg w/ House Foreign Affairs Committee on Aid to Egypt - one member got upset about one aspect of Egyptian aid to military program - went from hearing to hotel to

(4)

tell him Jessie - told [redacted] - took to see A.G. - b6 b7C

A.G. - was one who believed most in what were doing - strongest supporter - had impression was supporter when came up for renewal -

see everyone & awhile
white paper - Egyptians produced - re what they needed in foreign aid - what there policies were -
met w/ people in Economic side + ministry of defense
Egyptians - everything is secret - had to get them to tell people things -

one cost of every 2 trips

talk to A.G. for 10 or 15 minutes - saw at receptions here in town - every 2 yrs. or so - A.G. known best in Congress - worked better with them than Mubarak - Embassy would throw reception -

in Egypt when members of Congress there -

DN / A.G. - friends - respected one another - worked well together - suited understanding what each other needed -
A.G. - played tennis DN would meet afterward - not drinking buddies - devout Moslem at home - when out - looser -

DN / A.G. - financial relationship
K.F. - don't know - in years after Egypt no longer client - DN advice to K.F. - related to financial affairs esp. when sick - may have been signatory on some accts or have authority over some things

(5)

visit w/ Kamel while sick in London - help set up accts for kids - Kamel did not want to face fact he would die - argued about what to do - [redacted] told him - Kamel dying difficult for DN - DN came back worn out, tired, upset - couldn't get him to organize affairs - [redacted] b6 b7C

not aware of AG [redacted] Fatkah have any bus. relationship -

5 to 8 yr cycle in business - for lobbyist - if get past 1st year - get up to 5 years - after 5th year - half influencial people like half hate - ended up w/ more negatives - AG always had confidence in what doing - paid attention to what doing

Economic & Embassy didn't like -

Defense Ministry - was strong enough to help them keep

when AG kicked upstairs lost strong support -

Economic - Under Sec. for Econ. Cooperation gave nickname - "It's very complicated"

political officer at same leaning - didn't pick up on military problem -

money to Fatkh - Egyptian understood politicals - Major General - forward spotter for AG in 1973 war - he was retired actively - AG competition was retired - one day was retired -

- don't know of accts. -

- working full time at XX Co. -

when talk to non govt people in DC - middle east - corruption is easier in Egypt -

(16)

- nothing specific regarding A.G. -

DD legal business - just a few foreigners who he did some work for - full time day was on DA Co. work - [redacted] (no idea what did) Kamel -

Wilson - net - #1 supporter of Egypt & Pakistan - House Foreign operations subcommittee supporter of military aid - lobbied all the time - DD usually did - later he did - mostly for Pakistan - Morocco too maybe Jordan - Wilson AG+ mutual respect/friendship - tried to increase Egypt military aid - AG wanted to keep happy - knew & believed in program - $ well spent - Wilson would organize Defense Appropriation subcommittee lunch for A.G. - socialized to a limited degree - he was not included - DD may go -

b6
b7C

no financial arrangement w/ Wilson & [redacted]

supporter - US involve in Afgan rebels - lobbyist for Pakistan - conduit for aid thru which passing - Pakistan involved before US support - Charlie pushed for assistance - get Russians back for what they did to us in Vietnam -

job was to keep Pakistan foreign aid program going - work w/ U.S. supports in Afganistan - without Pakistan conduit difficult to get aid to Afganistan - pay attention to Pakistan needs - military allies -

[redacted]

Referral/Consult

(A)

[redacted]

Referral/Consult

DN - not aware of any commissions on anything - spending a lot of time on Pakistan aid - economic & military aid -

Contraves - part of military system - Raytheon - market survey for opportunities - never accomplished anything for Contraves - sight on a Sparrow missile - never worked on acct. -

Oerlikon - deal w/ Afganistan - to turn guns in on rules - learned thru Pakistan - in Pakistan in late 1987 - took members of House - Islamabad, Darra, Afganistan border - met w/ members of gov't - where train Kentucky rules -

GD - N+Co client - only worked on F-16 & M-1A1 tank program in Egypt -

Political atmosphere - if Congress will go along with sale of items - or here is what you need to worry about -

- no commission on sales -

DN ([redacted] (left when came) - before he came [redacted] (short time) - b6 b7C

(8)

moved up - 1987 - Director of Legislative Operations - directing all of lobbying on all programs -

Contraves - [redacted] (maybe)
GD - [redacted]

time to move on - had every job except Pres. -
still think of legislative guy for Neill -
personal loyalty - if leave you are betraying - made place work - started to shrink -
DN wasn't bringing in new clients - big country reps. -
[redacted] - left - took 2 new clients with him -

there 5 or 6 days ago - talked to [redacted] -
DN called on speaker phone - talked - ~~at~~
nothing to find - harassed & bothered -

b6
b7C

[redacted] disc in desk - Egypt ~~desk~~ disc - missed -
turned over via subpoena -

- [redacted] economics of Co. - nearing end of salary earning years - not getting any $ -
- Venture Associates -

- M - never part of Egypt client - no reason DN would handle bank accts for Egypt -
no reason to have foreign accts. -

legal work - getting affairs in order -

Swiss bank accts - not aware
[redacted] - friend - visit him - (Centrex don't know if Alex Co.)
- has co in Switz & Egypt - does economic side - helps US & other co.'s who want to sell in Egypt - similar to what Fatlah does for military side

(9)

Woodfill - don't know

[redacted] - sounds familiar
Maine Resources
Eastland Pipeline
Tremona Investors
don't know

[redacted] - texas socialite - involved in politics - private consolate general - for some country - maybe seen at reception

[redacted] former Reagan Admin appointee - published author - hates Soviet Union -

not to his knowledge - personal atty to A.G. - b6 b7C

horrendously bad story - [redacted] case - never figured out what happened or why -

Kamel - may have set up corps for HBW in other countries - don't know of any others

No foreign accts - not to his knowledge

[redacted] - heard name - doesn't know who

VARO - IMO - optic - No

M.I.nth. - [redacted] introduced to Morocco long time again - Provide services to military - purchase equip - spare parts cheaper if buy directly from manufacturer than from U S gov't

64B - no

DD - represented El Salvador - client before he arrived - lost when Duarte took over - flat rate contract

(10)

[redacted] - 2904s - had ability to do contract - needed $ up front - thought DN involved in doing sale personally with some sort of vehicles to DD El Salvador - not part of DN Co. client work -

asked by Charlie to be intermediary when problem - asked all the time - DN had ability when had to to go to Pres of Pakistan, A.G. or King of Jordan -

Defense Marketing Services - DN set up - don't know why - think tied to El Salvador vehicles - not sure

United Scientific - Optic Electronics - no

b6
b7C

Borders Bookshop - Bailey's Crossroads - acct./book keeping - left in 1985 or 1986 -

Arnaiz Fabrega Fabrega - law firm in Panama DMS - somehow linked

Aspen Hill Enterprises - [redacted] - former US Ambassador to Jordan

Contraves Italiana - who DN worked for

[redacted] Athens - private client of DN - worked for GE in Cairo - power plant stuff

[redacted] - hired for Lobbyist Systems Inc - computer operation -

Robert Kasten - former US Senator - strong supporter of Egypt - lost seat in 1992 - rents space from DN

(11)

[redacted] Athens - legal client of Denis

Neill Hannaford Greer Ltd -

Ian Greer - London Co - public relations for Pakistan - world wide - joint ventures - so only have to pay one co.

[redacted] - ships PL 480 grain - bulk shipper - knows former Prime Minister of Pakistan - Star Trading - his co. - helped DN get contract - introduced

[redacted] - Kenyan Embassy - economic officer - Kalenjin tribe - President comes from that country - in that tribe - had Kenya as a client for approx 7 years - presidents intelligence officer - DN reason DN would pay him $$ - b6 b7C

Wash Intl. Group - get name out of Neill & Co. - ~~start~~ trying to do that now -

[redacted] - friend of DN - dead Carefree Travel - Cathy [redacted] works there - DN owned part of it

[redacted] - Zaire - private client of DN - wanted General Motors distributorship in Zaire

[redacted] - related to Mubarak

[redacted] - EPO - in Embassy

steno pad - one ideas for book - or scene for a ~~book~~ movie - other - notes from hearing - Senate Foreign Operations Sub Committee meeting -

w/ [redacted] -

FD-340 (Rev. 8-18-89)

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Universal File Case Number 205-WF-172964

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Sept. 1981 working for both law firms. Secretary + bookkeeper, not specifically for [redacted]

- Egypt was only client at first, all other clients for law firm

[redacted] (writer), [redacted] may have had a gopher [redacted] (just out of high school.) → related to [redacted], old friend of [redacted]

b6
b7C

- Egypt was a client when she started
- [redacted] owned part of Doyle personnel + was [redacted] partner that is how she got job.
- lobbying for Egypt, hill, state Dept, for aid to Egypt.
- Never did active lobbying for him.

Fatah — at 1100 17th St., Distinguished looking gentleman, one of his nearest + dearest friends. Few months after she started. At that time just a friend

- as time went on [redacted] would do work with Kamel's companies. Not sure under which company it would be under.
- The law firm was easy, kept track of hours, Neill + Co was alot more difficult.

~ co's

- owned a travel agency, company on the West coast. Never sent an invoice overseas.

[redacted] on Dupont from Procurement office $180,000 twice a year.

Jordan, El Salvador, Morocco → paid by wire transfer, They would provide a bill to the Ambassador. Bills would be typed up.

Ankram office - sounds familiar, not sure why, may remember billing them. Her sense he was importer exporter. Wasn't privy, [redacted] didn't talk about

b6
b7C

DMS — Was Kamel's company she knows because [redacted] set up the company. The ones that he set up for his clients

[redacted] — late 50's, sees her in Downtown

- doesn't know if he solicited
- ~~she~~ there were no contracts for DMS. She kept the contract information.
- He was healthy when she left, was not the same man, let himself go to hell.

left June 1986.

Ghazala = New year 1985 in Cairo in Hole that Fattah arranged. Private Dinner party by Fattah. ~25 people, egyptian governor, leather bombe jacket, Mohamed - she knew who it was. She had talked to on the phone.

- A.G. & [redacted] were close friends. One client in Egypt [redacted] knew he had to answer to Ghazala.

- 22nd or 23rd of Christmas week [redacted] asked if she wanted to go to Cairo, as a Christmas gift. She had to get passport. Got passport w/in 48 hours.

b6
b7C

* either C. Wilson or D.N. A. Ghazala birthday + she had to buy it, get something, Tiffanies, Eagle. She was by herself. She delivered the Eagle + deliver this envelope to [redacted]. (Ghazala's daughter)

In Cairo, call [redacted] & get an envelope which contained a letter for Ghazala. Nothing on the outside. She never questioned. No other missions, 7 days.

- She knew never to question him
- 5 day cruise on the Nile to Luxor, from Kamek, someone from his travel agency took care of everything

1ST TIME — Heliopolis
2nd - Mariot

RT. GEN [redacted] — he and wife had her over for dinner, dealt with an Egypt contract, very nice, very AMERICAN, WOULD lecture.

[redacted] had alot of dealings with [redacted] on an economic paper. Col. [redacted] was there also, doesn't know the other couple.

- last day was spt touring w/ [redacted] wife. She didn't take anything back. b6 b7C

[redacted] — she stopped by the hotel. This is for your dad from [redacted]. She was going out to pump, She was expecting her to call.

- That was her only trip.
- Went to Morocco, Jamaica a few times with [redacted].
- only time asked to deliver something.
- Ghaeda & [redacted] were carousers, drinking buddies, bosom buddies, NOT aware of fin. relationship.

- personal finances — sometimes [redacted] had problem w/ balancing check book

- Not awae of overseas accounts. She had to type of lists & doesn't remember names. Fidelity in Boston all other local, no Missouri, DC & MD only.

- She handled the IRS filing she knew how much he made. $180 K for a long time.

- he would get a check from law firms & one from Neill & Co. Neill & Co 10K a month

- Not aware of handling finances for Fattah or Ghazala.

- Never heard one bad things about Ghazala until after she left. Staffer on the hill out of Charlie Wilson's office.

- The firm lobbyed Wilson's staff. Doesn't know a person.
- No rumors about [redacted] making payoffs.
- Denis had no time to deal with office problems.
- He was very good to her when she had personal problems. b6 b7C
- She thinks he wasn't that stupid
- She heard those rumours that [redacted] pd. kickback ever before the INV. Washington was in awe that

he could hold the contract for so long

- Fattah + Ghazala were buddies. Not aware of fin. relationship. Fattah paid for the cruise, he had travel business

- C.W. - knew through [redacted], Wilson, Kamel + Ghazala were the only ones w/ [redacted] direct line.

- "good time" Charlie - knew [redacted] - Wilson never came to office. Maybe once to xmas party. She went to fundraisers, the best, for C.W.

- [redacted] flew them to Lufkin, TX - Dry county. [redacted] all flew together. Guilty affair, Ann Richards was guest speaker. Private party at his house

b6
b7C

- NO FIN. relationship between Wilson + [redacted]. You could put [redacted] Wilson, Ghazala + Fattah you would swear they were joined at the hip. Gave [redacted] leather bomber jackets in pretty tan.

- She met [redacted] only the once at his house. Unsure if [redacted] had dealings with.

~~Warfield~~
ADV. Sentie
G&B

- Tremona - NO
- Marine Resources - NO

- Unaware of Fin. dealing between Wilson & [redacted]

- Afghanistan → Doesn't think [redacted] was directly involved

- Warfield → Thinks that [redacted] set it up for Kamel. Doesn't know the purpose. [redacted] May have held an office. Unaware of foreign accounts. Panama by Arias, Fabrega & Fabrega. Lloyds unsure

b6
b7C

- Multitrade.
- S/A [redacted] explained scenario
- Afg. deep passion of Wilson

Contraves -

G&B - one shot deal for El Salvador, some type of vehicle

[redacted] - former ambassador to El Salvador, the case to US as a business person. G&B may have come from that

- They billed them a flat rate. Set up a bank account for them at DC National, took out [redacted] share, rest to General Motors.

- contraves — rings a bell.
- didn't know what he was doing on the side.
- All Neill & Co. money was legitimate

- Never had room to store things, safe at home. Known for carrying Large amounts of cash. Spent more in cash than in credit cards. Paid alot in cash.

b6
b7C

- occasionally she would cash checks for him. Alot of time he must have gotten the cash himself

- One day he had met w/ Kamel & next day had $10,000 which had been invoiced from one of co.'s.

Cahex
- [redacted] — has to do with getting work in Cairo. Never billed him. Personal she believes. No work generated from that.

- Never knew he had Swiss accounts. [redacted] fits in to her scenarios, always going to Geneva, never generated any $.

M. Int — always did him favors. [redacted] was always available. Morocco & McConn go hand in hand.

- [redacted] worked for LSC, computer firm. Helped get her green card

- Gladson was a pathetic person, killed himself,
- She met him for a drink once.
- related to [redacted] in some way. He was a thorn in everybodies side. Never did anything she heard.

b6
b7C

- unaware of $25K Warfield.
- Did not talk to [redacted]

- she called [redacted] & he would ask [redacted] if he would pay to consult with an attorney. He was patronizing, did not ask her to call after the meeting

- no romantic relationship with [redacted]
- Doubts he had romantic relationship in DC, Not aware of any women he had affairs with
- Not Charlie, yes. Fattah. Whenever he came here, Cairo in 1985.

Dec. 1985 to June 86 — w/ Kamel. (Also inv. w/ [redacted]

believed he had some money. Didn't know who his clients were. Supposed to go shooting with the guys in Texas. No banking.

- Wouldn't be surprised if Fattah handled the bribes. [redacted] did not trust alot of people, only 2 were [redacted] to Kamel. Loyalty runs very deep to [redacted]

b6
b7C

- Hanson, NO
- KMS — [redacted] set it up. Corp. books didn't have
- Advanced Sys — [redacted]
- [redacted] might have set them up, NO paperwork.
- most of the to Neill & Co., hated being a lawyer.
- [redacted]
- Aff. [redacted] David Aylwards co.; PR & lobbying, Finch + Beckell.
- worked w/ Congressman from Buffalo. Russo and some Fin. disclosures
- Borders book shop.

[redacted]

Referral/Consult

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[redacted]

DOB
SSAN [redacted]

9/81 - Neill & Co & Neill & Mullenholz - secretary & book keeper - law firm & Neill & Co. - see for anything -

Neill & Co had govt & Egypt — everything else was private client [redacted] b6 b7C — consultant to N+Co. [redacted] - wanted go to Hill & write up what happened -

Driver - expands - [redacted] related to [redacted] —

put together in January - at this agency Doyle Personnel [redacted] was part owner of employment agency —

lobbying to get foreign aid assistance - Egypt - lobby Hill & State Dept. as time went on went to different social affairs - parties — did not sit in on hill

within 1st 6 mos.

Kamel Fattah - 17th st office - DN buzzed her - distinguished gentlemen - Kamel - newest & dearest friends - would run across & do work for - just a good friend - not a client

As time went on did work for him -

became full time bookkeeping -
don't know if N+Co or law firm -

records of time - but didn't bill that way -
did not explain why billing -
would make phone call & tell her to
bill him for $5000

had some Companies -
Travel Agency
Co on west coast
- did not recall sending invoices overseas -

Egyptian Procurement Office had $ transfered
to [redacted] - EPO would arrange for her to
180,000 twice a year pick up
check -

Jordan
El Salvador
Morocco
wire transfers - DN would
say I'm talking to ambassador
type up a bill & he hand
carried - wire transfered -
would wave invoice - cont of
them -

b6
b7C

Ankram Office - may have billed - does
sound familiar - export/import business -
don't know what he imported

Defense Marketing Service - DN incorporated -
got incorp. papers - got Notary seal -
row of binders behind - binders of co's he incorp.
he established for clients ([redacted]
rate 50's
works downtown DC -

don't know -
no contracts for DMS
client contracts & billing files - none
for DMS

(3)

something wrong when left - in 5 yrs married & divorce

Left - 6/86
from Des Hampstie

1985 New Years Eve - in Cairo - in hotel - Fatlah invited to private dinner party - front desk will give room # - 25 people there - Kernel introduced Egyptian governor - one man not getting up on sofa - KF introduced him to Mohammed -

had talked to on phone often called for [redacted] - very good friends DN & AG -

AG in Cairo that DN answered to - had strong friendship

XMAS week - 22 or 23 - DN says want to go to Cairo - office mgr. - XMAS gift - but leave this weekend - b6 b7C

got passport w/in 48 hours - DN & Wilson found AG b'day is 1/1 - Wilson wants gun to buy gift - [redacted] had to buy from Tiffanys - a specific Eagle - $400 - crystal

deliver envelope to [redacted] - AG's daughter - knew her when worked in DC

call Hanan to come & get envelope to give letter size envelope - to her father

nothing on outside -

knew when to question & when not to -

7 days -

(4)

5 day cruise on Nile - ASWAN/LUXOR
flew Egypt Air - to Luxor
someone had from travel agency -
same driver - took to airport +

Heliopolis - first
Marriott - second -

Gen. [redacted] - invited for dinner - dealt with on contract - in Cairo whole time - did lectures here - had dinner w/ Ex-wife Col [redacted] + his wife - + another couple -

took on tour of old Cairo by [redacted] wife - called as soon as got in - late afternoon - came before she went out that night -

said this is from [redacted] for your Dad - told he going to party - she never said her father was going to party - She b6 b7C

welcome - glad here -
you know I have something for your father
said yes - will come over while

Morocco - Jamaica once or twice - DO paid for her to go w/ [redacted]

only time asked to deliver

drinking buddies carousers, - no financial arrangement she knew of -

paid bills - handled personal finances - [redacted] couldn't handle - ck payments -

no overseas banking accts

(5)

DC Natl. - 4 or 5 banks -
Amer Sec. local

one - Fidelity Investment in Boston -

$180,000 drew as salary -
one from N & Co 10,000 a month -
one from law firm - $6500 up to 7500 mo

- towards end - involvement w/ law firm went down so amt went down to $5000 -

- not aware - finances Fattah - A.G. -

after left N & Co - no one said anything bad about AG - people on hill - staffers - from Wilsons office -

DN lobbied Wilson & staff -

never heard - DN paid AG -
heard DN giving kickbacks to AG - clients are hard to hold - NDC in awe DN represented Egypt for too many years - don't know where

AG + Fattah - carousing - womanizers - no financial relationship
- KAMEL paid for cruise - owned travel agency so didn't think much of it

b6
b7C

DN - Wilson - AG Kamel [redacted]
[redacted] - had dried lime -

did heavy lobbying - also carousing womanizing -

(6)

Never came to office - maybe once for DMAS party -

fund raisers, receptions - $250-500 seat - she went to

DN flew to Lufkin Texas - she + [redacted] went - [redacted]
flew down together - thinks at convention centre - Ann Richards guest speaker
- Wilson private party at his house - tickets + contributions

Charlie, Kamel, AG, [redacted] - all same mold - Charlie presented DN + [redacted] matching leather bomber jacket - thought funny - saw AG with one on in Cairo -

never knew of financial relationship Wilson AG. b6 b7C

[redacted] - met at fund raiser - only time met - had heard name -

- Tremona or Marine Resources - don't know -

Egypt may have helped Afganistan get weapons - does not know of any of DN involvement -

Warfield - think DN set up to Kamel - DN - set up in Panama - [redacted] may have been officer - Lloyds of [illegible] sounds familiar -

- Multitrade -

passion of Wilson was to fund the Afganistan war

(7)

Contraves - rings a bell -
G&B - Barros + another - one shot
deal - to El Salvador - buying car -
came to him because of [redacted]
[redacted] retired Ambassador - worked
w/ N&Co - rented space from [redacted] -
helping them secure deal - make sure
deal was secured - billed them -
DN said
set up acct for them at DC Natl bank -
$ wired there - took DN payment - rest
to General Motors - can't remember how
or where $ came from - DN said take
his $ out first -

- nothing to indicate large amts of $ -

N&Co - & law firm up until time worked
paid personal bills full time N&Co b6 b7C

always had large amts of cash - 50 - 50 -
paid by credit card or cash - paid more
in cash -

occassionally cashed check for $1000 - he
must have got cash himself -

one person - went out w/ Kamel one night -
next day had $10,000 cash - gave her to
had invoice for $10,000 - deposit

[redacted] - getting AT&T in Cairo contract -
going to see [redacted] in Geneva re AT&T
never billed [redacted] - for any work - thought
was personal - no banking - stopped there
first or afterward - Contrex SA -

(8)

DN & [redacted] did favors for [redacted] —
never billed — always available —
Morocco & [redacted] go hand in hand —

[redacted] - worked for LSC - computer firm -
in same bldg - one day announced
LSC had new employee - [redacted] - defense
minister daughter - law firm helped get
green card

Gladson - met years ago - when working
for DN - she met Gladson for a drink -
couldn't shake - related to DN - nobody
thought he should be there -

- No romantic relationship - DN -

- 6 mos -
Cairo, Alexandria, London - b6 b7C

DN AG Wilson KF - for weekend - going
shooting in Texas - DN wanted her to
talk him into going
no banking -

traveled all over - close friends - trusted
individual -

[redacted] & Kamel - completely trusted -

Hanson Overseas

KMS - Kamel company - DN set up

Advanced Systems - DN company set up -
[redacted] comes to mind - don't know why

(9)

never generated -
most of his time spent working w+Co. -
very very little work for lawfirm

[redacted] - no

[redacted] - lobbying PRM lobbying - few months - didn't work - b6 b7C

Congress [redacted] - Buffalo N.Y. -
- 1 year - personal asst. -

Bodies Book Store - capuccino bar -

[redacted] Referral/Consult

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7/19 back at ENVIPCO - cost cutting measures - [redacted]

A.G. - no investment in ENVIPCO

loan to [redacted] - Kamel Fattah - no dealings with A.G. - AG is broke -

Seabulk - sale of stock to Kamel - or in act as collateral for loan - Kamel going to become business partner - took to several business - when had career - told [redacted] no - not business people - wanted to leave cash - but prefer to have loan repaid - DR [redacted] confirmed

b6
b7C

Kamel made loan to [redacted] - no paperwork - hand shake deal - [redacted] said $20 million $25 million - someone else put up $5 million

coming to U.S. - mtg. - formal request - form of a letter - in form of letter - via [redacted] - Paris - first week of August -

[redacted] - Beirut - [redacted]

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8/8 [redacted], 10th floor –

Envipco – Associate in Ralph Albright – rate in paper – developing Aluminum Can recycling process – make a great client – called [redacted]

went out to plant – machines set up had number of talks

b6
b7C

bought stock – Washington Brick & Terra cotta Co. – for him + company –

– 12 years ago – approx. –

Col in army in Okinawa – natives beat cans to sell for scrap – decided to do commercially –

states mandatory deposit law – could read bar codes – identify when processed – [redacted] sold –

Dewolfson – big owner – co. in Saudi Arabia – had a lot of stock & options –
– had Philadelphia lawyer –

Middle Eastern investor –
Seabulk Investments –

– haven't had contact in last 10 years – lot of $ in stock – 4 or 5 yrs ago to buy Geek some of the stock – ENVIPCO bought it Geek – reduced his position –

– Never attended shareholder meetings

– never represented ENVIPCO –
Kamel Fattah – no

(2)

major investor may have lived in Switzerland -

Queenstown Harbor Golf Links

300 ft - buffer
1000 ft - critical area

[redacted] DOB

[redacted]

critical area commission - re something could be built or not built

golf course - not commercial use - but institutional use -

took 4 years to get permits

1989/90 Clayton Mitchell - Speaker of House - Queen Annes county - told talk to him - called office - had business near (Rabbit Shack) golf course - picked he + son up - toured area - thought good idea -

gave up on Inn because of commercial use - b6 b7C

Charlie (his son) in car & Mitchell & his son in car - understand way it works - said no - my son [redacted] - son will get exclusive listing on real estate for sale - said not selling any land - said we can make it consulting fee - said no - I sleep well at night - can't do that - said "Damn I never can make any money" - don't think could do anything because 5 layers of approval anyway -

he was exasperated

Jr. - did some deal at Crisfield - do it the way we did it at Crisfield -

lobbyist
atty in Annapolis [redacted] steered him to [redacted]

(3) met w/ [redacted] a couple of times - knew people - represented for a few months - paid several fees - total $10,000

[redacted] purported to know governer - could get consideration - b6 b7C

[redacted] in Easton as their atty. -

Pastor, Baggs & Blough

- seeking to trade on his position in MD -

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- Ankram Office -

- 7-8 years -
much lower

- expect commission -

- each percentage -

- 1992 - military - local commanders -
[redacted] - selection committee - 3 or 4 col's & one general
making everyone happy

- Abou - Ghazala -

left
1978 - sell license AOI
chairman of A.I.O. -

1980 - [redacted] took - gov't ⊖ gov't -
over -

created - A I O - heard [redacted] - b6 b7C

- get their commission from Arab agent -

- Indian - selling arms - to Afganistan -

paid triple the price - mortars -
just get arms to Afgan - make Egypt
happy - make Wilson happy -

Sept payment - [redacted] -
2 mil. → - clicks -
7½ 3 mil.

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[redacted] Chief Mgmt Division b6 b7C
State Dept program defense
dept - impliments

7/1 - New Guidelines - 7/22/91

- 1.3 billion -
how much goes direct commercial FMF &
how much gov't - gov't FM Sales

congress appropriates - Foreign Approp Act -
80% - FMS
20% - FMF historical - no
req have to divide that way -

apportioned by OMB before fiscal year end - into trust fund (simplex checking acct) that they control -
mainted in Denver - DSAA issues alls money -
- defense related equip or services -
Arms Export control act

5 yr defense plan - lays out how will spend $ over next 5 years -
listing by project - M1A tanks
F16 program - work w/ them & encourage to put $ where needed - approve Amer. Embassy - Cairo
release RFQ - military cooperation in Cairo

40+ - US military officers - assist them - Office of Military CoOperation - report to 2 star Major General - assist

or can go directly to Air Force or whatever for direct info

(12)

FMS - gov't
letter of request to ONC in Cairo - want to buy - forward to DSAA - Congressional Notification
major defense article - notify Congress - FMS's say -
to local Egypt Procurement Office - or 16th st.

FMS - EPO sends letter over to Air Force or military for FMS purchase -

letter of offer & acceptance - from US gov't to them

Comes here - signs off - goes to finance - see if $ there - notification made - State Dept notified to waive restrictions -

b6
b7C

DSAA countersigns - return to Air Force - they take it to EPO - Cairo -

Egypt have to sign - accept conditions - return - General [redacted] co-ordinate w/ Armament Authority - big program goes to Dep Min of Defense -

then to US Airforce -
initiate contracts

Air Force - sign contracts w/ defense co's to buy (Lockheed) -

[redacted]

(3) Commercial –

request to OMC – agree – send to EPO – release Request for Quotations – jeeps, night vision, communication equip. – spare parts –

EPO – releases RFQ –

– Armament Authority –

companies respond –

Armament Authority – reviews & final negotiations –

technical merit & price – have own review program – negotiate – b6 b7C

once finalized –

Cairo thru EPO – [redacted] – cover letter to DSAA – Operations Management Division – letter – requirement

funneled FMF for its mill. from our funds – line number to change from 5 yr. plan –

– check to make sure it's exportable – check list – US contractor

Financing Review Checklist

– pre award survey by DLA – if no previous DoD contractor – [redacted] – [redacted] review –

to Country Desk Officer reviews [redacted]

– message to OMC – ask if they agree – double check

[redacted] has final approval

goes to comptroller for funding –

Sends letter of approval to ~~Egypt~~ EPO – go by Case #D – proceed w/ purchase also send to contractor

(4)

rules & reg
put out in guidelines –
country when procure – ensure the
company is aware of guidelines & policies –

Egypt has price Must meet DSAA guidelines –
signed that they certify –
13 page doc. –

Commissions – up to $50,000 –
– if discloses can pay out corporate profits –

Egyptian policy not to pay commissions
most say none –
Guidelines says that Egypt does not
pay commissions –

Do they have to disclose – not in
writing
– not accepted blank –

diff person signs certs than

Would have to disclose –

– probably no – contact atty's –
cert says none – contract says none –
there is a problem – turn around &
send back to Egypt to work out –

Not have approved if said pay
$45,000 –

licensed by state – refer to DCIS –
& DCIS & Justice refer it to State
Dept for Debarment – they recommend –

when contract is signed – certification is there – when
DSAA gets package –

(5)

Commission

[redacted] Dep Director - H D [redacted] Director of Operations - since 1985 - guidelines & evolutions

since 1984 - [redacted]
here 1 year

DCAA - to audit contract -

Generals - just retired - now consultants - anxious to meet her - all have local reps - wondered how getting paid

[redacted] Egypt - since Dec. - 1990

DSAA - leach - 1 year + 1 mo. total -

Egypt - common - paid little - take $ - how business is done - b6 b7C

low 4 - lie - getting contract - get there - 3 others - beat you up - pit against each other - auction -

Direct Commercial - DOD IG invest GAO invest - accountability weak - recommended institute FAR procedure - Dep Sec. of Def. - backlash congress & Defense Contractors - no changes unless consult contract - last year structuring policy - strengthened oversight
6/93 announced
Sept ~~16~~/93 ~~Det~~ Congress said no

1/1/95 No commissions at all

- meet DSAA guidelines - [redacted]

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FD-340 (Rev. 8-18-89)

1A (32)

Universal File Case Number 206A-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/7/94

From [redacted] District Loss Prevention Manager, J.C. Penney
(Contributor)
(Address of Contributor)

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: [redacted] Senior Staff Analyst

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Receipts for purchases made by [redacted] at JC Penney

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JCPENNEY
ST. CHARLES TOWNE CENTER
WALDORF, MD.
PHONE: (301) 645-3925

12:16 PM 9812 2443/024 134

057/2030/00 PREC JEWELRY

QTY 1	699.99	
50.000% DISCOUNT	350.00 -	
YOUR PRICE		349.99T
SUBTOTAL		349.99
SALES TAX		17.50
01572570311/03		
JCP MP		367.49
TTL 09/13/94 4 JCP M/P		367.49

SIGNATURE: [redacted]

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS/SERVICES IN THE AMOUNT SHOWN AND AGREES TO PAY FOR THEM ACCORDING TO CREDIT CONTRACT WITH CARD ISSUER.

STORE COPY

JCPENNEY
ST. CHARLES TOWNE CENTER
WALDORF, MD.
PHONE: (301) 645-3925

01:09 PM 9813 2443/024 247

057/1012/00 PREC JEWELRY

QTY 1	499.99	
50.000% DISCOUNT	250.00 -	
YOUR PRICE		249.99T
SUBTOTAL		249.99
SALES TAX		12.50
01572570311/03		
JCP MP		262.49
TTL 09/13/94 4 JCP M/P		262.49

SIGNATURE [redacted]

b6
b7C

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS/SERVICES IN THE AMOUNT SHOWN AND AGREES TO PAY FOR THEM ACCORDING TO CREDIT CONTRACT WITH CARD ISSUER.

STORE COPY

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FD-340 (Rev. 8-18-89)

1A (33)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/7/95

From _____
(Name of Contributor)

_____

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: Green Sphinx

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

[redacted]
Vice President-
General Attorney

Southwestern Bell Corporation

b6
b7C

1401 I Street, N.W.
Suite 1100
Washington, D.C. 20005

Phone [redacted]
Fax

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[redacted]

[redacted] -atty -

19½ years - Office Manager - everything
all accounts - manage personnel -
in D.C. -

- met in 1970's - in office - to see Wilson -
handle appropriations committee work -

gradual - over years - bus - consultant/lobbyist
on House Appropriation Committee
and - Foreign Operations Sub Committee -

- represented Egypt, Pakistan & think Morocco -
- foreign govt -

[redacted] b6 b7C

[redacted] came back - Houston - now -
[redacted] - 1½ years -

[redacted]

- visit w/ staffers -

[redacted] met mainly w/ Wilson - mtgs. - would have the staffer in on the meetings -

A.G. - never met - Defense minister of Egypt -
- heard name - may have been in office

furthest corner in back - she was - doesn't always
Wilson & [redacted] both knew - A. G. -

Wilson - no business or financial dealings w/ AG

(2)

Kamel Fattah - no -

don't know if [redacted] involved w/ Wilson during Afganistan war -

Wilson went to 'Pakistan' & Afganistan
- several times -

- group went with him -
- [redacted] might have been on one of these trips - can't recall for sure &

involved w/ Stinger missles -
prominent deal -

Contraves - in office - heard - can't recall

b6
b7C

- [redacted] - heard name - Wilson knows him -

[redacted] - writer - contributed to campaign - wrote book - don't know if CW had dealings during Afganistan war -

[redacted] - know - since working for Charlie - served in state legislature together -

[redacted] Wilson - gas pipeline - investment
CW made $ on investment - Pinetree Resources -

handled himself - has bank acct. - he handles - Diebold Texas - Diebold State Bank
- 1st Bank & Trust -
(she handles day to day bill paying - personally
Congressional Credit Union -
taken out of acct. - told her for financial disclosure

(3)

80's - would have to look -

- financial disclosure & give info to tax acct. - talked to [redacted] acct. [redacted] - would talk w/ Wilson when time to do financial disclosures - what amt of $ received from Pinetree - also sent from [redacted] for tax purposes -

don't know if anyone else involved -

other than Pinetree + no other investments w/ Christie

[redacted] bought properties from

b6
b7C

[redacted] Temple own

house on C St. → - from Wilson
house on E St → Wilson & ~~Arthur~~ former wife
Arthur & [redacted]

Wilson got both houses - [redacted]

C St. - row houses -
- don't know why [redacted] bought him out -
don't think Wilson was in

C St. [redacted] sold -
E St is rental -

former wife [redacted] was real estate agent - would buy as investment [redacted]
lives in DC & a farm in

Temple - live in Dribbled Texas - Wilson grew up w/ Temples son -

(4)

social relationship - don't know [redacted] has [redacted] ties in - don't know if [redacted] knows [redacted] -

[redacted] good friends - interested in Pakistan - went to social functions together - during Afganistan years - no business relationship that she knows of - Herring

- have met [redacted]

- Aqvasea - doesn't ring bell -

[redacted]

b6
b7C

- either came to office or saw elsewhere -

[redacted] - handled appointments

no commissions that she was aware of -

- no foreign accts. - that she knows of -

has safe - bank statements - does not go in -

- does not get large amts of cash -

- does not send $ - [redacted] -

correspondence - came into office -

(5)

– no businesses –

Warfield Inc – no
Multitrade no –

[redacted] – name rings a bell – don't know why

[redacted] – Admin Asst – work w/ Lisa on management –

not that she knows of – signatory on acct – not there – in Texas now – 85-90 [redacted] there – go back to Texas – didn't want to be here –

not aware of any illegal activity on part of [redacted], Wilson, A.G., [redacted] net [redacted] – socially – at Neill's Co Christmas party – fund raiser for Charlie – may have been in office – with [redacted] b6 b7C don't know of partner or not –

personal, office, campaign accts – she handles –

don't remember being on acct in Diebold –

[redacted] – sister & brother
[redacted] Texas Meter & Device
lease mobile office from campaign for company – Pintree 1 and 2

does not know of [redacted] bought Pintree Resources from Wilson or was involved in it –

[redacted] have contributed to campaign

(6)

his parents estate - maybe received some $ from Allison for that -

no loans from [redacted] she was aware of

loans from allison - don't know specifics - may have been a loan one time - several years ago -

DMS - no -
Advances Systems - no
Stanton - no

[redacted] - no

- no one else told $ for him -

KNS Blickle - no M. Intl. Philosophy Ltd
Egli, Galvis Enterprises, Glenbrook, Hanson Overseas
General Fakht - vagely familiar

b6
b7C

Marine Resources - may have heard - don't know from where -

[redacted] - shipping import/export -
Wilson knows him - been in office

- [redacted] worked for [redacted] - Star Trading & Marine - did some lobbying (administrative)

Brown & Root - Houston HQ - office -
~~Will~~ Pledger - woman - employee -
Will Trying to get gov't business -
Charles Stout -

[redacted] ARPA - [redacted] & Wilson -
- no Blue see corp -

(7)

[redacted] has talked to Wilson about investigation

Wilson - there was an investigation -

several months ago - Wilson

- keep appt. books -

no one told her what to say -

mentioned to Wilson - told her to answer ~~them~~ truthfully

no relationship - Wilson / children

b6
b7C

[redacted] - no

secretary for AA - Legislative Asst. -

gradually worked w/ Admin Asst - [redacted]

[redacted] - then Office Manager - then

treasurer for campaign committee (mid 80's - like '85 -

payroll / vouchering / computer systems / office

equip / personnel problems /

[redacted] - personal asst. - correspondence -

- part time work - handling immigration cases -

difficult & time consuming ([redacted]

good friend of Wilson - Coastal Corp. - (Wyatt Co.)

have met w/ b staffers

Coastal - diversified - never received anything

from him -

Wilson Committee Acct - Dubold Texas First Bk & Trust

Nations Bank - Lufkin TX

Charles Wilson Official Expenses

(vouchers for trips to district)

Fredonia Wilson committee Acct now closed

(8)

Sgt at Arms - personal acct - -
now at Congressional Credit Union -

First Bk & Trust - Diebold - personal -
he handles exclusively -

1401 N. Oak St
Arlington VA Apt 901

[redacted] > wife
Potomac MD

1000 Crooked Creek > his place in TX
Lufkin TX

help out w/ E Street house - pay bills -

Temple/ [redacted] - send $ to pay bills -
group house - continual flow of rentals -
mail rent to her - handles property -
is rented by referral from previous
tenant -

b6
b7C

Wilson Committee - uses her home address -

PAC's & individuals
$5000*

not aware of any safe deposit boxes -

[redacted] - when she first went there
his name was on accts -

[redacted] - Lufkin Texas - winter -
confidant of Wilson
[redacted] - retired military - Army

(9)

[redacted] - military escort for Wilson - b6 b7C
how met -

10/12/84 $70,000 check from Marine Resources - buyout of Wilson - does not know of

11/21/84 $11,078.40 Wilson - expenses for trip reimbursement - ~~of~~ Marine Resources - doesn't know

rec'd $ over a period of several years from Pinetree Resources -

Lufkin Natl Bk - State Retirement

she does not put $ in Deebold Acct - if he borrows $ goes in there - does not know other source - if don't have enough $ to pay bills he gives her money from Deebold Acct.

Net Worth - $1 million -

she fills out financial statements - - talk to mortgage co on houses - ask Wilson about loans personal -

First Bank + Trust - asks to do one every year - she fills out -

Sold business - one man operation now -

WILSON Homes?

1991

1401 - N. Oaks, Arlington, VA 22009 #909 } pays there, lives there
val. $700,000 mtge $418,210

1993 [redacted], Potomac Md 20854 b6 b7C
poss his ex-wife's home

1993 1000 Crooked Creek val 100,000
Lufkin?, Texas BAL $ 90K

no others

She helps w/ E St. house, she pays for JC + Temple - a sep acct ÷ a group house. ~~Continue~~ She handles like a Rental Mgr.

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2-7-95 7:15 a.m.

[redacted] + [redacted]

He is an atty w/ So. West Bell, General Atty
V.P.

[redacted] not target, Subj or witness

wk'd for CW 19½ yrs

[redacted] - Ofcr mgr

Duties: accts for Ofc.; mgr Personnel.

always here in OC

[redacted] - since 1970's

D. In Ofc. numerous occasion; w/CW and committee mbrs for appropriations work

DMN + C.W. = not know if Bus. or Social Rel. at first.

b6
b7C

D. there on bus. since CW on House Approp and Foreign Opns (Intelligence?)
SVB committee

D. is consultant / lobbyiest

D. repres Egypt, Pakistan believe Morocco.

Type lobbying - She not part of meetings
couldn't say

D meet w/ committee pers.

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[redacted]

Then [redacted] came BK for article

- currently [redacted]
(only yr + 1/2)
- during Afghan war yrs - prob [redacted]
lives in Houston as a member
also Egypt; anything Re - committee + Sub-committee
- for N+Co - [redacted]
they mainly visit w/ the Staff
- DMN meet mainly w/ CW also sometimes
staff sits in.
- Abou GAZ - never met personally
only know as his name as Def Min Egypt.
- can't recall specif - she's not in front office
- CW knew GAZ; only know DMN also knows b6 b7C
Abou GAZ or who intro to whom.
- Abou GAZ no Bus, or fin'l deals he knows
w/ except committee Bus.
- Kamel Fattah - no
- Afghanistan war; CW relat. to Neill was
Neill involved - not know
- CW to Afghanistan - not know no. or dates
↳ to Pakistan several times
- who w/ CW there - poss [redacted]
not sure together
- CW involved direct prouments
yes - Stinger missles; she not knowledgable
not know of Oerlikon
- Contraves - Believe hear in office. poss letter
- [redacted] Re contraves?
↳ He knows CW - not know of the Business.

[redacted] - poss a writer; poss contribute to the campaign once. Believes he's written a book

- Not Know if [redacted] + CW re Afgh War
- [redacted] she Know personally around since when w/CW served Texas State Legisl.
- Bus. arrangent.
  DMN + JC - Not Know
- JC + CW - gas pipeline - congressman made some $ Pine Tree Resources
- Pine - what invest? not Know
- Pine tree by CW pers.
- CW handles BK acct at Diboll Texas } She not Know ask him
  Diboll St. BK (1st BK ~~Trust~~ Trust)
  She has day to day for CW pers. Pinetree
  Stuff at House Credit Union
- only info for Fincl Disclosure info not any funds
- Pinetree in 80's can't Recall details Knows he made a profit Because she does his fincl disclosure + get things for taxes
- [redacted] acct was [redacted] - she spoke w/him.
- She'd talk to CW first when time for disclosures to put in proper categories
  then [redacted] also sent stuff that she would need
  ? NO Crimmer
  NO { Tremona Investmt.
  NO { aqua, Marine Resources

[redacted] punch propty from CW.
House at "C" 225 St. + on "E" St. 224

J.C. Purch C St from CW w/ JC since sold
(Carther + [redacted] - CW Boss at the Big 10 }
J/ when CW + [redacted] divorced
CW rec'd + Lad w/ Temples for a while
why - J.C. purchase - not know
- Est. is a Rental
- CW former wife [redacted] was Real Est Agent
[redacted] } House in DC
now [redacted] } + Farm in VA
b6
b7C
[redacted] - good friends w/ CW
interested in Pakistan; not sure it came before or
after Pakistan
- dating - social functions together
Business Relationship - not she knows of
- not know if she Rel. to [redacted] + contractors
([redacted] not met [redacted] just [redacted])
(Husband Dr? [redacted])
- friends during Afgh. yrs - prob. so
if in early 80's
[redacted]
Referral/Consult
- daily Appt Book - [redacted] - prior to
[redacted]
b6
b7C
multitrack
- Re - arms to Egypt, Afgh. or Pakistan
Commission - not
no Bus. Relations

b6
b7C

[redacted] - more of pers asst - handle corresp
And Aptmts; [redacted] is doing part time;
handle immigrat. cases - one for [redacted]

[redacted]

define her duties; Start as secretary for AA + Leg. Asst
then more closely w/ AA then she became off. mgr.
- took over duties as campaign duties - mid 80's - at time
[redacted] payroll; vouchering of office bills, equipment; personnel problems
- Foreign Bank accts - no no Rumors office policy
- Safe in office - BK acct Stmts - She not have
combo or go in
- She gets cks cashed for him 100's or $500
not thousands
pkg West Union - CW + JC + West Union - no
- DMN pkgs envelop to CW - prob corresp
- She not open mail - we have a receptionist
- Bus. Betw. CW + [redacted]
- Warfield Inc - no
- Multitrade - no
- [redacted] - Rings bell - not know why
= [redacted] - Admin Asst yrs 85 - 90 b6 b7C
Rt hand man. Co-ord w/ Dist office
* But not assist w/ BK accts
- left to go Back to Texas - no falling out
originally only committed to 5 yrs - not an
atty
= (no illegal activity by anyone)
[redacted] - may been at party - Fundraiser

Re #2274167 - CW Pers acct - she not remember
sign ~~opening Stmt~~ as authority - or deposits
if her sign must have - can't recall users
[redacted] Texas Meter + Device
Leased as campaign office "Pinetree 1/2"
- [redacted] purch of Pinetree - may have not
certain
- [redacted] Ids - they contribute to Campaign

- can't recall any significant ~~acts~~ $
to CW from [redacted] except a property
[redacted] may have given to CW
Loans; to CW from JC - not know of
to CW from [redacted] - believe
no details - just vaguely recall
a number yrs ago.

she held assets for CW
she stock ? DMS - no
Adv sys no

- CW handle acts for anyone else
- anyone held for CW - not know of

$ Switz to Marine to CW - know anything no

[redacted] - something to do w/ship or
import, export - CW knows - she not anything
believe CW knows + Been to ofc

[redacted] - she wk for [redacted]
Star Trading + Marine - poss Admin + lobbying
no one else guest. about it.

Brown + Root - Hqtrs in Houston - not his
district - Relationship w/ office + Comptroller
no [redacted]
[redacted] no
ARPA - Advanced Research Project Agency
([redacted] w/them + pledge ?)

[redacted]

Blue Seacorp

- [redacted] + CW about Invest - Believe so CW to her - only there is a [redacted] Invest stated as Rumors
- [redacted] - a few yrs.
- mentioned Intv w/CW - to answer truthfully + honestly - not tell Denis

b6
b7C

- [redacted] Known for yrs - Coastal Corp in DC met w/ CW committee staffer - not sure about what. Believe diversified (not defense)
- Wilson Comitte 1st BK + Tr - Diboll { also had one at Fredonia St BK for Comittee
- Nation BK in Lufkin Texas - she ~~set up~~ Chs. W. Official exps (Ofc acct)
- [redacted] set-up
also deposit cks from the Treasury for trips a matter of Bookkeeping
- acct w/ Sargent of Arms - transfer to Congress Credit Union - pers
- his pers acct at 1st BK + Trust Diboll only he handles (except her name on acct.)

Her home address used for Wilson Comittee

Pinetree - Finc'l Disclosures - Rec'd over several yrs -

Lufkin Nat'l BK - pers - she maintains - State Relevant

Borrowed Funds go to Diboll - CW loans

cw $ to put into Congress acct / Sgt Arms,
which wd come fr. Diboll St Bk

CW net worth around a billion
w/ his properties.

She preps fin'cl Rapts (She ID)
- Info fr mtge companies - calls
- ask CW about loans - CW handles himself

These for 1st Bk + Trust.

- Has sold his business - it's shut down
- Believe [redacted] may still wk for him

b6
b7C

[redacted] for Book
mainly what Capital Hill was
like in 70's. nothing
Believe CW read part of BK - But not editing.

9 pm

ATTACHMENT 7
NAMES OF ENTITIES AND INDIVIDUALS

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[redacted]
Abdelfattah, Kamel M.
Abdelhalim, Ashraf M. (Ghazala)
Abdelhalim, Tarek Mohamed (Ghazala)
Advanced Systems International
Advanced Systems, Inc.
[redacted]
Ankram Office
Aquasea Enterprises, S.A.
[redacted]
Associated Marketing Services, Inc.
[redacted]
BH Development Co
Balzers, Ltd. (Liechtenstein)
Balzers, S.A.
Banco Commerciale Italiana Swisse
Bank Inova
[redacted]
Beremberg Finanz AG Zurich Swits
[redacted]
Cairo Military Exhibition
[redacted]
Centrex
Christie Energy
[redacted]
Churchill Clinic
Commazan
Compte Etude Me Jean-Franklin Woodtli
Contraves Advanced Devices (Malaysia)
Contraves GmbH (Germany)
Contraves Italiana SPA (Italy)
Contraves USA Corporation (USA)
Cosmotec Holdings, Inc.
[redacted]
Defense Marketing Services, Inc.
Denis M Neill, P.C.
[redacted]
ENVIPCO
Eastland Gas and Pipeline
[redacted]
Environmental Products
[redacted]

b6
b7C

FAVONIA

[redacted] familiar vagueness

Fattah, Kamel M Abdel
Fattah, Mohamed Abdel
Frigate Investments
Frigate Realty
G S Enterprises, Inc.
GHP Financial Services
Galvis Enterprises, Inc
Ghazala[h], Mohamed Abdel Halim Ab[o]u
Gladson, Charles
Glenbrook Development Corp

[redacted]

Hanson Overseas, Ltd.
Hanson Overseas, S.A.
Harriet Financial Ltd
Harrison Overseas
[redacted] Mrs.)

[redacted]

IMO Industries
Ingegneria Sistemi Elaborazione Dati SpA (Italy)
Jamari Business Ltd.
K.M.S. International

[redacted]

Latamir SA

[redacted]

Luttwak, Edward N., Inc.
M International Export
M International, Inc.
M.L.T., Inc. (formerly Multitrade)
Marine Resources, Inc.

[redacted]

Moris Corporation
Multitrade, Inc.
Multitrade, Inc.-Cairo
Multitrade, Inc.-Paris
Multitrade-Cairo
Multitrade-Paris
NI-TEC

[redacted]

Neill & Co., Inc.

[redacted]

Neill, Hannaford, Greer, Ltd.

[redacted]

[redacted]

b6
b7C

Oerlikon Aerospace, Inc. (Canada)
Oerlikon Italiana SIpA (Italy)
Oerlikon Logistics, Ltd. (UK)
Oerlikon Singapore Pte, Ltd. (Singapore)
Oerlikon-Buhrle Holding AG
Oerlikon-Buhrle Ltd. (Machine Tool Works or any other division)
Oerlikon-Contraves AG yes
Optic Electronic Corp.
X Philosophe, Ltd.
Pine Tree Resources
Promoters, Inc.
Sabour, MA
[redacted]
Seabulk
[redacted]
Spina Finance SA
X Stanton International, Inc.
Star Trading [redacted]
Tamaro Banque Paribas (Svsse) SA
Tamaro S.A.
X Tremona Investments, Inc.
Tremona Investors
UBS-Geneva-Warfield, Inc.
United Bank of Switzerland-Geneva-Warfield, Inc.
United Scientific
United Scientific Holdings
United Scientific House
VARO, INC.
Warfield, Inc.
Washington International Group
[redacted]
Wilson, Charles N.
[redacted]

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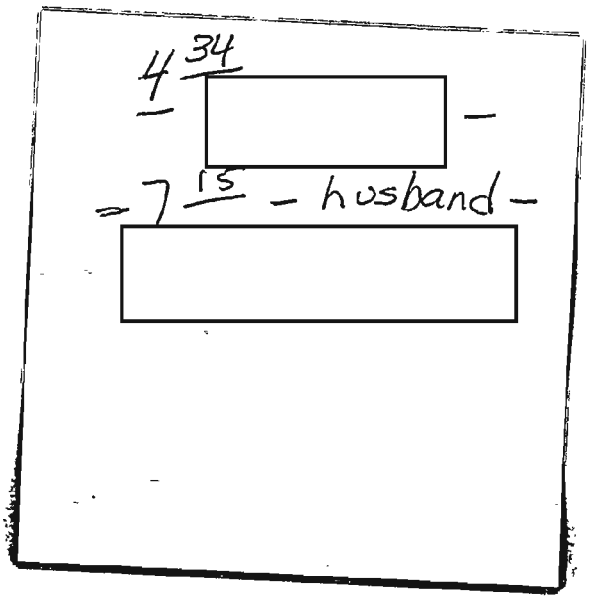
NOTE:ALSO INCLUDE ANY DERIVATIVES, ALIASES, NICKNAMES, ETC. OF THE ABOVE NAMED COMPANIES, ORGANIZATIONS, PERSONS, ETC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW



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FD-340 (Rev. 8-18-89)

(34) 1A

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence Houston

Serial # of Originating Document _____

Date Received 2/27-28/95

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
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: GREEN SPHINX;
FCPA;
08: WMFO

b6
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Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

_____ 2/27-28/95

JGF w/ [redacted]
2-27-75
11:00 AM
[redacted] home

INTERVIEW OF [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-26-2011 BY 60322 UC LP/PLJ/LCW

(1) Bkgd & Employment of [redacted]

Full Name: [redacted]

Description: W/F @ Blonde - blue

b6
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DOB [redacted]

POB Columbus, Georgia

Residence: [redacted] Houston, TX [redacted]

[redacted] works for Tenneco, Inc.

Marital Status: Married - 2 children

SSAN: [redacted]

Education: UCSB - magna cum laude '73
int'l rel'ns

Employment: Not
worked for Chas. Wilson 1/93 - 10/94 left to raised 2 children

Legisl. Ass't
1/1977 - 10/81

↓

Defense + Foreign Policy Appr'ns work

She's worked for Pete DuPont (in Congress) 9/'75 - '77

US Foreign Affairs Committee - 4/74 -

Bill MacIlhaid (US Rep. SF, Calif.) 10/73 - 4/74

(2) Bkgd Info & Work History re U.S. Rep. Charles Wilson:

- She met him thru Foreign Affairs Committee, who offered her job
- US Navy, worked for Timber co. in Tex. dist.
- Ran for state legisl. + Congress, elected @ '72 - present
- was married + divorce w/o children @ late 70's
- On He has been on U.S. House Appropriations Comm. - in '77 thru present (Sr. member) pres. on Select Comm. - on Intelligence

(3) Wilson's Rel'nships with:

(a) [redacted] - worked for US State Dept @ 73-74 - doesn't recall when he became lobbyist + atty
- Chas. Wilson knew him through her being on Foreign Affairs Comm. - the presumes
- Last time she worked for Chas. Wilson, she was a lobbyist on Hill (his partner was IG-AID name unrecalled.

(b) Warfield, Inc.:

→ never heard of it.

[redacted] (Not US to 2-28-95)

- she knows of no social or bus. rel'nship

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[redacted] aide to Wilson - scheduled appt's for him; started working for him since @ 77-78 intermittently

+

[redacted] - also worked @ 1980 - exactive ass't (1977) - appt.

4 Wilson's Rel'nships with:

a [redacted] — Knows name, old friend of Wilson — Knows of no business dealing between 2

b6
b7C

b Tremona Investments: — Never heard of it

c Marine Resources: — Doesn't know for sure — No rel'nsh betwn Wilson + MR

5 Wilson's Rel'nships with:

a Mohammad Abou-Ghazala: — Last time she worked for Wilson, he was trying to get tanks from Gen. A-G, Wilson went to Egypt to visit. @ Spring '93 — Knows of no prior rel'nship betwn 2

b Multi-Trade: — Never heard of it

6 Wilson's Rel'nship with: Kamel Abdel Fattah: — No knowl. of him

She wasn't privy to secret foreign intelligence info. much — Since she worked w/ Appropr'ns matters

(7) Wilson's Activities Re Mujaheddin (esp. Federal Legislation that Wilson was instrumental in obtaining support for Afghan rebels):

She left before that happened — worked

∴ No Error.

Referral/Consult

(9) Wilson's Financial Status, incl. foreign bank acct's:

- She never dealt with above. —
- No knowledge
- She was invited to his fundraisers
- No est. of his net worth —
  - generous with ex [redacted] (now remarried, lives @ Wash. DC

(10) Wilson's Financial Investments with:

(a) [redacted]
(b) [redacted]
(c) Kamel Abdel Fattah:
(d) Mohammad Abou-Gazalla:

No knowl.

b6
b7C

(11) Wilson's Investment in Pinetree Resources: No knowl.

[redacted] (now remarried) Glaskow (ph) at least Wilson aide since '77, she handled office acct. Wilson's personal accts handled unknown to her

(12) Wilson's Relhship with [redacted]

- Texas socialite
- friend of Charlie,
  at one time they were dating
  in early 80s —
  not serious, long time

[redacted] Admin Ass't (top asst — moved to D.C. 2 yrs. ago — TX prev. in Wilson's dist. office
@ 10-11 in D.C.
-18 [illegible]

(13) Wilson's Rel'nship with [redacted] No. Knowl.

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(14) Wilson's Rel'nship with: Oerlikon — No knowl.
and [redacted], its President: "

(15) Wilson's Reputation as "Cocaine Charlie":
Someone accused him of having coke, investigation ensued
+ he was cleared (Federal.
@ 1980
Somebody in limo w/ Chas. + girlfriend.

He'd drink excessively
- Che never saw him use drugs

(16) Wilson's Reputation as "Mr. 5 Percent" and/or his taking Commissions for Anything:

No Knowl.

Referral/Consult

(18) Does Wilson Maintain an office Safe with Cash? No Knowl.
If so, amount & source:

Safe in back w/ top secret documents

(19) Does [redacted] Current Work involve:
Rep. Wilson:

N/A

b6
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Misc. Info::

Good, hard worker as Congress —

no knowl. of any unethical illegal activities

= Prof'l — treats Congressional staff well

— Easy to work for

—

[redacted] — author in NY —

writing book on Wilson's + Afghan War — in depth work

— in final stages

— he contacted [redacted] wks. ago

b6
b7C

2/28/95 JGF T/C to [redacted]

[redacted] — Holmes' successor in 10/81 as Wilson's Legial. Ass't for next several yrs. — in charge of defense + foreign policy appropriations.

~~SECRET~~ PLAYERS (Notes of Sa [redacted] Houston FBI) (1)

[redacted]
- atty & lobbyist in Wash. DC
- had signatory authority on foreign bank accts in which lots of $ transferred from & to ex-Egyptian military
- Gov't of Egypt was major client, obtained via her friends below

MOHAMMED ABOU-GHAZALA - ex-Egyptian defense minister b6 b7C

GOE - Gov't of Egypt
- receives @ $2 billion annually in foreign military sales from USA
- allegedly GOE officials (incl. ABOU-GHAZALA) rec'd bribes from USA defense K's in exchange for K's

DATE: 04-18-2011
~~CLASSIFIED BY 60322 UC LP/PLJ/LCW~~
REASON: 1.4 (c, d)
~~DECLASSIFY ON: 04-18-2036~~

KAMEL ABDEL FATTAH - deceased ex-Egyptian general
- after leaving Egyptian army he began a pvt. import/export business known as "Ankram Office"
- was conduit for bribes to Abou-Ghazala
- his $ was allegedly laundered by [redacted] foreign bank accts

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CHARLES WILSON - U.S. Rep. from Texas
- strong supporter of USA aid to Mujaheddin in 1980's

MULTI-TRADE - an import/export business [redacted] b1

(S) ~~SECRET~~ - deposited $26 million from 1985-88 into bank acct called "The WARFIELD ACC'T," designed to aid Afghan Mujaheddin rebels

PLAYERS (Cont'd)

TREMONA INVESTMENTS – Panama corp.
– owned by [redacted], Austin, Texas;
– agent for and other co. named MARINE RESOURCES.

[redacted]
– ex-Texas state senator;
– close friend of Rep. Chas. Wilson
– also a business partner of Wilson

b6
b7C

[redacted]
– Texas socialite
– ex-girlfriend of Rep. Chas. Wilson
– in late 1983 [redacted] entered in joint business venture & negotiated comm. K w/ OERLIKON (Swiss arms producer) to receive 10% comm. on 20-mm guns sold to GOE.
– She split 10% comm. w/Rep. Wilson {first 5%, Then ⅓ to her, ⅔ to Christa → ⅓ Wilson}

OERLIKON – Swiss co. which produces military arms, incl. 20-mm anti-aircraft gun

[redacted] Referral/Consult

[redacted]
– independent consultant & weapons expert.
– hired by [redacted] (on recommend'n of Rep. Wilson)

b6
b7C

[redacted] Referral/Consult

PLAYERS (Cont'd)

~~SECRET~~

[redacted] — aide to [redacted]
— bookkeeper
— once [redacted] told him that you can't bribe politicians, but they can make profit in business deal.

PINETREE RESOURCES — a [redacted]-owned company
— Wilson invested @ $500 in it, but [redacted] gave Wilson @ $837,000 to buy out their ownership

[redacted] — [redacted] CPA (testified re above $500 investment by Wilson in Pinetree)
— brother-in-law of Rep. Chas. Wilson
— some of above $837,000 to Wilson from [redacted] b6 b7C
came through him.

"COCAINE CHARLIE" & "MR. 5%" — Rep. Chas. Wilson (see OA Ronchs), Cohn also said Wilson was coke-head & womanizer, & heavy booger.

[redacted] — ex-employee of [redacted]
— @ late 1985 she went to Cairo at request of [redacted] and gave envelope (believed to contain ~~cash~~ secret communique) to daughter of Gen. Abou-Ghazala [redacted]
— at above time she also gave $600 crystal eagle gift from Wilson to Gen. Abou-Ghazala (per [redacted] request & that)

~~SECRET~~

~~SECRET~~

$26 million

↓

Multi Trade's "Warfield Acct" Inc.

↓

$ 10 million

↓

Tremona Investments' Swiss Bank Acct

- Re FBI I-V & FGJ testimony:

Referral/Consult

- Wilson believed to have each rec'd @ $900,000 in comm.; (as did [redacted] b6 b7C

~~SECRET~~

11 00 AM Monday 2/27/94

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Woodway + Clearbrook

before Voss + Potomac after 2nd right)

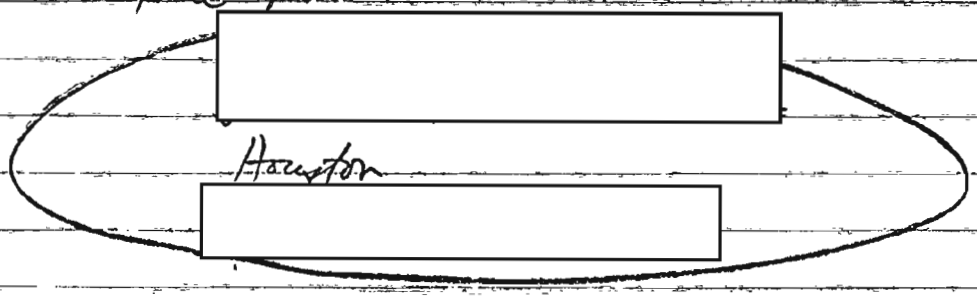
2d left

outside town

[redacted]

Houston

[redacted]



b6
b7C

I-610 to Woodway (left, or west),

- go @ 2 miles, past Chimney Rock + Fountainview + Potomac

- to ~~Potomac (rt.) to (?)~~ Briar Ridge (rt.) to

- to Clearbrook ~~(?)~~ left (?)

- to Old Lake Rd.

Key Map # 491

35 1A

FD-340 (Rev.8-18-89)

~~SECRET~~

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ON 04-18-2011

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence SA

Serial # of Originating Document _____

Date Received 3/2/95

From S.A. [redacted] IRS-CID
(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: Green Sphinx
FCPA
00: WMFO

Reference: SA A/T to WMFO, 3/23/95
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

~~SECRET~~

~~SECRET~~
CLASSIFIED BY 0-3
DATE OF REVIEW FOR
DECLASSIFICATION UNDR

b6
b7C

[redacted]

WJC
3/2/95

~~SECRET~~

Support Rebels
in Congress
thru weapons & cash

25 mm Cannon

[redacted]

b6
b7C

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ON 04-19-2011

~~SECRET~~

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

(36) 1A

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/10/95

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: Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: [redacted]

[redacted]

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- 7 years -
Fattah - 1988 - guest -

Mrs o[redacted] movie star - at hotel - close friend - staying at Clunehill - suggested stay here - will look after -

before xmas - introduced - Abel - Fattah Kallis -

2 years later met [redacted] - met in KAF suite - introduced as his solicitor -

12 mos stayed elsewhere -

Lastes 12 mos of KAF - stayed here -

filing boxes - luggage store - medical files - b6 b7C
hotel bills -

when arrived
check 10,00 - 20,000 lbs + send him over to cash - every time - Lloyds Bank - Mrs. [redacted] - [redacted] (mgr.) -

- no transfers - - ABDEL FATTAH - checking acct - also had U.S. dollar -

safe deposit box in hotel - 12 mos - 2 years - got from reception -

brown envelope - sign - up to suite - hand to him - gave key to box - retrieve briefcase - put $ in - combination lock - kept papers pertaining to trust for son & daughter - had to drill it out -

- Fattah had key - as [redacted] had failed

(12)

- small envelope & money re Frigate - trust for [redacted] -

3 times - asked - rent one - have invoice

doctors bills - asked him to file - buy airline ticket - would leave 500 L at desk -

didn't say why needed - when came back from Geneva or Zurich - had docs to shred - he'll shred them himself

shred into black plastic bag -

- orange writing on white paper -

[redacted] not here - b6 b7C
pretty secretive

sit in porters lodge - send up when wanted - impression that records were from Switz.

Lloyds bank - statements held at Butler place - collect statements & bring up - probably shredded

- sterling & US $ acct in his name -

never asked him to collect bank statements for him -
No corporate names that he knew of -

[redacted] never asked for a shredder -

- Cromwell Hospital & Princes Grace -

(3)

very generous - good tipper -
50L tip - come & going

- in finance - business are in -

- A.G. - visited here a few times & hosp. few times -

- Cromwell - Princes Grace - Cromwell -

papers to photocopy once - railway in Russia - financing - earlier years -
- never discussed background -

[redacted] more personal - close friends - brought son - once he needed a notary when [redacted] was here - sick at this stage -

[redacted] called 3-4wks ago - inquiries re KAF - re tax - verify dealt in cash - 1wk later atty called to verify (no name) someone my come & speak to him - impression someone from tax dept -

- Fattah deal in cash -

b6
b7C

12 - 15 times a year - he came
- St James -
6 mos - bank in Pel Mell - Lloyds Bank - bank closed - transferred to Butler place -
- took down one day & introduced to Peter Cork -
- no Wraggs / Kent -

- moved to Butler place -

Mrs [redacted] - movie star - Italian
- comes every 6 mos. -

(4)

never said what to say - did not ask for affidavit
a few days before Steve called -
- [redacted] thanked for talking to solicitor -

- Date of Birth [redacted] -

b6
b7C

(h) [redacted]

- Keep for 12 mos - then dump -

paid by credit card - end - earlier cash

brought travelers checks w/him from Cairo - in US $ - Amer. Express -

10/7/92 hire of shredder for one week

$ - sort of like petty cash - leave a cel

~~4~~/20/93 hire of shredder for one week

could have paid cash - remember having it 3 or 4 times - had trouble finding plugs -

remember seeing on credit card - Harriet Financial Ltd - toward end when paying by credit card -

6/15/92 ~~9/93~~ - started keeping records up until - 7/93 -

Best Tours - in Cairo - went - went by hospital - took faxes & mail - sent surgeon doctor on holiday - organized things for them (car to airport) head nurse & boyfriend at hospital - he & wife went -
Luxor - cruise - O

(5)

Have U.S. $ for KAF - [redacted] from travel company - Gen Maj. Best taxes - last 12 mos. - last time quite a lot of cash - took big bundles out of envelope in safe deposit box -

Mobile Phone - in name of

Hanson Overseas S.A.
Kemel M. Abdel Fattah - Khalifa

- no records 1992 -
1019

Hotel sold -
stapled copies to Fattah bill -

b6
b7C

Last 5 digits of phone #
discussed - shredding of documents -
had bank statements - probably wouldn't take back - assumed shredded -
- never asked to fax anything -
logged in concierge - sent up - received one a day -
- [redacted] had faxes left at business center -
Churchill concierge - changed a lot -
Ankram Office - secretary - would call -
Dr. [redacted] came to see [redacted]
[redacted]
came back to find KAF sick in hospital - after operation - convalesced here - then went to Grosvenor House apts to [redacted] brother - stayed there for 6 mos. - never got stronger - health wise & in general

called once or twice a week - get this or do that - [redacted] called him - bought - Sotheby's - Rolls Royce - asked about shipping - Khalifi paid for car by check - he took check down - personal check - 30,000 £ - used - collectors - antique -

nothing for [redacted] 3 days on either side

5/14/93
10/7/92
4/20/93

didn't always stay here -

5/5 - 5/15/93 [redacted]

4/28 - 5/8 Mohamed Abdel Hakim

4/21 - 4/29/93 [redacted] b6 b7C

10/27 - 11/4/92 [redacted]

- met [redacted] in suite one day - came w/ [redacted] was boss -

did not have children handle banking affairs -

annoyed Lloyds didn't do something - took long time - 2 or 3 times very sick British Bank of Middle East - [redacted] set up - sometime later [redacted] came & he arranged cashed couple of checks - in his name - wound down - Lloyds -

Mr [redacted] went to bank once for him -

- then left & went back to Egypt -

Banco Comercial - had some papers from there -

(7)

Hansa Overseas - some of his cheeks had H. Overseas -

Warfield - no cheeks -
Wilson - no -

FD-340 (Rev. 8-18-89)

37 1A

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/11/95

From _____
(Name of Contributor)

_____
(Address of Contributor)

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:
Green Sphinx
FCPA

b6
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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

11/11/95 X 2478

[redacted]

Hildenborough, Tonbridge, Kent
TN 11 9DP

[redacted] DOB

1946 - 1990

1956 - 1990 St. James Branch
Asst. Manager - since 1968 Sept. 30, 1990 retired
foreign accts. -
in charge of foreign dept. - foreign exchange, foreign business

b6
b7C

knew before opened acct. - introduced - Kamel Fattah - lawyer in U.S. -
- KAF brought Fattah [redacted] to bank -
Fattah- account operating - depositor - in his name + a company acct. - KHS using bill - believe [redacted] had signature authority on acct. - wasn't opened very long - does not know source of funds -

been contacted by [redacted] - a month or more ago - (4-6 wks) - Fattah died a year ago - needed info as he couldn't get from Fattah - dead -

some warning from bank - said [redacted] called looking for info re his location -

will need to consult w/ bank - called bank - said need to go thru legal means - told him couldn't do - called next day - said he had atty w/ him when called info. he could provide would be of value to his defense

(2)

opening of Warfield acct. -

Warfield - don't know what kind of business - Articles of Incorporation - [redacted] provided - customer fills out forms - filled out form showing corporate title. -

ledger sheets - currency accts as opposed to stocks - record in transit - hand written - his handwriting - he & [redacted] filled out -

KAF - started in personal then switched to Hanson overseas -

no one else can withdraw from that acct. - Fatlah was not added to acct. -

called [redacted] when [redacted] called him & told him bank said give out no info. -

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people listed in articles of incorporation in Panama - but had no reason to believe anyone else was involved -

- KMS INTL. - on ledger sheets

Warfield - most active of [redacted] accts - travelers checks - usually called & ordered - amts & when needed denomination - usually in U.S. dollars - normally [redacted] picked up - have him sign in front of him - in [redacted] name - don't recall him getting in any other name - keep one of little slips - acct is debited as travelers checks -

Cash withdrawls - [redacted] had fairly large withdrawls - not enough - would have to order from intl. division - can't recall anything other than US $

(13)

calls - need to collect amt of money - would order from intl div. - order from Birmingham - would send by registered mail - post - take a couple of days - gave him several days as a rule -

office up front - go in to see - if cash would sign a receipt - Neill would come to window & ask for him - he would come around & give [redacted] cash or travelers checks -

travel order forms - [redacted] would sign - cash - don't recall when [redacted] picked up cash that he was with anyone - never thought he was with anyone else - never said what he needed cash for -

think he met [redacted] must have come in with [redacted] - met once or twice - never picked up $ for DO nor did he do any banking for DO - b6 b7C

don't recall him ever depositing $

- think [redacted] often called from US - for cash/checks picked statements up from bank - when in collected them - he always dealt w/ [redacted] - would get them for him - don't recall anyone else picking up statements for him -

don't recall Fattah - any discussion re putting Fattah on acct -

Multitrade - Natl. Bk of Egypt - don't know anything about company -

not aware of slush fund rumor -

Tremona -
never had any discussion about all transactions & how to handle - DO always called w/ instructions

(4)

came in - have fill out forms - over phone - usually called before deposit - knew his voice - would be over fairly soon after phone call - have been sign forms - come fairly soon after -

not no required time to sign forms by - always got signatures in due time -

never said what acct. Tremona was -

DN - business - precise,

- never knew anything about source of funds -

Warfield in Switz. - assumed he opened it same way -

Defense Marketing Services - never talked about what it was -

Bermuda transfers - impression that Bermuda transaction related to holiday - never related to Fattah -

notes sold - cash

draft - is check - 6/17/87 #2370.23 - w/note cash sale draft - issued at his request - is really a check - similar to a cashiers check -

branch records - branch was closed - & statements were printed at Cntl. division -

don't recall him getting cashiers check in his own name - Foundation Trouble - don't recall

(5)

$ in current acct. - checking acct. - no interest - if not going to use $ for period of time - take off to Intl. Division - invested for them for a month - could bring back in period of time - sometimes did for 7 days - money goes into big pool - done at [redacted] odess - fixed arrangement - do on phone call -

still need Lew to sign for 5 million to U.S. acct same as anywhere else -

opened within

11/29/84 US $
10/27/88 - Swiss - no formality -

Swiss frame - Warfield - [redacted] acct. - no mention made of large amts. -

b6
b7C

brought in by Kamel Fattah - 3 checks - accompanied by [redacted] - appeared to be in possession of Fattah - checks property of Fattah - instructions to pay out were given by Fattah - provided info as to where to go

into Warfield - instructions to make payments from [redacted] - on instructions from Fattah - got impression [redacted] did not know where $ was going - signed as it was on his acct. -

[redacted] - Rechtsanwalt (means atty.) - knew atty - previous payments from him - prob. to Fattah or Hansen Overseas - confirmation with the checks - to send check to Swiss & transfer of funds is made -

(6)

recognized name of [redacted] from Fattah

2 officials from bank - [redacted]

don't know anything about [redacted] - did not know why he was sent $

known Fattah for many years - $ came from Swiss lawyer -

checks issued 17, 19, 20th - took instruction
3 checks cleared - sent checks out on Oct 21st 1988
sent out DHL -
27th - day funds were received from Switz. -
(value date)
no warning - want to get done quickly - vast amt. - no question of paying before funds come in - b6 b7C

at time not suspicious about sending $ back to Switzerland

H.O. - Head Office - stands for - note -

Fattah - 5.3 million
don't recognize [redacted] Bank

no mention of whose acct at Credit Swiss
only gave number & no name - any risk is customer since no name given - probably asked if no name - said yes
did not know any of payees - except [redacted]

no discussion re source of funds -

hoped to have a large amt of money -
a number of business deals going thru -

(7)

Advanced Systems - atty in fact

closed Warfield accts & open Advanced Systems.

don't recall anyone else involved w/ Advanced Systems.

Fatlah only once gave instructions for disbursements on Weill accts.

don't recall [redacted]
only Weill had authority -
kept bank statements - [redacted] would collect -
any cash + travelers checks - [redacted] picked up -
no one else with them - best recollection
[redacted] signed -

don't know if Union BK of Switz. a/c opened
in name of Advanced System -
never met [redacted] b6 b7C

no discussions re $50,000 transfer to Bermuda -
no impression Fatlah was involved -

Closed Advanced Systems to (Swiss Bank acct) - don't
know where went to -

pay -35,000 to Gen [redacted] - standing order #3500

were sending #3500 mos. - [redacted] had acct
at Lloyds of London - don't know why.

Stanton Intl -

Authority to be held - means we have authority -
new stamp to put on

DN - as President - American company

nothing outstanding or different re Stanton

only signature on acct - only one authorized to make withdrawals -

source of funds - don't know
$280,000 - from Swiss Bank Corp. - one of biggest bank in Switz.
no details of remitter so don't know whose acct. -

- close of acct is after is he left bank -
did not ~~think know~~ Fattah was involved w/ Stanton in any way - no one ever said

b6
b7C

- Fattah -

introduced by another customer -
long time ago - don't know what business involved in - lawyer/client [redacted] / Fattah

- member of company called for Kamel for something -

- don't recall other accts. -

- branch closed - Kent offered early retirement -

Fattah picked up statements from him -
- last saw 5 years ago -

Fattah did get cash - not frequently -

St James Bldvd - did not know of Fattah holding funds for others -

no relationship between Hanson Overseas & Lord Hanson

(9)

[redacted] not involved w/ conglomerate Hanson Overseas -

Glenbrook - knew Fattah buying property in America - because Fattah told him - made no comments specifically about Glenbrook

Hanson Overseas

delete remitters name - Glenbrook - property - can't recall whose instructions or why came up - don't know if customer initially told them not to put remitter & they forgot & had to delete or if the customer changed their mind -

Dr. [redacted] - name familiar - believe met - [redacted] come in often - don't recall if Fattah introduced - b6 b7C

wouldn't give [redacted] statements for Fattah - unless Fattah asked - don't recall him ever asking -

knew invest. of [redacted] - several years ago - told to go to legal dept. - after retired - approx. 91/92 - due to investigation - asked him while fresh in mind to get records - Mrs [redacted] from legal dept. -

Banco Commercial - biggest bank in Italy -

met [redacted] - son

Bank Perrubar - French Bank -

PM = Personal Memorandum

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Title:

Green Sphinx
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

IAN GREER ASSOCIATES LIMITED
Public Affairs Consultants

19 Catherine Place, London SW1E 6DX
Telephone: (071) 630 5651
Fax: (071) 821 1490
Telex: 296438 IGAUK G

Avenue de Tervueren, 55
1040, Bruxelles
Tél: (02) 735 5870 / 735 9205
Fax: (02) 732 0045

[redacted]

IAN GREER ASSOCIATES LIMITED
Public Affairs Consultants

19 Catherine Place
London SW1E 6DX
Tel: (071) 630 5651 Fax: (071) 821 1490

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b7C

[redacted] LL.B
Barrister at Law
Director

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Home Telephone: [redacted]

Car Te [redacted]

Home Fax [redacted]

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EUROPE

IAN GREER ASSOCIATES (EUROPE) LIMITED

Public Affairs Consultants

Avenue de Tervueren, 55
1040, Bruxelles.
Tél: (02) 735 5870 Fax: (02) 732 0045
Privé: (2) 511 65 66

[redacted] LL.B

Barrister at Law
Director

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[redacted]

– Director of Intl. efforts –

Looked at poss estab relat. w/ US co.,
13-14 yrs. had relat. w/2 or 3
servicing clients interest in US. –
not flourished –

several yrs ago – went to DC talked to several
US lobbying Co's – DN was one of them –
Cassidy & Co – was preference – said no –

DN – said yes –
tell clients have good lobbying co in US
if

b6
b7C

worlds largest blue chip Co's – requires to
lobby U.S.

agreement – non binding – lasted one year –
– 1992 – business relationship
now w/ Cassidy & Co –

DN – introduced Pakistan to them as client –
now have as client – introduced to Prime
Minister – had been looking after – lobbying
on aid issue – [redacted] public relations
& them – went w/ DN w DC
secured a contract – [redacted] –
to service gov't of Pakistan – after 6 mos –
said ast going well – don't like [redacted]
sacking them – kept [redacted] – dropped new co.
set-up – don't know about Neill & Co contract –

reapprised –

(2)

10/6 - intro of business - to [redacted] - for one

never wanted to [redacted] - no relationship -
saw half dozen occassions - not in Pakistan
three - didn't want to travel w/ DN -

- reasonable reputation to operate effectively -
overbearing - womanizer / language -
no relationship now -

contract not renewed - after 1st yr. -

lobbying co. - same as [redacted]

talked about Egypt - [redacted] - next
time in Egypt w/ talk to them -

Pak - 1st talk - 4 mos later to sign - proposal - b6 b7C

FM of Pakistan - when ended - [redacted] not happy -
never had conversation w/ [redacted] -

Co. set up

England - set up thru IAG solicitors -

[redacted] - IAG set up - DN no signature
authority - private bank IAG uses -
Pakistan - 1/3 each = IAG seperately -
from their 1/3 -

had friend in Egypt + her - seriously ill -
came to see him here - loyalty to
friend - going to Egypt to see or her -
close friend / advisor - certainly not atty -

[redacted]

Pal - shipping in NY. - pal of [redacted] -

(3)

Pakistani origin - client & good friend -

- no financial transactions or asked to do any banking -

18 mos. ago - [redacted] - day to day contact - took work seriously - [redacted] stayed 2 or 3 days to work out paper - kept in touch w/ [redacted]

DN - heart problem - walked -

saw [redacted] - talked - networking never mentioned investigation -

JN - slippers - saw in WDC -

[redacted] Direc. of Intl. Efforts -

b6
b7C

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4/12/95

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Welleyn, Garden City,
Herts AL8 7NB

[redacted] DOB

Feb 1967 until March 1991
Foreign Dept. - Intl.
Asst. Mgr. of Foreign Dept.

b6
b7C

thru Kamel Abdel Fattah - think [redacted] was signatory on an account w/ Fattah -

operated Warfield account - business relationship - Fattah / [redacted] - business associates
[redacted] - lobbyist Fattah - did not know what his business was

does not recall [redacted] bringing anyone with him when he did banking -

rung up & say coming in - said what he wanted so it would be ready when he got there

- Fattah never did banking for Warfield that he knew of -

don't recall DD making any cash deposits -

Cash withdrawls - list - all cash

6/17/87 Sterling - bankers draft in sterling - (check)
2,023 bank draft (cost cash)

6/17/87 - 817.50 - cash withdrawal in sterling

ask for he or Alan Wragg -
cashier actual handling of cash

(6)

ordered from Birmingham - when called -

[redacted] a he would come out when came in -
[redacted] would sign document saying received $ -
don't recall Neill bringing anyone when obtained cash -

[redacted] - would call ahead - called Wragg - if not there would talk to [redacted] - would need to be signed before taken away - Travelers Checks in his name - never in someone elses name - no protection - almost impossible for that to happen -

all - T.C. in his name - shown list - said all were for him -

Moyle - no

Warfield - no idea what business was - Panamanian company - standard articles

b6
b7C

don't recall DN ever saying where $ was coming in

Multitrade - don't know what it is or what they do -
never thought weapons were involved

11% - fixed deposit
½ Tremona
½ various accts.

doesn't know anything about Tremona or Christie - not Haute Resources -

bank statements kept at branch in filing cabinet (duplicate - one them, one customer)

[redacted] would collect statements when came in

(3)

foreign customers - sometimes collected them - don't recall ever seeing an address for him -

Personal Memoranda - PM card - history of the account - under Warfield - very little on acct. - nothing extraordinary happened - not a lot of day to day activity - was occassional -

Defense Marketing transaction - sent it out - don't know who or what it is -

Bermuda - knows nothing about transfers - why - no relationship w/ Fatlah he knew of -

don't know if [redacted] had accts. in Switzerland - don't know Warfield + Advanced Systems were DN accts. - assumed since in same name but DN never said - DN always in a hurry - pleasant -

KMS - don't recall acct. -

$5.7 mil - transfer - to personal accts. - fax not acceptable as instructions for transfer - would have to mail instructions

b6
b7C

deputy for [redacted] - acted when he wasn't there (for 15 yrs.)

St James branch 150 people

Sr. Mgr - 3 Mgrs - Asst. Mgr.

Warfield Swiss Franc. Acct -

All transactions by [redacted] - probably saw when there - [redacted] probably mentioned to him - looks very abnormal - clearing checks keep an eye out -

sent to Union Bank of Switz. for clearance

(4)

money not disbursed until money is received - bank has no exposure -

suspect [redacted] would make inquiry -

kept copy of other banks authorized signatures - main bank in Switzerland - would probably have on file at their HQ Int'l. division - Union Bank of Switz.

[redacted] - unusual for banks to have accts at other banks in England

- [redacted] could be investment counselor -

[redacted] did not say who brought in checks / Fattah

b6
b7C

does not know who [redacted] is or

[redacted] -

[redacted] - didn't know

[redacted] Fattah

twitchy about sending to acct # only - need to advise customer there is risk if no name given - proviso is on there now -

[redacted] - established customer - 1988 not much talk about laundered money - diplomacy would effect not asking questions

without endorsement verification - would not take - handled no questions asked -

Advanced Systems - US $

don't recall acct - must have come in up + made request - told him to send documentation

(5)

Atty in fact / corporate atty - all the same to him - [redacted] was only one to sign

[redacted] - standing order pay $3500 / mo.

possibly - Dollar suspense acct. - money to close acct went to sospense acct in branch - then transfered out - don't know where it was transfered to -

[redacted] only one can make withdrawals

Stanton Intl. -

knew head of [redacted] - don't recall ever meeting him

money came from Swiss Bank Corp. - b6 b7C
main Swiss bank

[redacted] only one can make withdrawl - or give instructions -

close + transfer to Hanson Overseas - don't recall Hanson Overseas at all -

Kamel Fattah - met him - can't visualize him - Ankram was his company - can see he controls Hanson Overseas - doesn't recall but after looking at it - starts to come back

don't recall [redacted] doing any banking for Fattah -

Glenbrook

- recalls nothing personally about property - signed transfer authority for $ to go out needed 2 signatures

(6)

[redacted] - don't know -

[redacted] - rings a bell - doesn't recall anything about him -

with holding remitter - not unusual - is at clients own risk - if bank misappropriates difficult to trace - does not recall instructions to withhold remitter

Hanson overseas - # going to # acct in Switz. - don't recall anything odd about it -

Wayfield # to [redacted] to Russia - doesn't recall transaction doesn't recall [redacted] b6 b7C

Abou-Ghazalla - no -

PM could say who introduced Fattah to bank

no one on list -

DN - vague recollection - recalled DN asked for records - around same time police were asking for records - believe came in personally - would give him copies but signature cards not his - don't recall if he did -

close relationship between 2 visits -

has not talked to [redacted] about investigation

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- [redacted] -

freelancing - AT+T w/ DN -

b6
b7C

DC. - college - Georgetown UG + Grade - Middle East
1987 - specialty - met [redacted] at conference - talked w/p interview - saw 4 mos later while working freelance - asked if wanted job - come in to interview - [redacted] already knew [redacted] - met everyone - 4 hours - got some offer for job in answering machine

met DN 2 weeks after started - general leg. gofer - had Pakistan + Kenya as clients
Jordan + Egypt already clients
Need Middle East expertise - went to Leavings (10/wk) writing them up - weekly legislative report - descrip. + analyses of what was going on - others used + sent to client -

Egypt client senior 1981 or 1982 - backstopping Egypt + Jordan due to his expertise - did not deal w/ client -

learned over time connec. w/ AG when Defense Oracle - AG + DN got to be good friends CDN at law firm [redacted] legal work for Egypt - AG knew where could be done - DN made proposal + started from there -

ended up - getting Egypt - turning military loans into grants - develop image comp to Camp David talks

(2)

bring officials over - have Congress go over there - everyone using same sheet -
PL -
[redacted] -
desk officer legislative

DN heavily involved - AG defense minister - think contract was w/ defense ministry - problems w/ embassy here didn't like felt they should be doing work -

AG - both personal & business - dinner etc was - saw maybe twice - went to Egypt once for DN on way back from Pakistan - saw AG - threw dinner since was with CW - AG showed up at end in dessert fatigues - AG was host - AG & CW were good friends - no business - to conduct - Way to break the tripupback to the U.S. -

b6
b7C

saw AG once in U.S. - at a reception - has good contacts -
debt forgiveness proposal on hill - AG was here -

Pakistan - managing work - middle 87 -
[redacted] - left
so he took over - got over 600 mil aid - preserve the aid
Pakistani tried to smuggle Nuclear components out of US - pissed US off -

Pakistan gov't supported rebels - so did US - would be a problem - w/

play on cold war angle - need to keep Pakistan to support rebels - may cut them off & help Soviets win in Afghanistan

(3)

Hill supported Pakistan - fighting amendments to cut aid - PR campaigns - speak out ask questions -

CW - dealt with - & staffers - DN & [redacted] dealt with it a lot - DN & JS did strategizing [redacted] in CW's office) b6 b7C
[redacted] - married Australian AF indiv. -
all foreign policy & defense - consulting firm Cooney Group - Arlington -

- trailing along & coaching -

indirectly dealt w/ rebel issue -
Aid in part supported rebels -
no programs involved weapons

- economic aid in cross border program -
no Amer. could go into Afghan - took to Pakistan & was sent across border by Pakistani & Afghanistans
DN & Co - no weapons -
military budget - that went to Pakistan - not to Afghanistan -
giving $ to Paks - Paks gives their money to Afghanistan - so in effect assists -

private groups went over & gave or sold arms -
don't know if Egypt was selling

Kalashnikovs - lot of talk that weapons came from third world countries - how got there don't know -

CW - vital - would not talk - if DN knew never said anything about how weapons were getting to Afghanistan - DN never said came from Egypt

(4)

5 or 6 times to Pakistan -

1st w/ CW - 60 min crew - followed + help film program - no official function - Zia dissolved gov't while in air so no one to meet with - CW main focus was 60 min. - plus meet w/ Zia & officials - CW wanted to explain why ZIA was doing what he was -

May 1988 help 60 minutes talk to whoever they needed - what Pakistan did to help victory - went into Afghan. for 1 day - protocol had rep. for tasking countries if don't get help - interviewed ZIA

first trip anywhere for co. - approx. 10 days - stopped in Cairo on way back -

other 4 or 5 trips schmoozing client - normally w/ DN - stayed after DN left - going over what done - to foreign ministry - contract renewal in mind - what done over year what planned to do - US wanted to put on terrorist list - (one discussion) reported to Embassy here - signed by Ambassador here -
organized selection process 15 to 5 - last 5 went to Pak. - ZIA & foreign minister & Ambassador agreed -
rumors CW assisted - CW & Ambassador close friends - had high opinion of DN & N & Co.

(5)

CW knew DN from AID in mid 70's &
DN helped Egypt - Egypt was priority for
EW - plus CW was friend of DN -

Fattah - good friend w/DN - met once for minute -
never understood what deal was -
cancer - DN went to London to see -
not ~~B~~ N&Co client - now ~~know~~ assume KAF
was client DN-PC - don't know what he
did for Fattah -

[redacted] - condo in McLean for Fattah

[redacted] - heard name - don't know
relationship - if any probably thro Charlie -

[redacted] - doesn't know -

Analyse - CW girlfriend went to Pakistan
- CW/DN -
no financial activity / business activity together

except for KAF don't know if any PC business -

only activity DN did that he was involved
with was N&Co. -

b6
b7C

[redacted] [redacted] - Egyptian - old friend of DN -
Am. Chamber of Commerce - bring businessmen
over to maintain contacts -

Contraves - may have been there when he got there - low
level - not sure what doing w/client
what US doing w/air defense - ground
based air defense - [redacted] said wished
wouldn't review - don't know what to
do with them - [redacted] & [redacted] handled -
looking for a market for their product
(swiss - worked for Italian subsidiary)
maybe in Jordan - markets outside US

(6)

connection w/ [redacted] from old DOD connections -

Contraves - affiliated w/ Oerlikon -

Oerlikon - weapon used in Afghanistan - got involved in Afghan. - due to talk on Lill - learned about stingers -

Oerlikon - weapon used or considered by rebels - learned - don't recall - from maybe hearings - talking about weapons - reading 15 publications weekly - kind of stuff write about - don't recall them playing substantive role in Congress - made something semi-portable good for air defense - b6 b7C

- DN or N&Co not involved in anything w/ Oerlikon - CW didn't mention Oerlikon to him that he can recall - may have mentioned name nothing substantive

Tremonal - no

Marine Resources - rings a bell
Aquasea - no -
Pinetree Resources - no

[redacted] - scholar - writing on defense & military strategy - from reading defense stuff & periodicals - may have been witness at a hearing -

Multitrade - rings bell from search -

Warfield - no -

N&Co - overseas accts - don't know - strange, if had bank accts for clients - gov't of Egypt or Pakistan -

(1)

couldn't guess why he would be getting $$ - from Egypt

signature authority for Kamel accts. - stuff copied -

no one told him DN had signature w/ Fatfah checks of Kamels w/ [redacted] sig. on it -

impression - had some sort of signature authority for CAF -

Defense Marketing Services Inc. - on subpoena - copy what could find - no further info - never heard of before

DN - no foreign accts he was aware of -

KNS - no - rings faint bell

until search - [redacted] didn't know search investigation going on -

- [redacted] - no - never heard anything even closely related to 99 mil swiss franks - b6 b7C

Advanced Systems - bell - nothing else - no bank accts. - Mueller - no -

DN formerly worked for Aeromaritime - know nothing about it -

[redacted] heard name - deed getting together people for service

Stanton Instl. - no

(8)

Glenbrook – found & copy docs – in [redacted] briefcase

seems knew Kamel – had condo –

[redacted] – ran Office – ran whole floor – keep fax machine running – xerox running – handled DN personal finances & books for D & Co –

Egypt & Kenya – [redacted] once went – vacation – met w/ [redacted] in Kenya – went to Masai Mara – b6 b7C

[redacted] – know name – daughter interned in Office – May – 15 yrs old –

no idea of relationship between [redacted] & DN & D&Co.

[redacted] – sounds familiar but not [redacted]

Egypt Libya smuggle steel out of Baltimore – racket & nose cone – Condor II – aid to Egypt – problem caught smuggling

– Hanson Overseas – from subpoena

Aras Fabrega & Fabrega – made copies of docs. –

[redacted] Referral/Consult

not aware of anyone getting commissions –

A.G. had up for getting what wanted but not for commissions –

Mubarak says – get graft

9

AG not extremely wealthy -

N&Co. dissolved - sold to & transfered to -
Jefferson Group
5 entities lobbying
subgroups health
environ - etc.

AT&T wanted Lawrence - DN contract w/ N&Co. -
did not transfer - subcontract to DN - pays
him from N&Co. for one contract -

consultant to Jefferson Group - small stipend
each month - Jamaica, Lockheed Bahrain
South Korea & Taiwan
Bhutto come in - They're out - [redacted] a [redacted]

N&Co changed Washington Intl Group - Wash. Intl. Group went
to Jefferson Group -

DN out of day to day operation of Co. -

b6
b7C

beg. of last week - arranged to meet -
never told what to say - if privileged please
say so - never do plan to telling him -
will ask how went - did not say to call -

M Intl. - cooperated on Morocco - [redacted] -
close to King of Morocco - no arrangements
doing business together - speculate to
business w/ Egypt - don't know for sure -

Kamel never explained -

Varo / United Scientific - no G&B Intl. - sounds familiar

Pakistan - nexus -

covert militant card - CW would bring back list of
what rebels said they needed - met with Afghan leaders
said they needed -

(10)

rebels gave CW credit for getting every thing they wanted, since CW got them stingers - just general chit chat -

- draft amendments, statements etc for CW - DN & Co.

DN - keeping aid to Pakistan going helped in Afghanistan war

10 prepared speech during Pakistan trip -

McCollom flight - cross border program - came in at night - unloaded & sent over the border - every knew when coming in - rebel trucks were lined up -

Sokaz letter - told [redacted] to track it down - usually worried about Pakistan

Chairman Asian Pacific subcommittee of House foreign affairs committee

Klein - staffer for Hemphrey - champion of Afghanistan war -

b6
b7C

Gen [redacted] - staff asst. to AG when defense minister - dealt w/ him when guy sued Mubarek re [redacted] - ([redacted] wife)

AG. brought out of retirement to help him - trusted advisor - [redacted] dealt w/ Wilson staff - trusted to deal w/ him - involved w/ AG as long as he can remember - fluent in English understood US congress intricacies -

[redacted]

Referral/Consult

(11)

CW & Gas seemed to be friends aside from working together -

3 was during invasion - asked for Kuwait - tell them what they thought vote would be - worked earlier on F-18 sale - gave reports on what going on in Congress

Foundation Tooselle
Centrex - rings bell
Woodlie - no

CW - DN made contrib. to his campaign - DN made clear fund raisers if could contribute would appreciate it -

one time DN asked if could help

Put in $250 - DN put in $250 - JL wrote check for $500 - can't remember who it was for - at least once - involved function to fund raiser -

Lago Marsino - Congress. from Calif. - Lost to Huffington -

give money - guaranteed candidate would be there - they would probably be nice to you -

Star Trading - know Co. - [redacted] worked there - shipping agent - had shipping contracts for food aid to Egypt - DN got to know Saad - [redacted] - got info - had network to get info. - FBI called him re things going on on hill - don't know title not involved w/ weapons that he knows of PL 480 - N+Co. lobbied for PL480 as part of entire Egypt aid program - b6 b7C

(12)

does not know of any work Gladson did for N+Co. -

CW - on committee authorizing + appropriating PL 480 for Egypt -

[redacted] member of same law firm - DW used on tax matters / building lease -

88-89 today - . N+Co represented GDynamics - know 89 - N+Co not involved in sale of Stingers - worked for F-16 part of co. & M1 tanks -
GD part since sold to Lockheed
contract w/GD Intl Division in Crystal City -

get docs for Gladson investigation - for subpoena

no records at N+Co re Lloyds bank b6 - b7C

DH - standard vacation August in Bermuda - rented same house 15 - 20 years - occasional ski trip to Colorado - St. Louis to see family - had house for month - spent maybe total of 2 weeks - comes back + forth - don't know how paid for - got drivers license in Bermuda - have to get -

Booz Allen Hamilton - no business w/ N+Co.

JL - registered foreign agent -

Co get registration # - individuals register for each client - standard form [redacted] Rad on computer - 6 mos. report -

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(41) 1A

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☐ Yes ☒ No

Title: Green Hopkins
F.C.P.A.

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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

Fairfax VA

[redacted]

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DOB
SSAN [redacted]

29 yrs. - Col -

Neill & Co to 1988

Middle East Area Specialist - all jobs
Intell. Officer

3 yrs exchange officer State Dept
Political Military Advisor to Ass Sec
of State for Near East S. Asian affairs

b6
b7C

Last 2 years filled in as Dep Director & Director Regional Affairs

Congressional relations for region -
looking to retire - lobbying looked fun -
[redacted] - at N & Co - came to see him
o.: represented gov't's - find
out what going on - re foreign aid -
policy -

interviewed w/ [redacted] - went to lunch w/ [redacted] -

- March of 1988 -

manger VP - Defense issues for all clients -
supervision Egypt & Morocco & Pakistan
Desk officer - Egypt - [redacted]
Morocco D.O. - [redacted]
Pakistan - [redacted] -

(2)

went w/ [redacted] & [redacted] to client country

w/in one mo. – Pres. Zia died –
Army Raphel was his pass at State – was current ambassador to Pakistan –
Army & Zia died – first trip ZIA general –
don't know his orig.
foreign minister chief staff Air Force –
most of Air Staff – wanted add. F-16 airplanes

contract w/Pres – wasn't clear who would replace – need to be seen – head – b6 b7C
interim period – to come up w/new govt –
Pres Miss Bhutto – terminated N&C Co,
hired [redacted] – Segal & Assoc. –
Prime Minister & DN Co.
Bhutto lost – Shariff elected re-hired
approx. 1990 – Shariff lasted until approx 93 –
Bhutto re-elected – out again –

DN – did negotiations – gave private advice to [redacted] brother – sought DN advice where problem areas are what are issues met w/ [redacted] in NY – had lunch [redacted] went back to brother & said he knows what he's doing

after took office – re hired – proposals submitted from a number of firms competed – won on basis of past performance –

DN + JL & JB – when won went over – met w/ PM Office & others to see goals –

made 2 trips – what are your goals
Ministry of foreign affairs
then narcotics, telecommunications

(3)

Lobby for continued aid to Pakistan - make people aware of clients point of view - in US interests to have healthy bi-lateral relationship -

members who have interest - strongest supporter was Wilson (house) - [redacted] - strongest detractor
met w/ them & staffers - his level majority was w/ staff - now [redacted] -
mainly [redacted] -
DN had relationship w/ Wilson - personal & professional - no idea how began - already good friends when came on board -

b6
b7C

[redacted] is brilliant - foreign aid appropriation expertise -

1991 or 1992 personal loan signed note

contributions to campaign - would see when in his office - never met w/ him on client issue - occasionally talked to re work B'day party - contrib. not reimbursed - expected to support -

borrowed $ from DN for $2008 to make contributions - made payments to him & paid back w/in one year - he went to DN & said want to contribute more.

had served in Pakistan in 1965 for 3 mos.

Pakistan - Afghan. winding down - basis on which Pakistan was important to U.S. - did not handle anything w/ afghanistan rebels -

never went w/ Wilson to Pakistan -

(4)

Egypt - primary focus when started
retired Fri. - Sunday in Vista w/
3/13/88 Abou - Ghazala - co producing M-1 tank -
JB - DN - [redacted] - [redacted] - [redacted]
DOD - state Dept -
contract w/ ministry of defense - [redacted] - Minister
of Administration for Presidency of Egypt -
contract 1/2 defense ministry
" " international cooperation

when orig. ministry of defense - Later
1/2 & 1/2 when he came in -

first trip met w/ [redacted], A.G., minister
of Intl. Cooperation

- 4-5 trips to Egypt -
lobby for aid - in depth - prepare annual
white paper for US gov't to justify level of aid
they get - 50 pages - explains 5 yr plan -
defense & economic development -

did not know first hand that Egypt assisted b6 b7C
Afghanistan - heard Egypt did & Saudi's -

4 committees foreign affairs
house appropriation
Middle East/ Europe subcommittees Senate foreign affairs
" appropriations

dealt w/ everyone on committee staff -
tried to know everyone on those committees -
staffers [redacted]

foreign affairs appropriation subcommittee

personally wrote defense portion for 2
different years - [redacted] did economic
paper once [redacted] may have done one
year

A-G.

(5) (1) Vista Hotel

met 15 min. courtesy call ~~two~~ three times when went to Egypt -

1992 - Egypt - U.S. Admin. trying to do something for Egypt - relieve military debt - not working for Egypt - Mubarek sent Ghazala to lobby for debt relief -

[redacted]

[redacted] - represented Egypt -
Bob Kasten - Sen. of Wisconsin - strong supporter of Egypt - Kasten asked DN ~~asked~~ if he would help A.G. & [redacted] DN - helped -

JB - spent 2 weeks helping out - telling what to do -

could not characterize relationship w/ A.G. -

when Charlie went to Egypt met w/ A.G. - know thru hearsay - probably [redacted] -

don't recall if went to Egypt w/ DN - he & other person writing white paper w/ [redacted]

b6
b7C

Morocco - had contract for 2 or 3 years - same thing - lobbying for foreign aid - access to defense articles - advise on issues - human rights situation - ~~settlement~~ of Western Sahara -

Made more trips there - wanted to stay in touch - had been defense attache in Morocco 82-84 4 or 5 trips

[redacted] - knew from him doing business w/ Moroccan air force -

(6)

JB - was Intell. Officer [redacted] had unique relationship w Morocco - head of Air Force - head of Air Force was good friend of King - everytime [redacted] went to Morocco came by the embassy & reported his contact - considered loyal citizen for doing

when went to N+Co. - trying to get authority to give excess defense articles for Morocco - [redacted] funds places to buy old parts for these items -

[redacted] (staffer) had relationship w/ [redacted] - b6 b7C

McTurbine - McConn co. - overhauls engines - Corpus Christi -

lost in 1993 - no more foreign aid - due to cut backs - as long as they got foreign aid kept - Ambassador was sadly - went to school in US - he could do himself -

1990 - lost Egypt - # AG always partisan said - no secret minister of foreign affairs did not like N+Co - foreign minister would be embarrassed by A.G. having addtl info from N+Co - [redacted] hated - N+Co. - foreign minister

when AG left off - [redacted] went to Pres said dump - lost contract -

knew of Kamel - met couple of times - no relationship to N+Co - DN told him personal law client of his - met in DN office -

DN - partner in Neill Mullenhouse + Shaw - Kamel was client of company

(7)

trade - Fatlah - financed - trade w Egypt - agent for US Co. D - don't know what one - F.M.C. (maybe) M113 armored personell carriers -

don't know what DN did for him - say him 3 times - also personal friends - DN referred to him as his best friend -

don't know of relationship w/ Fatlah & A.G. -

did not help any defense contractor get business w/ Egypt -

Lockheed - GD - common interest - selling - co-producing M1 tank - giving GD & Egypt same advice as to who to talk to in U.S. gov't - GD knew worked for Egypt / Egypt knew worked for GD -

[redacted] - Lead name b6 b7C

no foreign bank accts. -

had heart attack - changed work habits - far as he knew 100% toward DN & Co. business -

after attack - spent a lot of time towards health - then last few years - after Kamel deed - broke will & enthusiasm for work - investigation taxed him - lost clients people left & took clients - DN demoralized - company floundering - DN not around - foreign aid dead - search - employees furious - DN ~~said~~ ~~or did not want~~ insist. not of him - of Fatlah - invest. for failure to pay taxes on property owned in US. - had been subpoenaed for records of client - turned over everything in his possession - some things asked for that he didn't have - reason for search was gov't didn't

(8)

believe ~~~~ he didn't have
not required to have acct for Egypt
Contraves - defense client of P+G -
had a year before got there -
what happening in US foreign aid -
if Jordan getting aid & if Jordan
interested in air defense system -
Hawk air defense system - Congress
opposed - if US didn't provide Jordan
would buy from them -
Administration wanted to give Jordan

Kuwait
Jordan
Morocco

never helped sell any systems -
before his time -
Contraves sold air defense system to Egypt -
Amoun system - Egypt then sold to Kuwait -

Oerlikon & Contraves - now part of - don't
know if they were before -

DN - Contraves - his client -
4 or 5 people - then 30 - personally
involved w/ every client -

not privy to tax returns -

no financial relationships w/ Wilson /A6/
Fattah

Gen [redacted] point of contact in Administrative
ministry - in ABEID's office - b6 b7C

[redacted] don't know him - heard name

Hamed & Goldstein gone -

(9)

Mentioned his atty would like to call - said no -

Called DN told of interview

[redacted] - office mgr./controller - was involved in some way w/ Fattah - thought him helping in settlement of Kamels estate after died

binder no relationship

nothing to do w/ Afghanistan or DN & Co.

Saudi Arms session - 2/22/86 - internal State Dept. mtg - Ussale to Saudi Arabia
4/29/86 - 3/29/85
12/24/87 - lunch w DN - offered him a job - first time met
2/4/88

3/22/88 - ?
4/29/88 - gift for secretary
10/22/88 - [redacted] ? - can't recall
12/~~19~~ 20/88 - Wilson - XMAS party - went one year - 2000 is - 8 o'clock
12/22/88 - lunch at Wilson office - XMAS party for staff
3/9/89 - meet w/ Wilson ? no idea - could be [redacted] sometimes wrote Wilson & met w/ staffers -
may be taking Egyptians around - were in town
3/14/89 - [redacted] - staffer
8/~~23~~ 25/90 - [redacted] - Pakistani embassy
9/4/90 - note to invoice -
9/23/90 - CW fundraiser - normal
10/5/90 - Gen [redacted] - ~~Egyptian~~ Egyptian military attache [redacted]

b6
b7C

(40)

10/13/90 - Dinner for A.G. - Hosted by or for him -

8/17/91 - went on vacation to Bermuda - w/ DN - place [redacted] rented every year - invited family + friends to visit - he + wife went - paid for airfare - DN rented house - place full of their things - left things from year to year

don't know if DN had bank acct there - did not meet anyone else Futtah or AG while he was there

had mtg w/ [redacted] - consultant to N + Co. - to be of counsel to N + Co. - strategize w/ him - had been US General Counsel to Bermuda (equivalent to Ambassador)

2/26/90 - notes re
staff mtg to discuss trip to Miami - b6 b7C
$70 mil. bridge - proposal to help Panama get bridge loan from IMF or World Bank - until US came thru w/ aid - trying to get Panama as client -
[redacted] - Admin official - left White House - do Panama contract w/ him

supervised on daily basis - contract - [redacted] was guy -

someone in Egypt to help Cromoloy - underbid contract - repair on helicopters -
Phelps Pres. of Cromoloy - asked [redacted] who could help - Hamdi -

[redacted] wife related to Nobel Prize winner -

(11)

Contraves - things need to do - they were things
interested in -
Contraves / Raytheon - Sparrow missle - Pakistan
did not buy -

3/21/89 - in Egypt - taking notes from Someone
(prob. Leo) about who meeting with -
Kamel [redacted]

6/27/88 - Staff Mtg. - indictment related
to Teledyn - RPV's to Egypt - Egypt purchased
missile components (Canbar something)
representing Egypt -

DN not involved w/ Canbar missle -

[redacted] - no -

6/27/88 - mtg at Egyptian Embassy w/ Ambassador
at Procurement offici - Gowaily (ph) -
reporting - need to contain incident - no intention b6 b7C
to violate law - GOE will cooperate -
strategy session w/ Ambassador to combat
bad press

Job Responsibilities - #5 -
Item #4 - from [redacted]
tax tariff - ? domestic clients ?
- don't know what means -

Jefferson Group - Senior VP - in 12/1/94 -
part of package - [redacted] - [redacted]
[redacted] (Secretary)

Wash Intl Group - June or July 1994 -
DN asked him to run as President for N4 Co -
change name - changed to Wash Intl. Group

(12)

Think incorp in Delaware - agreed
he was chairman

tried to run things - budget shortfall
$ would run out in June
need to get rid of 8 people + reduce expenses -
can't attract new people - can't get clients
without names -

Said sell company - sold to Jefferson Group -
DN - 1 yr. relationship "of counsel"
1000/mo. - has office -

DN got % (10-15%) of renewals - Jamaica
renewed -

12/1/94 - sold -
gov't relations
5 divisions - public relations
domestic gov't relations
regulatory + environmental ~~[illegible]~~ group
Senior VP - Jefferson \ Waterman Intl.

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Title: Green Splint
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

DST was just leaving defense

Referral/Consult

her purpose - learning/education mostly because I was the one in the office they asked questions of -
met w/ refugees, spoke w/ both Egypt + Pakis. ~~[illegible]~~ Ambassadors from us. - stayed in Pakis. Ambassador's house -
not sure who hosted the Menu house dinner -
Hud. 1 went to Mega - on the Red Sea - for the day - the Congressman was waiting for a mtg or something had been cancelled - the place on Red Sea was a Club Med place, was cold -
toured the Royal Ordnance - rope in London -
made barrels for guns -
to Pakistan - no Abdul G. - but Jack went w/ them; went to a refugee camp - was doing something w/ rules - packing things into country by Afghan models - didn't see weapons packed -
went up to Dawar (ph) - where they make all kinds of weapons - were shooting - could make anything you asked for - "Winchester" - were rifles - just was a tour - CIA still w/ them Charles Ech. - not w/ them on trip -
1/86 - went back to Egypt w/ Am. Chamber of Commerce - a staff delegation - mtg after mtg - very boring, no Pyramids - went to Jordan too - Tim Rehmer - staffer (now Congressman) Jerry Lewis's ~~[illegible]~~ Foreign Ops. staff, ~~[illegible]~~ no-one else for Cong. Wilson office - 10-12 people total - less than a wk long -
did see Abdul G. @ a dinner for gap near end of trip -
wldn't said to him that she was Cong. W.'s staffer + said hi - remembered a white haired general Gen'l. Fakhar + dark haired person named Kamel (Camel), remember name, just thought he was a friend of def min. Can't picture Abdul G. in any Wash. surroundings, don't remember Cong. was a friend of the def minister -

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5/24/95
Pres, HSB

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[redacted]

self-employed as 5/1/95 lobbying/consulting gov't ~~[illegible]~~ relating
formerly w/ Rooney Grp. - 23 months 6/93-5/95
Spg 84 - 12/91 for Wilson (Congr.)
Australia
Constituent issues, gov't relations
in DC - did Defense & Foreign operations Appropriations
to DC in 11/85 or 86
paid attn to defense - wld. liaison w/ lobbyists, Defense,
then report to Congressman -
mainly wld make him give me final word,
met DN through her position - feel like I just knew him
all time I was up here -
he & Congr. were friends
[redacted] (& others)

b6
b7C

DN - had Egypt, Kenya, ~~[illegible]~~ something in Jamaica, - can't remember if
they did Pakistan or not - think they did -
wld talk about Israel going to get $ earmark, so let's give
some to Egypt -
Jamaica was a property issue - was the gov't taking this
person's property -
Pakistan - Congr. was real involved in Afghan issue -
Pakis was going to get aid cut off due to nuclear reproliferation -
& so was trying to soften
kind of all came together because of Afghan issue
Wilson involved in humanitarian aid, most was secret,
I was involved in humanitarian aid issues but was no
secret he was involved w/ getting stinger missiles over there -
T.S. - Admin. Assist. - DST was staff assistant -
DN mostly dealt w/ Congressman, he seemed like a nice
guy, people who worked for DN dealt w/ people like DST -
peon to peon
met Egypt. general in Texas - right before she came to DC
Hawkeye Hunt Club
Charlie had defense minister down to a hunting club near his
district - took ~~most~~ some staffers - mostly female,
Gus Avracados - CIA, were couple CIA people
there - after that mostly Gus took off for some foreign post
but thinks Charlie & Gus kept in touch -
was an overnight - believes business was discussed
horseback riding, no wives for DN or Def. Min.

DST

p. 3
Nov. 1988

get Sceelig that Cong. C + def. mins. were friends –
DR was also friend –
possibly 3 trips to Egypt –
Pakistan – 9/27/87 –
Egypt – 12/21/87 visa issued –
Egypt – 1/12/87 visa issued –
didn't use official passports for travel –
Gen'l F. seemed to be like aid to minister
seemed like Gen F + CW were friendly, didn't have him talked about much,
[redacted] saw him in Egypt once – on staff trip Karen Donohue &
[redacted] were "mother hens" –
DR may have been on trip w/ [redacted] (Escort officer) & Denise
same Roony she later worked
very good friend w/ Charlie Wilson – Roony went on many trips – Charlie wld. request him.
[redacted] – knows him, met thgh. Charlie – probably met in Tx. is in natural gas –
don't know anything about Charlie investments or business dealings –
wld imagine so – remembers seeing [redacted] @ Charlie's house for a party – never traveled to Pakis. w/ him & Charlie
involved w/ weapons, Pakistan? – not that she's aware of
Marine resources – vaguely familiar
Asia, Pine Tree – not familiar
[redacted] D. – knows Charlie went out w/ her a couple times –
was talk of office, from Houston, carried parasol everywhere –
honorary Ambassador to Pakis., very rich; DST's from Houston

Orlacon – remembers is a Swedish weapon – seems they must have come to our office or something – know stingers were trying to go to Afghan but didn't talk about w/ Charlie –
Orlacon wld've been during that time period – Afghan rebels & weapons – don't remember Congressman not being an advocate of Orlacon – remembers Charlie being interested in company –
doesn't recall mtg. anyone from Orlacon –
Birdie sounds familiar, she remembers someone by that name, seems to me was in the office, or there was going to be a mtg. – but I wasn't the appt. sec. –
not aware of consulting arrangement betw Doe/Joann + Orlacon
not aware any biz arrangement betw. Congressman + Orl. –

[redacted] Familiar
— not familiar
foreign bank accts — not known, don't know about any of his
financial arrangements —
nothing financial w/ DM
last saw Charlie last Wed. for lunch — for a UTC funeral —
aware of DM investigation — were in Australia, got a letter
in 1991 or 92 — don't remember talking to Charlie about that,
never spoke to DM about it —
didn't tell Charlie are mtg. w/ FBI today, or DM, never told
what to say —
while in Egypt — didn't get the pulse of people, had impression he
was powerful in Egyptian gov't & respected (Abhilf.)
Congress — travel to Switz. — traveled to Geneva — not sure
what business —
did DM ever give you a package for Charlie — no — b6 b7C
Charlie — gave DST a package for a Pakis. General — was
Steuben Glass — sword in stone —
"good time Charlie" — reputation in Texas — some people
think likes good time but he is serious about work —
Cocaine Charlie — no, had heard before in investigation, but
no known use —
Lots of alcohol no commission —
service retirement — outside employment — no sign of corruption,
~~tele~~ lives good lifestyle but doesn't throw it around,
invested in a club once — got out of it yrs ago (Elan)
had a house here w/ ex-wife —
doesn't recall him talking about investment
[redacted] — gave lots 60 minutes, in Pakistan w/ him — [redacted]
there but [redacted] wasn't traveling w/ us, [redacted]
wasn't there —

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[redacted]

DOB [redacted]
SSAN

5/1/95 – lobbying consulting / gov't relations

Rooney – 2 years 6/93 – 5/95 – gov't relations

Spring 84 – to Dec. 91 – Australia w/ husband – stationed there –

District Office – constituent issue local gov't relations b6 b7C

11/86 defense + foreign operations appropriations
CW on those 2 committees – liaison between lobbyist + defense – hear state dept store & lobbyist side + tell CW
hear Lockheed side Army side report to CW.

if knew issue well enough dealt otherwise CW gave final word –

DN – knew CW when came – friends had foreign clients would lobby

[redacted] –

had Egypt, Kenya, Jamaica, maybe Pakistan
Israel getting $ ~~more~~ give Egypt some
Jamaica – property issue – someone taking property
CW involved in Afghanistan
Pakistan cut off – nuclear non proliferation –
soften pakistan image
– supporting Afghanistan –
program secret medical program – brought kids offer –

(2)

humanitarian aid for Pakistan -
get stingers over there - [redacted] worked
on some of it - Admin. Asst. - Charles

b6
b7C

- Associations Appropriations staff -

- [redacted] dealt w/ Wilson - employees dealt
w/ her

A.G. - Defense Minister - approx 86 met A.G. in Texas
before came to D.C. - down to Hawkeye Hunt club
took staff out there - [redacted]

[redacted]

Referral/Consult

went to Magawishe (ph) - one day - cw waiting for
a meeting - Club Med - on Red Sea -

toured ~~Royal Ordnance~~ factory that made gun barrels -

Pakistan - 2/3 days - stayed at Ambassadors
house - had party - refugee camp - saw where
lived - doing something w/ mules - re packing
something to take in mountains

(3)

[redacted]

back to Egypt - American Chamber of Congress -
1988 - staff delegation -
business people + reps. of gov't [redacted] top staff -
- personal + professional staff - 10-12 people -
- less than a week -
- A.G. came to a dinner - met +

Kamel - maybe at Hunt Club or at dinner in Egypt - don't recall much about him

couldn't recall seeing AG w/ us -

friend of Defense Minister - friends w/ A.G. - b6 b7C
same w/ DN -

maybe a third trip -

9/27 1987 - to Pakistan

Visas 12/87 [redacted] A.G.'s Admin Asst - assumed - appeared friendly -

1/12/87

DN in Egypt - one trip - w [redacted] -
- [redacted] military escort officer went with them -
- Army Liaison - congressional officer - very good friends w/ CW - escorted CW alot + Kennedy -

[redacted] - met thru CW - in Texas

(4)

- Natl Gas -
- don't know of investment -
- as far as knew friends -
[redacted] came to WDC - saw at party - does not know if involved w/ Pinetree Resources Marine Aquasea Tremona -

[redacted] - went out w/ CW - always had [redacted] - dated - don't know of business w/ Wilson -

Oerlikon - Swedish weapon - came to office - heard name - don't recall - he was interested w/ Oerlikon in some way - remember some one named [redacted] - may have been in office - b6 b7C

not aware of any [redacted] Wilson arrangement w/ Wilson -

[redacted] - no -
no foreign bank accts - she's aware of -

Last Wed - lunch UTC - met CW -

DN invest. - in Australia - 1991 - did not talk to CW or DN - gossip -
did not tell DN or CW meeting today

powerful position - no one suggested corrupt -

CW - Geneva - maybe -

CW gave him Steuben Glass - sword & stone - gift to Pakistani General -

(5)

Good Time Charlie

serious about work -
never heard anything about corruption

- services -
lives nice - not describe as affluent -

had 2 places here w/ ex-wife -

[redacted] - there - may not have been 60 minutes
[redacted] - there - [redacted] or there -

b6
b7C

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☐ Yes ☑ No

Title: GREEN SPHINX
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

[redacted] DOB [redacted]

[redacted] DOB [redacted] 6/14/95

Fleet Financial Group SR Vice President

Atty member of PA & DC Bars

(1)

Oct 1981 – Dec 1984. – Defense & Foreign Affairs Appropriations Committee Work.

b6
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Smith College Northampton MA

Finished college 1979 worked as Paralegal

Aug-Sept 81 looked for position on Capitol Hill

Dec 1984 – Fairchild Republic Co. as Lobbyist

8/85 – Law School Georgetown univ MST VA

1987-89 [redacted] Law Clerk

Summer 88 worked with Congressman Lindsey Thomas GA

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2) Naval Academy Class 56 or 57 2 yrs in Navy
1922 House of Rep from East Texas 2nd Dist. of TX
Born in ~~Lubbock~~ Trinity, TX
Very good boss to work for
Provided A.B. with good opportunities
3 yrs limit
was youngest staff member when hired.
Left for opportunity at Fairchild which offered
reimbursement for further education.
Carl Simon was sec. while AB employed.

3) [redacted] - used to be in Law Firm Surrey & Morse b6 b7C
then started Neill & Co. Law Firm & Consulting Firm
Consulting Firm Defense & Foreign relations
knew through Foreign Relations work
Neill & Mullenholz Law Firm
Wilson - Appropriations Committee
Similar to Wilsons relationship with anyone
friendly, treated well. Friends.
Hard to define socially in DC.
May have gone with or seen Wilson at Air shows
in Paris, England etc. Merging of social
& professional. DN friend of Charley Wilson.
Talked with DN routinely 2/wk.
No knowledge of outside business relationship
- Wilson generally travelled on own apart from Delegation
- Not recall heard Warfield Inc. (will check records?)
not in phone book

4) [redacted]

b6
b7C

Charlie knew from days in TX Legis.
[redacted] may have been Spkr of House TX Legis.
Would consider Best friend type of friend
JC up for fund raisers,
son in office as summer intern one year

Tremonatures - no, not in phone book

- Marine Resources - Familiar doesn't know in what context.
not in Phone book

Would have lists of Defense Co's that contacted AB to get Wilsons support.

5) Abou Ghazala – Relationship through [redacted]
Supporter of foreign sales of military arms to Egypt.
on witness stand when Anwar Sadat assasinated Charlie had been invited to attend was not true

C Wilson 500 mill orthoos. ec. support for Egypt 1982
lead sponser FMS ESF
oc ... Egypt ... Economic Support Fund

81-84
AB has met. Has been in Charlies office

At reception at Charlies House in honor of Abou Ghazala. Other members of Congress inv. Armed services com. members.

Abou Ghazala often in country on Govt. Business
— times in Wilsons office in conjunction with those trips
at least 1 in office 1 at recept.

Professional Relationship – didn't sense closeness that had with [redacted]
or [redacted]

Multitrade Comp – No

6) Kamel Abdel Fattah — not in Phone Book
sounds familiar
not like Abou Ghazala
does not remember mtg

Ankram Office — no, not in Book

7) Alot of Legis dealt with through Intelligence Committee. AB - did not work on Intel. Com. Staffers who may have worked on that: Defense App. Comm. with Intel. Clearances: [redacted] - Handled Intel.

b6
b7C

possibly one other

[redacted]

Referral/Consult

99% of $ went through Full ~~Committee~~ Intelligence Comm. of House Then to Appropriation Defense Subcommittee dealt with in closed session with Intel Clearance.

Phashal had office on 4th Floor of Capital on House side

At that time desig. for Intel Briefings swept for sec. reasons

may have come through Foreign Ops Appcom. also.

Mujaheddin -

Charlie visited Afghanistan
est. 6 times during time A B worked for him

Any conversation re trips general due to sensitive nature.
Something going on but didn't know details

Charlie would tell stories about trips (Public) Ambassador
but never talked in confidence re trips.
Would not have talked to A B re confidential

May have been getting involved in Afghan as issue
last yr or 2 that A B was here.
maybe FY 84 & 85
3 & 4

[redacted] worked with [redacted] - Neill & Co.
when in Senate - dting with Tax & Budget later
in phone book [redacted] - Neil & Co

b6
b7C

Believes [redacted] Rep. Pakistan

b6
b7C

[redacted]

[redacted]

Referral/Consult

9) — Had checking acct, House in TX
House in Arlington, VA
Condo.
No specific knowledge.
Charlie did our acctg office Mngr.
[redacted] — might know re Fin. Affairs
Gembow currently in Charlies Office
Would not consider person of wealth wealthy - Avg middle class Am.

10) No knowledge

b6
b7C

11) Pine tree no knowledge

12) J H D - Unofficial Hosters of Pakistan (know [redacted])
Afghan support through Pakistan
from TX. Charlie dated her DC Close friend.
Was frequently in Office
Went to Farnborough Airshow in Eng. together
No knowledge of Fin inv. or relat.

13) [redacted] - remembers him, met
Educator - Academic Intellectual type
Doesn't recall association with any Co.
Friend of Charlie - [redacted]
Was a visitor in Charlies office
Doesn't recall relationship with [redacted] b6 b7C
Doesn't believe from TX
Has in General rel. Work 202 656-1972 at the time

14) Oerlikon - Defense Co - Army capabilities

[redacted] - recalls a [redacted]

May have supported a program through one of markups - Charlie as Lead sponsor or supporting another mark.

Professional relationship w/ Charlie 84 or 85

15) Cocaine

Charlie under investigation for alleged use of cocaine
knew nothing of alleged use, no indication
interviewee then
may have heard term "Cocaine Charlie" during trafficking

16) Mr 5% never heard
Take Con for any NO

17) NO, never heard, would not have been privy too.

18) office safe [redacted] staffer had safe combo also no one else

AB had Safe (2 drawer) – Files – Committee markups & material were confidential

Doesn't recall any Afghan

– no cash

probably had Verlakom info in there.

All staffers that did defense

No knowledge of another safe

In members offices closets may have had a wall safe

[redacted] had [redacted] cash.

b6
b7C

No recollection of cash in safe

19) No.

[redacted] – while working in Senate

no one else

No contact on issues since working with Charlie with an people

89 – campaigned for Charlie

Late 80's

man going to write Charlie working with AFGHAN

Doesn't recall never published that knows of

[redacted] press sec

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1A (45)

Universal File Case Number 295-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/14/95

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

b6
b7C

Title: Green Sphinx
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

(1)

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

never mentioned Oerlikon -
not mentn in article

2 ref. Afghanistan - 1980 - before

massacred by Russians -
antiaircraft weapons -

aware that [redacted] interested in Oerlikon

b6
b7C

military tactical point of view - antiaircraft weapon - get helicopters off back

Wilson visits to [redacted] -

5 yrs before 11/84 - invade Afghan. -
interested in them at that point - suggesting might be invasion

4/1980 - give talks - chances are in talk -

commercial - their concern - [redacted]
& [redacted] -

house (new) - interested - never perceived him as financially involved - Afghanistan + anti aircraft - had discussions w/ him - regarding it - would've been corrupt dictatorship - would've

Lawyer for client - wanted to help client - solid exhaustive research -
Italy - SNIA - called them talked to them
air to air rocket

when US could give Stinger - search over

(2)

explosion at gas station — had 30mm gun to take to Congress - rejected too big - & slow - someone paid him to get that gun -

[redacted] - between [redacted] & manufacturer no technical expertise - purely for show - didn't trust him -

Lawyer - no tech. expertise - but represented customer - trusted him - b6 b7C

wife said not respectable - all dealings w/ [redacted] not true

was familiar w/ weapon - did not need to go D

Swiss mountain infantry - used Oerlikon weapon -

Italians, German, Swiss & Austrians still use mules -

Referral/Consult

(3)

clear perception working for [redacted] -

did research to persuade client -

clear his solution to problem -

did not like person - head of DDO Middle East - got into trouble later - b6 b7C

in setting room - at least 5 people - gunslingers & head man -

- very tall - round face dome forehead

[redacted] (London) ask [redacted] Done -

Wilson - possible but not likely

in touch w/people in gov't & contractors -

China/Egypt - expert circle - discuss

not serious secret - various matters -

spoke about all different weapons -

- could've been someone from Pentagon there -

thought were yuks - Pentagon said Qaddafi bought anti aircraft cannon -

U.S. Army did not know about since Air Force is so powerful - strong in air so don't know about anti aircraft

completely exhaustive study because I was fascinated with the subject -

probably gave talks - about situation

guns had were not working -

not ca/at reception need to get together - tell you what I know

(4)

[redacted] knew of investigation - should've called him - de investigation

did not see after relationship over -

~~knew~~ [redacted] - don't recall if knew [redacted] was CW girlfriend

4 of them - at Senate - had lunch - serious affair -

trusted [redacted] & trusted Wilson who introduced him -

money came intermittant - assumed it was when they got their commissions -

assumed $ was from US that bought weapons or Saudi $ - b6 b7C

last time saw was in regards to Oerlikon contract for sales to US

Fontana - there to discuss other contract that was aborted -

[redacted] - met twice - CW introduced at CW house - at reception - before deal maybe during can't recall

- met ~~last year~~ early this year in Rome -

wife - Italian Red Cross - brother foreign minister - in honor of her brother -

short conversation told [redacted] - investigation going on - said glad to be rid of them

[redacted] - BS International Corporate Services SRL

(5)

dinner - business - doesn't normally do.

before 8/30

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1A (46)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8/14/95

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: Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Receipt for calendars of
[redacted] (1983, 1984, 1985
1987, 1988)

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) August 14, 1995

item(s) listed below were:
- ☒ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) Chevy Chase, MD

Description of Item(s):

1983 Appointment Calendar
1984 Appointment Calendar
1985 Appointment Calendar
1987 Appointment Calendar
1988 Appointment Calendar

b6
b7C

ALL INFORMATION ~~CONTAINED~~
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Received [redacted] **Received from** _____
(Signature)

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1A 47

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence Ho Div / Bryan RA

Serial # of Originating Document _____

Date Received 8/24/95

From [redacted]

By SA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

b3
b6
b7C

Title: GREEN SPHINX
FCPA

Reference: _____
(Communication Enclosing Material)

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

Copy of Subpoena fo [redacted]

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: Subpoena of Records

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that your [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents (checks, microfilm, microfiche, computer records, etc.) within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by the [redacted] and not destroyed.

b3
b6
b7C

If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

SEARCHED:
FOIMS _____ INDEXED _____
MANUAL _____ FILED _____
SERIALIZED _____
AUG 18 1995
FBI - HOUSTON

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

b3
b6
b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	
	DATE AND TIME September 15, 1995 10:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK

DATE

August 14, 1995

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/24/95	Bryan, Texas
SERVED	8/24/95	Bryan, Texas

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Special Agent, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

b3
b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of S[illegible] correct.

Executed on 8/24/95
Date

[redacted]

3000 Briarcrest, Suite 351, Bryan, Texas 77802
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

1A 48

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence Ho Div 1 Bryan RA

Serial # of Originating Document _____

Date Received 8/24/95

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: GREEN SPHINX
FCPA

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ ~~Original notes re interview of~~
Copy of Subpoena for

U. S. Department of Justice

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Washington, D.C. 20530

August 14, 1995

[redacted]

Re: Subpoena of Records

To whom it may concern:

The Department of Justice is conducting in the District of Columbia an official criminal investigation of a suspected felony. As part of this investigation, it is requested that your [redacted] as directed by and in compliance with the enclosed grand jury subpoena.

If you desire, you may comply with this subpoena by providing copies of all the requested documents to [redacted] Special Agent, Federal Bureau of Investigation, U.S. Department of Justice, P.O. Box 3269, Falls Church, Virginia 22043, prior to the return date specified in the subpoena. To do so, you must provide a notarized affidavit certifying that a thorough search has been conducted for all documents (checks, microfilm, microfiche, computer records, etc.) within the scope of the subpoena, that copies of all documents located are being produced, and that the originals of all documents produced will be maintained by the [redacted] and not destroyed.

b3
b6
b7C

If you have any questions, Special Agent [redacted] may be contacted at (202) 324-6338, or I may be reached at (202) 514-1412.

Sincerely yours,

[redacted]

Trial Attorney
Public Integrity Section
Criminal Division

Enclosure

SEARCHED:
FOIMS _____ INDEXED _____
MANUAL _____ FILED _____
SERIALIZED _____
AUG 18 1995
FBI - HOUSTON

GO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT: Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK: Margaret L. Napier

DATE: August 14, 1995

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

OJ 293 (Rev. 8/81) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/24/95	Bryan, Texas
SERVED	8/24/95	Sealy, Texas

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: SPECIAL AGENT, FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

b3
b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/24/95 (Date)

3000 Briarcrest, Suite 306 Bryan, Texas 77802
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1A 49

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence HO

Serial # of Originating Document _____

Date Received 8/28/95

From [redacted]

By FA [redacted]

b3
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: GREEN Sphinx

Reference: _____
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~
Original & copy SUBPOENA SERVED

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK	
Margaret A. Cipier	

This subpoena is issued upon application of the United States of America.

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

OJ 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/25/95	CONROE, TEXAS
SERVED	8/28/95	CONROE, TEXAS

SERVED ON (PRINT NAME)

SERVED BY — TITLE: FINANCIAL ANALYST - FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
—	—	—

b3
b6
b7C

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 8/28/95 (Date) (Signature)

CONROE, TEXAS
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2)** Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)**.

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1A (50)

Universal File Case Number 205-WF-172964-

Field Office Acquiring Evidence Houston - Beaumont RA

Serial # of Originating Document

Date Received 8-25-95

From [redacted]

(Office Location/State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: GREEN SPHINX
FCPA

Reference: Houston EC to WMFO, 9/11/95
(Communication Enclosing Material)

Description: ☒ Original ~~notes re interview of~~
and copy of Subpoena - [redacted]

b3
b6
b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

BY DEPUTY CLERK

Margaret A. Napier

DATE

August 14, 1995

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

1A SL

Universal File Case Number 205-WF-172969

Field Office Acquiring Evidence Houston /TOLN

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: GREEN SPHINX
FCPA

b3

Reference: _____
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~ Original & one copy of
SUBPOENA SERVED ON

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT	DATE
Nancy M. Mayer-Whittington, Clerk	August 14, 1995
(BY) DEPUTY CLERK Margaret B. Napier	

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted]rial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

O 233 (Rev. 8/91) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER	8/25/95	FBI - Texas City Tx
SERVED	8/31/95	

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE: Financial Analyst

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/31/95
Date

Signature

FBI - Texas City Tx
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

52

Universal File Case Number 205-WF-172964-1A-

Field Office Acquiring Evidence Houston

Serial # of Originating Document

Date Received 9-28-95

From
(Name of Contributor)

(Address of Contributor)

nd State)

By [redacted]
pecial 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: GREEN SPHINX;
FCPA

Reference: ~~WMFO~~ Houston EC to WMFO, 9-29-95
(Communication Enclosing Material)

Description: ☐ ~~Original notes re interview of~~

Returned to court DMS

Original & copy of FGJ subpoena served on [redacted] for [redacted] — 1s letter of 9-20-95 from DOJ to C/R, [redacted]

b3
b6
b7C

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

for the DISTRICT OF: Columbia

TO: [redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse 3rd & Constitution Ave., N.W. 3rd floor Washington, D.C. 20001	Grand Jury Room No. 1 3rd floor
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

*** SEE ATTACHMENT ***

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT: Nancy M. Mayer-Whittington, Clerk

(BY) DEPUTY CLERK: Margaret A. Napier

DATE: September 20, 1995

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] Trial Attorney
Public Integrity Section, U.S. DOJ
P.O. Box 27518, Central Station
Washington, D.C. 20038

*If not applicable, enter "none."

:233 (Rev. 8/91) Subpoena to Testify Before Grand Jury

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PTJ/LCW

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE: Sept. 25, 1995	PLACE: FBI - Houston, Texas
SERVED.	DATE: Sept. 28, 1995	PLA

ERVED ON (PRINT NAME)

RVED BY (PRINT NAME)

TITLE: Special Agent, FBI

b3
b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on Sept. 28, 1995
Date

Signature

FBI, Houston, Texas
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

53

Universal File Case Number 205-WF-172964-1A-

Field Office Acquiring Evidence Houston

Serial # of Originating Document _____

Date Received 9-28-95

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: GREEN SPHINX; FCPA

b3
b6
b7C

Reference: Houston EC to WMFO, 9-29-95
(Communication Enclosing Material)

Description: ☑ Original notes re interview of

9/28/95
2:40 pm
JGF

[redacted] (FNB)

b3
b6
b7C

- Accepted [redacted] Subpoena for [redacted]
- Said she doesn't recall any [redacted], but will check.
- If no records, she'll advised WMFO by letter
  If records, she'll send them to WMFO.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

54

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/20/95

From _____
(Name of Contributor)

_____
(Address of Contributor)

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: Green Splint
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copies of 60 minutes invoice
for "Charlie Did It" tape

FD-448 (Rev. 5-23-90)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI FACSIMILE

COVERSHEET

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: 2
(including coversheet)

To: CBS NEWS ARCHIVES Date: 10/04/95
(Name of Office)

Facsimile Number: 212-975-5442

Attn: _____
(Name Room Telephone Number)

From: FBI
(Name of Office)

Subject: "SIXTY MINUTES" TAPE

b6
b7C

Special Handling Instructions: PLEASE MAIL TO: _____ FBI, P.O. BOX 3269, FALLS CHURCH, VIRGINIA, 22043

Originator's Name: _____ Telephone: 202-324-6338

Originator's Facsimile Number: 202-324-6426

Approved: _____

FBI/DOJ

CBS NEWS ARCHIVES

Please mail to:

[redacted]

FBI
P.O. Box 3269
Falls Church VA 22043

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SALES AND LICENSING FAX SHEET

DATE: September 21, 1995
TO: [redacted]
COMPANY: FEDERAL BUREAU OF INVESTIGATION
FAX #: 202-324-6426
PHONE #:
FROM: [redacted]

CBS NEWS
524 WEST 57 ST.
NEW YORK, NEW YORK 10019

FAX#:
PHONE#: [redacted]

No. of Pages (including cover sheet) 1

In order for us to transfer the material you requested, (CHARLIE DID IT) I must inform you that the costs involved will be as follows:

TRANSFER/USE OF MATERIAL	200.00
SHIPPING	7.00
SALES TAX	11.50
AMOUNT DUE	218.50

b6
b7C

This material would be licensed for INTERNAL (NO LITIGATION) only.

Since all our transfers are custom made, once we have transferred the material, the fee is non-refundable and **ALL FEES MUST BE PAID BEFORE ANY MATERIAL CAN BE RELEASED.** You can pay by check, american express, mastercard or visa. Please indicate method of payment. If using a credit card supply number and expiration date when returning this form.
IF YOU ARE TAX EXEMPT INCLUDE YOUR TAX EXEMPT FORM AND NUMBER WHEN ORDERING.

If you wish me to go ahead with this transfer, please sign where indicated and I will proceed with your order.

I UNDERSTAND THE COSTS AND LICENSING RIGHTS RELATING TO MY REQUEST. I ALSO UNDERSTAND THAT ONCE I ORDER THE MATERIAL THE FEE IS NON-REFUNDABLE.

SIGNATURE: [redacted]
PLEASE ALLOW 2-3 WEEKS FOR DELIVERY.

American Express # [redacted]
expires [redacted]

SEP 21 '95 02:53PM CBS ARCHIVES DEVELOPMENT P.1

CBS NEWS

NO.31471

A Division of CBS Inc.
524 West 57 Street, New York, New York 10019

ARCHIVES DEVELOPMENT

DATE: October 16, 1995

PROJECT # 5853

CUSTOMER # 100476

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ORGANIZATION: Federal Bureau Of Investigation

CONTACT: [redacted]

ADDRESS: 1900 Half Street SW
Washington, DC 20535-

PHONE: 202-324-6338

DESCRIPTION: Charlie Die It

MEDIA: VHS Cassette

TERM: INTERNAL VIEWING ONLY. NO COMMERCIAL, PROMOTIONAL, DUPLICATION OR DISTRIBUTION RIGHTS GRANTED. NOT FOR REBROADCAST OR LITIGATION

CHARGES:

	Quantity	Price	Amount
VHS Tape	0.00	$ 0.00	$ 0.00
SCREENING CASSETTE ONLY	2.00	100.00	200.00
SHIPPING 2ND DAY AIR	1.00	7.00	7.00
Sales Tax			11.50
AMOUNT DUE THIS CONTRACT (Non-Refundable)			$ 218.50

b6
b7C

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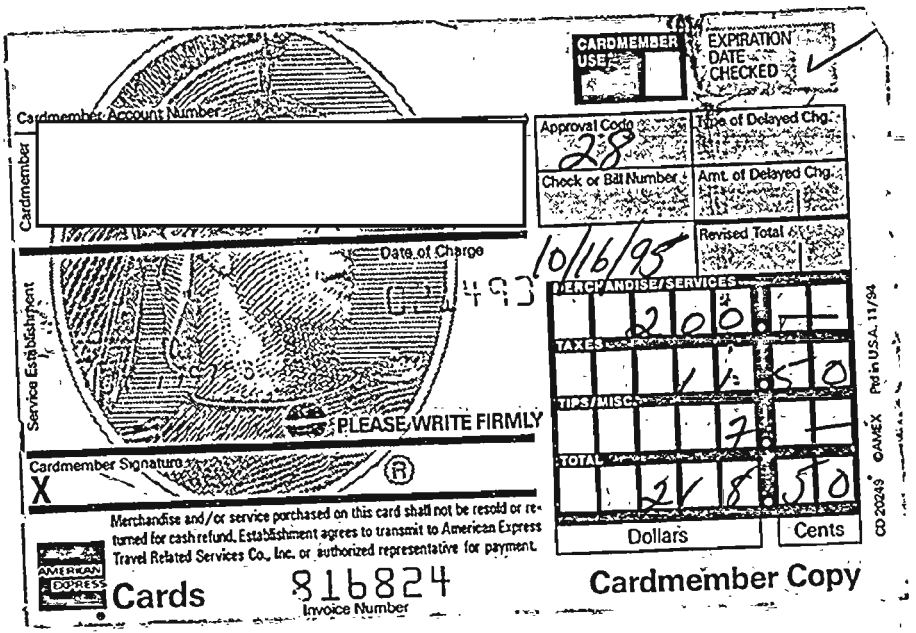
Please sign both copies and return to Director, Archives Development, CBS News, at the address indicated above. A Copy will be returned to you for your files.

[redacted]

LICENSEE:

By _____


CARDMEMBER USE
EXPIRATION DATE CHECKED
Cardmember Account Number
Cardmember
Approval Code
28
Type of Delayed Chg.
Check or Bill Number
Amt. of Delayed Chg.
Revised Total
Date of Charge
10/16/95
Service Establishment
MERCHANDISE/SERVICES
200
TAXES
15
50
TIPS/MISC.
7
TOTAL
215
50
PLEASE WRITE FIRMLY
Cardmember Signature
X
Merchandise and/or service purchased on this card shall not be resold or returned for cash refund. Establishment agrees to transmit to American Express Travel Related Services Co., Inc. or authorized representative for payment.
AMERICAN EXPRESS Cards
816824
Invoice Number
Dollars
Cents
CD 20243 ©AMEX Printed in U.S.A. 11/94
Cardmember Copy

b6
b7C

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

55

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/24/95

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: Green Spring
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

9/20 - Wilson
would've seen next day - but
1st - Presidential commission -
does not mean [redacted]

10/11 [redacted] - did not meet [redacted] re
Oswald weapon -
Mr. [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

11/11 [redacted]
11/18 possible - long session - or
went there -

[redacted] - knows name - sounds
familiar - recollection sub. got
into trouble

b6
b7C

- group - Middle East -

Directors - don't recall discussing
weapons - may have discussed Afghanistan

Wilson not a participant in any mtg
w/ [redacted] - I thought Wilson
received personally would not have
been included - not participant
may have been there when
arrived or left -

JFK Concert - C.W.
any group where issue came up

if ment -
[redacted] -
mean Central American
training

11/9-11 book keeper refused to note amount
w/o source - would call + say who
sent - probably learned their identity

b6
b7C

wire notifications - would need to
explain to

who Aquasea was - learned [redacted]

11/84 [redacted] new or old business

1/18/85 - old business / new business
investment

[redacted]

Referral/Consult

F.

C.O. - may have sent people to talk to him - doesn't recall [redacted] Is by - wrote series of articles - b6 b7C

academic interest - or contractors

may have asked Charlie what was outcome

2/87 - 1/88 -
ant consistent
- don't remember getting more than $250,000 but is consistent w/ what he was paid could be net of 50,000 that cost in oil deal -

4/87 - social / innocent / oil invest. - old bus. - guns US Army light infantry -

11/4 - Caracas Venez.

11 - returning -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

56

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/24/95

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:
Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Receipt for return of Calendars
to [redacted]

FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) October 24, 1995

item(s) listed below were:
- [x] Received From
- [x] Returned To
- [ ] Released To
- [ ] Seized

(Name) [redacted]

(Street Addr [redacted]

(City) Chevy Chase, MD

Description of Item(s): 1987 and 1988 Original Calendars of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Received by: _____ (Signature)

Received from [redacted]

FD-340 (Rev.8-18-89)

57

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence Los Angeles

Serial # of Originating Document

Date Received 12/8/95

From

(Address of Contributor)

Upland, Ca.

(City and State)

By

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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: Green Sphinx
FCPA

Reference:

(Communication Enclosing Material)

Description: ☑ Original notes re interview of

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

12/8/95

[redacted]

DOB: [redacted] SSAN: [redacted]

[redacted]

Upland, Ca.
(909)

Claremont Graduate School. MBA.

Was boyfriend ended summer of this year. On and off for about six years. Met at USC. Lost three years in D.C.

[redacted] - first moved to DC. - Neils on vacation house sat w/ Golden. Met when came back from vacation. End of summer of 1992.

b6
b7C

[redacted] Would have met end of 1992 when at house for Thanksgiving.

[redacted] business was as foreign lobbyist.

[redacted] is the [redacted] nephew. Worked for Neil & Company, Washington D.C. Does not recall position - did research, scan the papers for articles re their clients. If events on Capitol [redacted] hold space in line for hearings being held on Capitol [redacted] May Assume relates to work - He Never talked about work.

Never met or heard of Kamel Faltah - attended function hosted where Senator, Foreign Rep.
Does not recall if ever met Mohamed & Rachab Faltah

Knew there was an investigation but did not know what [redacted] Knew searches done at both [redacted] home. [redacted] never told about searches.

did talk of happening - confiscating files + computers. At this point [redacted] was difficult to get along with. He had to photocopy things held by FBI. he was low man on job. First job out of college.

After 3 years of being there does not still know [redacted] that well. Knew wife were - would talk to her. Never heard [redacted] talk to Fallah's who they were under investigation and should not say they know nothing.

She did try to ask questions of [redacted] but he never talked about it.

b6
b7C

[redacted] not recall having met Mohamed Abou-Khazaleh.

Social event including Thanksgiving at [redacted] house.

[redacted] called in Sept. - support for getting back into school. Progressively fallen off since.

When she left D.C. her impressions were that invest. were over. Mentioned lawyer calling all the time. He a nice said. Really talked about her than her because of difficulty at school.

Early This year [redacted] atty called. was looking for [redacted] [redacted] sounds like) because he was to testify before went to school and was dropped

Called in D.C. when they together.

Men been told by anyone what to say if questions by investigator.

Left because [redacted] business closed. We were lost to leave. Let everyone go.

[redacted] thought of [redacted] the person he wants to be. Over time in D.C. he decided he did not want to be the [illegible]. Now how much to [redacted] traveled, not w/ family much. Found it as not ideal and was disenchanted w/ D.C. — people, weather, [illegible] aggressive.

After first 1½ he wanted to move, leave D.C.

b6
b7C

FD-340 (Rev. 8-18-89)

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 04-18-2011

59

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/7/96

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:

Green Aplenix
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

~~SECRET~~

FD-340 (Rev. 8-18-89)

~~SECRET~~

60

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 04-18-2011

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/5/96

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:

Green Splinx

b6
b7C

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

_____

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 04-18-2011

FD-340 (Rev. 8-18-89)

~~SECRET~~

61

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/9/96

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: Green Sphinx

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FD-340 (Rev. 8-18-89)

62

Universal File Case Number 205-WF-172965

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/10/96

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:
Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Receipt from [redacted]

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) April 10, 1996

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To
- ☐ Seized

Time: _____

(Name) [redacted]

(Street Address) _____

(City) _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Description of item(s):

$492 Money Order
35 taxi from Dulles
15 taxi to National
542

Witness: [redacted]
Special Agent
IRS-CID

b6
b7C

Received by: [redacted]

Received fro [redacted]

SECRET

63

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 4/19/96

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: Green Sphinx FCPA

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 04-15-2011

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

SECRET

b6
b7C

SECRET

4/19/96

[redacted] you're a witness
no inclination to prosecute you under US law.
we have talked to [redacted] & have some insight into what occurred.

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 04-15-2011

BS : has old dossier
25/4/01

Contraves 1966
'62 Managing Director
'91 President

1st met Wilson late 70s early 20s
└ our shows
" [redacted] early 70s socially

b6
b7C

Winter '82 [redacted] introduced BS to Zia
└ no business relationship w/ Herring. Had gentleman's agreement re: airborne ship defense system.

no arrangement re refurbishing tanks

9/20 met Wilson & Wilson introduced BS to member of department of gov't at Wilson's apartment
not sure whether JC was there.
↳ 1st time they talked business.

#41 this relates to the Pakistan gentleman's agreement BS
sent this to [redacted]

#80

had meeting w/ Oerlikon group & told them that US gov't interested in buying 20 mm for Afghanistan.

SECRET

had no arrangement himself

CW introduced JC to BS & JC then had meetings in Zurich after the BS introduction.

~~SECRET~~

appears that JI went to Rome

Egyptian comm agreement = Afghanistan

Knew Wilson friendly w/ people in Egypt.

BS in DC whole week of

2

~~SECRET~~

(1)

~~SECRET~~

4/19/96

Witness - treaty request - no promise
- old diaries 83/84 -

Date of Birth - [redacted] driver security card

marketing consultation SE Asia / Japan / India
help them do things in Europe
airport security in Philippines

Italian Co.
Contraves Italiana - 1966
Pres -
Mg Director - 1968
Pres - 1990 - left 1992 -
high tech aerospace - defense Oerlikon Buhle group -

Swiss Contraves Zurich - radar,
Oerliken - guns -

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- no relationship now -

b6
b7C

Oerlikon Contraves - merged in 1992 -

Early 80's Managing Director -
member of group Directorate -

Pres & chiefs of main co's -
interaction w/ Oerlikon - components
from both sides - customers -

Contraves Italiana / Pittsburgh - co Contraves -
met in Zurich - sister companies -

late 70's early 80's - visits in Paris
& London - intro by Mr [redacted] -

Mr [redacted] - oil - early 70's

~~SECRET~~ 3

(12)

~~SECRET~~

at party - socially - no business - socially -

met at airshow - met at both airshows - friendly - very close to Pres. of Pakistan - offered to intro. in Pakistan - one time in Pakistan together - 1982 -

said friendly - Zia - trying to do things - went & introduced Prime Minister or Finance Minister - nothing came out of intro. -

presentation on Naval ship air system -

gentlemens agreement - if anything came of it - would make arrangement -
consultancy fee - skiborne -
- related to Naval - air defense system -

met in US - entertained - saw office in Rayburn bldg. -

tanks

air defense for Army
- Skyguard - guns direct from Zurich -

9/20/83 Chaily Wilson DC

Army Exhibition -

CW said like to intro few friends may be asking you or Co to help

went to his apt - intro ~~SECRET~~ men dept of gov't - said could be supply 20mm guns to help freedom fighters in Afghanistan

12

(3)

~~SECRET~~

just thought defense -
- 4 or 5 people -

joint venture / Martin Marietta on ADATS -
developed by MM for Oerlikon - Contraves
supplying radar -

would call to meet

4 or 5 yrs - 5/6/7 times - business

2/8/83
~~8/2/83~~ letter -

- did submit to board -
[redacted] was her lawyer - b6 b7C

gentlemens agreement - never signed -
project did not go through
retro fit tanks - doesn't recall -

could not supply Contraves didn't make
but would introduce to sister division -

like to into friends - gov't - if can
help - office / phone / hotel -

met -
had been to cw's office - full of photos
Afghanistan -

in Zurich

9/20 -

been on retainer agreement ~~SECRET~~

11

(4)

SECRET

later - Egypt -

9/30/83 -

Charlys office - will discuss w/colleagues - (Oerlikon)

10 guns - limited deal - second contract -

intermediary to intro - guns - Oerlikon to people met in Charly's office -

10/10 - back in D.C.

there over weekend - thru 20th - flew back on 9/20 - back to Zurich -

went to Zurich - re request - met group level - top people of Oerlikon - sales director - for Burger, Dr. [redacted] (legal advisor)

Genoni - Canada

met US gov't by 20 mm guns Afghanistan could've been 9/21 in Zurich -
- pros & cons -

10/5 in Zurich -

Dr. [redacted] - Chairman - if help US against communist - going to do it - cut short objections -

b6
b7C

- did not present commissions -

close to Interallianz - had acct there - knew Mr [redacted] - took customers to -

SECRET

put to operational people - [redacted] & [redacted] - 1 mtg in Zurich -

10

(5)

SECRET

- people from DC came & he intro. to Dulikon -

in DC - meeting 10/10 DC. met C.W. somewhere

10/10 - met C.W. - in DC - maybe not - maybe

10/14 - met w/ [redacted] 1500 -

[redacted]

did act as intermediary between

Doc 26 - [redacted] signature -

partly CW/ Egypt

were close

- met w/ [redacted] & CW in office -

b6
b7C

- knew of JH relation w/ CW -

WWII surplus - written off long time ago -

- 30,000 swf - vaguely - thought on books at

presumably was what thought at time

CW - girlfriend

1991 - CW

[redacted]

[redacted] in Rome -

mentioned CW

advisor to Co. in Rome - owners are friends of his - CW did not intro. -

10% commission - would in some way influence CW - hoping would influence CW's behavior - presumably ~~[illegible]~~

Am gov't wanted -

SECRET

9

(6)

~~SECRET~~

- Panamanian Company - discreet way of receiving money - entro to [redacted] -

[redacted] - lawyer - at all shows - met thru cw 6

he was helping w/ political issues in D.C. -

arrived in Zurich - arranged 1st mtg -

- not sure if he was there - at cw's -

cw into to Christie - came to Zurich - had mtg w/ Oerlikon - follow up mtg on own -

Doc 85 11/1/83 - sending JC -

wk of 11/1 - [redacted] in Rome - - to discuss commission arrangement - - Afghanistan deal -

cw went to Egypt - friendly w/ egyptian gov't - cw told him I in Paris - dinner u heard about - cw/ Egypt Prime Minister - Minister of Defense - met - Abou-Ghazala

very highly likely - discussed commissions - w/ JH when cw present

~~SECRET~~

- visits [redacted] to people from cw Rome -

8

(7)

~~SECRET~~

Entertaining w/ cw & [redacted] at various restaurants in DC Paris / Rome

cannot rule out -

weighload could be carried by a mule -

- had not discussed 20mm w/ cw - for shooting at Russian helicopters -

- concept didn't work - sent Stingers -

- reward for orig. intro. -

maybe met again at operational mtg in Zurich -

[redacted] - political info re defense budgets - looking for a lobbyist in DC - wanted view our info source - [redacted] - b6 - b7C
paid $1000 / month - nothing for Afghanistan - supplied reports -

JH & cw - friends - may have suggested for 2 years -

advised her - think he was in Switz w/ [redacted] - introduced - discussed
head an offshore co. - refer to lawyer - who can create -

if dealings w/ Manditrope be introduced her - be able to provide Panamanian company - list of avail names of corps already formed - can check Manditrope may have done for [redacted] -

SECRET

(8)

how meet [redacted]
Egypt ?
Tremona
CW + swiss banks
Gunter Blickle
Rolf Egli

Hanson overseas
why leave co?

~~SECRET~~

Swiss lawyer

- went to zurich - picked up his diaries - his office in zurich -

don't recall taking to [redacted] - but if he inquired - it would have taken

commissions to Egypt - clear speculation -

asked financing election campaign - CW said can't -

ADATS - not aware of agreement -

b6
b7C

Night Vision glasses -

Oerlikon Group - financial crisis - banks making decisions (1990)

negotiating to take interest in contraves - mgmt in Oerlikon - didn't want - not good feeling between military division Oerlikon Contraves

5000 employees 1000 at Contraves Italiana

rumored that Egypt would be used - probably from [redacted]

[redacted]

6

[redacted] - lawyer in switz. - Dr. [redacted] - corporate lawyers of Contraves - on retainer -

~~SECRET~~

Hanson - heard name before - co which Contraves set up as sale of skyguard Kuwait -

[illegible]

± A.6. -

(9)

~~SECRET~~

sales agent in Zurich - had commission with subs - not sure involved in commissions -

Kamel Fatlah.

met at exhibition in Cairo - 1982 -

Contracts in Zurich -

Bon
Schliep

supply side - Contraves Italiana & Egypt Gov't 920 mil. swiss francs
add on - 400-500 swf. -

marketing by Zurich - distributed commissions by Zurich
in these countries - high commissions -
& not aware of roll of DV. -

Tremona - no

- DV - candidate - cw may have recommended -

commissions to Egyptians - has happened -

not aware of [redacted] agreement
of Oerlikon -

sales - Eo

DR. [redacted] -

- A6. - no commissions -
- removed everyone getting commissions -

b6
b7C

~~SECRET~~ 5

(10)

~~SECRET~~

set up

- Zurich - Machine Tool Works Contraves AG
/ |
Oerlikon Italiana (Milan) Contraves Italiana

Mr. [redacted] - Pres -
then [redacted]
- weapons in Milan -

at time not aware of follow on - b6 b7C
aware now -

[redacted] replaced [redacted] -
- Oerlikon & Contraves combined -

~~SECRET~~ 4

SECRET

4/19/96
9:45 AM [redacted]

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ON 04-15-2011

INTRODUCTIONS —
Ws.
No promise re withdraw Treaty request
We are investigating in US
+ have interviewed several people
incldg [redacted]
Expect truthful + honest answers

b6
b7C

DOB / Home Address
INT. Corp Services — markets services where
they have connections
business inclds consulting.

Formerly Pres. of Contraves Italiana
joined in 1966
Managing Dir. 1968
Pres. 1990-92

High Tech Aerospace in Defense Field
belong to Oerlikon —
lead co for Contraves
was Contraves, Zurich —
(This co became Oerlikon —
Contraves via merger 1992)

In early 1980s Managing Dir. ~~Oerli~~
Contrave Italiana —
he had a position also
w the group directorate
of related cos
Oerlikon — did guns
Contraves — " radar

SECRET

13

~~SECRET~~ (2)

Pittsburgh was another co belonging to the Contavas Division

Charlie Wilson

1st met Charlie Wilson in late 70s early 80s — met him at Paris airshow & was introduced by Mrs [redacted]

Met'n [redacted] in early 1970s in Rome — met socially

Friendly w Mrs [redacted] during 10 yrs prior to Wilson intro' — [redacted] close to Pres of Pakistan & introduced him to people in Pakistan & in ± 1982 he went to" w her re business connections i.e. met w. ± Prime Minister

Gentlemans agreement w Mrs [redacted] re Pakistan re if anything came o[redacted] of business deal they would ~~right~~ write it ~~now~~ down e.g. a poss consultant fee — but K never happened ∴ no K

No other business w Mrs [redacted]

Mtg w Wilson → mtgs in US w his wife — Wilson entertained him w dinners etc.

Doesn't recall refurbish[redacted] proposal

Eventually — later w/o Mrs [redacted] They sold Skygard air defense sp to Army — Pakistan radar + guns

~~SECRET~~

14

V = [redacted]

~~SECRET~~

(3)

Brought Diaries w him 1983-84
WK 9/20 1983 -
NOTATION - in Diary Wilson D.C.

1st learned of poss Oerlikon Deal via C. Wilson - "I'd like to intro a few friends to you - They will be asking you or you co to help them - went to W's flat - met few others who said they were interested in supplying guns to P. - V. wasn't sure which agency at the time - 4 or 5 people at W's apt - [redacted] may have been at apt but not sure of this

[redacted] was a name later in his Diary

[redacted] did not put him in contact w Wilson for above MTG -
± Doesn't recall MTG w [redacted] in Ws office -
Trip to Wash was re Martin Marietta - related radar system

Total # of MTGs w Wilson 5-7 estimate in 4 or 5 yrs betw airshow & later Wash MTG above
The 9/93 MTG was 1st time in talked business w Wilson

SECRET

Shown - mailgram 2/8/83 project which didn't go thru
" relates to Pakistan
The "gentlemen's" agreement was never signed but was submitted to the BJ - Feb 83
recalls mailgram -

b6
b7C

15

SECRET

(4)

At MTG w. Wilson & 5 others
he said Contraves didn't make guns
but he could introduce them to the
other division
W had said the friends were from
govt - when setting up the MTG
at his apt -
Gentleman asked if he could help supply
the guns to help the Freedom
Fighters
Had been to W's office at one time
full of pictures re [redacted]
[redacted]

Per CALENDAR 9/13/83 in Zurich
No visit to D.C. in Aug 83
9/20-/83 trip to DC
May have met w [redacted] during the trip
Herring WANTED a [redacted] agreement
(shown Docs which refreshed his
memory) - reference was to 20 mm
aircraft to E. - not sure why E.
The draft proposes a fee re 20 mm
aircraft

He had no comm. arrangement w Wilson
to his recall

9/30/83 He signed the commission agreement letter
re $5K/mo - this is part of
gentleman's agreement deal

Other letter - 9/29/83 regarding
matter discussed in W's office
this relates to commission agreement
involving 20 mm guns

SECRET

16

~~SECRET~~ (5)

"colleagues" in letter are people in Oerlikon

Appears that what he discussed in W's office was O. deal but doesn't recall MTG -

[redacted] only role was introduced -

Only one 20 mm deal

If E. & Afgh. are the same thing then commission letter relates to one deal

He had nothing to do w/ obtaining the export license

O. agrees to give Mrs. H. a 10% commission -

IN DC prior to 9/20 - & may have flown back to Zurich for 9/21 ~~or MTG 10/5~~

Informed people by Zurich about request - met w/ top officials of O

incl. Dr [redacted] (legal advisor) Sales Chief

Mr. [redacted] (then or later MD)

[no Dr [redacted] - no

Mr [redacted]

Informed them that US govt wanted to buy

Dr [redacted] OKed deal re helping US v. Communists

~~SECRET~~

17

SECRET

(6)

± Doesn't recall AquaSea
May have introduced [redacted] to [redacted]
at the bank

After he proposed to BOD in Zurich –
he doesn't recall much involvement

One mtg in Zurich where he
introduced DC people to Oerlikon

Met W again on 10/10/83 in DC
10/14 met [redacted] –

He got nothing out of the O. deal from
the co.

b6
b7C

9/29/83
9/30/83 – letter w handwritten note
This is his handwrtg –
re enclosing commission
agreement

Later he met w [redacted] & [redacted]
represented [redacted]
Shown documents –
quite clear – from documents that
he acted as an intermediary betw
[redacted] & Oerlikon
Doc 26 – [redacted] is on left

Agrees – Deal was ~~P~~ commission
re E for Pakist. deal
E. facilitated the operation

Doesn't know who commission was
to go to

SECRET

18

SECRET

(2)

He had no arrangement w Congressman Wilson but some of $ may have gone to him.

He doesn't recall offering a commission himself

Per letter he met in W's office w Mrs [redacted]
+ Per Docs he agrees that he helped set up mechanism for commission

Acknowledges he was paying a commission to girl friend of Congressman W who could help a lot
The guns were WW II Surplus weapons — guns worth ± 30,000 Swiss francs —

b6
b7C

No contact w W since 1991-2
" " w Christie

Knows [redacted] & Spoke w him in Rome last year
Knew of no relationship betw [redacted] & this deal —
W. ± didn't introduce the two
Never at Wickwack's house

[redacted] remarried —
last contact 5-6-7 yrs ago

Clear 10% commission would in some way influence Congress. W.
Any Govt wanted deal — wasn't something Oerlikon was trying to sell

SECRET

79

SECRET (8)

[redacted] -
met as a lawyer thru Wieson -
[redacted] involved in this deal & met
W O. -
± W. put [redacted] in deal as man
who would follow up -
possibly involved in the commission -

Best memory - W. introduced him
to C. who appeared in Zurich
& met W O. - Doesn't know
who ~~he~~ represented -
he set up Zurich MTG for C.

11/1/83 Sloan letter from [redacted] to ~~E.~~ him
putting C. into picture
1/31/84 -
Assume [redacted] discussed commission
w him in Rome

Clear E. involvement relates
to Afghan deal

Knew that Wieson went to E.
& W told him about having friends
in the E. govt. -
Dinner in Paris he heard about -
W w Minister of Defense from
E. etc.

Clear -
10/10 - wk - ~~may have~~ met w W
sometime that week
Met [redacted] that week
Also Miss [redacted]

SECRET

20

SECRET (9)

11:45 Break
11:55

Mtg in W's office very probably occurred
letter is accurate ∴ there must have
been a mtg —

Clearly recalls mtg in W's apt
& Mtg at Corp headquarters
in Zurich
Mtg w/ Smelling — & intros
Remembers entertaining & being
entertained by Wilson —
on various occassion

Must have been talks leading
up to letters he wrote

Wouldn't surprise him if he broached
commission idea —

[He surmised ~~surmised~~ we are looking for someone
to testify]

Q — would he be willing to come to
DC & testify at our expense
Yes if his testimony would be
significant

He never saw the K. & didn't know
how much we paid

Briefed Wilson re gun (he knows
the guns) — told W. that these
guns could be broken down &
carried by mules — W. explained
guns were needed to shoot at
Russian helicopters —
learned later guns didn't ~~[illegible]~~ SECRET
be too complicated
later stingers were used

21

(10)

SECRET

thought it fair to give commission to [redacted] he she introduced him to W

[redacted] may have gone to the 1st cuts

b6
b7C

LATER either [redacted] gave him background re defense contracting in WASH - WANTED a potential lobbyist - refused paid [redacted] - $1K/mo as a consultant - he supplied reports - not aware Neil is under indictment

Note - even until Nov - he is (per letters) acts as an intermediary in the commission arrangements -

Doesn't know why commission K went for 24 mos rather than 12 mos

No one offered him a part of the commission or gave him anything

Not sure how he set up introducing Herring to Swiss banker but was probably in Switzerland w her to make the introduction

SECRET

22

~~SECR~~

(11)

He is familiar w Manditropa + if [redacted] had dealings w " Then ~~she~~ he must have made the introduction
Manditropa is a fiduciary co + could set up a Panamanian co or have one on the shelf
Following Chris mtg 3/29 in Rome
He has spoken to Mr [redacted] = Swiss Attny who represents [redacted] etc + Oeli. — re he could called to set up mtgs w O. officials — later met the attny in Zurich —

Was in Zurich yesterday — on his way here + picked up diaries from his Swiss office —
He will photocopy his diaries + send to us —
No files located in his office re [redacted] or Wilson
He will check for papers re Aquasea [redacted]

Doesn't recall setting up acct in Swiss for Wilson — but if he had then would have used [redacted]

[redacted] may also have been involved in Morocco for Contras but they never ended up business in Morocco

Owing $ [redacted] got $ was $5K/mo + $ commission re 20 MM

SECRET

23

~~SECT~~

(12)

2nd Vice Chief of Accts Dept & Vice Cashier Signed (shown by [redacted]

[redacted] wks w him now as his asst

When he left Contraves - he didn't take any files w him -

1/84 - Telex - to [redacted] re Aquasea - b6 b7C

Speculation - some of commission may have gone to ~~[illegible]~~ E.

[redacted] Doesn't recall him

Never offered anyone at CIA a commission & definately never offered [redacted] a commission - Doesn't know why ~~he~~ this would say this

Would have to think about it but would consider coming to US to testify but would have to seek legal advice but he has nothing to hide

He did not ws [redacted] actually getting the commission

Claims he never learned from the fact that commissions had actually been received by [redacted] from [redacted] b6 b7C

24

SECRET

(13)

He was not aware of commission agreement betw Aquasea ~~&~~ Adets

Left Contraves following financial crisis in Oelikon group in 1990 — at the time poss Italian position in Contraves which O. vetoed

Italian Contraves had 700-800 employees when he left

He knew of Egypt re the Commission agreement — refreshed re E. shows up as early as 9/83 — Not sure where he learned that E. would be involved

[redacted] rings no bell
" " "

[redacted] s an attny in Zurich — & was a corporate " for Contraves Zurich — slowly checks re Skygard signed by [redacted] — he explained that Zurich was sales agent for [redacted] = co set up by Contraves Eng for Kuwait or E.

Form FOUR WINDS — Don't recall

SECRET

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The sales & Contraves Europe had some commission relations w/ others — Doesn't know why [redacted] got the $99 mill Swiss Francs

SECRET

(14)

Mr [redacted] + Mr [redacted] are in the same law office [redacted] ~~may~~ may have gotten some of the money so he could pay others part of it

Entire Skygard K was 920 Million Swiss Franks + add on was another 4 or 500 million Franks — he doesn't know who got the commission —

Not aware of any role [redacted] pd

Tremona — means nothing to him — also Multitrade

[redacted] Wilson may have recommended [redacted]

b6
b7C

Not aware if commissions went to E. officials but may have happened

Shown Agreement w [redacted] via [redacted] 4/14/86 but he was not aware of any agreement w Lockwak

No knowledge re Pine Tree Resources

Oerlikon — Dr [redacted] was Chairman
Sales People whose names we already have
Dr [redacted] Corp atty
Dr [redacted] was legal advisor

SECRET

Not aware of Abu Ghazzler getting commission but rumors that everyone got commission in E.

26

If we have more qs — he prefers informal over formal + would not like publicity

~~SECRET~~ (15)

We will consider whether to withdraw the Treaty Request &/or consider coming to US etc.

He would like to avoid formal Italian proceedings

Current Successor in Contraves Italy earlier had the Milan Co.

20 mm were supplied by Oerlikon, Italia but ~~may have~~ may have used Oerlikon Eur to fulfill order

Mr [redacted] was in charge of Oerlikon Italia at the time — later [redacted] retired & was replaced by [redacted] who also took over for [redacted] when he retired in 1991

b6
b7C

~~SECRET~~

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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 85
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Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O....Offsite

b6
b7C

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(11)

Q+A CK 3/22/93
JDC 3/18/93

1
205-WF-172964(C)

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
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FBI WMFO FIELD OFFICE
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(File No.) 205-WF-172964 SUBC

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Item	Date Filed	To be returned Yes	To be returned No			Disposition
1	12-14	93	x	receipts.	$200,000	CK
2	12-14		x	interview notes re	[redacted]	CK
3	12-14		x	"	re [redacted]	CK
4	12-14		x	"	re [redacted]	CK
5	12-14		x	copy of	[redacted] suicide note	CK
6	12-14		x	interview notes re	[redacted]	CK
7	1-7	94	x	original notes re	[redacted]	CK
8	1-7		x	" re	[redacted]	CK
9	3-7	94	x	notes re	[redacted]	CK
10	3-7		x	" re	[redacted]	CK
11	3-7		x	notes re	[redacted]	CK
12	3-7		x	" re	[redacted]	CK
13	4-25	94	x	notes re	[redacted]	CK
14	4-25		x	consent to search		CK
15	4-25		x	notes re	[redacted]	CK
16	4-25		x	search log		CK
17	4-25		x	FD-192		CK

205-WF-172964-1A

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK

FBI — WASH. FIELD OFFICE

GF CK

FD-340a (Rev. 10-3-77)

(Title) [redacted]

(File No.) 205-WF-177296-1

Item	Date Filed	To be returned Yes	To be returned No		Disposition
18	4-25	94	x	FD-597 rept. $200,000	CK
19	5-9	94	x	notes re [redacted]	CK
20	5-17	94	x	" re [redacted]	CK
21	5-17		x	notes re [redacted]	CK
22	5-17		x	" re [redacted]	CK
23	5-17		x	notes re [redacted]	CK
24	5-17		x	" re [redacted]	CK
25	5-17		x	notes re [redacted]	CK
26	6-14	94	x	int. notes re [redacted]	CK
27	6-14		x	" re [redacted]	CK
28	8-30	94	x	notes re [redacted]	CK
29	8-30		x	" re [redacted]	CK
30	8-30		x	notes re [redacted]	CK
31	10-6	94	x	notes re [redacted]	CK
32	1-18	95	x	rcpt. fr. J.C. Penney	CK
33	2-22	95	x	notes re [redacted]	CK
entries in comp					

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205-WF-177954-1A
SEARCHED CK INDEXED CK
SERIALIZED CK
APR 25 1994
FBI — WASH. METRO FIELD OFFICE
CK

FD-340 (Rev. 7-29-92)

69

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/1/96

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

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

☐ Yes ☑ No

Title: Green Sprint FCPA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Reference: _____
(Communication Enclosing Material)

Description: [redacted] of

5/1/96

[redacted]

[redacted]

[redacted]

ALL INFORMATION CONTAINED
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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

Houston, Texas 77024

[redacted] #

D.O.B. [redacted]

SSN: [redacted]

b6
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Started up. [redacted] before husband died '76-77
- worked as general counsel for Houston ~~Oil Corp~~ Natural Gas.
- left Houston Nat. Gas - went w/ Texaco - 1978-79

Mr. [redacted] Bd. of Dir at TCB - they
han[redacted]tate
Beeler worked for [redacted] interest in estate
took 2-3 yrs to settle estate
[redacted] lived off real estate investments

[redacted] was honorary ~~contact~~ consult for Pakistan
set up meetings
had opportunity to help LTV - assisted in settlement
dispute w/ Pakistan - made $15-20,000 plus expenses

[redacted] chased lot of deals - not pan out
had social + political connections - to open doors
" knew Pres. of Pakistan, ministers of Pakistan
" set up meet w/ Union Texas Petroleum
" used to go to Saudi Arabia
" had noon T.V. show - how she met people

[redacted] knew Wilson when he ran for state office

T.C. - [redacted] + CW went to Pakistan - see if maj. could get add'l support when came back from Pak. - she called everybody she knew to get help

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J.C. - knew the people in Egypt - arranged contracts for weapons

[redacted] talked + [redacted] about need for weapons
had client - Oerlikon who sold weapons

9/29/83 ltr - meeting in Charley's office + draft from Oerlikon
don't know what was discussed in Charley's office ← [redacted] had relationship w/ Oerlikon
" suggested [redacted] get a commission if deal came about
[redacted] tried to get help for Afghan rebels

Meeting in DC after return from Pakistan - she met w/ some expert in DC who suggested they use some WWII weapon

[redacted] not aware of meeting in CW office
assumes [redacted] was there based on letter

10/17/83 re X+Z Co, Panama commission agreement · fax to [redacted] while
on vacation in Hiltonhead by [redacted]
[redacted] reviewed + suggested some changes - he
faxed back to [redacted] possibly - or called her w/ changes

[redacted] would have discussed commission w/ [redacted]
said there was a commission to be paid
" was getting some commission - works as a
commissioned salesman for Oerlikon
[redacted] knew [redacted] socially first - then knew he was
associated w/ Oerlikon

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Recall [redacted] wanted to help mug.
guns came to light their arms expert ([redacted]
[redacted] mentioned commission available

[redacted] suggested [redacted] get agreement in writing
Papers start going back + forth

[redacted] suggested company be set up in Panama
" set up (Aquasea)
[redacted] don't know how [redacted] set up company
[redacted] met [redacted] in home socially
[redacted] own Panama co. -
[redacted] assumes - [redacted] pay comm because [redacted] had ability to cancel
deal so [redacted] had to pay her

~~Don't know~~ It was suggested that J.C. be involved in deal

assume someone in Wash suggested J.C. ~~J.C. involved in~~ w/ knew arms expert

[redacted] + CW had been in Pakistan comes back + calls everybody she can to help " says she met w/ arms expert

Meeting in Houston -

CW running for re-election

[redacted] at meeting in Houston - came late

J.C - CW there w/ [redacted]

[redacted] introduced to J.C.

J.C & [redacted] discussed commission

J.C. said he was seeing 2/3 commission because he was doing all the work on contract. Commission was 50/50 w/ JC then changed

Don't recall [redacted] telling him CW was getting any money

[redacted] assumed C.W was getting commission because [redacted] + CW working together on Pakistan

Discussion about commission split was after C.W. left - [redacted] house in living room

C.W. looked at as a local hero in E. Texas for taking an interest in ~~Afghan~~ + helping msj.

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[redacted] was dating C.W.

1/1/83 - memo to [redacted] sending T.C. to finalize agreement

[redacted] wanted to go - it was decided T.C. would go

assumes T.C. + [redacted] discussed who would go

could be [illegible] prepared & sent from [illegible] office - T.C. not party [redacted] firm

[redacted] can only speculate that C.W. brought in T.C.

" believes based on his knowledge of things that T.C was a nominee for C.W + the 50/50 comm. split was really going to C.W + [redacted] although [redacted] said she + T.C. were splitting 50/50 comm.

[redacted] believes C.W. intro. [redacted] to arms expert

[redacted] didn't want [redacted] to put together any formal documents assuring she would not get cut out of the comm. deal. She said everything taken care of

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750 Tank deal - assumes C.W. got T.C. involved in deal w/ [redacted]

w/ Pakistan officials

tells about tanks Pakistanis needed repaired + some country had ability to retrofit tanks

[redacted] probably called C.W. + he suggested T.C.

Nothing happened w/ tank deal

assumes T.C. drew up agreement

Never had any dealings w/ T.C. befor C.W. affair - [redacted]

" liked T.C.

April 1996 [redacted] sent copy of ~~subpoena~~ request
~~served~~ sent to ~~[illegible]~~ by U.S. govt. of invest in J.C. + C.W.
[redacted] responded no objection to supplying info.
but to send copies of documents supplied US gov. to him
about $800. production cost

[redacted] heard J.C. contested the request thru [redacted]

[redacted] gave [redacted] copy of swiss req. to read + understand
what invest. is about.

11/1/83 telef - assumed J.C. was going over to work out
commission agreement.
[redacted] would send out letters she prepared using [redacted]
name on occassion - [redacted] would call [redacted] secretary to send out letters
[redacted] - Texaco employee - sec. to [redacted]
11/1/83 Telef could be one that [redacted] prepared + sent
out under [redacted] name

- 12/2/83 ltr. to [redacted] from [redacted] about commissions

don't know why they did it this way (sent to Seeler)
if J.C. was handling agreement

- POA - [redacted] thought [redacted] was Aquasea
Aquasea set up by [redacted] - [redacted] never contacted
Panama to set up Aquasea -
[redacted] aware of POA

Joint Marketing Agreement - not drawn up by [redacted]

Meeting at [redacted] house occurred before 11/83. [redacted] knew J.C. involved for 50% of commission

Contract 1/31/84 - J.C. may have given it to [redacted] had no input in the contract

[redacted] J.C. negotiated deal

[redacted] not getting commission from Aquasco & Assumes [redacted] got his from Oerlikon directly

Assumes J.C. negotiated 2 yr. vs 1 yr. period of contract

[redacted] out of deal - Kept in the dark J.C. would

All comm. went into Aquasco at Mandatrapa then - pd out to:

J.C. had agreement where his 2/3 went to Marine

[redacted] 1/3 went to? ~~[redacted]~~ - [redacted] arranged

[redacted] agreement ~~made~~ w/ Mandatrapa

[redacted] Commission paid in Swiss francs - $900,000 - $1,000,000 US.

Industrial Consultants - set up for Tenneco to build yardinos - never went thru nothing came of Ind. Consult.

b6
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Money sat in [redacted] acct - at Mandatropa
1 yr. after pay started Joanne rec'd
bank stmts from Switz (TB2 or Mandatropa)

Sciclonouff - [redacted] investor
[redacted] Don't know who he worked for
Zimmerman ~~Acc~~ set up Industrial Consultants
+ suggested to [redacted] to contact
Sciclonouf for investment advice
[redacted] sent her comm. money to Sciclonouf

5/19/84 telex to Aquasea
people in Geneva - Sciclonouf
this refers to [redacted] $ she invested
w/ Sciclonouf from Aquasea commissions

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[redacted] + husband in Switz to close accounts

3/22/85 - Tremona Invest. Corp. ltr.
releasing Aquasea
signed by [redacted] - no authority to sign for Aquasea
[redacted] assumes V.C. asked [redacted] to sign
[redacted] : [redacted] agrees to Tremona is entitled to 2/3
[redacted] Tremona takes over for Marine
[redacted] never heard of Tremona

ADATS - arms deal w/ U.S. - Canada deal w/

[redacted] had party for Oerlikon

[redacted] told her not to be involved in - could be considered lobbyist - had to ~~be~~ registered

[redacted] talked to CW + found out nothing was going on (OCT. 84)

[redacted] didn't start consultant agreement w/ Oerlikon for ADATS until 1/85.

b6
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4/29/85 - [redacted] writes letter to cancel agreement based on [redacted] advice - or would have to become a registered agent

[redacted] talked her out of it.

Oerlikon asking her to set up meetings + entertain (she rec'd $5000. mo.)

[redacted] never rec'd any commissions from Oerlikon ADATS

- Contraves

9/30/83 Contraves agreement w/ [redacted]

[redacted] signed [redacted] name for her

- 4 Winds

moving co. - household transpt

[redacted] had friend in D.C. who got her involved

Party on Sequoia

J.C. rec'd pt. of the fee

" " " " "

" " " " "

[redacted] b6 b7C

[redacted] said 3 way split -

[redacted] Thurby didn't want 1/3 - she was entitled to 50%

Mt. Vernon - corp. [redacted] set up - don't remember

purpose - now used for Real estate

Mt. Vernon rec'd $5000 commission

[redacted] didn't have copy of check

put Chs. into Interfirst Bank - now Nations Bank

#82-4933 - [redacted] Trustee acct.

[redacted] pd. chs to [redacted] 50%, [redacted] 25%,

Marine Resources 25%.

[redacted] told [redacted] who to write chs. to.

J.C. told [redacted] to make ck. pay. to Marine

J.C. asked [redacted] was he sending chs to him - [redacted] said 4 Winds

deal never made any sense to [redacted]

[redacted] never rec'd any contract - he was in contact w/ [redacted] - no comm. agreement b6 b7C
never rec'd any benefit from ~~[illegible]~~ 4 Winds commission

4 Winds wasn't making $ + didn't want to pay [redacted] + stopped payments

Believed it was 2 yr. contract - 5% commission

C. J. - bt 2 weeks in June on vacation

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

5/1/96

[redacted] -

b6
b7C

Houston TX 77024

[redacted] fax

6/24/44

[redacted]

1974 - Assoc. Gen Counsel for Houston Natl Gas - handled corporate business

occassionally advise attys for her with rental situations - added advice

left Houston Tenneco Co — 1978/79 ~~1st~~ handled her business while with Tenneco -
(left Tenneco 1988)

Texas Commerce Bank - executor of estate - married before 2 families - worked w/ her to settle side of estate -

2-3 yrs to settle estate - supported by income from investments from estate - 1st husband in real estate had several investments -

looking for a career - involved in social ntg people -

honorary counsel for Pakistan - sponsor trade & craft shows - made contacts opened doors - no official authority -

(2)

LTV - had dispute w/ Pakistan over railroad - assisted in settling & was paid a fee - 15 - $20,000 plus expenses -

chased lots of deals - lady well known socially w/ political connections - asked for help - was offer to pay - tried to know Pres. of Pakistan & Ministers - appts & mtgs - set up - never worked out financially

set up ~~not~~ dinner introduce to Union Texas Petroleum - nothing came of it

Yamani - Saudi Oil minister noon time TV show - interviewed many people - made contacts - interviewed all visiting dignitary -

knew when State rep - got involved

[redacted] - after been to Pakistan w/ CW - wanted to assist Pakistan in support for mny. - felt just cause - talked CW into going - b6 b7C

tried to get help called everyone she knew -

was a way Egypt would take care - ~~JC~~ knew people & could handle arrangements - assumed JC JC had been to Egypt & went to Europe -

(3)

JH asked [redacted] re weapons [redacted] said Oerlikon had Egypt would buy - he would handle

9/29/83 - don't recall having discussion but probably did - knew [redacted] - ~~she~~ he suggested she get commission - he was being paid a commission - initial contact was

made movie - toured around - talked documentary - son [redacted] helped her -

appointed by Bhutto as [redacted] Honorary Consul - talked to Tower - George Bush - introduced to wealthy Pakistani businessmen - b6 b7C

husband - Pres. couple billion a year Co. - she 500 people remember everyones name -

mtgs. in DC - after back from Pak - suggestion was something to be carried on mules - met with an expert - (from her interview)

Oerlikon - knew [redacted] - probably called him - asked

not aware of mtg in CW's office - did not come to meeting - attended dinner at [redacted] once

10/17 - addressed to him -

Read & suggested some changes - probably faxed it back to her - don't recall actually doing it

(4)

[redacted] commission available to be paid - suggested she get part of it - no agreement could she get it -

VS- commission sales agent - his impression for Oerlikon - nobleman -

knew VS[illegible] socially -

did not trust VS - alway suggest get in writing -
~~you~~ ~~she~~ he didn't know facts - have VS draw something up & send -

WW II surplus - appropriate for maj. - by arms expert -

don't recall ~~not~~ who arms expert was b6 b7C
did not think she commissioned -

faxed to him while he was on vacation - his handwriting -

[redacted] - ~~sh~~ suggested run thru Panamanian company -
Joanne told her run thru co in Panama -

received paperwork & recalled - Panamanian corp. -

talked to him on phone - not previously at social functions - in Rome -
did not go to Switz. -
VS - could own co. -
set up ~~coop~~ - went along - [redacted] was getting - giving her part -
could kill deal if wanted to - contacts in Pakistan - friend of Pres & others

(5)

11/1/83

suggested JC be involved - don't know who suggested -

JC involved w/ arms expert -

he volunteered to go & was told no JC would go -

[redacted]

CW - running re election - in Houston

JC & CW & [redacted] -

knew who he was - 1st meet -

he & JC discuss commissions - since he was doing all work - neg. contract etc - he'd get 2/3 of commission -

before 50-50 w/ [redacted] - b6 b7C

he assumed that CW would get something - went w/ her to Pakistan suggested she talk to people in DC introduced her to -

did not know anyone other than Egypt funded the weapons -

at her home [redacted] talking what had to be done -

she called - said JC & CW here - need to talk about gun deal - went by -

offered to go - told JC would handle

speculate that CW suggested JC get involved since JC was good friend of CW

billing?
calendars?

(6)

assumed JC was nominee for CW - no one ever told but was his educated guess -

attended a dinner at [redacted] hotel w/ 50-60 people - in honor new ambassador from Saudi Arabia - [redacted] knew everyone - he was in town on business & she invited him -

unwilling to let him draft document that would be iron clad so she could not be cut out -

tank deal - don't know how ~~CW~~ JC got involved - her signature - some talk - Pakistan needed tanks fixed. - Egypt or some other co had retro fit package for tanks - try & get Pak. gov't to retro fit tanks - believe dignitaries in Pakistan

b6
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probably called ~~CW~~ CW & told her to call JC - nothing ever happened JC drew up agreement - [redacted] unsure of herself - would take anything offered

she & CW - JC is part of CW package - did not know before - never trusted or liked JC -

heard recondition tanks - at party - call friends in industry & CW & Tower etc - needed income chased everything that came along

tanks is waste of time told her - had no direct contact on tanks

(7)

Elected Rep.
Ins Commission
Oil business
close personal friend of CW -

- would assume JC was cut in at CW's suggestion -

guy in Austin who can make it happen - don't know who JC's contacts are -

knowledge over past 15 years that

10 pages Webber - Davi - sent copy of doc. filed - inform him that request served for said have have period of time to object - NO objection - put in writing & fax - called [redacted] & [redacted] last - (didn't call back)

would like a copy - $60 for copies - asked for approval -

JC - would go negotiated - [redacted] & ~~JC~~ discussed -

b6
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[redacted] & JC - agreed JC would work out commission agreements

11/1/83 - don't recall writing, possible [redacted] may have written & sent without his knowledge [redacted] was his secretary - at Tenneco - furniture complaint - did that

Assoc. Gen Counsel to Oil Company

threw away Mandatropa bank records

(8)

[redacted] - told her JC will take care of agreement -

Power of Atty - he was going over to negotiate commission - needed power of atty - signed at her home

b6
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1/31/84
1/84 - [redacted] contract - assume that provided copy of contract -

VS - no share in Aquasea $ - VS got $ from Oelikon -

12/24 mos - not his suggestion to change

didn't do anything - JC handled everything

- never sure when got paid or if -

when he talked to JC - either nothing happening or payment -
got copy of bank statements -
deposits -

2/3 - Maurice had
he went to Scoitz & arranged for bank

Industrial Consultants (set up to put gardens in Pakistan by Tenneco)

$1 mil plus - repatriated -
gold trading made $ then lost - $900,000 made on agreement - general recollection - paid in Swf. - changed

(9)

1.4 - 1.5 mil - then lost 300 - 500,000 by investment guy -

accts - balances - statements - got but didn't do anything with it - told him she's taken care of it

a year after payments started she got bank statements from Switz.

JH - [redacted] friend guy in France recommended Siclinoff in Switz. ~~at~~ - Sic. was investment advisor -

[redacted] set up Industrial Consultants - recommended Sic.

got married June 85 - honeymoon Europe grand tour - closed out her accts. -

JH - made arrangements to handle her commissions & investments

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Kanaly - took over paying her bills & all the things he did

His recollection

whole Amt went to Aquasea

⅔ went to [redacted]

⅓ to Interalleanz & Siclinoff for investments

Hollingi - something to do w/ [redacted] of her investigation

ADATS -

[redacted] set up parties for Oerlikon to Genoni - introduce to people

(10)

called a bunch of people & talked to a lot of folks - don't know who selling ADATS to US + Canada

OK - would try to help - thru her contacts

send commission agreement - don't know if JC involved -

nothing came of it - shouldn't have anything to do w/ it

needed to register as an agent - would be lobbyist - either had to register or qualify

was acting as a lobbyist & was not registered

talked to CW - nothing being done -

went to a seminar or read something went to law library looked up things - if deal would have a problem comply, register

charity activities etc. - got nothing from it -

3/22/85 - is her signature -
she signed - had no authority to sign -
Acquasca letter to Tremonta
JC might have asked her to sign -

Boat deal - radar Contraves was selling - make introductions to either US asked for intro or Pakistan indicated they were interested & she called US agreed to set up parties - make intro & set up mtgs.

(11)

9/30/83 signed acceptance

initial radar system did not go anywhere but [redacted] continued to host parties, make intro's etc. not very much to do - was hoping to increase to 25-30,000/mo as professional hostess -

utility bill on house $20,000 month so this was nickel/dime - Reiss Oaks area of Houston - sold for 1.5 million -

4 Winds - moving co - household - some friend in DC - made intro's - paid monthly fee - party on Sequoya - charity function - DC - got part of fee - don't know why - was [redacted] - $5000/mo b6 b7C

1/4 - JH
1/4 - JC
1/2 - [redacted]

[redacted] would not agree to thirds -

JH - told her split in thirds - sent letter

don't know what was doing - shipping contracts JH & [redacted] made - 4 winds complained made no $ on deal - stopped paying -

Mt. Vernon - be incorporated - for now conveys real estate - no personal liability in real estate - don't know why it was set up -

check made out to him in trust - trust acct at Interfirst Bank (part of DCNB)

(12)

still have acct - NCNB - acct # [redacted]

[redacted] w/ 4 winds - paid for a while quit paying

1/4 - to JC - JC said make it payable to Marine Resources -

she + S. Hurley intro. 4 winds to someone (maybe Egypt) - don't know how JC got involved -

- just pass thru - his corp - he is Pres. -

[redacted], trustee -

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thru his company - real estate development - will earn profits

paid $100,000 over the course of many years

CW - met 6 or 7 times over the years -

she's represented by counsel -

4 Winds - [redacted] - called re her payments - 4 winds not making money - didn't think should pay her

[redacted] - brought [redacted] in - for introductions - don't know % of what made off of it - need audit rights etc - never got anything from 4 winds -

got call from J.C. - asked what it was for - told him JH told him to send for 4 winds - best of his recollection did not question

(13)

don't recall who ran thru acct. –

when married [redacted] – he pushed her to send to [redacted] – he didn't object –

b6
b7C

made journal entry to trust acct – did not write her a check –

FD-340 (Rev. 7-29-92)

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Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/6/96

From _____
(Name of Contributor)

_____
(Address of Contributor)

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: Green Sphinx FCPA

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

1984

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

1/19 - call [redacted]

1/23 - HPH [redacted] - intro [redacted] to [redacted]
done over phone -

1/27 - phonecall

1/30 - telephone call

1/31 agree Shared [redacted] [redacted]

2/2 - tel call

Scrivere & Vedere 2/13 - [redacted] holidaying that week - St. Moritz - [redacted]

Scrivere & fare 2/20 - [redacted] made phone calls -

3/30 - tel [redacted] - in Islamabad - called her there

4/12 - ~~in US - could've been meeting~~ - other matter - not in Rome tel call

7/6 - dinner w/ Wilson ~~[illegible]~~ maybe in Rome at his house

Telefonare 7/2 invitation to Farnborough air show dinner

Fare 7/23 - other people - ~~[illegible]~~ - letters - needed to write her a letter

7/30 - tel. call

8/6 - ~~[illegible]~~ reminder re Pakistan

Telefonare & fare 8/6

8/14 - [redacted] then [redacted] - tel call

8/25 - 4 09 - beginning of [redacted] people invited to dinner

reminder to call 10/15 - tel call

10/31 - either - he was in Zurich

12/20 - tel call w/ [redacted] in Rome

b6
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- mtg in CW office -

JH asked set up co or intro to bank -

JH asked to get commission -

3 - 500,000 swiss francs

surplus in warehouse 30-35,000 swf each

Fare - to do
Scrivere - write

1983

- Mobile -

Saturday - prior to trip to Pakistan -

2/16 Arrive [redacted]

2/17 [redacted] / Lunch [redacted]

in Europe -
in ~~Switzerland~~
Rome

Fare - first word? can't read

3/7 - phone call in connec w/ Pakistan

4/8 - [redacted] (?) - know's a [redacted] Ambassador to Vatican

Scrivere (7/22 - don't know what # belongs to maybe Pakistan or Spain - Majorca Barrier Islands

7/27 - phone call of note to call w/ numbers

Scrivere

Vedere

fare

8/11 - phone call August is vacation mo

8/15 phone call -

J.H. - room 1920 Marriott hotel where she was staying

Vedere 9/2 - numbers - phone # of where she was

b6
b7C

9/15 - call her

mtg w/ CIA? 9/20 - ask who 9/19 [redacted] - time to appt & met

10/6 -7 - references to call her -

Aquasea? - to set up such a company - cost of company PA 900 per year introduced her to people found out basic cost made arrangements directly

10/11 - Br - letter - should write to her or she wrote

10/14 - mtg w/ [redacted] - maybe re company -

12/16 telex

Scrivere - 10/21 - in DC - in NY AUSA - US Army Exhibition

can't read other word

Telefonare 11/4 - Jabbal - Minister of Finance - letter

Scrivere - [redacted] letter to [redacted]

11/29 - [redacted] - given [redacted] by someone

12/2 Ltr.

12/3 - talked to or met with Beeler

12/6 - note XMAS cards

Scrivere 12/9 - Remittance to [redacted] - $ sent

12/15 - ? - means $ paid possibly

Telefonare 12/20 - letter to [redacted]

$15,000 may be what was consult agree.

FD-340 (Rev. 8-18-89)

66

Universal File Case Number 205-WF-192964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5.16.96

From _____
(Name of Contributor)

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(Address of Contributor)

~~ALL INFORMATION CONTAINED~~
HEREIN IS UNCLASSIFIED
~~DATE 04-~~29-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

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:
Green Sphinx
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Foreign Exchange rates for 1990

3/27/90

[redacted]

ange

Bid	Ask
41	45
55	58
81	85
80	83
81	85
8	9
26½	
26⅛	
⅛	1
⅛	27⅛
⅛	21⅛
⅛	4
⅛	30⅛
⅛	29¼

e over-
SD.

	Chg.
+	1/32
−	3/8
	...
	...
+	3/8
+	½
	...
+	9/32
+	1⅛
−	¼
+	⅛
+	2¼
+	⅛
−	½
+	¼

1,026	
826	
2,468	
4,320	
52	
47	
75,700	

Money Rates

NEW YORK (AP) — Money rates for Monday, as reported by Telerate Systems Inc:

Telerate interest rate index: 8.241
Prime Rate: 10.00
Discount Rate: 7.00
Broker call loan rate: 9.25
Federal funds market rate:
High 8.25 Low 8.1875 Last 8.1875
Dealers commercial paper:
30-180 days: 8.30-8.25
Commercial paper by finance company:
30-270 days: 8.28-7.50
Bankers acceptances dealer indications:
30 days, 8.31
60 days, 8.33
90 days, 8.34
120 days, 8.41
150 days, 8.52
180 days, 8.53
Certificates of Deposit by dealer:
30 days, 8.31
60 days, 8.33
90 days, 8.34
120 days, 8.41
150 days, 8.52
180 days, 8.53
Eurodollar rates:
Overnight, 8.1875-8.3125
1 month, 8.3125-8.4375
3 months, 8.375-8.50
6 months, 8.5625-8.6875
1 year, 8.8125-8.9375
London interbk Offered Rate:
3 months, 8.50
6 months, 8.6875
Treasury Bill auction results:
average discount rate:
3-month as of Mar. 26: 7.85
6-month as of Mar. 26: 7.83
Treasury Bill, annualized rate on weekly average basis, yield adjusted for constant maturity, 1-year, as of Mar. 26: 8.35
Treas. Billmarket rate, 1-year: 7.73-7.71
Treas. Bondmarket rate, 30-year: Mon. 8.46
Money-market fund:
Merrill Lynch Ready Assets:
30 day average yield: 7.58
n.a. - not available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-25-2011 BY [redacted]

SDAQ issues and indicate highest bids and lowest over-the-counter security as of 4 p.m. yesterday. icated with asterisks under the volume heading, market maker in each stock, volume data is not kup, markdown or commission.

	Vol.	Bid	Ask
)	0	3/16	5/16
	•	⅛	¼
tronics	100	1⅛	1⅛
tics	200	7½	8½
ons	100	4	4⅛
	100	5/16	11/32
	100	69½	72
	100	½	⅝
mits	100	3½	4⅛
	•	6	6⅛
	•	8¼	9
Wts	100	½	1
ttaar	100	½	⅝
ealth	100	⅛	11/32
	12,000	3 1/16	3 1/16
	400	2⅛	3
	3,400	3⅛	3½

	Vol.	Bid	Ask
Southern Stwr	400	9	9¼
Sportg Life	200	1⅛	1⅛
Verdix Cp	400	1 11/32	1⅛
Wasie Mgt	•	21	—
Wasie Mgt clB	•	21	—

AUTHORITY BONDS

	Bid	Ask
M B&T 5.20	98	98⅛
Ches B&T 5⅛	94	95
Metro 7.30A	83	84
Metro 7.35B	83½	84½
Metro 7.75C	87½	88⅛
Metro 8.15D	91⅛	92

•—Volume statistics available only for NASDAQ-listed issues.

Foreign Exchange

NEW YORK (AP) — Foreign Exchange, New York prices.
Rates for trades of $1 million minimum.

	Fgn. currency in dollars		Dollar in fgn. currency	
	Mon.	Fri	Mon.	Fri
f-Argent	.0002	.0002	4659.8	5399.9
Australia	.7460	.7460	1.3408	1.3408
Austria	.0830	.0830	12.05	11.99
c-Belgium	.0282	.0282	35.49	35.51
Brazil	n-a	n-a	n-a	n-a
Britain	1.6140	1.6055	.6196	.6229
30-day fwd	1.6046	1.5965	.6232	.6264
60-day fwd	1.5961	1.5870	.6265	.6301
90-day fwd	1.5879	1.5789	.6298	.6334
Canada	.8503	.8514	1.1760	1.1745
30-day fwd	.8469	.8498	1.1808	1.1792
60-day fwd	.8434	.8445	1.1857	1.1843
90-day fwd	.8403	.8414	1.1900	1.1885
y-Chile	.003511	.003384	284.85	295.47
Colombia	.002199	.002198	454.67	457.00
Denmark	.1531	.1534	6.5325	6.5185
f-Ecudr	.001374	.001374	727.65	727.65
ECU	1.1920	1.1985	.8389	.8344
d-Egypt	.3790	.3790	2.6383	2.6383
Finland	.2477	.2490	4.0370	4.0150
France	.1734	.1742	5.7665	5.7420
Greece	.006094	.006161	164.10	162.30
Hong Kong	.1280	.1280	7.8140	7.8120
y-India	.0579	.0585	17.271	17.099
Indnsia	.000553	.000549	1806.98	1820.00
Ireland	1.5590	1.5625	.6414	.6400
Israel	.5102	.5102	1.9600	1.9600
Italy	.000794	.000794	1259.00	1260.10
Japan	.006412	.006468	155.95	154.60
30-dy fwd	.006417	.006474	155.83	154.47
60-dy fwd	.006423	.006480	155.69	154.32
90-dy fwd	.006428	.006486	155.56	154.19
Jordan	1.4858	1.4858	.67300	.67300
Kuwait	3.3944	3.4872	.29460	.29350
Lebanon	.01803	.01803	554.50	554.50
Malaysia	.3668	.3668	2.7260	2.7260
z-Mexico	.000362	.000361	2759.99	2769.00
Nethrlnds	.5188	.5208	1.9275	1.9200
N. Zealand	.5800	.5794	1.7241	1.7259
Norway	.1513	.1514	6.6090	6.6030
Pakistan	.0471	.0471	21.25	21.25
y-Peru	.000058	.000058	17235.4	17235.4
z-Philpins	.0447	.0446	22.38	22.43
Portugal	.006625	.006667	150.95	150.00
Saudi Arab	.2667	.2670	3.7500	3.7450
Singapore	.5316	.5319	1.8810	1.8802
So. Korea	.001427	.001429	700.80	699.90
So. Africa	.3762	.3876	2.6585	2.5800
Spain	.009132	.009153	109.50	109.25
Sweden	.1620	.1624	6.1735	6.1590
Switzerlnd	.6586	.6588	1.5184	1.5180
30-day fwd	.6589	.6591	1.5176	1.5173
60-day fwd	.6591	.6593	1.5172	1.5168
90-day fwd	.6594	.6597	1.5166	1.5159
Taiwan	.0382	.0378	26.20	26.43
Thailand	.03880	.03862	25.77	25.89
Turkey	.000412	.000408	2426.95	2450.95
U.A.E.	.2727	.2732	3.6675	3.6600
f-Uruguay	.001079	.001079	927.00	927.00
z-Venzuel	.0233	.0234	42.9200	42.8000
W. Grmny	.5838	.5844	1.7130	1.7110
30-day fwd	.5840	.5847	1.7122	1.7103
60-day fwd	.5841	.5848	1.7119	1.7100
90-day fwd	.5841	.5848	1.7119	1.7099
Yugoslav	.08403	.08403	11.90	11.90

ECU: European Currency Unit, a basket of European currencies.

c-commercial rate, d-free market rate, f-financial rate, y-official rate, z-floating rate, r-revised.

[redacted]

MAR

ES

hange

Bid	Ask
..41	42
..57	60
.83	85
..82	84
..82	85
24⅜	25⅛
27½	28¼
9/16	9/16
20⅛	21
19⅜	20¼
..2	2½
22½	23
29½	30

tive over-
NASD.

sk	Chg.
3/4 +	1/16
—	2¼
+	⅞
	...
+	2¼
+	⅛
+	⅛
+	⅜
—	1¼
—	½
+	1⅜
—	1
—	⅝
+	¼
—	½

1,097
782
2,404
4,283
45
99
41,603,500

Money Rates

NEW YORK (AP) — Money rates for Wednesday as reported by Telerate Systems Inc:

Telerate interest rate index: 7.895
Prime Rate: 10.00
Discount Rate: 7.00
Broker call loan rate: 9.25
Federal funds market rate:
High 7.9375 Low 7.9375 Last 7.9375
Dealers commercial paper:
30-180 days: 7.98-7.80
Commercial paper by finance company:
30-270 days: 7.93-7.56
Bankers acceptances dealer indications:
30 days, 7.92
60 days, 7.85
90 days, 7.80
120 days, 7.75
150 days, 7.70
180 days, 7.60
Certificates of Deposit by dealer:
30 days, 8.00
60 days, 8.00
90 days, 8.00
120 days, 8.00
150 days, 8.01
180 days, 8.01
Eurodollar rates:
Overnight, 7.875-8.00
1 month, 7.9375-8.0625
3 months, 8-8.125
6 months, 8-8.125
1 year, 8.125-8.25
London Interbk Offered Rate:
3 months, 8.125
6 months, 8.125
Treasury Bill auction results:
average discount rate:
3-month as of Jul. 23: 7.49
6-month as of Jul. 23: 7.40
Treasury Bill, annualized rate on weekly average basis, yield adjusted for constant maturity, 1-year, as of Jul. 23: 7.87
Treas. Bill market rate, 1-year: 7.35-7.33
Treas. Bondmarket rate, 30-year: Wed. 8.54
Money-market fund:
Merrill Lynch Ready Assets:
30 day average yield: 7.75
n.a. - not available.

S

NASDAQ issues and indicate highest bids and lowest ich over-the-counter security as of 4 p.m. yesterday. indicated with asterisks under the volume heading, a market maker in each stock, volume data is not arkup, markdown or commission.

	Vol.	Bid	Ask
Drug	0	1/16	⅛
Inc	•	⅛	¼
al Optronics	0	1 1/16	1⅛
Kinetics	300	8¼	9½
ith Cons	0	4	4¼
on	2,000	⅛	5/16
CB	0	66	68
ecall	55,000	11/32	⅜
ecall units	0	3½	4½
Anal	6	6	7
Sys	0	9½	10⅛
Lube Wts	0	⅛	⅜
an Repair	0	⅛	5/16

	Vol.	Bid	Ask
Southern Starr	0	8	9
Sportg Life	0	1 3/16	1⅛
Verdix Cp	27,800	1 1/16	1⅛

AUTHORITY BONDS

	Bid	Ask
M B&T 5.20	96.94	97½
Ches BB&T 5⅛	97½	98
Metro 7.30A	78⅛	79⅛
Metro 7.35B	78⅛	78⅛
Metro 7.75C	82¼	83⅛

Foreign Exchange

NEW YORK (AP) — Foreign Exchange, New York prices. Rates for trades of $1 million minimum.

	Fgn. currency in dollars		Dollar in fgn. currency	
	Wed.	Tue.	Wed.	Tue.
f-Argent	.0002	.0002	5275.1	5275.1
Australia	.7850	.7855	1.2739	1.2707
Austria	.0876	.0877	11.42	11.40
c-Belgium	.0299	.0299	33.42	33.41
Brazil	.0148	.0151	67.73	66.23
Britain	1.8090	1.8145	.5528	.5511
30-day fwd	1.7982	1.8034	.5561	.5545
60-day fwd	1.7882	1.7938	.5592	.5575
90-day fwd	1.7781	1.7840	.5624	.5605
Canada	.8652	.8653	1.1558	1.1557
30-day fwd	.8610	.8613	1.1614	1.1610
60-day fwd	.8575	.8575	1.1662	1.1662
90-day fwd	.8541	.8542	1.1708	1.1707
y-Chile	.003448	.003448	290.00	290.00
Colombia	.002060	.002068	485.50	485.50
Denmark	.1619	.1620	6.1765	6.1735
z-Ecudr	.001163	.001163	860.00	860.00
ECU	1.2770	1.2600	.7831	.7937
d-Egypt	.3699	.3699	2.7034	2.7034
Finland	.2627	.2614	3.8070	3.8250
France	.1838	.1836	5.4415	5.4460
Greece	.006293	.006234	158.90	160.40
Hong Kong	.1288	.1288	7.7630	7.7665
y-India	.0573	.0572	17.452	17.482
Indnsia	.000540	.000541	1852.02	1849.01
Ireland	1.6515	1.6375	.6055	.6107
Israel	.4975	.4975	2.0100	2.0100
Italy	.000841	.000841	1188.75	1189.50
Japan	.006709	.006742	149.05	148.32
30-dy fwd	.006712	.006745	148.98	148.25
60-dy fwd	.006715	.006748	148.92	148.20
90-dy fwd	.006716	.006750	148.90	148.15
Jordan	1.5152	1.5152	.66000	.66000
Kuwait	3.4483	3.4455	.29000	.29023
Lebanon	.01538	.01543	650.00	648.00
Malaysia	.3696	.3698	2.7053	2.7045
z-Mexico	.000349	.000349	2868.00	2868.00
Nethrlnds	.5467	.5422	1.8290	1.8440
N. Zealand	.5935	.5950	1.6849	1.6806
Norway	.1598	.1602	6.2580	6.2425
Pakistan	.0463	.0463	21.61	21.61
y-Peru	.000010	.000010	98502.8	98502.8
z-Philpins	.0429	.0429	23.29	23.32
Portugal	.007037	.006947	142.10	143.95
Saudi Arab	.2667	.2667	3.7500	3.7500
Singapore	.5502	.5524	1.8175	1.8100
So. Korea	.001398	.001397	715.30	715.60
So. Africa	.3830	.3814	2.6108	2.6220
Spain	.010065	.009502	99.35	99.58
Sweden	.1693	.1697	5.9080	5.8935
Switzerlnd	.7237	.7270	1.3817	1.3755
30-day fwd	.7243	.7276	1.3807	1.3744
60-day fwd	.7248	.7281	1.3796	1.3734
90-day fwd	.7254	.7286	1.3786	1.3725
Taiwan	.0373	.0374	26.80	26.72
Thailand	.03900	.03920	25.64	25.51
Turkey	.000378	.000380	2645.01	2631.00
U.A.E.	.2723	.2723	3.6720	3.6727
f-Uruguay	.000820	.000823	1220.00	1215.00
z-Venzuel	.0201	.0201	49.7500	49.7500
W. Grmny	.6115	.6184	1.6354	1.6170
30-day fwd	.6115	.6185	1.6353	1.6168
60-day fwd	.6116	.6186	1.6350	1.6166
90-day fwd	.6117	.6186	1.6347	1.6165
Yugoslav	.08718	.08718	11.47	11.47

ECU: European Currency Unit, a bas-

ange

Bid	Ask
.40	42
.56	58
82	84
1¼	84
1½	84
0⅞	21¾
4¼	25½
9/16	9/16
7½	18¼
8⅞	19⅛
6½	48
¾	1⅛
15	15⅛
8¾	28⅛

ive over-
ASD.

Chg.
1/16
5/16
⅛
⅞
...
⅛
5/16
¼
...
½
1⅛
¾
1⅜
¼

722
1,267
2,288
4,277
18
349
6,100,400

Money Rates

NEW YORK (AP) — Money rates for Tuesday as reported by Telerate Systems Inc:

Telerate interest rate index: 7.959
Prime Rate: 10.00
Discount Rate: 7.00
Broker call loan rate: 9.00-9.25
Federal funds market rate:
High 8 Low 7.875 Last 7.875
Dealers commercial paper:
30-180 days: 8.00-7.85
Commercial paper by finance company:
30-270 days: 7.99-7.44
Bankers acceptances dealer indications:
30 days, 8.00
60 days, 7.94
90 days, 7.91
120 days, 7.87
150 days, 7.86
180 days, 7.82
Certificates of Deposit by dealer:
30 days, 8.08
60 days, 8.10
90 days, 8.12
120 days, 8.13
150 days, 8.18
180 days, 8.18
Eurodollar rates:
Overnight, 7.75-7.875
1 month, 8.0625-8.1875
3 months, 8.125-8.25
6 months, 8.125-8.25
1 year, 8.3125-8.4375
London interbk Offered Rate:
3 months, 8.25
6 months, 8.25
Treasury Bill auction results:
average discount rate:
3-month as of Aug. 20: 7.55
6-month as of Aug. 20: 7.45
Treasury Bill, annualized rate on weekly average basis, yield adjusted for constant maturity, 1-year, as of Aug. 20: 7.73
Treas. Bill market rate, 1-year: 7.42-7.40
Treas. Bond market rate, 30-year: Wed. 9.01
Money-market fund:
Merrill Lynch Ready Assets:
30 day average yield: 7.63.
n.a. - not available.

ASDAQ issues and indicate highest bids and lowest
h over-the-counter security as of 4 p.m. yesterday.
dicated with asterisks under the volume heading,
a market maker in each stock, volume data is not
rkup, markdown or commission.

	Vol.	Bid	Ask
erics	3,100	2¼	3
nc	*	⅛	¼
l Optronics	100	1 1/16	1⅛
inetics	100	7⅛	8¼
h Cons	100	4⅛	4⅛
	100	¼	5/16
B	200	57	59
ell	600	½	⅝
ral	0	6	7
ys	300	9	9½
obe Wts	100	⅛	⅛
Bazaar	100	3/16	½
lan Medici	35,600	6¼	7
	411	8¼	8½

	Vol.	Bid	Ask
Southern Starr	100	7	8
Sportg Life	200	1⅝	1½
Univ Sec Instr	1,500	1 1/16	1¼
Verdix Cp	18,500	1 1/16	1⅛

AUTHORITY BONDS

	Bid	Ask
M B&T 5.20	96.94	97½
Ches BB&T 5⅛	97½	98
Metro 7.30A	78½	79½
Metro 7.35B	78½	78½
Metro 7.75C	82¼	83¼
Metro 8.15D	85¼	85¼

Foreign Exchange

NEW YORK (AP) — Foreign Exchange, New York prices.
Rates for trades of $1 million minimum.

	Fgn. currency in dollars		Dollar in fgn. currency	
	Wed.	Tue.	Wed.	Tue.
f-Argent	.0002	.0002	6100.2	6180.2
Australia	.8209	.8147	1.2195	1.2274
Austria	.0914	.0907	10.94	11.03
c-Belgium	.0312	.0310	32.02	32.26
Brazil	.0142	.0142	70.49	70.49
Britain	1.9245	1.9250	.5196	.5195
30-day fwd	1.9137	1.9139	.5225	.5225
60-day fwd	1.9035	1.9039	.5253	.5252
90-day fwd	1.8928	1.8936	.5283	.5281
Canada	.8802	.8780	1.1361	1.1390
30-day fwd	.8763	.8740	1.1411	1.1441
60-day fwd	.8730	.8708	1.1455	1.1482
90-day fwd	.8700	.8675	1.1494	1.1527
y-Chile	.003436	.003436	291.00	291.00
Colombia	.001980	.001980	505.09	505.09
Denmark	.1667	.1666	5.9985	6.0010
z-Ecudr	.001163	.001163	860.00	860.00
ECU	1.3284	1.3182	.7528	.7586
d-Egypt	.3699	.3699	2.7034	2.7034
Finland	.2725	.2725	3.6700	3.6700
France	.1902	.1903	5.2575	5.2555
Greece	.006534	.006534	153.05	153.06
Hong Kong	.1285	.1286	7.7822	7.7781
y-India	.0577	.0577	17.344	17.344
Indnsia	.000538	.000538	1858.01	1858.01
Ireland	1.7259	1.7250	.5797	.5797
Israel	.5128	.5128	1.9500	1.9500
Italy	.000861	.000861	1161.35	1161.35
Japan	.006866	.006822	145.65	146.58
30-dy fwd	.006869	.006822	145.58	146.58
60-dy fwd	.006869	.006825	145.59	146.52
90-dy fwd	.006869	.006825	145.59	146.51
Jordan	1.5221	1.5221	.65700	.65700
Kuwait	n-a	n-a	n-a	n-a
Lebanon	.01320	.01320	757.50	757.50
Malaysia	.3706	.3706	2.6980	2.6980
z-Mexico	.000347	.000347	2884.01	2884.01
Netherlnds	.5669	.5669	1.7640	1.7640
N. Zealand	.6218	.6218	1.6082	1.6082
Norway	.1649	.1650	6.0625	6.0600
Pakistan	.0462	.0462	21.65	21.65
y-Peru	.000003	.000003	30048.8	30048.8
z-Philpins	.0411	.0411	24.33	24.33
Portugal	.007241	.007273	138.10	137.50
Saudi Arab	.2667	.2719	3.7500	3.6776
Singapore	.5588	.5588	1.7895	1.7895
So. Korea	.001398	.001398	715.50	715.50
So. Africa	.3909	.3922	2.5580	2.5500
Spain	.010288	.010267	97.20	97.40
Sweden	.1738	.1736	5.7600	5.7600
Switzerlnd	.7839	.7761	1.2757	1.2885
30-day fwd	.7843	.7765	1.2750	1.2878
60-day fwd	.7845	.7769	1.2747	1.2871
90-day fwd	.7852	.7773	1.2736	1.2865
Taiwan	.0372	.0367	26.87	27.27
Thailand	.03922	.03922	25.50	25.50
Turkey	.000377	.000378	2651.82	2646.01
U.A.E.	.2723	.2723	3.6723	3.6727
f-Uruguay	.000787	.000787	1270.00	1270.00
z-Venzuel	.0204	.0204	49.0000	49.1000
W. Grmny	.6427	.6433	1.5560	1.5545
30-day fwd	.6427	.6433	1.5559	1.5544
60-day fwd	.6429	.6435	1.5555	1.5540
90-day fwd	.6432	.6438	1.5548	1.5533
Yugoslav	.09208	.09208	10.86	10.86

ECU: European Currency Unit, a basket of European currencies.

10/9/90

Money Rates



MONEY RATES FOR MONDAY NOT AVAILABLE DUE TO HOLIDAY

) issues and indicate highest bids and lowest the-counter security as of 4 p.m. yesterday. d with asterisks under the volume heading, ket maker in each stock, volume data is not markdown or commission.

	Vol.	Bid	Ask
	400	2¼	3
	0	1/16	⅛
	0	⅛	⅛
	0	6½	7¼
	1,000	4¼	4⅜
	0	¼	9/32
	0	53	54½
	19,000	⅛	9/16
	0	6	7
	100	8	8½
	0	⅛	¼
	1,300	9/16	7/16
	3,500	5¼	6
	0	6¾	7⅜
	5,500	29½	30½
	0	1⅝	2¼
	1,200	1⅛	1⅜

	Vol.	Bid	Ask
Southern Starr	0	6½	7½
Sportg Life	0	1⅛	1½
Univ Sec Instr	2,300	1	1⅛
Vardix Cp	26,300	1⅛	1½

AUTHORITY BONDS

	Bid	Ask
M B&T 5.20	96.94	97½
Ches BB&T 5¼	97½	98
Metro 7.30A	78⅛	79⅛
Metro 7.35B	78⅛	78⅛
Metro 7.75C	82¾	83¼
Metro 8.15D	86⅛	86⅛

*—Volume statistics available only for NASDAQ-listed issues.

Foreign Exchange

NEW YORK (AP) — Foreign Exchange, New York prices. Rates for trades of $1 million minimum.

	Fgn. currency in dollars		Dollar in fgn. currency	
	Mon.	Fri.	Mon.	Fri.
f-Argent	.0171	.0171	5855.1	5855.1
Australia	.8340	.8365	1.1990	1.1955
Austria	.0920	.0928	10.87	10.78
c-Belgium	.0314	.0317	31.83	31.59
Brazil	.0122	.0122	81.97	81.97
Britain	1.9620	1.9515	.5097	.5124
30-day fwd	1.9530	1.9421	.5120	.5149
60-day fwd	1.9440	1.9327	.5144	.5174
90-day fwd	1.9357	1.9250	.5166	.5195
Canada	.8675	.8671	1.1528	1.1533
30-day fwd	.8642	.8638	1.1572	1.1577
60-day fwd	.8611	.8607	1.1613	1.1618
90-day fwd	.8583	.8579	1.1651	1.1656
y-Chile	.003481	.003481	287.31	287.31
Colombia	.001908	.001908	524.00	524.00
Denmark	.1695	.1710	5.9000	5.8495
z-Ecudr	.001168	.001168	856.00	856.00
ECU	1.3359	1.3335	.7486	.7499
d-Egypt	.3645	.3645	2.7434	2.7434
Finland	.2753	.2710	3.6325	3.6900
France	.1930	.1945	5.1805	5.1405
Germany	.6466	.6454	1.5465	1.5495
30-day fwd	.6467	.6455	1.5463	1.5493
60-day fwd	.6469	.6456	1.5459	1.5489
90-day fwd	.6473	.6460	1.5449	1.5479
Greece	.006527	.006500	153.20	153.85
Hong Kong	.1290	.1289	7.7540	7.7555
y-India	.0551	.0551	18.149	18.149
Indnsia	.000548	.000548	1825.02	1825.02
Ireland	1.7475	1.7310	.5722	.5777
Israel	.4938	.4938	2.0251	2.0251
Italy	.000863	.000870	1159.25	1150.00
Japan	.007561	.007544	132.25	132.55
30-dy fwd	.007563	.007547	132.23	132.51
60-dy fwd	.007563	.007546	132.22	132.52
90-dy fwd	.007563	.007546	132.23	132.53
Jordan	1.5485	1.5485	.64580	.64580
Kuwait	n-a	n-a	n-a	n-a
Lebanon	.000909	.000909	1100.0	1100.0
Malaysia	.3707	.3706	2.6975	2.6983
z-Mexico	.000345	.000345	2900.00	2900.00
Nethrlnds	.5737	.5779	1.7430	1.7305
N. Zealand	.6175	.6175	1.6194	1.6194
Norway	.1675	.1678	5.9698	5.9595
Pakistan	.0463	.0463	21.61	21.61
y-Peru	.0000023	.0000023	431592	431592
z-Philpins	.0392	.0392	25.49	25.49
Portugal	.007372	.007356	135.65	135.95
Saudi Arab	.2662	.2667	3.7563	3.7500
Singapore	.5716	.5725	1.7495	1.7468
So. Korea	.001401	.001401	713.70	713.70
So. Africa	.3931	.3891	2.5440	2.5700
Spain	.010288	.010390	97.20	96.25
Sweden	.1760	.1765	5.6810	5.6660
Switzerlnd	.7719	.7719	1.2955	1.2955
30-day fwd	.7724	.7724	1.2947	1.2946
60-day fwd	.7726	.7724	1.2944	1.2946
90-day fwd	.7725	.7724	1.2945	1.2946
Taiwan	.0373	.0373	26.78	26.79
Thailand	.03957	.03957	25.27	25.27
Turkey	.000370	.000369	2701.24	2707.00
U.A.E.	.2723	.2723	3.6727	3.6725
f-Uruguay	.000746	.000746	1340.00	1340.00
z-Venzuel	.0206	.0206	48.5800	48.4500
Yugoslav	.09050	.09050	11.05	11.05

ECU: European Currency Unit, a basket of European currencies.

c-commercial rate, d-free market rate, f-financial rate, y-official rate, z-floating rate, r-revised.

FD-340 (Rev. 8-18-89)

~~SECRET~~

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Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5-16-96

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: Green Splenix

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

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ON 04-29-2011

b6
b7C

~~SECRET~~

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 04-29-2011

Bus. Add.
Blue Cross Blue Shield
- W. 13th st. -
472-6986

Chief Admin Officer
Elected by members of Senate
Supv. employees
elected under Lt. Gov. - call roll -
presiding officer - read bills -
- advise on rules -
- county clerk, general clerk, -

1961 - Sec. of Senate - in house as well as senate
House of Rep.

sister knew his - wife - at time girlfriend / 61-67 House of Rep
67-73 Senate
- $ house = to senate -

business - relate - same as with all members
rules - how to procede if legis. get drafted - get resolutions drafted
discuss essies

~~SECRET~~

(2)

little interaction - in House -
Duict in Senate -
31 members -
beg. & end of session - 140 days -
every odd year - 18 mos. - staffed
offices for them - See - of Senate -
- interim studies -
back home - making $ - $600/mo
for legislature - working -
when needed something here -
called him -

gradually kept 1 person on staff in
Austin - now keep office open - not
then -

- no contact - suprise call -
had not heard - AA out -
worked for [redacted] - no chief of staff b6 b7C
asked if would do - had found
out retired - representing people
(Mental Health & childrens Hospital)
consultant - didn't want to do it -

can hunt & fish - Eastern shore MD -

(3)

took wife to WDC - her parents in WVA.
- could visit parents - bought condo -

all activity of office -
wife/fire
keep up on legislation/constituent matters -

State Senator - 60's - same time as Charlie -
same as most members - new member - got elected now what - told them what to do - teach rules - dynamics of Senate - wanted to learn - Outstanding West Texas legislator -

- friends - [redacted] + Wilson -
he - not social w/ [redacted] or CW -
ran for lunch bunch - jogged at lunch [redacted] went to track w/ him

b6
b7C

ran for Lt. Gov instead of re elected - lost -

kept jogging after lost - appointed to insurance commission - if Senate

(4)

had problems called [redacted] - couple years - lost contact after that -

talked to J.C. year or 2 ago - battery chargers co. - for bass boats - asked CS if knew marketer for them - didn't come up w/them -

later back 1991

- see JC in DC - when there - see at CW's office or at fund raiser - exciting - events - fun - didn't raise too much money - were expensive -

[redacted] left

served on House Appro. Foreign Operation bill yr in Pakistan concerned foreign aid $ in Pakistan - went to Pakistan met Zia - supported mujs. - Zia CW (1983) took to Afghanistan - observed Tent - amputating leg of guy (land mine) no anesthetic - no antibiotics - CW compassionate - medical support contacted VCA head surgical [redacted] provide med support - mujs. - recruited ex military field medics to provide med. support for mujs. - mujs. didn't accept westerner for med treat.

(S)

[redacted] called CW - get $ provide med support - b6 b7C
CW went to Reagan - Reagan gave approx.
$ 600,000 - established NASSAR BAGH -
facility in ~~Peshawar~~ Peshawar - sent flyers if want to
train for field medic - several hundred
came - wanted 15-25 days to get there -
selected group most trainable -

was successful - appropriate $ to
US AID - 43 clinics in Afghanistan -

2 ea - concerned Afghan. - if went to Russians -
Pakistan next (warm water port)
12/27/79 invasion -

83/84 - over there - if Afghan could hold
from 79-83 - willing to fight - should help -
CW only one who felt help maj. -
most courageous fighters - not afraid to
die - hated Russians

convinced members of Defense
Appro. Subcommittee - should help
maj. - personal persuasion - maj. could
win - if beat Russians reduced effect
superpower whipped by rag topped people

(6)

Defense facilities in our district that
depending - CW had Afghan. -
gave another sub or plane if
vote for maj. -

regular briefings - states - in CW's
office - how $ spent - respond to station
Chiefs said needs were - reports on
various leaders - what doing -
7 leaders of maj. - sometimes
once a week or more often -
both ways - CIA - got $ for them -
what they needed -
- weapons needed - most needed -
Anti-aircraft - no defense against
air - mules, camels, donkeys -
supplies - Soviet helicopters wiped out -
helicopters also wiped out villages -
Station Chief, maj - pleaded for anti aircraft
ultimately Stinger
- blow pipe -
- Oerlikon -

fight about stingers - joint chiefs -
didn't want to do it - Russians
capture - or used for other purpose

(7)

too dumb to learn how to use -
they are now actually best
12/26 shot down 3 helicopters
shot down over 1000 aircraft - got
paid to soviets -

[redacted] Referral/Consult

knew in use - commanders told of
problems w/ flow pipe - malfunctions
range problems

effective - heavy - not as portable -
shot down helicopter - after used
couldn't move quickly - discovered
lacked portability -

Baron - have not heard -

went to agency for briefings -
came to our office more than
went out there -
[redacted] - woman (didn't like) b6 b7C
[redacted] -

(8)

flow pipe -
30% - 40% effective

- mud breaker & stenger -

Russian / Chinese /

Commanders - complained - from Afghanistan - if there would work -

- 12 times - always by himself - sent - sent by CIA - against law to go to Afghan - danger of loseing passport if going anyhow -

gotes concerned as CIA - thought could win - wanted to help hated Russian - what they did to people in Afghanistan - killed who villages, burned fields - killed animals - little sister -

[redacted] - [redacted] b6 b7C

from Florida - involved w/ Afghanistan detivist - send surplus property to my. - persuade DLA to help - as learned on him to ask CIA for help

(9)

invited to go staff del to Pakistan - briefed on involvement - solicited to go back to boss to get $ - briefed CW - - on commander what needs were -

talked to agency & maj - mtg w/ leader Regan - worked for CW - CW was key - don't think CW asked him to go - consented - take supplies - binoculars radios compass maps - CIA wouldn't take - donated by CO's - Bausch & Lomb - [redacted] sent $12,000 for radios - money from friends - military aircraft - (flying tigers) -

thru surplus property - sending airplanes & goods - humanitarian aid - DLA -

b6
b7C

land warfare people - designing weapons to meet terrain criteria - wanted to send stingers -

[redacted] (now) NSA

[redacted] - land warfare - Army - Pentagon

(10)

- Stump Neck - Navy facility in MD went to 4th here -

when flights were going - always took something - thousands of ear protection - not manly to have ear protection - plugs & muffs -

always went into Afghanistan to meet w/ leaders - occassionally ISI (Pakistan CIA) provided interpreter - went w/ him into tribal areas - commander met him - he & interpreter - went to cities - met w/ local commanders - discussed war - what needed - strategy - - all said air - defense -

Langley wouldn't listen to station chiefs - need air support & mine breaching - strictly CW connection

CIA depends on CW for appropriations - lean on CW for $ - what doing w/it

(11)

84/85

- 85 or early 86 —
  - 86 - ~~89~~ 90 made 12 trips -
- didn't use passport -

briefed Wilson on return - talk to landwarfare Army - Navy Stompneck -
- discuss w/ CIA when invited -

Torregor - Black Mountain - Khost - w/ tribespeople - back in WDC - how bad things were in Khost - said there was not - bombing /tanks/ intense fighting

ISI tell CIA stuff for their benefit - CIA relating back as info. - without independent verification -

CIA wanted to string out war - econ. & military damage to Soviets - tremendous loss to Soviets - Soviet rotating soldiers in & out of Afghanistan - hooked on hash - going back to Soviet Union - have big drug problem

(12)

let Soviet Union fill up w/drugs - social problem -

recognition vice personal satisfaction

went to Pakistan after left CW - 60 minutes - new - went to help - introduced to commanders -

never discussed w/ [redacted] - a not aware of affiliation w/Qaeda -

has nothing to do w/ weapons of shipping - oil & gas business

not in his presence - [redacted] b6 b7C
& CW never discussed -

CW told him to gather info - used may have used to get more $ -

no one ever wrote anything down - no notes - no written memos -

- land portable -

(13)

nothing at Hawkeye – election celebration –

not aware of any part Egypt played – other than they were muslims – help brother –

Abou Ghazala – met – couple of occasions – social – nothing to do w/ Afghanistan – vacation tips – R+R

knew Egypt doing some stuff – developed staff support – Humphries Dyer McCollum Office

– Afghan Task Force – Congressional – ad hoc – 1 – CW on it – CS went to mtgs. –
to help mij. –

generate press support – hard to get public support if covert – begged for more support from press –

CW – sole operator –

told CW – what needed – when CW met w/ CIA – would mention

(14)

got $ appropriated -
Defense Appro Sub Comm - private mtg - - black money - no paper record - no congressional record - never in mtg when discussed CIA $ -

autonomity - pass bill - rubber stamped by full committee - a full congress - never changed 1 penny that was crafted

first Bill Chappell
then Jack Murtha

CW - third ranking member
① Chairman
② Dorn Dicks
③ CW -

- land warfare -

[redacted] - neat guy - demolition guy - how to blow things up - Russian Helicopters - bunkers - b6 b7C

not maybe Thru vaughn forest - mine breaking system - came up with - designed by Navy at Stump Neck - demonstrated

(15)

person portable system - in on concepts w/ Navy -

not aware of got involved w/ Anti Aircraft -

- met in 89 - Stingers already there -

CW & [redacted] - knew before he got there - don't know how -

[redacted] never discussed Soviet weapon

CW had no relationship w/ General Dynamics - someone came into office -

b6
b7C

to defense person in CW office when first came - after had 4 people who died -

- no one died -

[redacted] - lobbyist - contributes to Congressmen & Senators - represented Pakistan & other countries - maybe Egypt

16

DN - had not been well in Afghanistan

foreign Op sub committee to give $ to clients - Pakistan

met w/ CW - discuss what Pakistan needed - strategic position in area -

Pakistan - conduit - everything had to go thru Pakistan -

DN not part of conduit - never discussed Afghanistan

[redacted] - honorary ambassador to Pakistan - socialite (Houston) b6 b7C

social functions - parade around w/ Ambassador - big dog -

ambassador from Pakistan try to get someone to replace - couldn't - big Pakistani community

not involved w/ Afghanistan not aware of knowledge of weapons - not aware of Decision -

(17)

CW never discussed w/ [redacted] weapons to go to Afghanistan -

does not know if CW was instrumental in getting Oerlikon to afghan is dan

not aware of profiting personally commissions from Oerlikon or any weapon manufacturer

b6
b7C

- CW + JC - business relationship - investments - hazy recollection of some company - investment - don't know where loaned -

JC never loaned CW money he knows of

borrowed $2000 - for 90 days -

came back from DC - [redacted] pay moving charges because he helped CW - agreed to - never sent bill - that was

2/20/91 paid back 3 $2000 increments

(18)

maybe building house -

[redacted] / JC - 6am jog - every AM

- [redacted] did not pay expenses of others -

not aware of CW borrowing JC -

some kind of

b6
b7C

Hill Country Resources
Pine Tree Resources

CW + JC - ~~never~~ did not travel to Pakistan -

CW + [redacted] did not travel to Pakistan

CW ⇔ JC
CW ⇔ JH

JC not rep. as

Kamel Fatlah - doesn't know -
Yah Yah Gamal - doesn't know

(19)

Bought E St. House - only $ transactions referred to House - when CW needed $ - turned out good for [redacted] - Union Station dump - prop. probably

wrote checks for CW - acct - to pay off campaign loans - 4 diff in District - constantly got calls late -

asked open acct to pay loans - opened acct - Diboll Bank - think

[redacted] $ - bought E St House - would not just give anyone money - acct dealing out of to pay off loans -

Wilson not on account - whenever needed $ - asked CW - - did not go on long 1 or 2 years -

only campaign $ was what he asked for - campaign acct - Tutes treasurer - $ into that acct -

b6
b7C

20

loans from [redacted] - hazy -
on those

not loan [redacted] to CW - payment
for mobile office - in District -
Congress paid for - when off Congressional
Tit + paid by campaign funds -
lease thru Sam -
Int. on note - for mobile
office -

b6
b7C

if Campaign no money - [redacted] had
to pay - pay back - from personal
funds of CW -

[redacted] - 100,000 loan to CW

[redacted] - did financial disclosures -

broke most of time - extravagant
life style - women / booze /

all loans be known of campaign
related - no personal
never looked financial disclosure

(21)

Power of Atty - signature on accoont -

related to opening acct. -

11/12 - Hawkeye Conference Center -

has done a lot of gas - create/gather [redacted] Energy + Gas series sells gas

Eastland Gas + Pipeline
CW never mentioned gas investment

acct overdrawn - never had $ for investments - b6 b7C

[redacted] Sgt. of Arms - called check didn't cover his negative balance - [redacted] only worried if check didn't cover amt. overdrawn -

- couple mos ago - asked said tell truth - everything you know - tell truth
talked last week -

22

- personal - tired of FEC ethics - tired of getting shot at -

did not reveal - any criminal activity -

[redacted] - broke - refinanced - behind on payments - got cash out of refinancing -

doesn't know of any foreign accts

- did not rent out condo -
- [redacted] stayed at [redacted]

b6
b7C

CW + JC investments

no investments that would yield thousands of dollars

Arthur Temple - CW Godfather - wealthy - on Time Warner board - timber interests

[redacted] - son - both know + support CW

managed it - maybe didn't own - $ came from Temple

(23)

[redacted] - met at White House Chris. party (87) - date of another congressman added to rotation of girlfriends -

planned to get married - Kheber Pass - Pakistan - she discovered not only girlfriend - broke up

Star Trading - CW got her that job - owned by Pakistani - after broke up - shipping line -

- A Ilshenko went to Pakistan w/CW - b6 b7C
Melise

played no other roll other than girlfriend -

ADATS - supported it - treated no differently - happened after he left - 12/31/90 Last day -

89-90 refurbishing tanks for Pakistan - GD wanted contract w/ Pakistan - CW helping Pakistan. - [redacted] & [redacted] had no involvement he aware of

(24)

CO not to get any commissions on that -

[redacted] no

b6
b7C

FD-340 (Rev. 8-18-89)

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Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 4/2/96

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Title: Green Splint

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

(1) [redacted]

[redacted] - Orlando -
- Director of Contracts
Lockheed (Missile systems
Martin ?

b6
b7C

(2) [redacted]

1979 - orig license to deal w/

ADATS - technology in - Oerlikon -
funded by Swiss - 4-500 million
to develop system - Oerlikon -
Carter approved license -
- State Dept. license - Defense Trade
Controls - exporting technology to

build - missile technology -
involved in munitions - 1970's get
into missles - develop system -
includes missile & launcher (looks
like a tank) M113 tank platform -
M1 class tank -

Radar - did not develop -
- Contraves had -

market - US + international market

will share tech. - but MM - will be licensed for US - you have rest of world - subject to state Dept license - (Nato countries) -

- no US funding - just license them -

dual commercial sale - funded whole

1984 - completed development - Intl market

need help in Intl. market - electro optical margin - put up 10-15 million to mature & develop system -

Canada - looking for ~~for~~ existent ~~development~~ system -

subcontractor to Oerlikon -

sold to Canada CF-CADD's - 1986

1986 - 1992 Canada bought

38 systems

765 missles -

MM - subcontract - built missiles -

- & Electo Optical systems -

missiles built in Orlando -

vehicles built - Oerlekon Aerospace

outside Montreal -

- performing Canadian contract -

1st contract

2nd - US - 1988 forward area

FADD Defense systems

- prime - Oerlekon subed to Hem -

8 fire units - low -

less than 60-70 missiles

terminated 1992

didn't going to buy 176 units - terminated for convenience

Missile Command in
Army - Huntsville Ala. -
- Red Stone Arsenal -

orig. - 2 billion
- ended up $360 million -

Intl. - Oerlikon - 1990's turned
over to Oerlikon Aerospace -

LADD - done - - worldwide interest
FADD - done - but Oerlikon
Aerospace Canada -

currently finalizing joint venture
mid Apr. - combine to pursue Intl.
Market

They have consultants - possibly Saudi Arabia
& Kuwait, Greece, Netherlands,

US - retired general - claim -

b6
b7C

Bacon - [redacted] - involved in mtg -
know name - don't know if know him

FD-340 (Rev. 7-29-92)

69

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence WMFO

Serial # of Originating Document

Date Received 7/5/96

From
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted] / SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title: [redacted] DBA
NEILL AND COMPANY;
FCPA
OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

①

[redacted] 7/6/96

2 cases - lead prosecutor

Sr. Trial Atty, Fraud Sec. Crim div. DOJ [redacted] - Tax Div.

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b6
b7C

[redacted] Public Integrity

1st case U.S. vs [redacted] under indictment -

2nd case under investigation - Wilson - [redacted] lead
- not involved in 94

- Info relates to both cases
in 94 RP lead on Wilson

20
7/94 [redacted]

Referral/Consult

- 12/95 [redacted] indicted SEPA notice

b6
b7C

5/96 " " filed motion lge # classified doc
are exculpatory + should be provided under

[redacted]

Referral/Consult

- [redacted]

[redacted]

7/3 goes to SCIF to review 302 + notes prior to trial monday + Referral/Consult
envelope in trash + diskette which appears to be
contain the 302. (look in bottom of top drawer)

[redacted]

302 about 4 pages and only sm. PI concerning Nick.

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[redacted] DOB [redacted]
Sr Trial Att. SEAN
Fraud Section / Criminal Division
[redacted] Supv.
Head Prosecutor
2 cases need to know about
1) US V. [redacted]
(under Indictment)

b6
b7C

2.) Charles Wilson - Congressman.

Wilson - [redacted] in Lead Prosecutor.
Now on Wilson, [redacted] was
not in 94 However. [redacted]

~~7/94~~ 7/20/94 -

[redacted]

Referral/Consult

How did Nick attorneys get into ~~an~~ on ~~[illegible]~~
Classified Meeting.
Will be hearing on CEPA hearing.
Wed. 7/3 -

[redacted]

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964 70

Field Office Acquiring Evidence WMFO

Serial # of Originating Document _____

Date Received 7/5/96

From _____
(Name of Contributor)

_____
(Address of Contributor)

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

Title: [redacted] DBA [redacted] NEILL AND COMPANY; FCPA OO: WMFO

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Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

(1)

[redacted]

7/5

Secretary Crim Div. ~~Since~~ 23 yrs. in Crim div.
for [redacted]
8/25/51

Access to SCIF
logging in + storage
anything higher than code word stored in SCIF
- code word assigned by orig. agency or DOJ
logged by #, date, + level of classification
- started doing on computer about a month ago
-

b6
b7C

Sat. 6/29/96 - [redacted] day all 3 could come in -
7:30 - 3:30 other 2 secretaries in Crim Div.
+ DH

DH knew anything before + incl. '94 and what ever 'our' section had seen

Destroyed if crim. Div had review

If doc. wasn't on log, should have been on log before destroyed

- had seen envelope before but never saw contents
- doesn't believe she shredded
- Do not shred envelopes

[redacted] - Org-Crime div. store some things in this SCIF - there was an envelope for OC that wasn't touched

Storage was getting full; they checked w/ GG - GG told [redacted] again
- orig inst. anything '94 and prior + anything this div. had seen prior

b6
b7C

Would have known not to shred this doc. in envelope w/ [redacted] name on it because just being held for him.

DH had most recent stack of stuff - pulled fr. drawer, checked off on log and shredded.

May have broached subj. a week or two prior and Fri 28th reconfirmed and Sat. 29th came in. But storage space limited for a while prior ~~and~~

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

7/5/96

- [redacted] . DOB [redacted]
- Secretary, SSAN
- Criminal Division
- Works for Mark Richard.
- 23 years in Criminal Division.
- SCIF - has access
- ~~Log~~ Would know what is to go in SKIF
- Code Word tells if it is to go in SKIF
- Code Word placed by DOD's or from agency it is received from.

- By name or date, level of classification or legal fold.
- Log is ~~[illegible]~~ unpenetrated
- or well w/ yellow legal sheet on Well
- [redacted] Arvin Powell & Deborah
- Secretary Secretary Criminal Division.
- things ~~received from~~ up to 94 if Criminal Division already ~~[illegible]~~ reviewed it up to 95.
- Mostly what she did ~~[illegible]~~ was shred stuff
- ~~DID NOT SHREDD this Document.~~
- DID NOT review Documents before shredding because it was in Pit.
- Don't shred envelopes
- [redacted] fold [redacted] the instruction document didn't ~~receive~~ belong to this section.
- Destroy anything ~~from~~ from 94 on back.
- [redacted] would have been dumped on Monday
- [redacted] suggested to [redacted] to clear out Documents. [redacted] made ~~decision~~ decision
- Notice a Month ago that things were getting tight in drawers. SDL 7/5/96

b6
b7C

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964 71

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 7/5/96

From
(Name of Contributor)

(Address of Contributor)

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: , DBA
NEILL AND COMPANY;
FCPA
OO: WMFO

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

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DATE 04-29-2011, BY 60322 UC LP/PLJ/LCW

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b7C

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

(1)

7/5/96

[redacted]

Counsel for Nat'l Sec. Matters - Crim. Div. since 9/94 DOJ 9/91 USN prior detailed over 5/92 retired 5/92 actually assigned DOJ

DOB [redacted] [redacted]

Works for Dep Asst Atty Gen M. Richard [redacted]

Nat'l & Int'l Sec matters.

b6
b7C

- DOJ SCIF across hall GG office. Last wk Sat. last 29th June decision to get rid of dated or destruct matl.

- NSA code word level material maintained
  OIPR Office of Intel Policy & Review - recipient pt w/in dept. for intel matl.
  - Comes in for MR + MLW

[redacted] Referral/Consult

- hold sections go ahead & destroy anything up to that pt.
- messages - code word level cleared staff person hand delivered to att to MR + MLW
  GG goes through, highlights + returns to secretaries and then stored in SCIF w/ coversheet, no envelopes. to go to MR + MLW

No documented policy re: who makes decision to destroy.
Probably 1st destruct is 22 months.

[redacted] Referral/Consult

Intention was that daily take, routine mat'l which had already been received by recruit indiv.'s and ∴ no reason to maintain

Meeting was 7/94 and GG doesn't know if came to DOJ prior to his arrival in current position.
Belvin mtg was 7/20/94; but unsure. Disk in SCIF
⇒ Envelope was saved - belvin w/ BOL

Daily take info in top drawer of safe chronologically

- info held for other purposes stored metal bar or in lower drawer in envelopes or accordion folders. Remaining drawers permanent classif. storage.
- all top drawer + some second drawer items destroyed

Decision to clear out —

Secretaries ~~suggested~~ said running out of space didn't he think it was time to get rid of older routine items. Made comment to GG and may have made similar comment to MR or MLW

GG familiar with case — ancillary issue came up last wk

b6
b7C

— met [redacted] 6/27 or 28

DOJ atty - Crim tax Div.

7/94 mtg. [redacted], PS - [redacted]

Referral/Consult

assertions made since time suggesting that defendants or attny had info indicating leak of class. info.

Prob. found out beg of last week or end of prior (6/20-25) ?

Did not know of 7/94 mtg until informed of potential leak

Leak would have been o/in purview of Sec. div. —

mtg held 27 or 28 of

[redacted] Internal Security, Public Integrity

[redacted] was not avail.

b6
b7C

GG ~~saw~~ was not aware of existence of doc prior to 27/28 mtg.

Has recollection of envelope from CIA to M. Poole in safe, but had no knowledge of info in envelope

7/3 afternoon notified of destruction when told by Secretary when ~~the~~ Poole Sullivan were looking

Other items were inadvertantly destroyed i.e. other docs w/ GG name on them.

for documents.

classified destruct log / Procedures Std. procedures by Fed reg.
Security mgr. - in charge of SCIF - several indiv on list

looked @ log wld. - not able to ID documents destroyed - not item logged in

Date/time in / Initials of who logged in / Document designator

Items which had not been logged in were recorded on ~~sp~~ separate sheet when destroyed
At this pt. can't point to record of destruction except that ~~date~~ envelope that was emptied along with other envelopes that were emptied and destroyed contents.

leaving in a few weeks teach HS.

log is right - up to indiv. who is entering

- Crim Div. Sec. mgr. Linda Cantilena
  - Washington Ctr. Bldg. 616-0610
  - GG, MLW, 3 Sec's, attny next door, ~~MR~~ may know
    molly warner?

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

7/5/96

[redacted]

Council
National Security Matters -
Criminal Division DOJ.
- Since 9/94
- DOB - [redacted]
SSAN:
- DOJ - Since ~~[illegible]~~ Labor Day 97 - Detailed
- with U.S. Navy [illegible]
- ~~[illegible]~~ Retired May 92
- Joined Dept.
- Work for D.A.G. Mark Richard & Mary Lee Warren.
- Principally Security Manager
- Work on Classified.
- This Particular issue
- 2 secretaries
- SCIF - Maintain code word level material.
- Last
- Didn't want to do it on a work day
9 / 5/29
- OIP.
- Sent directly from agency to Special Security Center to go directly to Poole, routine
~~Did not~~
~~Sent~~ Fundt - Destroy Constant Fabric ~~[illegible]~~ up to.
- Not well communicated by "Mes"
- Didn't think to don't destroy things in envelopes.
- Comes Delivered ~~OIP~~ from OIPR.
- Have not been represent Destruction since 1994.
- Not a participant in meeting July 20, 1994 base on hearing.
- ~~F~~ DOJ Disc was ~~saved~~ saved.
envelope was saved as well.
- Stored in Sibe, Chronologically Back to Front.
- Sometimes envelopes, ~~[illegible]~~,

b6
b7C

- Envelopes are not classified
- Reason: for Destruction
Secretary - said we're running out of space. Shouldn't be holding on to documents for this long a time unless it's necessary.
- Not involved in case.
involved in ancillary [illegible]
met [redacted] attorney, Criminal Tax Fraud. Intelligence community has responsibility to report criminal misconduct

b6
b7C

- Couldn't remember Δ's name.
- or Defense attorney.
- No involvement in litigation what so ever.

July 94 Mary [illegible] (June 29)
- July 3 Discovered Destroyed

- Log of documents, those destroyed are marked on log
- ~~Not sure if there were~~
- Item was not logged in on routine basis because it was not a daily routine take.
- Things not logged in kept on a separate sheet.
- Can't Point to record of destruction
- Leaving DOJ in a couple of weeks - not retiring though.
- Going to teach American Gov't & U.S. History.
- Access to SCIF
  - Login requirement.
  - Criminal Division Security. Attorney has list of who has access to ~~[illegible]~~ SCIF. 616-0610

Benevolent [illegible]: Secretary, Margaret & Richard
Two people have to be present for Destruction

Criminal Division Security Manager
sets standard for Access to SCIF
Secretary ~~[illegible]~~ knew
Procedures before Proceedings informed
them.
SPA 7/5/96

FD-340 (Rev. 7-29-92)

12

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence WMFO

Serial # of Originating Document

Date Received 9-13

From
(Name of Contributor)

(Address of Contributor)

By SA [redacted] /SA [redacted]
(Name of Special Agent and State)

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:

[redacted] DBA NEIL AND COMPANY; FCPA 00: WMFO

b6
b7C

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

ALL INFORMATION CONTAINED
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DATE 04-29-2011 BY 60322 UC LP/PLJ/~~LCW~~

(1)

[redacted] 66

[redacted] for [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/b6
b7C

7/5

Secretary Office of Asst. Atty Gen, Civil DV. - @ DOJ since '89
5/21/40 577-54-9911 civil div. first 3 yrs.

has access to SCIF since in this position a ~~little over~~ almost 2 yrs
- enters SCIF as req'd. - w/ code word mail.

all doc's going into safe (code word mail) must be logged
Log on yellow legal pad as long as been here, but now have computerized program 3 secretaries have access to.

May store items for other indiv @ one of supervising instr. - the 3rd party

AP pulled docs from 2nd drawer
- compare to log
- depending on date would put in pile to be shredded + mark on log - shredded
Instructions - anything dated before 6/30/96 - shred unless it has/is yet been reviewed
- If something not on log would record on new log.

- Doesn't remember what doc. looks like, but opened a lot of envelopes looking for date and shred.
- did not do check to determine if been reviewed
- AP did second drawer

- doesn't know anybody in section

Assumes she destroyed because opened a lot of envelopes + also because of date - she shredded a lot of '94. - doesn't remember a lot of '96"

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

7/5/96

[redacted]

DOB: [redacted]
SSN

b6
b7C

- Secretary
- Office of Assist Atty. works for
- Criminal Division (Mary Ellen [redacted] +
- DOJ - 1988 Left Grandchildren
- Working in Civil Division / Corp. Finance. 89-92
- SCIF access as Secretary in this
- Office - ~~[illegible]~~ almost two years
- Go to ~~[illegible]~~ SCIF if Code work needs to go in.
- Now have computer log in system only 3 secretaries can get in.
- not familiar w/ procedure from other sections.
- Never seen written procedure. Reminders Document safekeeping
- Outside would have to have one of the three place in ~~[illegible]~~ SCIF
- Reviewed Document by date, if date was there, it was placed in the destroy pile.

- Everything from 6/30/96 that had been ~~[illegible]~~ ~~[illegible]~~ reviewed destroy it. (?)

- Not a large number of Documents added to log.

1A (73)

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/30/96

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: _____

b6
b7C

ALL INFORMATION CONTAINED
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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

_____

Swiss - appeal 2 or 3 months to resolve
to benefit for tolling re retalian - on tax offenses
get 6 months -

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

- [redacted] -

- copy of contract - transfers physical rights to them
- what were circumstances of removal of docs -

May - phoned

when congressman was leave office
give instructions as to what to do
w/ records -

at lunch - scrapbooks came up
explained for index. who do not
have official

b6
b7C

2 boxes - w/ numbers - looking for
diaries - after lunch came back
& took to boxes pulled steno
notebook - hand written
one page had shopping list -
left w/ staff members -

called on phone - invited to
party w/ Lufkin

- stayed w/ [redacted] -

1A (74)

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-HQ-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/22/97

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: Green Lighting
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

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b6
b7C

[redacted]

SSAN [redacted]

DOB

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

– 10/84 – 12/93 –

sec.-stated Amb. Rivas – att N & Co. – consultant

– [redacted] – book keeper – pay bills – do paylecks – financial statements – no typing – until left – [redacted] – no typing – knew – b6 b7C

type of work they did – phone calls & conferences – research – not familiar

fixed fee – mailed invoices –

know name – never invoice not for law firm – for JDJ services – paid bills for Neill & Co. whole floor

[redacted] PC – did something – maybe paid bills or ran financial statements or salary

- typed own correspondence -

in files

contracts kept in files client clients & Weill & Corp.

client info - in binders - for reports for client - re congress -

Pakistan
Kenya
Egypt
Jordan
Taiwan - Cetra
AT&T
Morocco
Ivory Coast

DMS - no not to KAF

Clearbook - recall name - don't know what it was

A F&F - Panama law firm - may be mailed something to them - payment for fees - never translate

just quit - got married - moved to El Salvador

mtg in conference room after search - explained - why there

1A (75)

FD-340 (Rev.8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence HO

Serial # of Originating Document _____

Date Received 2/27/97

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:
Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[redacted] re 1985 loan to
Charles Wilson

2/27/97

[redacted] law license - everything school size birth

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Known since he was State senator when he ran for congress
personal friends through the years

b6
b7C

No business relationship
some yrs ago (W) had problems w/ congressional bank
(W) called [redacted] (G) gave (W) a $10,000 loan from personal account
don't recall the details of conversation

Does not have copy of letter or the check

Made political contributions over the years

check - personal loan from ~~personal~~ funds
sent a personal check & a letter indicating it was a loan
that was only financial transaction

No one provided money to (G) in order to loan (W).

Normally contribute 1,000 when he was running for reelection.

(W) has not paid back loan

Last fall had conversation w/ (W) about taking a position as an ambassador *

(W) advised he was staying in Wash. & taking a pos. w/ a firm
has not spoken since
(G) expects repayment on the loan
No discussions when or how he would pay back

(G) anticipated he (W) would pay back after he left congress being on congressional payroll

Don't recall being on any committee to raise funds
or personal fund raising for (W)
When asked if it would ~~surprise~~ him if it was 15,000 -- Recall it was 10,000.

* A great friend of the state of Israel
(G) suggested to (W) he go to Israel he would make a great ambass. to Israel

1A(76)

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 4/1/97

From
(Name of Contributor)

(Address of Contributor)

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: Green Spring FCPA

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Reference:
(Communication Enclosing Material)

Referral/Consult

1A (77)

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 4/14/97

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: Green Sphinx
FCPA

Reference:
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] 4/14/97

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
BY 60322 UC LP/PLJ/LCW

b6
b7C

4/14/97 - [redacted]

no copy of letter or clip

not forgiven -
had to do % ability to pay while in Congress -

first 12 mos no lobbying - not written off -

known since State senate - from Lufkin - came to see him when decided to run - has discussion with Howard -

three years contributed to campaign - every 2 years - generally $1000 -

written up in papers about debt he had at some gov't office - had cost for attys or something $100,000 - had conversation re loan - doesn't recall who talked to who -

- last fall - talked - after decided not to run -

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964-1A78

Field Office Acquiring Evidence _____

Serial # of Originating Document 6a

Date Received 12/3/97

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

L INFORMATION CONTAINED
REIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Title: Green Splint
FCPA

b6
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Reference: _____
(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

12/3/97

Hartford

Staff Director - appointed by Goldwater
1981 - 1985

b6
b7C

2/29/85 - access to all info relative to covert action - all budgetary info - covert action compartment -

known [redacted] before -

Cong. Wilson - the degree to which personally involved lobbying for Berlikon gun -

occasionally talk to rep but he usually talk to staff -

come over to committee - sitting in his office when came back -
came to his office on one occasion called on phone -

- has committee decided yet -

(2)

4 staff

- very unusual that they get involved in actual gun to be purchased -

has military background - Wilson just brought Oerlikon to their attention - was not familiar with weapon -

people at CIA curious as to why focus on weapon - Agency questioned him - was not weapon normally be useful

great for shooting down helicopters - RS not convinced would be a good weapon - lot of logistics to move

if in mtns

all pertaining to Afghan program - extra funding

part & parcel

conv. about Stingers also

been there talked to people - real advocate

rare to talk about more $ rather than less

(3)

normally Congressman pitch committee members or chair -

- following up with staff - was really unusual - his sec. now deceased - was amazed -

$ approved - due to CW influence - very persuasive & adamant -

get back at Russians for Vietnam

never occured was personal interest

said been to Pakistan & Afghan - based on those conv. - they want -

never an issue - about Switzerland -

did not know socially

b6
b7C

[redacted] min staff director Sen. Mcgrathan

may have been lobbied -

(4)

[redacted] - worked for Malcolm Wollop - wrote book - may have been cobbled -

CW did not discuss using third country to get weapons there

who's on board - who else I need to talk to - is Goldwater on board -

don't recall if there was more than one purchase of Deliikon weapons - b6 b7C

signed in to committee space - 24 hr. guards - if no staff badge - logged in & out - Senators allowed House had to be logged in -

[redacted] no

[redacted] - correspondent for Dallas Morning News - was point of contact with the press - [redacted] called out of the blue - probably had card in his rolodex

Goldwater took over the committee

(5)

- has not called back since -

- on Committe as a staffer - for John Chaffee of Rhode Island Senattor

- 43rd District - Rep. - - State rep. 1991 -

P.O 268
Stonington, Conn
06378

street - 268 N. Main St.
Stonington Conn.

27 minutes

FD-340 (Rev. 7-29-92)

1A 79

Universal Case File Number 205-WF-172916 4-1A (3)

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Receipt Given ☐ Yes ☐ No
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☐ Yes ☒ No

Title: Green Sphinx
FCPA

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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

9/9/97

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Contraves - part time 1975
full time 1976
VP - DC office rep. -

Contraves - 1000 people
attached to Pittsburg plant - used to make guidance systems optical tracking system
grad. did more for Swiss end of business -

American Optical - began - telescopes -
sold to Owens, ell. - left mid 60's -
Contraves came along & bought 195 -
division Koll. Morgen
American Optical

- Contraves Goertz -

Contraves - Italian
Zurich
Goertz
> Contraves Group

Oerlikon Buhle - Parent -
O B Holding Co was parent -

started - 1975/1976 - handle finding out where
programs were that he was interested in
Army / Navy / Air primarily Pittsburg

(2)

Zurich wanted to introduce defense guns to U.S. - thru Contraves Zurich - Radar & fire control - guns by Oerlikon - (known as Oerlikon gun) primarily DOD - Large prime defense contractors

didn't do much in Congress - did limited w/ PA congressman -
Doug Walker
John Murtha
- give brochure - tell what doing - w Co. Swiss ownership - not much leverage -

example of trying to acquaint Army w/ his system - Air Defense System w/ Raytheon - Sparrow missile - Contraves built controlling radar - skyguard - never bought by anyone in US. - Egypt may have bought -

Contraves - tried very hard to sell things to Egypt thru Contraves Italiana - did sell some system -

retired in 1988 - 1 man operation - 300 N. Lee - to Fairfax to King St. - took over Balberde - moved it to Crystal City - to do work for Pilatus - small observation plane shared crystal city office w/ Contraves -

(3)

Last 3 or 4 -
Oerlikon - had over [redacted] who did same
thing - [redacted] left 1985/86 -
retired - didn't get along -
when he left he talked for Oerlikon
interest -
if wanted test for gun - would go to
[redacted] & see if could work out -
go to airshow - Paris / Farnborough -

good friend - met - visited plant 2 or 3
times - came to US - good but distant -
not involved too much w/ him - got
closer w/ them in last few years [redacted] b6 b7C
[redacted] better able to demonstrate
[redacted] - Gen. Mgr. - of Contraves Italiana -
dealt more w/ sales [redacted]
- connections good w/ mgt. [redacted] family -
[redacted] - never met - heard of -
guy had connections in US good
& could get things done -
Oerlikon guy - [redacted] - in
Zurich - responsible for US business
may - no further info -

Contraves guy [redacted]

C W - went to meet him - [redacted] &
him went - instrumental & helpful in
trying to supply Oerlikon guns to
Afghan thru Egypt

(4)

in some public document - published by trade publication -

CW - pushed idea - to give Afghan better weapons - specifically Oerlikon & others - was told can't remember from who - identified who we were - invited him to a party at Mayflower - company party - celebrating something - not in friendly setting -
DOD chose Oerlikon to go on DVAD
Division Air Defense

seemed to be quiet into - then common knowledge

believe CW visited Oerlikon or Contraves Italiana

surmise CW & [redacted] connected - same thing of making weapons available in an unusual way - thinks [redacted] may have been involved in similar things - piecing things he heard together

b6
b7C

surmised US paid for weapons thru - intelligence agency -

Charles - woman - never saw or heard of any payoffs

(5)

- assume [redacted] was paid -
- [redacted] - never heard
[redacted] - heard thru [redacted] -
wrote military doctrine -
Swiss would do things that were unknown to them -

ADATS - happy when happened that US bought - Martin developed - once Canada bought - radar built in built plant in Canada Italy - in Canada - Genoni - very little interaction - didn't like - chosen to run division -

b6
b7C

Oerlikon hired a lawyer - with DUAD gun -

presumably won't need lawyers/lobbyist if he's there -

[redacted] - Zurich

Contraves Goertz when joined - div Contraves Zurich - Oerlikon Bohle

asked to change to Contraves US - not while there - or just before left changed to Contraves US or Contraves Inc.

(6)

Contraves Goertz - 2 div
Defense + Aerospace
Commercial
some business was intl. -

Pitt - nothing w/ CW - or [redacted] - -

[redacted] - Pres in Pittsburg - never knew much about Zurich operation - would see [redacted] at managerial mtgs in Zurich - in Pittsburg - Venture Capitalism - Pittsburg high tech assoc. -
Pitts - night vision equip done there - to Egypt yes - not to afganistan - if thought ask Italy to sell - foreign markets go thru sister company -

[redacted] retired colonel - Pittsburg plant 4-5-6 yrs - left went to another co. in Chicago - running optical shop - developed contacts in Zurich w/company - b6 b7C

[redacted] - don't know -

44 - no [redacted] operated in his own way - didn't let know in town
80 - no
Aquasea - no

11/23/83
don't know [redacted] - Oerlikon agreement

(7)

[redacted] boss in Zurich - left co.

12/6/84 - [redacted] re USA - no one ever informed him of it.

31 + 32 - don't understand why hire her - why not use Martin company -

typical Genoni -

[redacted] - sales mgr. - [redacted] replaced - not the way they do business - typically European co. hire agents to get things done - pay who needs to be paid -

3/11/86

→ contract for light infantry -

6/26/87 - [redacted] - recall met [redacted] can't recall details - not involved in discussions

Italian - Air Force use Skyguard around US airfields in Italy promote on both sides of Ocean - 1985/86/87 became closer during that time frame -

Martin Marietta dealt w/ Oerlikon - but did not have close relationship

Bardanzellu - selling SeaGuard for Italy - radar + guns on ship

b6
b7C

(9)

#12,539 is suspension - Superior Tube

12:50 to 2:30 pm Woodbury, Sciacca + Brown
732 Charles St. Waynesboro VA

9-9-97 [redacted]

b6
b7C

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Engineer? no

Contraves part time 1975
full time 76 – Ret'd 88
position: V.P last 4 yrs, Wash. Gr. Repres
thru that period
Bkgrd: Contraves acquisition of Amer. Co.

attch'd to Pitts. Plant
grad. to Swiss end of the Bus. Who
ran progs. that relate to them.

Pitts' made test equip (1,000 people)
for weapons; guidance sys; visual
tracking!

Started Amer. Optical (lg telescope)
Began R + D of missiles?
sold to owens-Illinois left in 60's
Bk to Wash wk for a trade assoc.

Contraves in 75 purch Amer. Div. Optical + Div.
Roll-Morgen; & Become Contraves –
Goertz.

Contraves – Goertz – Div.
" Italian – Div
" Zurich. Div (+ corp. Home)

Oerlikon –
Buerhle
(parent)
Holding Co.
w/ many div

In Def. grp - Contraves;
75-76 contraves started in D.C. just him + Secretary

? Contraves, ~~Corp~~ (Inc)
" USA, Inc.
" Svc. Inc (not heard)
Contraves [redacted] {Foreign sales ← some Inx b6 b7C
(1) Defense + aerospace (2) commercial

Contraves Geortz Corp started as div. of Contraves Zurich which was a division of Oerlikon-B Holding Co; Mr. W. asked them to change name - not til the end then changed to Contraves Inc. or U.S.

to find where progs. were they were interest in (army, navy, air F. + get intro.
primarily to Pitts + eventually to Zurich - espec. def. guns to U.S.
(thru contraves, Zurich) fire control sys. to direct guns + contraves had it as sub to lg Co - ex Raytheon. guns by Oerlikon then known as Oerlikon gun

Doug Waldorm pitts
Jack Mertha } congressmen?

never felt much leverage w/ being a Swiss Co.
highly techn. Co

"Skygd" {Raytheon - twin guns / Sparrow missles
{Contraves direct the guns.
non Built in U.S.

- Egypt may have bought; He not involved.
But Contraves wk'd hard to sell
+ had a " Ital. Repres in Egypt
and sold some defense syst.

300 N
- Lee St w/ FBI; then fairfax; then King St.

- took over Balberde, moved to Cryptal City
[redacted] + got together w/ [redacted]
Build sm. observation plans.
Pilatuce P-7, P-9 = Basic
new design of new air force plane
Believe Italy ad. have helped
But Believe only Contraves US
only last 3 yrs he took over for Oerlikon.

[redacted] was the repres in Wash. b6 b7C

Oerlik. had a repres // Contraves had a Repres.

Fattah
Wd try to get navy to test Oerlikon guns + go to air
Show in Paris + Farnboro, London.
(altern. yrs.)

Gen mgr, Contraves, Italiana. - RAN the place
[redacted] - gd friend. visit plant
2-3 times. B. came to D.C. several times
Relat. good But distant; thought ~~Cont~~ plant
better for Radar sys.;

worked more w/ [redacted] of Contraves, Ital.
W. is still close to him today?

[redacted] - never met, but heard of him
hazy memory - connect w/ U.S. gov't co.
get things done, pr Contravers, or Oerlikon
[redacted] was an Oerlikon guy in Zurich
resp. for U.S. Business affairs

Conceivable [redacted] wd have wh'd directly w/ JC.

W. was in "goofer" Bus. not planning or
program; not engineer.

b6
b7C

not know who. CW did come up went
to meet w/ [redacted] D. Only to get to know who he was, no help to Mr. W.
CW Became instrumental + helpful in trying
to supply Oerlikon guns to Afgh. thru
Egypt. Believe came out in public
dormt (later published in some magazine)
Know CW pushed - was told so - can't
Remember who. → to give Afgh. better guns
Oerlikon-gun was one of them.

c) Mayflower Invited to a Co. party - to celebrate
? can't Remember why; C.W. guest of Oerlikon
[redacted] poss. Oerlikon gen. Dynamic chose

chosen to go their on DIVAD (Div. air defense sys)

— became almost common knowledge that Oerlikon gun to Afghan:

— Wd believe CW wd have gone to Oerlikon-B, or Contraves Ital. or Contraves Zurich
— only surmise JC + CW connected to making weapons by this unusual way; ex: Oerl. gun to Egypt to go to Afghanistan
— only surmised USA pd for guns thru one of our security agencies.
— No knowledge JC or CW pd for get. these guns
— never heard or saw any pay offs
CW a womanizer heard
— assumed JC pd by someone to get the work done
— [redacted] — never heard never met
— [redacted] — more hazy than JC, heard name thru [redacted]; writes mil. doctrine?
— Don't believe L. hired to sell weapons sys; wd prob. be Mr. W. job — But not surprising if Oerlikon hired (Pitts + Oerlikon not close)

b6
b7C

— little involvement in ADATS — was a success story credit given to Martin Marietta that got the business to Canadians (U.S. thought was going to

select it later-on.)

- Oerlikon in Canada to Build to system. Contraves built the radar at Italian plant
- Genoni - Canada plant, no relationship not agree? not like him - "officious". Ran ADATS
- Bert. V.S. saw last in 1986.
- [redacted] lobbyist Wash D.C did know Oerlikon hired a lawyer to period of DIVAD gun + martin Co. in missle; But it was not [redacted] (well known name);
- shd not have needed a lawyer/lobbyists for Contraves - Mr. W. wd do it.

[redacted] - Believe in Zurich.

b6
b7C

Pitts - shd have no deal w/ CW. - prob cd. care less

Both times in CW ofc. was w/ [redacted] high tech. assoc.)
Colker (IN Pitts - drifted to Ventured capitalism) pres. of a Pitts
pres Contraves Ran show in Pitts
C. said Mr. W. knew more about Zurich than Mr. W., he wd go to Zurich + see [redacted] more than Mr. W.; products diff customers diff.;

TIA Co?

Pitts - wd have been prime developer of night vision equipment.

Pitts wd try to sell night vision to Egypt not Afgh (no connection) poss Pakistan - it's a market area. Hen wd ask Italy to approach.

[redacted] — Retired Colonel wh in Pitts plant 4-6 yrs. he left to come other Co in Chicago prob. Retired now was running optical shop of Defense grp. Prob wd have own contacts w/ Co. in Zurich.

[redacted]

Contraves © Corp. used on bus. card by Mr. W. at permission his boss [redacted] Pres + Ch. Bd Contraves Goertz Corp. b6 b7C

Docmt #000044 not know anything about Re Hennig + Colby

Docmt #000080 [redacted] to [redacted] Mr. W. not named Here: [redacted] may not even let him know he was in town.

- Aquasea Enterprises - ND
- Docmt # none - Oerlikon / Aqua Contract dtd. 11-23-83 Not Known [redacted]

Dec 6, 84

- Ltr to J.C. Re - sale of 20 mm. to US Light Infantry
Believes someone like JC sold people Bill of goods
[redacted] is [redacted] boss - left Co.
never informed JC hired to do that.
- Heard Durner speak of JC - wanted to
met to learn about some of the things he
talked about.

#000 31/32 ltr [redacted] Re contract for
[redacted] to sell ADATS to U.S.
owners understd these guys.
why not use Martin Co - their strongest tool
[redacted] - Sales mgr. Oerlikon Tools wk.
([redacted] took / Replaces [redacted])

b6
b7C

Genoni made agreement per doc mt. Typically
wd be how Genoni operate + V. [redacted]
operate - don't need Pitts.

Prob. things involved that USA/Pitts Amer.
not do. (Bribes, Kick Backs etc.)
get things done, pay to get the job done.

[redacted] ltr 3-11-86 to [redacted] at
Mr. W's address - contract [redacted]
20mm to US Army light Infantry
c/o contraves - so letter just came in there -
no knowledge.

N+Co. to [redacted] to contraves,
Italiana 6-26-87

Mr. W. believes must have met [redacted]
can it recall anything
thought shd interest airforce in
Skygd - our airfield in Italy - made sense
to him Benefit Contraves + US.

b6
b7C

→ Contraves Itali, SPA March 89 + Hanson OVs.
no
not much deal w/ Martin Marietta - was Oerlikon
own deal; Mr. W. sold sep. test equipment
to martins.

Dr. [redacted] - met in Italiano plant.
trying to sell Seagd (Radar + guns on Bd ship
sell for Contraves Ital. That Co. moved to
Zurich + Dr. B. went w/them.

Hanson - X
KAF - X
Cano Mil Exh X
Spina X
Harriet X
Warfield, Inc. X
Multitrade X
Tremona X

Marine Res X
Eastland gas pipe X
no Christie Entities X
Ructree X
Jo Ann DAVIS X
Rolf Egli - common Swiss name

Pitts Co – Sold Mil/Def.; to – Not Know.
Supplier of Drapes. Eqmnt to Owens of Illinois
Simulation div in Tampa Florida

Records? Prob went w/it.

Superior Tube Co – don't recall // cross referenced to his 1099-contractors.

93 had a Bambi name.

1A 80
1A 4

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964

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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

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(1)

b6
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Hermes - American Corp wholly owned by Oerlikon Machine Tool Works

Hermes - rep corp in U.S. -

legal counsel in N.Y.

1973 - Pres. - 2 people plus him - handle marketing contracts / licensing contracts with U.S. gov't - Fairchild machine tools / electronics - didn't

OB Holding Corp

O.B. Machine Tool works - m - defense equip. -

Tool Works owned by Holding Co. -

left in 1983 - late in fall - maybe December - falling out politically - closed office - reversal of Army Contracting decision - misused data for $4 billion DIVAT -

predecessor
- sold weapons US to Army -

- never sold 20 mm anti aircraft to U.S. -

set deals up - arranged
- govt or US co & Oerlikon -

marketing man - knew Congress people
stated of

don't know - C. Wilson



head name - don't know

b6
b7C

84/85 air show - head retired Army General -

typically ask him for follow up -

20 mm asked solicited Naval gun mounts -

sold to Egypt - don't have any
thing to do w/ them -

Afghanistan - after he left - U.S. providing aid - purchase made & sent to Pakistan - things being bought by CIA - don't know

several people fronting for agency -

hard feelings when he retired - Oerlikon held up by Under Sec James Armey

threw away docs. -

audited in 1984/85 - questions re tax status of Hermes -

no idea - no negotiation while there -

accused - ~~Cla~~ Bertie - met at receptions - similar - no dealings

Schmeling & Jaggi - no idea -

mtgs in Zurich - annual pep meetings - sales mtg - Paris & Farnborough air show -

95% of trips - contractual matters re US contracts

GD, Boeing, Chrysler, - at some time involved with -

[redacted] - ~~no~~ lead name but don't know from where -

Contraves - Woodbury - offices in Falls Church, on Gallows Road -

Sec. -

[redacted] - 70's -

[redacted] - told to discharge - went to Rengit -

b6
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- closed / paid off / put in storage -

made visits on hill did not lobby - concentrated on Pentagon + Defense facilities

played a straight game - familiar with regulations at DOJ, State Dept - always trying to short circuit by asking for proposals on the side -

[redacted] - Penn Plaza - Locker, Guenberg & Someone

had control of Holding Co. in U.S. -
Pres of that - controlling interest
of most operations back them -
Oerlikon -

[redacted] - no

Oerlikon - had contracted with
lobbyist

[redacted] - slug - mkt. OB Machine
internal staff coordinator
for US matters - didn't have a clue -
out for himself -
came to US occassionally for mtg
w/ defense contractors - came & light as
came
he was aware of his work but [redacted]
may not know of everything he was doing -

knew Deidre [redacted] - (FNU) [redacted] (chief
counsel when he was there) - when ran
into problem ran to [redacted] -

Office of Munitions control need to go thru
them to get permits to get Bids into -
legal jeopardy -

gun overheats very quickly - smallest ins 35 mm
need to be maintained
not enough range against helicopters
U.S. Light Infantry (Wash & Oregon)
books - inferred w/agency -

50's or 60's indicted by Swiss gov't - Biafra
shipping 20mm guns - marking them as
machine tool parts -

Afghan - heard about - did not participate

sample - provide - to build into system -
Hughes - helicopter -

1:17 9-29-97

to 2'5 [redacted]

w/ [redacted] + SA [redacted]

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leave Oerlikon
employees of Hermes Inc - Amer. Corp
wholly owned by Oerlikon.

preceded him ~~of~~ by 10-15 yrs.

organizing + operational

- started 1973 - left 1983. late in fall (poss. Dec 83)
- pos. as pres: 2 employees + self.
- job - to handle mkt for firm in Switz contract w/ army + navy licensed here.

sold _____.

other pos. as oc. w/ sold machines; plastic Bagies

1) Oerlikon Buehrle Corp
2) Machine Tools wks - Oerlikon Buehrle - aircraft, def-gds weapons + equip

- politically falling out
- Undertook of army contractual decision - $4 million - Div. ~~ADAT~~ Sys. Air Def.

20 mm A.A. weapons

predecessor had sold some in US
commercial to US. Vehicle weapon
not AA. weapons.

- Best of Know Sold no 20 mm.

- [redacted] only negotiate contracts
except once a 30 mm weapon
to England AF Base museum

- Knows an extended mkt man
- Knew people on Hill to know
status of Def. approp.

b6
b7C

- not CW
- J. C. - head name - not sure
why - W/Oerlikon - NOT know.
- [redacted] no
- Bruce Beller

SA [redacted] hired by Oerlikon to sell - he not
know.

They did lie a former deputy

Normally he would do negotiations on
Gen Dynamic, Chrysler etc. to
service Regiment; not a single

instance did they ever want
grd Base 20mm AA Base gun

(Did sell 20 mm naval gun mts
30 mm. " " ")

nothing to do w/ Egypt unless
a grant aid program - none for him

only after went to Switz
for Oerlikon.

Oerlikon to Afgh - after left
his understd. U.S. purch'd directly
or indirectly via Pakison to Afghan
CIA stuff. Several front

When Retired: Hard feeling - army [redacted] b6 b7C
[redacted] (conflict interest)
until they relieved him, Had no
fin'l issues - even

FRS person

Hermes not make sales - Q raised about
the tax sales. NY resolve, Erin Locker,
for Hermes + Oerlikon in US

Oerlikon guns after him - not even
know if negotiated; nothing w/ 3rd world.

[redacted] — Pres, Contrave Ital.
Sound similar — no dealings
[redacted] was Ch. of Oerlikon, Switz
[redacted] — no
[redacted] — no

Dealt w/ pers. in Switz — lots of meetings in Zurich to deal w/ specific things in US for US govt or for persons acting for the Co for U.S (Gen Dynamics etc.)

b6
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[redacted] — heard name + not Recall.

Nite vision — contraves in Pitts.
[redacted] — Had RM in [redacted] ofc. — not like it.

Hermes Secretary —
[redacted] (in 70's)
[redacted] — a yr. before
[redacted] left; let go to cut back
when [redacted] left — storage + sold + just left.

[redacted] never asked him to assist in getting contracts.

familiar w/ For. Corp't Practice Act - played game straight.

had ATF license for cannons for demo

[redacted] NY (atty)
18th Flr in Penn Plaza

[redacted] etc.

b6
b7C

Oerlikon had a holding co. in US
Locker pres. of that + controlling
~~Int. in~~ of most of Oerlikon opers.

DMN - no

- alot of people ~~just~~ jumped on ship after Hermes Closed
- Oerlikon opened yr in Alex,
- each Div. Repres in US.
- [redacted] : 1st class slug

Oerlikon Mach. Tool wk - internal staff

- Co-ord. for Corp. matter
- a staff jerk; everything interpreted as to his status; not ethical; misrepres + lyed often

- [redacted] facilitate contracts; [redacted] wd telex D. in Switz.; W. used him as a staff leg man in Zurich.

- D. wd meet her w/ Corp - gen Dyn. Honeywell if superiors coming - D. wd show up

D. aware of his wk But W. not aware

b6
b7C

not a detail man

[redacted] - lg single stockholder - friends w/ [redacted] + knew chief counsel or [redacted] in Switz (not a travel man)

munitions control - Requirements to neg. control. - v. few foreign understd + for permits will neg. a pre-lim. contracy. W. wd pt out legal. ramnifications

20 mm AA US Light Infantry
(in Wash/Oregon)

- wrote couple of Books - always infer part of Agency - people call W. to deter. if info true + he wd verify not

Oerlikon indictments by Switz in 50-60's
Shipped 20 mm. to Biafra: marked as machine tools - really weapons; indicted suicide by mkt director.

Oerlikon did co-op + make prototype but not done any for 20 mm, not enough range to be effect against helicopter.

Best is 35 mm.

0922 29812 1709
DMV REPLY

QD.VAFBINV00.SOC/ [redacted]

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LANCASTER,VA 225032300
SEX/M. DOB/[redacted] HGT/600. WGT/230. HAI/UN. EYE/BL.
SOC/[redacted]
DRIVER: EXP/ 08 99
DRIVER LICENSE STATUS - LICENSED CLASS: NONE RESTR: X

RESTRICTIONS:
X - CORRECTIVE LENSES
ORGAN DONOR: Y

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LIC/[redacted] LIY/0798.
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CUST ADDR:[redacted]
LANCASTER VA 22503
VIN/[redacted] VYR/85. VMA/HOM. VEH DISP/.
VST/BOAT TRL. TTL/[redacted] SOC[redacted] .
*EXP/073198.REG STATUS/ACTIVE VEH USE/PRIVATE

LIC/.LIY/0000.
[redacted]
CUST ADDR:[redacted]
LANCASTERVA 22503
VIN/[redacted] VYR/86. VMA/GMC. VEH DISP/SOLD.
VST/SUBURBAN.TTL[redacted] SOC/[redacted] .
*EXP/000000.REG STATUS/ACTIVE VEH USE/

b6
b7C

LIC/[redacted] LIY/0898.
[redacted]
CUST ADDR:[redacted]
LANCASTER VA 22503
VIN/[redacted] VYR/86. VMA/HARDING. VEH DISP/.
VST/BOAT TRL. TTL/[redacted] SOC/[redacted] .
*EXP/083198.REG STATUS/ACTIVE VEH USE/PRIVATE

LIC/[redacted] LIY/0598.
[redacted]
CUST ADDR:[redacted]
LANCASTER VA 22503
VIN/[redacted] VYR/83. VMA/MB. VEH DISP/.
VST/4D SDN. TTL[redacted] SOC/[redacted] .
*EXP/053198.REG STATUS/ACTIVE VEH USE/PRIVATE

** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.
MRI 125000 IN: DRVI 1990 AT 22SEP97 16:37:54 OUT: FBIA 89 AT 22SEP97 16:38:12

)922 25261 1639
DMV REPLY

QVN.VAFBINV00.NAM/[redacted] SOC/[redacted] TTL/[redacted]
RECORD NOT FOUND

** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.
MRI 125268 IN: DR01 2034 AT 22SEP97 16:39:34 OUT: FBIA 90 AT 22SEP97 16:39:34

0922 27085 1650
DMV REPLY

@VN.VAFBINV00.NAM/[redacted].SOC/[redacted]TTL/[redacted]

LIC/[redacted].LIY/0398.
[redacted]
CUST ADDR: [redacted]
LANCASTER VA 22503
VIN/[redacted] VYR/95. VMA/GMC. VEH DISP/.
VST/PICKUP. TTL[redacted] SOC/[redacted] .
*EXP/033198.REG STATUS/ACTIVE VEH USE/PRIVATE

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b7C

END OF NAME GROUP

** NOTICE **
INFORMATION OBTAINED FROM VCIN MAY BE USED FOR
CRIMINAL JUSTICE PURPOSES ONLY.
MRI 127087 IN: DR01 2061 AT 22SEP97 16:50:09 OUT: FBIA 91 AT 22SEP97 16:50:17

0922 30693 1715
NCIC REPLY

VAFBINV00
NO NCIC WANT DOB/081324 NAM/[redacted]SEX/M RAC/U

MRI 130695 IN: NCIC 24006 AT 22SEP97 17:15:34 OUT: FBIA 97 AT 22SEP97 17:15:34

0922 30693 1715
VCIN REPLY

VAFBINV00

RE: NAM/[redacted]SEX/M RAC/U DOB/[redacted]

NO WANT/NO PROTECTIVE ORDER/NO CONCEALED WEAPON PERMIT ON THE VCIN FILE
SEARCH BASED ON NAME DATA

MRI 130697 IN: UNQ1 30673 AT 22SEP97 17:15:34 OUT: FBIA 98 AT 22SEP97 17:15:38

b6
b7C

0922 30693 1715
VCIN REPLY

VAFBINV00

QH VAFBINV00.NAM/[redacted]SEX/M.RAC/U.DOB/[redacted]PUR/C.ATN/SA P SC
IACCA

NO MATCH FOUND USING ABOVE IDENTIFIERS

MRI 130698 IN: UNQ1 30674 AT 22SEP97 17:15:34 OUT: FBIA 99 AT 22SEP97 17:15:43

0922 30693 1715
NCIC REPLY

VAFBINV00
NO IDENTIFIABLE RECORD IN THE INTERSTATE IDENTIFICATION INDEX (III)
FOR NAM/[redacted]SEX/M.RAC/U.DOB/[redacted]PUR/C.

NOTICE -- A LARGE NUMBER OF RECORDS FOR PERSONS BORN PRIOR TO
1956 ARE NOT AUTOMATED AT THE FBI. IF A SEARCH OF THE NONAUTOMATED
FILES IS DESIRED, A FINGERPRINT CARD SHOULD BE SUBMITTED.
END

MRI 130699 IN: NCIC 24007 AT 22SEP97 17:15:36 OUT: FBIA 100 AT 22SEP97 17:15:51

1A8
1A5

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 10/14/97

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: Green Splunk FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

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HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

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[redacted]

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State Senator - El Paso

Uncle - Atty Gen Texas - 4 terms in gov't service
40 years Speaker of House 4-5 terms

late 70's / early 80's -

buy company - 1985 Swiss bankers - proxy battle lost -

sole backer - over 50%
Hill County

b6
b7C

Galvanix - company -

[redacted] Battery ~~Comp~~ Maintainer - inventor is his mother - worked for 3 years -
Ft Monmouth - NJ

guy w/ cash all the time [redacted]
stole from him -

CW - known - uncle Wagner Carr -

- served in Senate together -

met CW at [redacted] office - JC & CW went to Europe

Ranch - south of El Paso - CW silent partner in that -

Co - airline - Lone Star Airlines - out of Ft. Worth - Board of Directors - JC fronted for Mexican millionaire - (Mexican national)

CW - got in to see Brass in N.Y. - re battery - w/ [redacted] - b6 b7C

cost $150 - get gov't pay $1500 Can wouldn't have anything to do w/it -

1/96 1½ mos later he's out -

El Paso Natural Gas

take over Endevco Oil Co - He & JC CW at ADolfis (sp) Hotel - mtgs - CW involved - intertwined - ex politician $100 million - Swiss bank accts & bankers - (CW not there) - had drinks with ~~them~~ CW & after - all ~~his~~ files were kept by Christie -

pipeline East Texas to Miss. -

lost out on deal -

1 hour from Austin
50 mi. northwest

always talking about trips —

[redacted] - merrick

b6
b7C

owns patent for maintainer
owes $187,000

threatened - connections w/ Mexican mafia

[redacted] - also has a suit against him - kicked him out of the company -

FD-340 (Rev. 7-29-92)

IA 82

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received 3/17/98

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:

Green Sphinx
FCPA

Reference:
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

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3/17/98

[redacted] [redacted]

b6
b7C

SSAN [redacted]

[redacted] [redacted]

Horse Shoe Bay, TX 78657 HSB TX

Endeuco - Land Dept. - Oil & Gas - changing over to Natural Gas
Expiration & Production - Drilling for wells & production

went to Nat. Gas Sales - brought Dubach Gas Division

renegotiate 2500 gas contracts for pipeline

last job project development - acquiring existing pipelines or getting building new pipelines - ~~190 mile~~

Rad facilities Miss & LA TX - build 190 120 mi pipeline from Carthage thru LA Louisiana to Miss. (Miss. Gas transmission) $120 million - crossing interstate pipeline & look up with some interstate

(2)

needed to find investors - industry partners -

- called [redacted] - b6 b7C

State Sen - El Paso

Knew of him Waggner Carr - Speaker of House then - Atty Gen. of Tx.

also knew him personally - 2 or 3 times exchanged small leases while in Land Div. in Endevco in Ft. Worth basin - Christie Gas Transmission -

always looking for deals - not unusual in oil business -

- 1985/86/87 -

approached as industr. participant -

hierarchy - structure of Endevco - had too many chiefs w/ too many perks - country

(1/2 billion year revenue) → Endevco do all bldg & managing - he would put up $

also maybe willing to take over Endevco - (Dallas)

he had been Valero in San Antonio targeting huge - $5 billion year

(3)

if successful he would be Pres. of Co. - attractive offer -

unfriendly hostile takeover - did not notify for approx 1 mo.

(Cty companies) publicly traded co. - ½ stock owned institutional - other ½ .75 to exec. 25 outside industry players -

buy outside industry & common market offer exec. good price - between $3 & 5 - offering $4 or 8 a share

in process let them know [redacted] wanted to buy Endevco - they checked into [redacted] - [redacted] & Pres. & Chairman met - knew he was going to clear house b6 b7C

knew Can part of JC team - took off project develop. put back to buying gas

started hostile takeover - day before mgmt met with Industry Exec. white knight

Bass Brothers - signed letter of intent to buy Endevco

(9)

when started - fired Carr - month or two later Bass Brothers deal fell through - overstepped - gave assetts of Co. -

War Room - Adolphus Hotel in Dallas - met w [redacted] & Carr -

M. B. Parks - wanted to sell - wanted the $8/share -

b6
b7C

had $90 mil on deposit in Inter First Bank (merged w/ Republic) (now NCNB) ([redacted])

to show investors - need to show investors - one from London - chairman Board of Bank in London - One in Switzerland - don't know what their role was

his brother were London bank

Swiss & London is where $ is coming from -

maps of Endevco pipelines -
have cocktails in lounge -
8 or 10 times - 4 or 5 times CW was there

did not know until this came about - CW knew his Uncle & family -

(5)

Endevco - part time & left to spend part of time w/ JC

never said what deals he had in Europe - or where he got his $ - if & then deal would work -

remember seeing in bar - assumption

test man at each others weddings - big parties

there several times - according to JC he did lots of deals w/ CW

CW did stuff for them on Galvanic - Ft. Monmouth

JC - CW is always involved in all of his little deals - & his accountant [redacted] - Sat. asked to [redacted] bought ranch in Big Bend Country - 100 mi east of El Paso - somehow this CW either DEA or Immigration built road (40 earth moving machines) paid big bucks for right of way on his property - had something to do - early 1995 - [redacted] Wilson [redacted] b6 b7C

(16)

Oshkosh - Motors Company - supplier of trucks, fire engines, heavy equipment w/ CW on Armed Services Committee he can get into company to sell battery maintainer there

Chair. of Co received JC - without going thru normal bidding process - Joe went first not Chairman - told Dan to talk to technical people - went up there all wanted to know how he bypassed normal procedures -

CW in all his deals - has to be careful about it because Congressman -

atty - [redacted] (possibly (maybe) - Dallas atty - b6 b7C
of Washam Forsythe - Enderco's lawyer -

when Bass Bros. came on board - dropped -

told him all the time - I'll take care of you - JC told him to find another deal -

1988
got up as bad guy - XMAS 1989 - XMAS Eve

independent land work - run title - oil & gas leases - by them - sell to oil Co.

(1)

sold cars for awhile - went to FLA for 1 year (Cocoa) built houses -

battery maintainer - [redacted] b6 b7C
(birth mother) - found out about her ~~when 25 years old~~ 1986 -
husband invented - modest means -
been selling it for - doesn't have ability or means - making out of garage -
not ambitious (never past 3rd grade) -

moved in w/them when moved back to TX -
to get to know Mom - noticed his product -
thought diamond in ruff - needed patent
needed someone to invest - get rated - take national -
worked for 2½ yrs. - lived there - did
boat shows - selling product -
spring 92 - aug 94 -
built shop behind house - talked while
in FL - charge & maintain
bass fisherman - carries 3 batteries -
product mounts on boat - plug into
battery - keeps charged -

invented caps on battery so acid doesn't
leak - while in service -

(8)

- Marek Battery Maintainer -

once - after Xmas eve - told broke - ruined - sent him $1000 for his expenses -

[redacted] didn't want a lot of investors - wanted 1/2 - $1 mil -

[redacted] - #1 distributor - Louisianna - wanted to buy Co. - move it to Lake Charles, LA - 1 yr. employ. contract - move to Lake Charles -

contacted other investors - wanted a lot of paperwork - did not have all that

need someone w/ $ who would move quickly -

b6
b7C

legal - legit - [redacted] make decision

3/94 - contacted JC - needed investor quick -

said interested - met the following week - convinced him to do -

[redacted] 2 wks later was interested - sell Co to [redacted]

[redacted]

[redacted] needed funds - JC said was interested in loaning [redacted] the $

(9)

— 3-8|94 —

in June kicked out - JC wanted to deal w/ [redacted] - [redacted] wanted to be involved in negotiations -

he would buy co. from [redacted] - his car for 4 yrs. - earn 20-25% of co - at 5% year -

sale price $300,000 - of this 50,000 to [redacted] for past wages

JC dropped price to $250,000 & promised [redacted] he would give [redacted] 4 year contract - agreed -

b6
b7C

deal went thru - at closing $250,000 cash not there

$75,000 - would pay rest

no atty. - [redacted] - all oral -

on 8|1|94 - contract to take place actual ~~dated~~ - on 8|5|94 closing

after labor day - told JC need contract & check - employment contract - looked like draft - except for 1yr. - JC backed out - take it or leave it - moved to Horshoe Bay -

(10)

JC says he signed 8/1 before closed 8/5

rotating schedule of judges - always put off until judge Williams - can atty asked for change - would not change - had granted them 2 or 3 stays - would not give them one -

could not see books or contracts -

[redacted] paid royalty ($1) for each unit - min $5000/yr. -

end of summer 11/95 JC to Oshkosh ~~8/95~~ - Oshkosh - he went - fell through - product not powerful enough for gov't requirements - cannot discharge in 12 hours - which is required - not meeting speco. -

b6
b7C

biggest buyer of batteries is US gov't - stressed need to get in door

Got CW - (out of office) - to get Ted Kennedy ranking D on Armed Services Committee between CW & Kennedy. + [redacted] w/ CW & Kennedy (aides) arrange to go to Ft Monmouth NJ - head of all armed services (Army, Navy, Air Force, Marines etc.) circumvent entire process - did docs pay show - got impression would do some testing & trials at Ft. Hood

(11)

JC after mtg - JC & [redacted] in car to La Guardia [redacted] said great presentation - [redacted] last sold cell phones - $1500/piece - [redacted] said paid $350 - commenced needed curl wire 1/64 in thicker & camoflage - put R&D in price -

claimed

talked - sell retail $130 - DOD wanted changes $150 - 180 would be price - JC said raise to thousands each like phone deal - argued - will not sell my product like $2000 commode -

b6
b7C

JC said Can will have nothing else to do with DOD or gov't - no more dealings

1 02/96

fired him ~~a~~ one mo. later -

- JC had joint venture w/ [redacted] - would not let him see -

assume CW had something involved in it -

96 - XMAS card from [redacted] - called asked [redacted] - concerned about bulb in unit - needs to be sealed -

developed new unit covered

selling 1/98 -

(12)

8/97 - promissory note & licensing agreement - product doesn't work - not making it anymore -

94 19,
95 100,000
96 300,000
97 350,000 - first 8 mos.
up to $400,000

continued to see product.

[redacted] - see. - exec. asst. -
[redacted] took over manufacturing -

in March - after firing - tried to get Dan as distributor
filed for unemployment for wrongful termination.
granted by Texas Workforce Commission -
Galvanix appealed -

b6
b7C

[redacted] had agreement w/ Galvanix had agreement for sole distributor for Louisianna
FC agreed -
at show in TN.
expanded TN & MISS - asked Ex IDE batteries
got from Galvanix - [redacted] asked what's
up? - I asked [redacted] - FC said he's dealing
w/ EX IDE - [redacted]

(13)

insubordinate - mis-spoke to [redacted] -
loyal dealer -

Mexican mafia, d'n net - will take you down so far won't have mattress to sleep on -

scared [redacted] -

CW at Galvanic office several times - Saturdays when no one else is there - CW told need to talk about Oshkosh & gov't - he explained how works applications - amt. of money & sales

CW not present at Ft. Monmouth or Oshkosh b6 b7C

never mentioned investigation

never knew anything involved in arms -

14 mos - 500,000 invested (94-95)

Prop. Mgmt. - manage condos / townhouses

[redacted] - no

[redacted] - chief financial officer
not the smartest guy / loyal to me

[redacted] - son -

Mr. [redacted] + wife [redacted] 3-17-98
1 pm

galvanix

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[redacted]

[redacted] Horseshoe Bay 78657 b6 b7C

mail to: [redacted]

Endevco - oil + gas Co (want to chg to all nat gas)
- 1st job - land dept; dissolving E+P div
drill wells + production Exploration + Product
- promote to nat'l gas sale
Dubach GAS Fr. [redacted]
- his job to Renegot. 2000 gas contracts
- then promoted to product development
which is anything co saw that cd be developed
ex; acquire new or exist pipeline
get backers to finance
- had facilities all over
- Facilities in miss, LA, TX
wd Bld 120 mi pipeline in Carthage E. Tx
thru LA then to miss.
- miss. Gas Trans is wholly owned
subs. of Endevco $120 mill project
- crossed 4-5 Interst pipelines - Rented
to go north. w/ lines - pt. was to develop
1985-86 pass 87 an "interstate pipeline"
- his job to find investors in industry
- he knew JC + asked if interested since he knew him

JC State Senator fr. El Paso, ~~his~~ Carrie uncle

was Wagner Carr, 2nd Atty gen Tx
1st Speaker of House (lives in Austin)
- Knew [redacted] fr. political
- " ~~look~~ traded out leases from Eastland/Cisco area (w/ of Ft Worth call Ft Worth Basis - where [redacted] gas (pipeline) was transmission)
- JC know to be guy always looking for deals
- [redacted] went thru all due diligence one thing he wanted to know how Endevco structured + fine'l state, of Endevco Before invested. JC pointed out too many chief + not enough Indians.
- [redacted] agreed (everyone cars, country club + perks obvious fr. Bal. sheet)
- JC willing to take whole pipeline deal 6/20 mill w/ Endevco mgmt, marketing, Building. He wd put up the $ as investment wanted a Return.
- Later said also poss Int. in buying the Co. Endevco. another co he targeted was Valero (a huge Co.)
- He was surprised he cd considered 5 Billion where Endevco was ½ Billion)
- JC said if successful - he wd make [redacted] president + fire all others.
- So change fr. pipeline deal to unfriendly hostile take over.
- [redacted] not notify Co for about a month. He did continue to wk w/ JC

b6
b7C

now believes may have overstepped his
(boundaries

but careful not to give insider info
nothing illegal
— Purch stock 1/2 public Co. By institution Travelers, etc. 1/2 75 in house exec. 25 outside to Investor/industry player.

— wd start w/outside players
— then exec. officers
— wd offer $7-8 a shs. (Trading $3-4 on outside)

— He let Enclavco know JC's real interest
— funds for pipe OR for buy Co.

— Pres. + chm. started invest JC.
they realized JC. wd clean house.
They felt [redacted] was part of JC's side
+ so they took him off pipeline develop
+ put on gas purchase.
— pay before start JC take over
all investors got together went to
Bass Bros. of Ft Worth w/ ltr of
intent to buy.
— Then [redacted] started — they fired [redacted]
immediately
— a month or 2 Bass Bros fell thru. b6 b7C
— Adolphus hotel in Dallas
JC set up war room w/ attys and
included [redacted]. JC's Bankers
— [redacted] Immediate Boss [redacted]
was all [redacted] it (wanted to sell) [redacted]
Kept him informed

- JC said at Interfirst Bk (~~was~~ merged w/ Republic) + went under NCNB (Nation) he had $90 million. not sure why needed the foreign Bk
- Carr only saw meet w/ attys saying yes we have the $ here.
- Bankers - Chmn Bd of Bk in London Brother is Pres. of E Swiss Bk Hans Peter Hollinger ??
- Carr went to FIA - put stuff in storage - later it caught fire
- JC said specific that his $ was ~~from~~ in Swiss Bks

who else there, Nelson

Big suite, maps w/ Endevco properties etc.
He + JC had drinks downstairs and 4-5 of those times CW there.

CW knew [redacted] family - [redacted] not know him

b6
b7C

- [redacted] not own any stock - pipeline 1st.
- JC never said where made the $ - never said how made $ - never said if it was his.

didn't we have a $70 mi deal Bank not approve East Hand gas pipe

- CW always in Bar when he met Carr + JC.
- JC + CW Best Buddies "Such Buddies" Both young + parties.

poss atty - [redacted] arrogant) Dallas
Bused atty. (Worsham Forsythe - firm ?) for Endevco. (5)
after take over - told cars find another deal - JC had said wd take care of him - But did not.

me Re-ck galvis Enterprises

Believe CW secretly involved
Because J.C said he did deal w/CW
(Beside galvanix) can never gave a thought of whether CW put up any of the money.

~~Nelan~~ JC said all deals w/CW + Nelan.
met [redacted] 5-6 time. But said he has to be careful because he's a congressman.
- last time asked [redacted] to come in

They had bought ~~Co~~ Big Ranch out in Big Bend
Country 100 mi E. of El Paso close to Mex
Border. Somehow thru CW - DEA or
immigrat. Bld. Rd parallel w/Red
River. 40 earth move machines. U.S.
had to pay them to cross over their.
They were giggling about. (JC, [redacted] CW)

b6
b7C

[galvanix Aug 94 - so early 95]

OshKosh → motor Co. - primary Client -
govt - Big Trucks - fire engines

w/CW in ~~Fo~~ Armed Svc. - cd get
their Battery into OshKosh. w/ CW
connect. - got Chmn. of Co to see J.C.
outside Bidding process, completely.

[redacted] met Chmn - told Carr to go up +
talk to them on Techn. side.
(He was then working for Galvanix JC's Co)

X mas 88 or 89

1) 989 is when terminated — [redacted] did
— whatever job cd - Burn his name in Dallas
— So Can went out to do indept land wk
lease + title pers. propty for gas;
doing contract title for gas Co's.
— then sold cars for awhile
— then to FIA for yr — Bld houses (frames)
— Before to FIA — got involved w/ Battery maintain
— merek — [redacted] — is his biological
birth mother - put him up for adoption —
not know her till 1982
— Her husb. [redacted] invented the product
lessor socio econ level. v. gd people;
— albert sold a diff type/similar product
making out of his garage (he only 3rd grade
illiterate ed.)
— [redacted] moved in w/ them to get to know
and later started helping
[redacted] — diamond in rough. He needed
patent + capital; get UL rating +
take Nat'l
— wk'd for [redacted] Aprg 92 — Aug 94
when sold Co to J.C. ([redacted] + he sell
at Bought shows + BASS shows) In interim he
left for FIA — when came Back — Bld
shop behind house — during the time

— Prod: chg + maintain Batteries
Bass fisherman use 3 Batteries - this design
to mount on Bought ALL plug to it and it plugs

into 110 volt wall.
- al in alternator bus. since age 7
rewind coils etc. now 70.
absolute genius
- LTV corp - deals w/them armigers + starts
- developed Battery caps in svc. - when planes
Rolls - fluid not come out. in 1930's ?
- can't hold patent - develops while in svc.
- Bld orig. for his own - Winnebago.
marek's Battery maintainer

Only in touch w/ JC 6 mos after xmas eve.
He called + said Broke + it ruined
him - JC sent $1,000; you owe me for
travel etc.
- al not want a whole slew investors
not want 10-15 people - want 500,000

- [redacted] LA mean distrib.
- " " wanted to Buy co move to LA
(He had an investor)
- wd mean [redacted] wd move to LA. 1 yr. employmt only
. He did not like
- He went to JC - needed someone quick
MAR 94 who had $ + cd make decision
- [redacted] came to Austin; [redacted] ur to [redacted] say
JC Interest.
- [redacted] was going to sell to [redacted] OR [redacted] SO [redacted]
wd loan $ to [redacted] (process mar - Aug 94)
- In June 94 - [redacted] Kicked out of negot. cause
~~At~~ [redacted] wanted to deal w/ [redacted] + [redacted] wanted to

b6
b7C

be part of negot.

— Under JC deal he wd Buy + [redacted] wd wk for 3 yrs + earn 20-25% of co at MAX 5% a yr. Based on profit
— sale price of co $300,000
— when JC found out 50K wd go to [redacted] for past wages + finding investor then price drop from $300 - 250,000.
(JC told marek's he'd take care of the 50K w/ the above involvent w/ co) They said OK.
— In end did not come w/ $250K CASH
Instead $75K + bal. 4 yr loan w/o interest b6 b7C
(Marek's had closed up sales + so had Brad)
— Aug 1 94 - contract ~~dated~~ sale to take place not happen til Aug 5, 94 when all signed
So Aug 1, 94 tech n Brad was to start Galvanix still no contract
— Told [redacted] want contract + ck.
and looked like same contract except pg 2 said 1 yr. contract (Vice 4 as agreed) either take or hit the door.)
— [redacted] had moved + Ms. [redacted] closed her Bus. mtge co [redacted] picked up whole Bus + moved it to Austin for Galvanix
— He had to sign it - needed it, he did not date it
— marek's not know it was 1 yr - wd not have sold.
— Front pg had Aug 1, 2nd pg not dates.
(since wk since Aug 1, 94
= marek's have sep. law suit - JC never pd the 4 yrs

- [redacted] believes collusion.
- each time docket set + cancelled til Maggie Wms. Court

Summary judgment (dismissed)

[redacted] Ft Mamouth -
started job w/ JC even tho' property int. Merecks were to get a royalties on unit sales @ $1 per min $5K yr. That's why wanted Carr there to protect - Yet Carr never allowed

Feb 95 (Oshkosh deal - But never sold anything
Aug 95 { JC went to see them Nov. 95 Carr went. It fell thru - product not powerfull enough for what govt product have to do (ex - per fire code need to re chg w/in 12 hrs) b6 b7C

US govt lg. consumer of Batteries in World. & Carr ~~to~~ stress get govt contracts

JC got Charlie (end 95 out of office) to get Ted Kennedy Ranking Ofc on Armed Svc Com. [redacted] (used to go w/ CW + Kennedy when they went to Europe)
They arrange to meet head of all Armed Svcs in Mammouth tips Brass - circumvent entire process Carr did dog + pony show - [redacted] agreed outstd. job. Gov't (army) agreed to give test project

- after meet [redacted] + JC in [redacted] drive BK

to Laguardia, [redacted] said best job
ever saw - He needed a job [redacted] come see him
[redacted] SAID He sold cell phones $1500 each - cost $350.
Because convince them wanted diff color - wanted
curl wire thick w/ camaflaugue

to public $150-180 + chgs
JC's said no - we will sell in thousands
can object - his product not a $2000
commode. at that pt. JC said [redacted] was
Feb 96 to have no more deal w/ Batty! not even
thank you. Fired him 1 mos later.

b6
b7C

[redacted] asked JC how cd arrange meet of generals
he said CW thru Kennedy
JC [redacted] joint ventures for certain
gov't contracts; [redacted] never allowed to see.

= Felt CW had had investmt

— JC told him not talk w/ [redacted]
— [redacted] sent a Xmas card (8 mos later)
— He called [redacted] + evasive
— Jan 98 Released new product w/ diff Bulb + something
else wanted - trying to get a patent, But nothing
unique (Still sell old product?)
end July 97 - JC cancelled promissory note
+ licensing agreemt. He said not wk -
not longer going to produce it.

Recent Reply from JC

94 20K
95 100K
96 300K
97 1st 7 mos 350K
4 mos 400K.

He believes [redacted] came in + Hist.
took over for [redacted] position. Believes JC + [redacted]
fool around.
[redacted] - Secrty - his front person

Texas Workforce Commiss:
[redacted] filed Unemployment for 96 for wrongful
termination + granted + Co. allowed to
contest - galvanix filed appeal - to end + b6 b7C
[redacted]
- [redacted] involved ↑ that he had whole
state LA. JC Knew + Renewed when bought
end Feb 96 : Territory include Tenn + Mississippi
+ one ailse over is Exide Batteries - same
product fr. galvanix [redacted] livid.
call Cara - [redacted] Not Know - JC wd
not tell him at 1st JC did contact Exide
doesn't care about [redacted] - a contract
as result - JC fired [redacted]

JC has told Merak's he is filthy rich + close
ties to Mex. mafia. Scared them.

JC cleared [redacted] also.

[redacted] saw CW at Galvanize - mostly on weekends - Sat. when only [redacted] + CW. JC call [redacted] wife before wd call to come into Austin to explain to [redacted].

Never knew about Invest - til newspaper

[redacted] Dir, Sales, Manuf - never allowed to see Books.

Ang to buy til follow march
JC not Renew - told him he'd have to buy 5% into co. @ $25K

b6
b7C

- not allow CW since Galvanize
- JC not bother
- [redacted] + wife started prop mgmt + condo owners assoc

[redacted] NO

- Chief Fin'l Offr.
- nice but handles books.
- [redacted] not smartest But does what told + loyal
- JC says, if I wrote payck - you whatever I say.
- Cho. [redacted] been there - nice kid
- 3 pm [redacted] money main El Paso.

FD-340 (Rev. 7-29-92)

1A 82

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 3/18/98

From _____
(Name of Contributor)

_____
(Address of Contributor)

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DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

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: Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Descriptio [redacted]

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35,000
100,000
180,000
315,000 cost/pymts to CW
+65,000 TAX
380,000 COST

per Record 440
-180
profit 260
TAX
at 25%

310,000
25
1550000
620000
77,500,00
20
15,500,00
77500
15500
62,000

405,000 CASH
380,000
25,000 profit

180,000
at 9%
16,200,00

405
180
225
25
1125
450
3

260,0
25
1300
520
65,000,00

[redacted]

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QUESTIONS FOR [redacted]

1) Obtain info re his background, i.e President of Texas Meter & Device, and his relationship to Wilson (brother-in-law).

2) Who is [redacted] and how did you come to know him?

3) When was the first time Wilson borrowed money from you? How did that come about? What did Wilson want the money for?

4) Did you have the money to loan him? Where did you get it? How did [redacted] get in the picture?

5) How long did Wilson need the money for? What arrangements were made for repayment of the loan. Was interest to be paid?

6) When [redacted] gave you the money to give to Wilson, did you sign a note? Was it interest bearing? Why would you obligate yourself for a $35,000 loan at twelve and a half percent interest for Wilson? Why not cut out the middleman?

10-4-84

b6
b7C

7) Why was the note renewed after one year? Did you discuss it with Wilson before it was renewed? Who brought up the fact that the year was up and the loan was due and payable?

8) Who produced the first loan agreement; you for Wilson or [redacted] for you?

9) After the second year was up did you inquire about the loan again? Did [redacted] talk to you about it? Did Wilson talk to you about it?

Apr 10, 85

10) Six months later Wilson needs $100,000. What was that for? Did you have the money to loan him? Where did you get it? How did [redacted] get involved?

11) Why use a line of credit from [redacted] like a guarantee? Didn't you think Wilson would pay you back? Why would [redacted] pay for Wilson if Wilson couldn't repay the loan?

12) Why wouldn't [redacted] loan him the money directly? Did you ever ask Wilson or [redacted] Are you aware of the EIGA reporting rules?

13) What is Pine Tree Resources Inc.? How did you learn the stock was available? Who asked you to purchase the stock from Wilson?

14) Until it was offered to you for sale, did you know Wilson owned stock in Pine Tree?

15) Why did [redacted] give you an irrevocable offer to purchase that same stock (on the same day you bought the stock)?

16) Whose idea was the irrevocable offer?

17) What did Wilson tell you Pine Tree was? What did [redacted] tell you Pine Tree was?

18) Did they give you anything so you could determine what the value of the company was? What did they purport the value of the company to be? As a prudent investor what steps did you take to assure it was a sound investment?

Did you seek advice from your account? Your stock broker? Why/Why not?

18a. How did you arrive at the cost to you to purchase the 25% of Pinetree stock?

18b. Did you know that Pinetree carried a $50,000 loan receivable where it had loaned $50,000 of the $60,000 [redacted] loaned Pinetree? Why not?

37) In [redacted] 1987 financial statement it lists stock in closely held corporation at $68,000. What stock is that for? If it's for Pinetree why only $68,000 [redacted] paid $85,000 to CW for the stock)? Why is there no payable to CW for the balamnce owed ($95,000) for the Pinetree stock? b6 b7C

19) What assets did Pine Tree Resources Inc. own? If you were paying $180,000 for the stock didn't you do some checking on the value of the company? Who determined the price and how was $180,000 value set for 25% share?

Who were the Stockholders?

What were your discussions with Wilson (everything we say is about [redacted] - shouldn't it be discussions with Wilson - it is his stock!!!)

Did Wilson or anyone act or speaking for him ask you to buy Wilson's shares in Pinetree (Whether to help him out (vice it is a good deal) ex. needed funds quickly, etc. if so who/why?)

19a) Why was this the only stock you purchased outside a broker?

20) Where did you get the money to pay Wilson for his stock? If you were going to turn around and sell it to [redacted] why get involved?

23) Was Pine Tree a profitable company or was it heavily in debt?

How did it earn money?

23a) What is Eastland Gas? How was Pinetree related to Eastland? What was your share of the debt in Eastland?

If it owned 50 % of Eastland Gas & Pipeline, did you know this ahead of time? Did you check out Eastland?

Did you inquire who were the other 50% owners of Eastland?

(Do you know [redacted] Who owned Christie Gas Transmission a 32% owner?)

Who were they? Did they know Pinetree was 50% partner?\

Why didn't you just join the Eastland partnership - why go through Pinetree? Did you ask that?

23b. Why did you give some of the stock to your children (was that at Wilson's suggestion?

24) How did you arrive at the sales price when [redacted] agreed to buy? The deal was for what you paid Wilson plus 9%. If you paid Wilson $180,000 how did you come to sell your share to Christie for $440,000?

Who is [redacted] Why was his share $0?

b6
b7C

38) How did you decide what to sell the stock for? What were the discussions you had with [redacted] Wilson, [redacted]? (Workpapers shoe telcall between [redacted] Sales price is $250,000 not $405,000 plus $35K loan forgiveness.

21) Who brought up the idea of forgiving the $35,000 note you had with [redacted] as part of the deal? (Not part of original workpapers)

22) Did you agree with [redacted] or Wilson that when you resold the stock to [redacted] he would increase the price so you could pay off the $100,000 note? Was that a factor in the sale?

22a. Did you know that Pinetree had outstanding loan receivables. Specifically $50,000 to Wilson? What happen with that? Were you consulted?

39) What was the difference between liquidation of Pine Tree and sale of Pine Tree to [redacted] (Stock sale - $250,000 -$180,000 = $70,000 profit or liquidate $250,000-$180,000-$70,000 = LTCG on liquidation. It appears the sale price now as "FMV of partnership distribution which is "new" basis in partnership of $250,000)

40) Why did [redacted] have no knowledge of Wilson selling 25% to [redacted]

41) Last page of workpapers "no capitalization in pipeline 100% financed", "minimal capital $1,000", "FMV of the Ltd P/S interest - probably-0-" Liquidate Pinetree then sale.

43) Show letter of 1-9-91 from [redacted]. He suggests that you retype it on your letterhead and send to him. Why? This was for a deal that closed in May 1988? What discussions surrounded this? (This letter is clearly calling it a stock sale instead of a liquidation.)

25) How many workers worked at Pine Tree or Eastland on a daily basis? Did you ever view either operation; Pine Tree or Eastland Gas & Pipeline? What was the income of either company?

26) Do you know [redacted] Who is he and what is his relationship to Wilson? [redacted]

27) What is Hill Country Resources? What was Wilson's involvement in that? [redacted]

What is Town Lake Project? What is Wilson's involvement? [redacted]

b6
b7C

28) Did Wilson do anything to earn a commission on that property?

44) In 1983 you purchased and quickly sold Kentron stock? How did you know about the stock. What is the company? Did you research it, or did Wilson tell you about it?

Did you receive insider information about a possible government contract or a contract with another company? (Tanks?)

Otherwise, why was it all in your name, yet you notified your accountant that one-half of the sales was Wilson's. Explain?
]

Whose name was on the stock? Why did you give one-half to him? and when?

Who handled this deal? How was the actual money handled? Did Wilson give you money for any of the stock? Did he instruct you to hold it in your name?

(I thought Pinetree was the only stock handled differently)

Why was this all done this way?

43) What is [redacted] Commercial Investments, Inc.? For whom does it hold investments?

Has it been used to hold any present, past or future earnings for Wilson?

29) Was Wilson involved in any deals with [redacted] in which he earned a commission? no idea

30) Was [redacted] involved in selling weapons to any country? Was Wilson involved with these sales? no idea not to his knowledge

31) Was Wilson to receive any part of the commissions?

32) Did Wilson or [redacted] ever tell you that Wilson earned commissions but that they needed you to funnel the commission money to him? NO

33) Did Wilson or [redacted] ever approach you about buying his townhouses in Washington D.C.? NO

33a) Explain the Pine Tree trailer/office? Why did you get involved in that? Did you make money, break even or lose money on that deal? Where did you get the money to buy the trailer?

34) Have you told Wilson about your subpoena? What did he tell you about the investigation? What did you tell him and/or did he tell you, after the first time you received a subpoena? b6 b7C

35) Has he or anyone else ever suggested what you should tell investigators if questioned?

36) Who is paying for your attorney?

42) Discuss middleman and exposure for money laudering.

43) What other stock/ventures betw [redacted] / Wilson none

44) what else are you holding [redacted] / JC - nothing

45) When we receive all the Swiss records are we going to find your name in them also?

46) How [redacted] make $

47) Eastland Shrs.

48) POA for CW? NO

1

[redacted]

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2604

[redacted]

Tex meter + Device currently

BA/MA Univ Tx, Austin 1963 b6 b7C
6½ yrs w/ Tx Com. BK Houston, lending area
late 69 to Eppler [redacted]
lg Reg'l Stock Brokerage house

2 yrs at did Corp - finc'l wk. pvt placents, mergers
- then Waco - 1st Nat. BK Waco -
he operated [redacted] is other 6 BK Besides 1st Nat
- after co. yrs he + another man joint to
sell Taiwan Bike, Became Linky toys
1972 conco const. Kits - British suppliers
- sold interest in 1978
? - purch - Tx meter + Device - SVC Co - to Utilities WACO
- sell hi-voltage Rubber equip; test lab
- recently made a minority purch
remanuf. old elect meters
+ sell to pvt co, (tvl parks, etc.)
also sell new meters.
- small plant in sub. of Austin (Round ~~Red~~ Rock div.
lg surge Co.

Tecco - Taiwan.
- aug 17, 63 married CW Sister
- CW in 2nd term in St. Tx Legisl.
- like Brothers.
- met JC ~~prior to marriage~~ when JC in Senate
- never that close to Joe - sell at functions for CW

- when went to Rd Rock - wd occas. met JC lunch.
- JC + CW seem to be friends.
- not know [redacted] til after married 10-19-84 to CW note
- In 84 1st time Barron money (1st time in 20 yrs)
- CW said had Bills to pay AND or taxes or something
  CW knew he had creditors made some money.
  $35,000
- JC got in - told [redacted] not have to money - so [redacted] loaned him the $35K.
- not know why JC loan direct
- idea was that CW wd [redacted] + might not pay
  [redacted] wd pay [redacted] - might not pay JC
  not sure not Remember.
- How - thru the mail - CW said talk to JC.
- [redacted] did sign a note - did talk to JC b6 b7C
- Was for 1 yr (see note)
- wound up
- get → JC sent ck + note sent same time. a sep. note? v. only letter for $35K 12½ percent Believe was prime rate.
  no note w/ JC - only Ltr
- Did JC ask for any fin'l Bkg info.
- altho [redacted] may have had the money + not want to loan it to CW.
  [redacted] felt he not CW was obligated
  felt truly obligated.
  [redacted] sent note to Ch [redacted] to CW to get CW to sign note. He got Blank note at the Bank where he banked (Inter 1st)
  not sure if sent CW note + ltr or ~~one~~ note then ck.
  Not Recall

alot of BK of per yet handle. ⇒ In odd way why?

- note due - called CW - not have the money so each renewed for a yr.
- either CW or [redacted] called JC - he agreed to renew
- note plus Int for $39,375 @ 11% had some relat to prime note
- How [redacted] feel - drag on - not delighted not surprised
- no record of a signed. to xtd 10-19-85 to 10-19-86 - payable 10-17-86
- at end of 86 - [redacted] not going to get the 35K, Recalls he may have sent the 35K note
- [redacted] note to JC for same exto (ltr 2-18-86) (due Oct 86). [redacted] not have ? $ CW can't pay. not sure JC called [redacted] or allison call JC // CW not pay so he can't JC did not press it - as he recalls JC said when get $ CW pay him.
- Never got the money
- [redacted] believes part of Stock Sale to JC of Pinetree

b6
b7C

- 6 mos later call or visit CW ask to lend $100K to pay taxes + Bills. [redacted] believes he bulked so JC gave ltr of credit to cover [redacted] for Bills + more taxes.
- Told him not have $ w/o security
- prob. said why not get fr. JC. CW wanted him to get from JC // Borrowed most of $ w/ ltr of credit
- wonder why he was conduit - felt nothing wrong [redacted] earn 150K that yr. But good Investor

- obligated self at BK for $100K
- no one ever mentioned EIGA Repts - never heard of that (Did not know family loan not on form)
- thought he may not have borrowed all (then saw note was $100,000.)
- If have the cash - why give it to him
- Did eventually - But thought if loan form CW wd be more responsible.
- Not sure if during period alcohol or not
- [redacted] has over the yr offered him help - get will, get tax acct, etc.
- He thought CW wd get act cleaned up.
- [redacted] not at risk because of ltr of credit from J.C. at 1st City Nat BK
- CW later talked about Pinetree after they formed it + sounded like it was going to be a v. gd venture.
- formed P. Tree march 86
- [redacted] gd Rep. as pipeline oper.
- Dub. venture to buy sm. pipelines fr. major co. at distressed prices - wanted to link them up - gd market.
- his understd

b6
b7C

- CW did pay interest on the $100,000;
- [redacted] was paying interest told CW wd have to pay the interest
CW not have principle. { per contract $11,500
- So CW sends ck for Int - not recall hounding
- note d. again - still not have it.
- [redacted] has lectured CW for yrs.

- Talk w/CW about once a month
- not believe wife talked to CW about it.
- [redacted] wd complain to wife - But not ask her to get on CW.
- CW always says will pay it.
- [redacted] said can't get ltr of credit except once. Then [redacted] had to pay it. Renewed.
- called CW - not have $ - maked note pd and sent to CW, But [redacted] had to pay off BK.
- accountant advised + lectured him about the note - said don't write off as gift
= Pine tree

b6
b7C

CW needed $ wanted to sell him 1/2 his interest 250 of 500. [redacted] ~~sold~~ gave
- Knew JC Reputation - discuss over phone w [redacted] C + CW. finally got some "numbers" Re Investment Sept 30, 87
- (Yrs ago got into toy Co. lost $) "sounded like Reason deal" Oct 31, 87 got after investment
Knew deal did not have any numbers
- may 7, [redacted] 87 purchased - may have asked to see tax Ret Pine Tr - But not get it.
[redacted] guarantee that he wd buy Back fr. him
[redacted] - sounded Reas. Bus. venture why not JC Buy
- his exposure

- not usually make Bus. investmts on word.
- not believe used to funnel Bribe $ to CW and not on fin'cil Repts to Congress.
- J.C. - had repres of making $ on gas lines.

- Ill-gotton gains circumvent
- If legal not need to go thru this ~~Rough~~ Route.
- about lying to FBI agent + worse to g. jury which may be in future
- nothing ever said to him about get $ to CW for any other purpose
- SA S. made clear not ask enough quests.
- CW/like Brother - not ~~clear~~ + same w/ family
- when family comes you help
- [redacted] says parents dead + not see brother in yrs.
- Believes eventually will get the $ Back "in the buy + buy".
- guarantee - not to get stuck w/ stock if goes bad. [redacted] not ask for it - it was offered.
- CW said he cd get a guarantee for J.C. Believes he call JC + asked if willing
- CW looked at it like a gd deal - cutting [redacted] in - CW gd salesman
- [redacted] not a target unless lies - correct.
- the 5-11-87 [redacted] accept offer
- price - CW said need $180K. - that was the price - w/o guarantee prob wd not have done it But sounded like good deal + wd prob. make money.
- The offer to buy Back establishes the price.
- never asked why $180K
- CW never said what he invested.
- Why not pay $180 in full.

b6
b7C

- not sure why Installmt - prob. not want to pay all at once + CW not need all at once; Believe it was oral.
- JC said new co wd get figures when ck put them together
- [redacted] acct? - don't recall his advice.
- Stock Broker - didn't ask.

- had pipelines + land leases process of Buy more
- only CW + [redacted] for Pine tree
- not know how Eastland fits in - thought Eastland.
- Knew P/T was part of Eastland not know how large
- Initially thought P/T owned gas lines til got 1st stmt re Eastland Mingus. That [redacted] put Mingus lines in.
- P/T owned int. in P/T ~~and~~ Eastland Mingus
- That JC put up Mingus as his Investm
- [redacted] talk to JC ask stmts By end 87 got tense.
- So [redacted] decided to "take us out" - because insistent on get. info - never rec'd.
- purchase May 87 (1st ck)
- after 1st of 88 JC talk about buy out
- 1st ck to CW $60K - 25K - 40 + 55 + Installmt - 4 every 5-6 mos.
95K
Est'bld by CW.

b6
b7C

Info not orig. furnished w/ Subp:

[redacted] borrowed money - poss used some of his stock investmt money - He knows he borrowed alot of it (BK w/ Inter First became 1st Republic).

b6
b7C

note: $40K * Renewal 3-31-88 # 31500
5K 10-29-87 33779
40K 2-2-88 39131
40K 8-6-88 pd by Renewal 3921

$110,925 pd 4-12-88

* Ansimont ~~put up as~~ noted as purchased (not pine tree) collateral
(Had no margin acct - ~~to~~ borrowed ea tr.

- offered 1st yr. in 88 by JC
- $405,000 JC looked like what it is worth

look for - not sure CW gave #'s
- had Stmts - few months old - figures are over Book value.

* Referred to Sanders Clark + King PC.

⇒ Re Mingus/EASTLAND w/ attch'd Eastland Bal Sheet noted 1) "get Dallas guy out
2) Brother to agree to get out of CGT

Total owner equity Eastland 27,963. out 87

6,269 88 Sept

Bd

— Did not go to get $100K from CW's stock sale as well. CW strapped Big mtge pymt, owed taxes

— [redacted] Know CW heart + vices if not pay while alive Allis wife will get estate

— Explanation by CW — we invest a man + CW's name came up + that how it start + that we are int. in CW rel. w/JC. not know why.

— called CW after newspaper articles [redacted] worried —

— CW says not ~~know what~~ about — they say I have a foreign BK acct + I do not.

— after subp — only talk to JC occasionally at social — not want to contact him

— did not ask CW if profit fr. arms.

b6
b7C

— Did not pay of CW til JC purch stock last pymt was not due til 9-11-88

— pd off April 13, 88 w/ JC $
Treat sale as $440K

$310,359.88 } EASTLAND / Mingus
80 only 50% is P/T. } thought it was Pine trees stmt
not sure if got all stmts.

[redacted] has had bipass } 1/4 of $155K = $
looked like Hell of deal

I sent you Eastland Because it was pumped asset of Eastland.

an offer made to me - he wd have stayed in if Charlie stayed in.

[redacted] ~~so~~ explan. says - sounds like Texacco.

- Did you ask who else in Eastland? not sure - But he thought Eastland was wholly owned by Pinetree.

- [redacted] said [redacted] - Running properties + cut him in
- and [redacted] in [redacted] office

- Not know that Pinetree only going to own Eastland
- For as knew a growing Co + (Pinetree) more was going to be put in.
- ~~not know th~~
- ~~Pinetree was only one th~~ Eastland was only one thing Eastland was going to do.
- Interacting BK - never knew til on stmt.
- He said he not encumbered personally (Jan 88) for Oct 87)
- never knew about loans before purch. from CW. when found out too late
- JC said all cost Basis - worth more

[redacted] says ~~appre~~ depreciation does not really happen w/pipeline

- Pinetree loaned Wilson 50K - no
- " encumbered for 60K - no.

b6
b7C

note to me

(18)

who did sign Inter [redacted] loans for Pinetree 50% of Eastland

b6
b7C

Was conversation about $100K — [redacted] dropped it
Rather than cause family debt.

Explained he no val to purch,
or sale purely a conduit
for 35,100K 180 + tax on it
= profit 25K promise is only for 9% on $180K
or $16,200 He is used Bet 84-88

— If he is he not know it. Never any such discussion
— His name is not on any Swiss Records.

Stmts end 87 100,000 Ln Rec
68,000 Sm. Bus.
end 88 Both —0—

Only think of is Pinetree $68,000
why not $180,000

Can't explain — don't Recall — cd it be
Val off Eastland $310K @ 25% his shares = 77500
(he thought it was pinetree) Kids — 15500
$ 62,000

$35,000 forgiveness not sure whose
Idea but wd be part of purchase
was that Ltr marked pd ? gd Quest. don't think
so — never followup — just word —
why give stock to kids — CW not involved his choice.

First sent 1099 all in Sam's name
+ Reissued for kids ownership

- liquidat v. sale
- JC said needed to be liquidat. of Pine tree
- It not matter to them - not affect them - they
wd be out.

- May 2, 88 ltr fr [redacted] gas Transmiss Corp
includes everything.
no help/hurt to them
- did CW get same amt. - assumed so
- acct wk papers - indicate sales price
was considered at $250,000. - he not know
why.

b6
b7C

Believe JC worth several millions in 87
- from gas + oil.

- Both atty + [redacted] - no idea of anything
in newspaper + espec JC + arms.
- [redacted] will be surprised in turns out
CW got any $ fr. arms

ltr 1-8-91
JC wanted Recpt to show got the wired money.

Kentron: can't Recall
assume cut him in - assume he cut
CW in on his own. not trade together
on public stock.

- loan 1-7-92 wired $35,000
  6-5-92 cw ck 35,584 to [redacted]

- not Recall - not aware of any docmts
- drawing a blank
- must have been a loan

- no [redacted] no never heard of
- Town lake project no
- [redacted] Country Res no
- Development proj no
- Held anything for CW - no.

- CW knows we are meeting. CW says don't know.
- called CW again to tell when - no discussions
  Didn't want to discuss
- nothing wrong - no foreign BK acct
- [redacted] pay for own atty - [redacted] for 35 yrs
- ms. [redacted] v. upset; she asked he has same Reply
- [redacted] never caught CW lying over yrs - so believed me. except as to drinking.
- Break up w/ [redacted] - philandering prob.
- Believes CW has hocked condo several times
- never seen fine'l Stmt on CW

- Ever loan CW own money? Political Contribs only that 35K if it is a loan
- motor home leased to Congress Office

[redacted] Commerc'l Invest 1978 - set up to hold Texas Meter & Device

b6
b7C

[redacted] Com'l Inv - purch stock of Texas meta

86-87 converted to subs. corp.
so merged 2 co's together as Texas Meter + Devra

It also had the lease on the Congress. motor Home

b6
b7C

wholly - own by [redacted].

only { Texas meter
motor home

JC or CW words along lines there are things you don't know. Don't need to know. [redacted] assumed this

Time / Wd be way back - prob Resps to Q (prob probing question)

assured CW done nothing wrong - so doesn't push

a probably ~~aft~~ during the Pinetree stock purchase w/no numbers etc.

He assume or thought that JC/CW prob had bus. deals.

- JC son wks as sales mgr. of a company
JC owns - galvanix. Been there
BA Univ Tex; MBA Baylor.
- 1st a salesman in FLA. start 2 yrs ago
- now in Austin; set up their marketing.

- He knows a lawsuit, can't issue stock til over.
- [redacted] threatened employee or Employee to [redacted]
- [redacted] not discuss w/ J.C. + his son's job
- [redacted] w/(son) asked CW about job + CW said J.C. has a little Co.
- [redacted] says Joe punch patent in Texas. So. of Austin. Marble Falls.
- overseas 88-89 one time w/ CW for award by govt of Pakistan for war effort govt Pakistan PD travel
- Stopped in Egypt JC not there
- Mrs. A not held assets CW, not POA no foreign accts.

[redacted] lends $ to CW $35,000

[redacted] pd it Back April 92

[redacted] to [redacted]

Worky

b6
b7C

from his actic
So 3 35K Transaction

#1
1-7-92 (A) all new Borrowed 35K NCNB = Nations BK

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deposit to his acct.

(B) same day transfer to CW.

(C) 4-6 - Rec'd ck from [redacted]
and pd of Bank 2-3 days later

Int pd in ~~tax~~ Ret 1992 tax Ret.

#2 can you ck June 92 another 35K stub. - our orig Quest!
5-27-92 $35,584 from CNW

In CW invested in Galvanex
[redacted] pd JC BK one day apart 20 + 15 + Int

b6
b7C

#3 Blunt, Ellis + ~~Lowie~~ Loewi - $35,000 - unrelated
Brokerage firm

June

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3473 — BAL. BRO'T FOR'D 15723 21

12/31 19 91

TO St Paul's School

FOR Pledge

DEPOSITS

TOTAL		
✓ THIS CHECK	100	00
OTHER TRANS. +/-		
TAX DEDUCTIBLE ☑ BALANCE		

OTMD 1992 Begin

3474

1-3 00

TO [redacted]

DEPOSITS 1/23 ① ✓ 2396 91

FOR Installation of trash compactor

TOTAL		
✓ THIS CHECK	100	00
OTHER TRANS. +/-	17920	22
TAX DEDUCTIBLE ☐ BALANCE		

① Borrow funds to loan to CNW
② Transfer to CNW
③ Sale of 61,785 Price

3475

1/9 19 92

TO Ridgewood

FOR Bill

DEPOSITS 1/7 ② ✓ (35000 00)
1/7 ① ✓ 35,000 00
1/13 ③ 23592 00

TOTAL		
✓ THIS CHECK	256	45
OTHER TRANS. +/-		
TAX DEDUCTIBLE ☐ BALANCE	21855	17

① Pula W/P
3530

4/1 19 92

TO National Bank

FOR Cash

DEPOSITS 4/2 ① ✓ (2200 00)

TOTAL		
✓ THIS CHECK	400	00
OTHER TRANS. +/-		
TAX DEDUCTIBLE ☐ BALANCE		

Note ① [redacted] -35000 P 530.00 I
② NCMS charge - 35000 P 284.38 I

3531

4-8 92

TO [redacted]

DEPOSITS ② 4/6 ✓ (35,284 38)
4/20 35,530 00

FOR yard

TOTAL		
✓ THIS CHECK	#25	00
OTHER TRANS. +/-		
TAX DEDUCTIBLE ☐ BALANCE	1817	71

b6
b7C

① TMD
② TMD

3532

4/10 19 92

TO [redacted]

DEPOSITS 3/16 ② ✓ 284 30
4/10 ① ✓ 2383 44

FOR 1/2 Partition

TOTAL		
✓ THIS CHECK	1976	79
OTHER TRANS. +/-		
TAX DEDUCTIBLE ☐ BALANCE	2508	66

① TMD

3566

6/5 1992

TO [redacted]

FOR

BAL. BRO'T FOR'D	22835	31
DEPOSITS	① ✓ 2383	44
TOTAL		
THIS CHECK	15530	00
OTHER TRANS. +/-		
BALANCE		

TAX DEDUCTIBLE ☐

3563 ① TMD

5/27 1992

TO [redacted]

FOR June

BAL. BRO'T FOR'D	7371	76
DEPOSITS	5/26 ① ✓ 2383	44
TOTAL		
THIS CHECK	2500	00
OTHER TRANS. +/-		
BALANCE		

TAX DEDUCTIBLE ☐

① Century Alpha 22.06
CNW 35,584

3567

6/5 1992

TO Ridgewood C.C.

FOR

DEPOSITS	* See # 3576 for pulse W/D 6/5	
TOTAL		
THIS CHECK	353	80
OTHER TRANS. +/-		
BALANCE		

TAX DEDUCTIBLE ☐

3564

5-27 1992

TO [redacted]

FOR yard (last week)

DEPOSITS	6/3 ① ✓ 35606	06
TOTAL		
THIS CHECK	25	00
OTHER TRANS. +/-		
BALANCE		

TAX DEDUCTIBLE ☐

b6 - b7C

3568

6/7 1992

TO OSGLI

FO [redacted] PREMIUM

DEPOSITS		
TOTAL		
THIS CHECK	66	00
OTHER TRANS. +/-		
BALANCE	9268	95

~~CMJ~~ CMJ 28 0502 ✓
✓ 0501-E-01198
Thru 6/24/93

TAX DEDUCTIBLE ☐

3565

6/4 1992

TO [redacted]

FOR

DEPOSITS		
TOTAL		
THIS CHECK	20,000	00
OTHER TRANS. +/-		
BALANCE	22835	31

TAX DEDUCTIBLE ☐

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(1)

[redacted]

BA MA U of Texas, Austin
63 - 6½ yrs Texas Commerce Bk - loans -
left late 69 b6 b7C
2 yrs. Eppler, Guerin & Turner - Dallas -
stock brokerage - corp. financial wk
public offerings
came to WACO - went to work
for - operated 6 or 7 banks
[redacted] - put together
holding co.
couple years -

1972 - imported Taiwanese bicycles - expanded to toys - British toys -
sold his interest 1978 to his British
suppliers

acquired Texas Meter & Device - service co to
recently acquired Wendy's franchise electric
self high voltage protective equip
test
remanu. old electric meters - to
shopping centers
Sell new meters - outside of Austin
Round Rock texas: small plant for
Large surge protection devices
Waco facility

(12)

8/17/63 - State legislature in Texas - close relationship - like brothers -

JC - met briefly in Austin days - in legislature too - never been close to him - see at functions for Charlie - social occassions - which went to Round Rock called to rest for lunch -

JC/CW - close friends -

84 - small political contributions knew made a little money needed to borrow some money - at time probably said specifically what for - recollection-creditors + taxes - pay out of own pocket

told Charlie didn't have $35,000 JC loaned him $ - JC said he might pay [redacted] - b6 b7C

had note from CW
- subsequently renewed -
- said would be repaid - have not been repaid -

- 12½ prime rate -
sent check + letter -

(3)

based on his signature - no note
no collateral -
- he felt obligated -

deposit

Charlies - sent to Admin Asst - [redacted] b6 b7C

[redacted]

got form note from InterFirst Bank -
had see. type in info & sent up
check don't recall of sent note & check
seperately -

called CW - said note due -
JC or CW called & said note would be
renewed

rolled interest over into new note -
at new interest rate in relation
to prime interest rate -

- wasn't happy - CW had financial
problems -

did not get back signed - sent
followed up to get signed - CW
kap hazzard - never got

(4)

decided not going to get paid - sent note back to him - called & said he'd pay -

pay me when you get money

10/19/86 - CW says no $ - called JC & JC called him - said CW not paying - JC did not press - when you get $ pay me - never got $

saw or called - asked for $100,000 for taxes & bills - imagine balked - JC gave letter of credit -

obligated for 100,000
felt get $ back - more obligation if treated as that

later talked about Pindaree - good venture - would make $ - 3/86 formed - just before or after they did it - sounded like good venture - JC good in field - venture was to buy small pipelines from big co's that weren't needed - buy at distressed prices - link them & connect to major line

(5)

had had to pay interest -
CW said don't have it - will pay
you interest - send interest -
called - didn't have it - lectured
for years -
- once a month -
expressed unhappiness to wife -
CW says going to pay you as soon
get $ - renewed letter once -

sounds like good deal CW -
little while later CW offered to
sell interest in Pinetree - had
500 shares - bought 250

knew JC reputation - called JC
verbally told of business plan -

toy company - lost on that deal

10/11/87) - got numbers
10/31/87)
- bought 5/7/87 - first installment
talked to [redacted] & CW - sounded reasonable b6 b7C
deal - new deal didn't have
didn't get tax return - don't recall
if asked for it.

reluctance to make investment -
I would buy - guarantee

(6)

risk limited - reasonable deal -

security - wouldn't get stuck -
CW said can get guarantee from
JC - called & asked if guarantee -
got in writing - if good deal
why don't you buy - don't recall
answer - CW said good deal

not a target -

accepted his offer
how decide on price - needed $180,000
don't -
reasonable from description - without
guarantee wouldn't have done it -
usually check it the price -
from guy who owns other half
offers to buy + % of that price -

never asked - $180,000 how he arrived at
price -

forget how arrived at installments - he
didn't need all at once -
just oral agreement - as to how
to purchase

asked to see books - new - will give
as soon as get

(7)

mentioned to acct. - can't recall what said -

toy store - Corpus Christi - early 70's

be investor - no active role - told had some pipelines & land leases - in process of buying more -

Eastland - deal Joe had -

- Pinetree owned part of Eastland - initially thought Pinetree owned leases - when got statements - was told put Eastland & Mungus into co.

kept asking for no. & info - particularly at end of 87 - got tense - one reason JC wanted to buy out - kept asking -

- 5/87 purchase first of 88 -

CW - $60,000 - 4 installments

said he wanted	25,000
to be paid this	40,000
way - every	55,000

5 or 6 mos.

(8)

can't recall if borrowed or used stock invest. money - borrowed most of it - Inter First - First Republic -

$40,000 renewal 3/31/88
10/29/87 $5,000
2/2/88 $40,000
8/6/88 $40,000 - paid by renewal

paid $110,925.14 4/12/88

40,000
5,000
40,000
25,000
110
4
70

notes owed

put up stock in Ausiment as collateral

at time then when bought stock would borrow $ to buy - put other stock as collateral

one $40,000 in Pine Tree - & $25,000 probably is -

CW called - JC had made offer to buy us out - don't recall if CW gave #s offer was $405,000 - plus 35,000 for dive by JC - don't recall after first of year - looked

had statements - paying over book value

(9)

he said thought it was worth - had brought more stuff - JC was bullish - would get him

he prob. brought up $35,000 loan forgiveness - knew complaining couldn't get info. - getting anxieties - JC was tied of dealing w/ him -

not contingent on anything - assumed [redacted] still can't pay - talked about it - mark paid & sent to him - he recognizes debt - principal debt was mortgage due & he owed taxes - inquired as much as I could - b6 b7C

vices - heart problems -

taken heat for him - apologized - explanation man investigated & Charlie name came up - interested re his relationship w/ JC -
what's this about - said don't know -

what's the story - trying to prove something on JC & me - what's that? I don't know

(10)

aims deals - got my records -
have pressed for details - he says
we shouldn't talk about it -
CW said never had foreign bank acct -

after IRS subpoenaed records - shouldn't
see FC - just at social function -
never told him about aims deals -

one lump sum -

probably wrote down after agreed so he
would know

- made last installment at time of sale -
paid off

4/13/88 - paid off 100,000 CW loan
4/12/88 - " " 110,000 loans

- 20% went to kids -
$440,000 sale for tax purposes

- $310,359.88 total owners equity -
for Eastland / Mingus
looked at it as Pinetree

when got statements asked what is
Eastland business - main asset of Pinetree

(11)

sent Eastland - because east. is principal asset of Pinetree -

JC sounded like this was Texaco - CW says done well -

assumed Pinetree wholly owned Eastland

thought Pinetree was growing Co. -

[redacted] - JC said running some of the properties - [redacted] - b6 b7C

- SC always said going great - Eastland - did not know of loans - did not know or think was obligated - asked JC at time got 1/88 financial statement Interallcange - just a bank - cost basis - worth more than that - on cash flow basis worth more than that -

did not know Pinetree loaned CW $50,000 - or that if Pinetree owed $60,000 to anyone -

assumed going to get paid - got all these bills can you wait - marked paid & sent thinking intimidated - called said will pay -

paid off at own volition - paid off other notes

(12)

never was asked to hold $ - knows nothing of Swiss banks -

closely held corp

dropped 12/88 Statement

$168,000 - only thing can think of is Pinetree - re preparer + act fund does computation

dropped off 100,000 decided not collectable

4/3/90

don't know how many employed - Moore operating Pipeline - don't know how many at Eastland or Pinetree

he or JC - don't recall who brought up - don't recall ever getting anything in writing - just his word - don't recall following up on it -

gift of stock to children - no cond. w/ CW re reason or before doing

1099 - sent all in his name - reissued because of kids -

JC said needed to be liquidation + then purchase instead of straight sale

didn't affect his taxes - JC wanted to handle as dissolution & assignment instead of straight sale

(13)

always assumed he & CW got same deal never discussed -

~~no sure if assume~~ talked to [redacted] when bought - definately on sale b6 b7C

don't recall discussion re sale price at $250,000 with acct. -

know wife is supposedly wealthy - knew JC made lot of $ - assume had a few million

began to wonder when read newspaper article - thought

JC wanted acknowledgement that they received money - 1/94/91 letter -

Kenton - looked at it bought - Fred Bostwick talked to him at Paine Webber - didn't recall ever having owned it - I

- Initial Public Offering Date -

CW gave me stock tips - didn't take up on - this may have been one that he did - vaguely recall - looked at it - he bought it -

(14)

suspect he said boy died -

92 - CW's mother died -

1/92 - $35,000 - must have loaned him some money - don't recall

[redacted] no

not aware of CW + JC buying any land -

never asked to hold

CW knew of mtg. - ~~gave~~ talked to [redacted] -
Sat aft. - started calling CW - reached Sunday - told him re interview - what deal - don't know - told CW yesterday we were coming - never

b6
b7C

- never done anything wrong - no foreign bank accts. -
- not paying for acct. -
told his wife the same thing -
- never caught him lying - except about drinking -

skedaddling - marriage to [redacted] -
seems to have settled down -

- never seen financial statement on CW -

(15)

Motor Home - Leased to Congressional Office - Leased to Fed. gov't -

no POA for CW -

[redacted] Commercial Invest - holding co - b6 b7C

when bought 1978 Texas Meter - bought stock of Texas Mtr & Device - in 1986/87 converted to SubChapter S Corp - could not have subsidiaries -

Texas Meter & Device

wholly owned by

Texas Meter & Mobile Home

- does not hold anything for anyone -

assumed it was

back in time

things don't know - none of his business -

assumed they had other business dealings

asked some probing question - don't know everything -

somewhere in that period - when not getting #'s - really concerned -

after bought stock - #'s not forthcoming -

- would not have been surprised if they had other business deals -

done nothing wrong / no foreign accts. -

(16)

His son [redacted] - works as sales mgr. - for JC Co. -
- Galvanix - been there 2 years -
BA - Univ of TX battery
MBA - Baylor manufacturers

8 or 9/97 moved to Austin - handles natl. accts or mkts - when son first went there - pushed for equity - was lawsuit involved couldn't get equity until settled b6 b7C

make a point not to talk about [redacted] steer clear of JC - had friend in [redacted] developed software for campaigns - needed job. - asked CW for job - CW told him to call JC - JC hired him - have batcat -

[redacted] gone most of the time - doesn't want to be in Waco -
- bought patent from someone in Marble Falls -

one time overseas w/CW - 88 or 89 - for award for gov't of Pakistan - gov't of Pak paid way over - back thru Egypt & London - came home - JC not there -

wife not holding any assetts for CW to his knowledge - kids either -

(17) [redacted]

sent to CW - paid back in April by [redacted] b6 b7C

1/9/92 borrowed 35,000 from NCNB (Nations)

4/2 - Check from JC 35,530 princ. & int.

4/6 35,284 NCNB charged reported income (interest)

no recollection regarding - no records that old -

- don't know who investors of Galvanix are -

- transfer from Blount Ellep & [redacted] brokerage firm - Loewe nothing $35,000 to do w/ CW

1A 84

FD-340 (Rev. 7-29-92)

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/26/98

From _____
(Name of Contributor)

_____
(Address of Contributor)

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: Green Sphinx
FCPA

b6
b7C

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Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted]

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①

5-26-98 9:40 11:40

maiden

[redacted]

b6
b7C

DOB [redacted]

Divc'd: 1984 June may? Spring
Finc'l: sep 5 yrs prior - stayed in DC (sep 79)

Teacher, RE - lived in DC + TX
Started Renovate houses, in tex at Re-elect.
- Finc'l Condo - Houses were to be next eggs, only congress. salary and Renovated homes
- JC? - in St. Senate w/ Charlie + wife good friend.
- JC/CW friend - not Believe bus. partners in early 80's not Know
- cordial w/ CW since on Cap. Hill then he purch his condo not see much thereafter
- Divided up house
She had 908 S Carolina Ave
- He 1000 Crooked Creek, Lutkin - sold when he retired.
- 2 Investment House - CW 1255 C St
she 503 Seward Sq
- 224 E NE Joint W/ Temples strictly investment. Block not Renovated yet.
Supreme Ct + other Building + Union Sta Renov. Good Invest.
Were to keep partnership a couple yr.

- She mgmt of Investmt
- [redacted] decide not to sell - so CW took her 1/4 - 1/2

- Arthur Temple - chs. employer in Tx; after In Cong - v. good friend - like a father.
- She is godmother to [redacted] gr. daughter
- JC + properties involved - She not know.
- JC - not know what he did - maybe oil brokerage or atty; wife parents $.
- Their home in El Paso - not fancy - nice
- her father $ - jean co.
- CW + JC bus deal - not she knows
- CW any $ to Invest - no avail cash
- They not have much - when split - only couple thousand all $ into re-elect + campaign 2 houses + her plane tickets
- any Tx project in Real Est - no
  Town lake - heard of But not project.
- Hill country Resources - no
- CW arrange financing
  How: just leg wk thru local mtge co.
  no contacts.
- [redacted] - know v. well dated together
- [redacted] - No bus that know of - [redacted] like Brother.
- Borrow fr. [redacted] - cd have SW wd help him; no JC/SA/CW $ after divorce
- never heard much or saw JC
- after div. - never saw
- [redacted] v. good friends / fam. to her - she godmother to their kids.
- 2nd heart attacked 1-1½ ago.

b6
b7C

disability?

Phelps Footwear

- During divorce CW Borrow $ fr. [redacted]
- She Not Know if [redacted] have lg $
  But if had — wd loan.
- She did get small percentage of his retirement
  not of his salary — alimoney
- $135K — wd he need at time of divorce?
- Lufkin house huge floods w/ enough — not sure
  if Ins. covered it.
- JC arms — not that she know of
- Have heard of fr. colms — sent fr Texas
  friends re-arms — astounded.

b6
b7C

- Never heard of JC leave Tx except to DC
- JC not close to her.
- [redacted] live East Tx (they in west Tx)
- Eastland Glass + Pipe — not aware
- Pinetree Res — no
- Not Pinetree mobile either
- She had no idea they have partnerships
- not necess be surprised if they were
- [redacted] — Never met.
- Thru newspaper — when he was partnered.
- a friend mutual friend — ~~(not know CW — just Neill + JC~~
  from new life — Knew Neill + CW — ~~sent~~ pointed out article.
- She not Know DN until trial.
- CW talks about committee — only Israel + Pakistan (fr. of minister of Pak.)
- She not discuss CW + afgh — It was after her split
- no discuss + Sreal
- no Egypt
- no. Abu G KAF
- arms to afgh or Egypt — CW NO, JC. NO, Sam Allison NO

CW

- Foreign BK accts - no
- no paper wk - never wd have thought of it.
- alcohol - always drank - not say to excess
- Drugs - no always hated
- no debts $ except on houses
- cannot understand why such debts - cost were pe - to finance; had no cash, not heavily in debt.
- Char ac. CW Finc'l Standing - not Know.
- [redacted] (Shy) tough; hope he is making $ now.
- JC/CW + 900K = no idea - unless after divorced unless it the Austin thing we mentioned - Austin has boom.
- CW called her to say selling crooked creek - CW can't afford it, need [redacted] 84 - Retiring fr. R.E.)
- this Invest - how thru papers
- talk w/ CW about it - poss in passing
- Talk every couple for fam. matters (niece married (Sam's heart attack)
- Just calls to say hi
- Told him about Intv - he was shocked.
- CW said poss. about E St. since Temple Involved

He said tell all you know - what she planned to do.

why break up - He did ask her to call him - she taking notes - + she will call

b6
b7C

[redacted] - Famous in TX + on diplomatic circle, saw at Embassy circuit

- after sep - he escort her, Friends thought date she cd not imagine St. Alda + pushy

- [redacted] - arms sales - no.

- [redacted] - no

- [redacted] no

- [redacted] no.

- [redacted] no..

- CW / JC - Tol. to Pak / Egypt - poss CW taking people into Pakistan; Backers + Supporters.

b6
b7C

Reason for Divorce - he wanted - typical Wash Story - freedom

- Developed womanizing after DC.
Not one thing - it just happened
both got upset - sep 5 yrs.
- Deeds to property - lost in CW office - took long to Re-do etc, flew by
why CW not clarify this - maybe did not do it.
- Has [redacted] injam - why - she can't understd it, imagine it; he never had $;

- [redacted] - no

- Fin'l Records br. Back then?
- while sep filed married - used account Rickland.

- [redacted] Shoe Co - never heard
  not talk w/ her after sep. + divorced
- She never even went Back to Austin, always E.Tx
  and [redacted] never to D.C.
- Kentron Stock - no
- She not talk w/ Sam or Sharon about invest.
- ⇒ Prob. discussed news articles - just lies.
- not know of Rel. w/ DMN + CW
  Tenona - no
  Aquasec - no
  Warfield - no
- Oerlikon - no
- contractors

b6
b7C

Status of C/E } E.St. - [redacted] secretary - She said E st sold.
thought she meant recently
[redacted] - alzheimer; $345K a gd price

C. St.: Believe he sold that a long time ago.

- She in real est only 1 yr after remarriage.
- still rents her Cap. Hill home.

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[redacted]

5/26/98

SSAN [redacted]

spring 1984 - divorced - financial settlement -
seperated for 5 years prior - physically -

real estate business - (former teacher) - on Cap. Hill - renovated houses -

had houses - going to be next -
homes & congressional salary -
finished renovating homes - hold & sell -

know JC - State Senate - w/ Charlie's -
friends -

b6
b7C

seperated 1979 - first year saw -
- bought condo - no kids
property
908 S. Carolina Ave - she
1000 Crooked Creek - he - sold last yr when retired -
1255 C St - he took
903 Seward Sq. - she
224 E. St NE - w/ Temples - Arthur & [redacted] - coming to D.C. - for investment rented - managed it - talked to [redacted] offer - Temples decided not to sell - couldn't keep up expenses - so CW took it in divorce - Arthur was CW's employer - good friend afterward - godmother of grandaughter -

- not that she knows of - [redacted] involvement -

wife had $ - think in oil brokerage -
once visited in El Paso - not fancy -
she was wealthy - from father - Levi jeans or jean company

(2)

No deals she knows of —
no cash - couple thousand dollars —
all money to re-election - 2 houses
trips home —

Town Lake project — in Austin heard of Town Lake —
Hill Country Resources — No
financing - CW arranged for their real
estate - thru making local calls —

[redacted] — CW's bro-in-law
no business - good friend. — not that
he knew of —

[redacted] - occasionally came to town —
hardly ever saw when married —

[redacted] - did ok - hard worker - had
second heart attack -

got small part of retirement —

had to keep up 2 homes —

b6
b7C

had huge floods in Lufkin - a lot of damage —

— Not - aware of JC involved in arms
sales —

not talked to [redacted] since left —
No — Eastland
No - Pine Tree Resources —
had no idea they had business dealings

[redacted] - thru newspapers - when
sentenced - friend of [redacted] & knew
her connection to CW

(3)

never heard of [redacted] until trial –

very involved w/ Israel & Pakistan –

after seperated – war in Afghanistan –

no Egypt – Abu Ghaza, Kamel Fattah

[redacted] – arms to Afghan or Egypt –

No – as far as other bank accounts –

always drank – not to excess – no drug problem –

not in debt – when seperated – couldn't understand why we had such debts – living & traveling expenses – were really large

no loans – other than homes –

– [redacted] – no nonsense lady – b6 b7C

not aware of any bus. deals – not c/w that kind of #

1984 – married [redacted] retired from real estate –

they built house in Texas –

knew of investigation – thru papers – every couple months – niece married, [redacted] heart attack – called to say coming – asked what about – about [redacted] had talked to Temple –

(4)

Tell them what you know - talked for 5 minutes - asked to call afterwards to see what about - will call him

[redacted]

[redacted] - on diplomatic circuit - saw w/ CW - don't know of any business dealings - CW escorted her on occassion some friends thought they were dating - she's older - pushy -

[redacted] - Va. -

[redacted] -

CW / IC - don't know if traveled together to Pakistan or Egypt -

CW - wanted divorce - freedom - developed womanizer - just happened -

Lost deeds - he wasn't in a rush - b6 b7C

[redacted] - no

[redacted] - shoes? - no - lost track of [redacted] -

used [redacted] - in DC

Kenmore stock - no

never talked to [redacted] re investigation -

think he said all lies -

Tremona Caribou

Aquasea Contraves

Warfield -

[redacted] - see - E Street - sold - recently - handled for Temples - Lotti had Alzheimers

(5)

$345,000 E. Street

Sold c St. Long time ago -

FD-340 (Rev. 7-29-92)

1A (85)

Universal Case File Number 205-WF-172964

Field Office Acquiring Evidence PANAMA CITY

Serial # of Originating Document

Date Received 05/26/98

From LATINCONSULT INC.
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Reference: Serial 654
(Communication Enclosing Material)

b6
b7C

Description: ☐ Original notes re interview of

Copies: MANDATROPA AG LETTER DATED 09/10/90; AND FAX DATED 03/03/88. BUSINESS CARDS FOR: [redacted]

[redacted]

CH-8024 Zürich
Ramistrasse 18 Haus-Zuleitung
Postfach [illegible]
Telefon [illegible]
Telex [illegible]
Telefax 01 252 55 64

Verwaltungs-, Finanz- und Treuhand-Gesellschaft

Mandatropa AG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

TELECOPIER MESSAGE / COVER LETTER

TO:	Mrs. [redacted]
TELECOPY PHONE NO.:	
FROM:	[redacted]
REFERENCE:	AQUASEA ENTERPRISES S.A., Panama
DATE:	March 3, 1988
Total number of pages (incl. this page):	1

b6
b7C

Message:

Dear [redacted]

Please take note that the above mentioned Company should be dissolved. Will send you today by registered mail the original Share Certificate No. 1 for 500 shs.

Would appreciate if you could arrange for the Company to be stricken off the Register. Please let us have the liquidation deed and your bill for your services.

With many thanks and best regards,

[redacted]

CH-8021 Zürich
Ramistrasse 18 Haus Zimmerau
Postfach

Telefon 01 252 48 41
Telex 845171 mand ch
Telefax 01 252 [illegible]

Verwaltungs- Finanz- und Treuhand-Gesellschaft

Mandatropa AG

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Registered airmail

Mrs. [redacted]
Latinconsult Inc.
Fenix Building
P.O.Box 60-3-84
Calle Cincuenta
Panama 6A, Rep. of Panama

Zürich, 10 September 1990 /dn

Tremona Investment Corp.

b6
b7C

Dear [redacted]

Attached please find the two original share certificates nos 1 and 2 for a total of 500 bearer shares of above company.

As the shareholder has no longer any need for the company, we herewith instruct you to proceed with the liquidation of the company. Please let us have the respective resolution together with your final bill. [redacted] and remit the same to us in the usual manner after receipt of the invoiced amount.

With many thanks and best regards,

[redacted]

Enclosures

Nombre del Director/Dignatario	Tipo de Cargo	Titulo de Dignatario
[redacted]	DIR	Presidente
	DIR	Secretario
	DIR	Tesorero

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LC

Fecha Enmienda	Detalle de la Enmienda
07/03/1985	1E.P.2750 DE 28-02-85, NOT.1, F.114567, R.15256, I.0073, (CAMBIO DEL
01/07/1986	2E.P.8800 DE 20-06-86, NOT.3, F.114567, R.18793, I.0182, (CAMBIO DE
23/03/1988	3E.P. 3,948 DE 11.3.88 NOT. 3A. F:114567, R:23435 I:0061 DISOLUCION.

Nombre del Director/Dignatario	Tipo de Cargo	Titulo de Dignatario
[redacted]	DIR	Vice-Presidente Tesorero
	DIR	Presidente
	DIR	Secretario

Fecha Enmienda	Detalle de la Enmienda
25/02/1985	1E.P.1038 DE 25-01-85, NOT.1, F.131936, R.15173, I.0158, (CAMBIO DEL
06/11/1989	2E.P. 13,568 DE 26.9.89 NOT. 3A. R:27362, I:2044 C/J/D.
12/10/1990	3E.P. 3,086 DE 28.9.90, NOT. 10A. R:30668, I:0120 DISOLUCION.

b6
b7C

[redacted]

Mossack Fonseca & Co.

Arango-Orillac Bldg.
54th Street
P.O. Box 0832-0886, W.T.C.
Panama Rep. of Panama
Tels.: (507) 263-8899 / 264-2322
Fax: (507) 263-9218 / 263-7327
E-mail: panama@mossfon.com

interallianz

[redacted]
Representative

Interallianz Bank AG
Representative Office
for Latin America
Plaza Bancomer Bldg.
Floor 11, 50th Street

Tel (507) 263- 7666
Fax (507) 263- 7937

mailing address
P.O. Box 6-6327 El Dorado
Panama 6A, Rep. of Panama
Head Office
Rämistrasse 31
CH-8022 Zurich, Switzerland

Tel ++41 (0) 1 262 5454
Fax ++41 (0) 1 262 2386

LATINCONSULT INC.

[redacted]
GERENTE ADMINISTRATIVO

APARTADO 60 30 84
EL DORADO
PANAMA, REPUBLICA DE PANAMA

TELEFONOS:
63-7283 - 63-7666
FAX 63-7937

B.V.I.: Akara Bldg. • 24 De Castro Street • Wickhams Cay 1
P. O. Box 3136 • Road Town, Tortola • British Virgin Islands
Tels: (284) 494-4840/494-4976 • Fax: (284) 494-4841/494-5884
E-mail: bvi@mossfon.com

BAHAMAS: Saffrey Square • Suite 205 • Bank Lane • P. O. Box N-8188
Nassau, Bahamas • Tel: (242) 322-7601
Fax: (242) 322-5807/322-3583 • E-mail: bahamas@mossfon.com

NIUE: No. 2 Commercial Centre Square • P. O. Box # 71 • Alofi, Niue
Tel.: (683) 4341 • Fax: (683) 4357 • E-mail: mossfon@sin.net.nu

JERSEY • LUXEMBOURG • GENEVA • LONDON • ZURICH • LUGANO
HONG KONG • SINGAPORE • TAIWAN + NEW YORK • VANCOUVER
BERMUDA • GUATEMALA • URUGUAY • FLORIDA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

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

Universal Case File Number 205-WF-172964-C 1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/11/99

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:
Green Sphinx
FCPA

b6 per FBI
b7C

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of
SAR (Prosecutive Report) re.
[redacted] and Charles Wilson

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

IA 87

Universal Case File Number 205-WF-172964-C

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/22/99

From Pat Beard / attorney for [redacted]
(Contributor)
[redacted]
(Address of Contributor)

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: Green Sphinx

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

$10,000 payment made to [redacted]

Original Referral to [redacted] FMS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-02-2011 BY 60322 UC LP/PLJ/LCW

LAW OFFICES
BEARD & KULTGEN
CENTRAL TOWER, SUITE 301
5400 BOSQUE BLVD.
WACO, TEXAS 76710

P. O. BOX 21117
WACO, TEXAS 76702-1117
PHONE: 817-776-5500
CABLE: BEKUWA
TELECOPIER: 817-776-3591

PAT BEARD

February 18, 1999

Please Note: New Area Code 254

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
P 968 732 566

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-02-2011 BY 60322 UC LP/PLJ/LCW

Ms. [redacted]
Special Agent
Federal Bureau of Investigation
7799 Leesburg Pike
Falls Church, VA 22043

Re: [redacted] matter

Enclosed is the following:

1. Original letter to [redacted] from Charles Wilson, dated 11 February, 1999;
2. Copy of check to [redacted] from Charles Wilson for $10,000 dated 11 February, 1999;
3. Original deposit receipt from Central-National Bank dated 02/11/99 for $10,000.00; and
4. Receipent's Copy of Federal Express USA Airbill 809736754720.

b6
b7C

Yours very truly,

[redacted]

PB:gaj

Enclosures

Charlie Wilson

11 February 1999

Dear [redacted]

Here's another 10K org help

Note -

Loved having you & yours

at [redacted]

Friendly

Charlie

b6
b7C

DEPOSIT TICKET

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

48-719/1119

CENTRAL NATIONAL BANK
P.O. Box 2525, Waco, TX 76702-2525, (254)776-3800

DATE 2/16/99

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

[redacted]
SPECIAL
PH [redacted]
[redacted]

CURRENCY ►	
COIN ►	
CHARLES Wilson ►	10000.00
►	
►	
TOTAL FROM OTHER SIDE OR ATTACHED LIST ►	
TOTAL $	10000.00

[redacted]

b6
b7C

CHARLES WILSON
1401 NORTH OAK STREET, #909
ARLINGTON, VA 22209
202/638-7780 (O)

103

88-2280/1131

DATE 11 Feb, 1999

PAY TO THE ORDER OF [redacted] $ 10,000

Ten Thousand and 00/100 DOLLARS

Security features included. Details on back.

First Bank & Trust EAST TEXAS
P.O. BOX 610 DIBOLL, TX 75941

FOR

Charles Wilson

MP

⑆113122804⑆0103 ⑈00227467⑈

CHARLAND

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

PLEASE BE SURE ALL ITEMS ARE PROPERLY ENDORSED.

DEPOSIT TICKET

48-719/1119

CENTRAL NATIONAL BANK
P.O. Box 2525, Waco, TX 76702-2525, (254)7763800

DATE 2/16/99

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

[redacted]
SPECIAL
PH [redacted]
WACO, TX 76710

[redacted]

CURRENCY ►	
COIN ►	
CHARLES Wilson ►	10,000.00
►	
►	
TOTAL FROM OTHER SIDE OR ATTACHED LIST ►	
TOTAL $	10000.00

b6
b7C

[redacted]

X For Deposit only

CENTRAL NATIONAL BANK

P.O. BOX 2525, WACO, TEXAS 76702-2525

Checks and other items are received for deposit subject to the terms and conditions of this bank's deposit agreement and check clearing policy. Deposits may not be available for immediate withdrawal. Payments may be subject to processing in the next banking day's business.

This is a Deposit Receipt unless otherwise indicated

- ☐ Loan Payment
- ☐ TT&L Payment
- ☐ Safe Deposit Box

Account Number, Date And Amount Of Your Deposit Are Shown Below:

2910677# 161 CNB 557 21699#421 $10000.00 0

SPH22

FedEx. *USA Airbill* FedEx Tracking Number 809736754720 Form I.D. No. 0210 **Recipient's Copy**

1 From

Date 2/12/99 [redacted]

Sender's Name CHARLIE WILSON Phone (202) 638-7780

Company HOOPER HOOPER OWEN & GOULD

Address 801 PENNSYLVANIA AVE NW # 730 Dept./Floor/Suite/Room

City WASHINGTON State DC ZIP 20004

2 Your Internal Billing Reference Information

3 To Recipient's Name [redacted] Ph[redacted]

Company TEXAS METER & DEVICE

Address 1509 NEW DALLAS HIGHWAY Dept./Floor/Suite/Room

(To "HOLD" at FedEx location, print FedEx address here)

City WACO State TX ZIP 76705

☐ Check here if residence (Extra charge applies for FedEx Express Saver)

For HOLD at FedEx Location check here

☐ Hold Weekday (Not available with FedEx First Overnight)

☐ Hold Saturday (Not available at all locations) (Available for FedEx Priority Overnight and FedEx 2Day only)

For WEEKEND Delivery check here (Extra Charge. Not available at all locations)

☐ Saturday Delivery (Available for FedEx Priority Overnight and FedEx 2Day only)

☐ NEW Sunday Delivery (Available for FedEx Priority Overnight only)

8 0 9 7 3 6 7 5 4 7 2 0

4a Express Package Service *Packages under 150 lbs.* Delivery commitment may be later in some areas.

☐ FedEx Priority Overnight (Next business morning)

☒ FedEx Standard Overnight (Next business afternoon)

☐ FedEx First Overnight (Earliest next business morning delivery to select locations) (Higher rates apply)

☐ FedEx 2Day (Second business day)

☐ FedEx Express Saver (Third business day)

FedEx Letter Rate not available. Minimum charge: One pound rate.

4b Express Freight Service *Packages over 150 lbs.* Delivery commitment may be later in some areas.

☐ FedEx Overnight Freight (Next business day)

☐ FedEx 2Day Freight (Second business day)

☐ FedEx Express Saver Freight (Up to 3 business days)

(Call for delivery schedule. See back for detailed descriptions of freight services.)

5 Packaging ☒ FedEx Letter ☐ FedEx Pak ☐ FedEx Box ☐ FedEx Tube ☐ Other Pkg.

Declared value limit $500.

6 Special Handling

Does this shipment contain dangerous goods?* (One box must be checked) ☐ No ☐ Yes (As per attached Shipper's Declaration) ☐ Yes (Shipper's Declaration not required)

☐ Dry Ice Dry Ice, 9, UN 1845 ____ x ____ kg.

☐ Cargo Aircraft Only

*Dangerous Goods cannot be shipped in FedEx packaging.

7 Payment ☐ Obtain Recipient FedEx Account No.

Bill to: ☒ Sender (Account No. in Section 1 will be billed) ☐ Recipient ☐ Third Party ☐ Credit Card ☐ Cash/Check

(Enter FedEx Account No. or Credit Card No. below)

[redacted]

Total Packages	Total Weight	Total Declared Value*	Total Charges
		$ .00	$

*When declaring a value higher than $100 per shipment, you pay an additional charge. See SERVICE CONDITIONS, DECLARED VALUE, AND LIMIT OF LIABILITY section for further information.

Credit Card Auth.

8 Release Signature

Your signature authorizes Federal Express to deliver this shipment without obtaining a signature and agrees to indemnify and hold harmless Federal Express from any resulting claims.

321

Questions?

Call 1·800·Go·FedEx® (800)463-3339

0082760113

WCSL 1098 Rev. Date 7/98 Part #153023PS ©1994-98 FedEx PRINTED IN U.S.A.

b6
b7C

1A 88

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/25/00

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: - Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Letter from OIA and affidavit
re calendars of [redacted]

Title and Character of Case:

NEILL, DENIS, M
NEILL AND COMPANY

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-02-2011 BY 60322 UC LP/PLJ/LCW

Date Property Acquired: Source from which Property Acquired:
01/03/1997 DOJ, PUBLIC INTEGRITY / DOJ ROME LEGAT

Anticipated Disposition: Acquired By: Case Agent:

[redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

b6
b7C

Description of Property: Date Entered
1B 16

1B16; 1983 AND 1984 CALENDARS OF [redacted]

Barcode: E0903992 Location: 01/13/1997

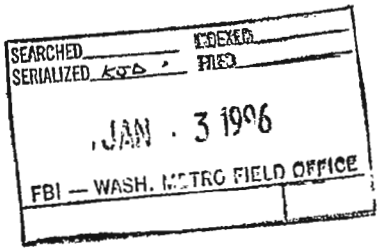


Returned by letter dated 4/25/00 PS

205-WF-172964 1B16

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

205-WF-172964 1B16



CHAIN - OF - CUSTODY

DATE TIME

RECEIVED BY:
REASON: COLLECTED

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REASON:

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1A 89

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/25/00

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: Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Original document Receipt
for [redacted]



FD-192/FD-192A PAGE 1

August 21, 1995

TITLE AND CHARACTER OF CASE

[redacted]

NEILL AND COMPANY
(RECLASSIFIED)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
August 14, 1995	[redacted]

LOCATION OF PROPERTY: MRA2

b3
b6
b7C

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[redacted]	[redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E1052081

[redacted]

Returned by letter dated 4/25/00 PS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205 -WF. 172964 1B3

205 -WF. 172964 1B3

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED KSD FILED [redacted]
AUG 21 1995
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

		DATE	TIME
RECEIVED BY:		8/14/95	3:00 PM
REASON: COLLE			

b6
b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

1A (90)

FD-340 (Rev. 8-18-89)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 4/26/00

From _____
(Name of Contributor)

_____
(Address of Contributor)

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: Green-Spleny
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD192 for Swiss Docs
1B26

Title and Character of Case:

[redacted]
NEILL AND COMPANY

Date Property Acquired: 12/15/1997

Source from which Property Acquired: DOJ ATTY [redacted] PUBLIC INTEGRITY SECTION

Anticipated Disposition: [redacted]

Acquired By: [redacted]

Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 26

DOCUMENTS FROM GOV'T OF SWITZERLAND RECEIVED PURSANT TO AN MLAT

b6
b7C

Barcode: E1328501 Location: 12/18/1997

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

[redacted] 4/20/04
Destroyed per DOJ OIP
PMS

205-WF-172964 1B26

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

Control of General/Drug/Valuable Evidence

FD-192 (Rev. 1-11-94)

Date 12/16/97

☒ General Evidence ☐ Drug Evidence ☐ Valuable Evidence

☐ Special Handling Requirement (i.e., FBI Lab Instructions Re Body Fluid Stains, Whole Blood, etc.)

Title and Character of Case

Green Sphinx
FCPA

FILE NO. 205-WF-172964

OO: WFO

Date Acquired	Acquired From:
12/15/97	DOJ atty [redacted], Public Integrity Section

b6
b7C

To Be Returned	See Serial	Acquiring Agent	Case Agent
☐ Yes ☒ No		[redacted]	[redacted]

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

☐ Yes ☒ No Property To Be Forfeited To The U.S. Government

Description of Property (Be Specific)

Documents from gov't of Switzerland received pursuant to an MLAT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

FOR DRUG AND/OR VALUABLE EVIDENCE ONLY - NAMES OF TWO AGENTS INITIALLY VERIFYING AND SEALING:

_____ _____

For Use By ECT:

Location of Property: _____

_____

Control Number: _____

BLOCKSTAMP

CHAIN OF CUSTODY

Item	Received by	Date	Time	Received by	Date	Time
	Signature [redacted] b6 b7C Reason Evidence	12/15/97	2 30 P	Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		
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	Signature _____ Reason _____			Signature _____ Reason _____		
	Signature _____ Reason _____			Signature _____ Reason _____		

REMARKS _____

1A (91)

FD-340 (Rev. 8-18-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/9/00

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____ (C[redacted] b6 b7C

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: Green Sphinx
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Package copy of FD192's

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW



FD-192/FD-192A

August 31, 1995

TITLE AND CHARACTER OF CASE

[redacted]

(RECLASSIFIED)

DATE PROPERTY ACQUIRED	SOURCE FROM WHI[redacted] ACQUIRED
August 30, 1995	[redacted]

LOCATION OF PROPERTY: MRA2

ANTICIPATED DISPOSITION	[redacted] AGENT	[redacted] AGENT
	[redacted]	[redacted]

b3
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GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

[redacted]

destroyed 5/9/00
PNS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205 -WF- 172964 185

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 3 1 1995
FBI — WASH. METRO FIELD OFFICE

205 -WF- 172964 185

CHAIN - OF - CUSTODY

DATE TIME

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FD-192/FD-192A

PAGE 1

September 11, 1995

TITLE AND CHARACTER OF CASE

[redacted]

(RECLASSIFIED)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 07, 1995	[redacted]

LOCATION OF PROPERTY: MRA2

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[redacted]	[redacted]

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GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

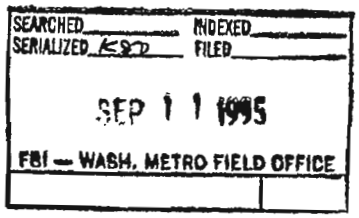
[redacted]

destroyed 5/9/00
PMS

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205) 205-WF-172964 1B6
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205-WF-172964 1B6



CHAIN - OF - CUSTODY

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FD-192/FD-192A

September 15, 1995

TITLE AND CHARACTER OF CASE

[redacted]

(RECLASSIFIED)

DATE PROPERTY ACQUIRED
September 11, 1995

SOURCE FROM WHICH PROPERTY ACQUIRED
[redacted]

LOCATION OF PROPERTY: MRA2

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ANTICIPATED DISPOSITION

ACQUIRING AGENT
[redacted]

CASE AGENT
[redacted]

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205 -WF- 172964 187

205 -WF- 172964 187

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FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

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FD-192/FD-192A

September 19, 1995

TITLE AND CHARACTER OF CASE

[redacted]

(RECLASSIFIED)

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
September 19, 1995	[redacted]

b3
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LOCATION OF PROPERTY: MRA2

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[redacted]	[redacted]

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

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destroyed 5/9/00
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205-WF-172964 188

SEARCHED [redacted] INDEXED [redacted]
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SEP 19 1995
FBI — WASH. METRO FIELD OFFICE

205-WF-172964 188

CHAIN - OF - CUSTODY

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FD-192/FD-192A PAGE 1

September 19, 1995

TITLE AND CHARACTER OF CASE

[redacted]

(RECLASSIFIED)

DATE PROPERTY ACQUIRED
September 18, 1995

SOURCE FROM WHICH PROPERTY ACQUIRED
[redacted]

LOCATION OF PROPERTY: MRA2

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ANTICIPATED DISPOSITION

ACQUIRING AGENT
[redacted]

CASE AGENT
[redacted]

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

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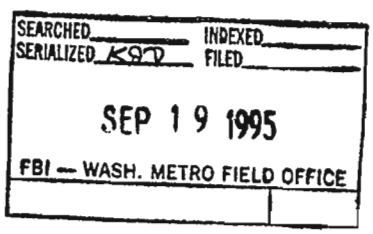
FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205-WF-172964 189

205-WF-172964 189



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September 19, 1995

TITLE AND CHARACTER OF CASE

[redacted]

(RECLASSIFIED)

DATE PROPERTY ACQUIRED
September 18, 1995

SOURCE FROM WHICH PROPERTY ACQUIRED
[redacted]

LOCATION OF PROPERTY: MRA2

b3
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ANTICIPATED DISPOSITION

ACQUIRING AGENT
[redacted]

CASE AGENT
[redacted]

GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

destroyed 5/9/00
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FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205-WF-172964 1B 10

205-WF-172964 1B 10

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 19 1995
FBI — WASH. METRO FIELD OFFICE

CHAIN - OF - CUSTODY

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FD-192

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Page 1



Title and Character of Case:

[redacted]

Date Property Acquired: 10/17/1995

Source from which Property Acquired: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b3
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Grand Jury Material - YES (Disseminate only pursuant to Rule 6(e))

Description of Property:
13

[redacted]

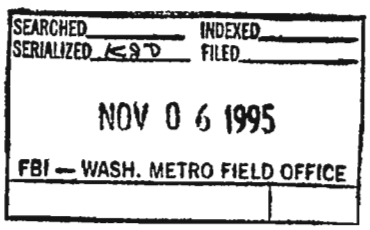
Date Entered
11/06/1995

destroyed 5/9/00 PMS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964 1813

205-WF-172964 1813



For valuables and/or narcotics evidence only
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 205-WF-172964

Office of Origin: WASHINGTON FIELD

CHAIN - OF - CUSTODY

	DATE	TIME
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Title and Character of Case:

[redacted]

Date Property Acquired: 10/17/1995

Source from which Property Acquired: [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b3
b6
b7C

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

Description of Property:
14

[redacted]

Date Entered

11/06/1995

destroyed 5/9/00
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

205-WF-172964 1814

205-WF-172964 1814

SEARCHED ____ INDEXED ____
SERIALIZED KBD FILED ____
NOV 0 6 1995
FBI — WASH. METRO FIELD OFFICE

For valuables and/or narcotics evidence only
Name of Sealing Official:

Name of Witnessing Official:

Case Number: 205-WF-172964

Office of Origin: WASHINGTON FIELD

CHAIN - OF - CUSTODY

	DATE	TIME
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E1052107

August 31, 1995

TITLE AND CHARACTER OF CASE

[redacted]

(RECLASSIFIED)

DATE PROPERTY ACQUIRED	SOURCE FROM WHICH PROPERTY ACQUIRED
August 30, 1995	[redacted]

LOCATION OF PROPERTY: MRA2

ANTICIPATED DISPOSITION	ACQUIRING AGENT	CASE AGENT
	[redacted]	[redacted]

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GRAND JURY MATERIAL - YES (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

destroyed 5/9/00 PMB

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205-WF-172964 1B4

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 31 1995
FBI — WASH. METRO FIELD OFFICE

205-WF-172964 1B4

CHAIN - OF - CUSTODY

	DATE	TIME
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REASON: COLLECTI	8/30/95	8 00 A

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FD-340 (Rev. 8-18-89)

1A(92)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/6/00

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: Green Sphinx
FCPA

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
affidavit dtd [redacted] family

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

The Columbia DISTRICT OF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse Third & Constitution Avenue Washington, D.C.	Grand Jury Room Third Floor Grand Jury No. 94-1
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

BY DEPUTY CLERK

DATE

July 1, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Senior Trial Attorney
Trial Attorney
U.S. Department of Justice
1400 New York Ave., NW
Washington, D.C. 20005 (202) 514-0819

*If not applicable, enter "none."

293 (Rev. 8/91) Subpoena to Testify Before Grand Jury—

RETURN OF SERVICE (1)

	DATE	PLACE
RECEIVED BY SERVER		
SERVED		

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

The Columbia DISTRICT OF

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse Third & Constitution Avenue Washington, D.C.	Grand Jury Room Third Floor Grand Jury No. 94-1
	DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

b3
b6
b7C

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

BY DEPUTY CLERK

DATE

July 1, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

, Senior Trial Attorney
Trial Attorney
U.S. Department of Justice
1400 New York Ave., NW
Washington, D.C. 20005 (202) 514-0819

*If not applicable, enter "none"

) 283 (Rev. 8/91) Subpoena to Testify Before Grand Jury—

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

RVED ON (PRINT NAME)

RVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

CO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

The DISTRICT OF Columbia

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse Third & Constitution Avenue Washington, D.C.	Grand Jury Room Third Floor Grand Jury No. 94-1
	DATE AND TIME b3 b6 b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

☐ *Please see additional information on reverse.*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whittington, Clerk

BY DEPUTY CLERK

DATE

July 1, 1994

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

, Senior Trial Attorney
Trial Attorney
U.S. Department of Justice
1400 New York Ave., NW
Washington, D.C. 20005 (202) 514-0819

*If not applicable, enter "none."

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (PRINT NAME)

SERVED BY (PRINT NAME) | TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

DO 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury

United States District Court

The Columbia

TO: [redacted] DISTRICT OF

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
United States Courthouse Third & Constitution Avenue Washington, D.C.	Grand Jury Room Third Floor Grand Jury No. 94-1
	DATE AND TIME [redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

See Attachment.

b3
b6
b7C

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. [illegible]-Whi[illegible], Clerk

BY DEPUTY CLERK

Margaret [illegible] Napier

DATE

July 1, 1994

This subpoena is issued upon application of the United States Attorney

[redacted] ONE NUMBER OF ASSISTANT U.S. ATTORNEY

Senior Trial Attorney
[illegible]rial Attorney
U.S. Department of Justice
1400 New York Ave., NW
Washington, D.C. 20005 (202) 514-0819

*If not applicable, enter "none."

D 293 (Rev. 8/91) Subpoena to Testify Before Grand Jury—

RETURN OF SERVICE (1)

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

RVED ON (PRINT NAME)

RVED BY (PRINT NAME)	TITLE

STATEMENT OF SERVICE FEES

AVEL	SERVICES	TOTAL

DECLARATION OF SERVER(2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____ _____
Date *Signature of Server*

_____
Address of Server

DDITIONAL INFORMATION

) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

1A(93)

FD-340 (Rev. 8-18-89)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/6/00

From _____
(Name of Contributor)

_____
(Address of Contributor)

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: Green Hopkins
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD 192's for 1B 17-23

Title and Character of Case:

[redacted]

Date Property Acquired: Source from which Property Acquired:
DOJ, PUBLIC INTEGRITY
01/03/1997

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted]

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

Description of Property: Date Entered
1B 17

[redacted]

Barcode: E0903993 Location: 01/13/1997

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

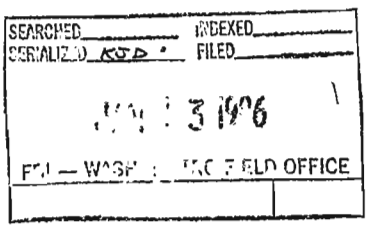


Returned 7/6/00
PMS

205-WF-172964 1B17

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

205-WF-172964 1B17



CHAIN - OF - CUSTODY

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Title and Character of Case:

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Date Property Acquired: Source from which Property Acquired:
DOJ, PUBLIC INTEGRITY
01/03/1997

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted] b3 b6 b7C

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

Description of Property: Date Entered
1B 18

[redacted]

Barcode: E0903994 Location: 01/13/1997

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW



Returned 7/6/00
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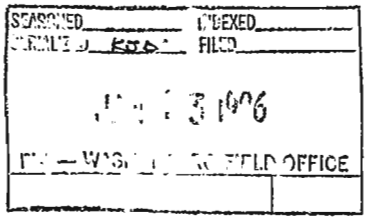
205-WF. 172964 1B 18

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD



205-WF. 172964 1B 18

CHAIN - OF - CUSTODY

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Title and Character of Case:

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Date Property Acquired: Source from which Property Acquired:
01/03/1997 DOJ, PUBLIC INTEGRITY

Anticipated Disposition: Acquired By: Case Agent:

[redacted] [redacted] b3 b6 b7C

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

Description of Property: Date Entered
1B 19

[redacted]

Barcode: E0903995 Location: 01/13/1997

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW



Returned 7/6/00
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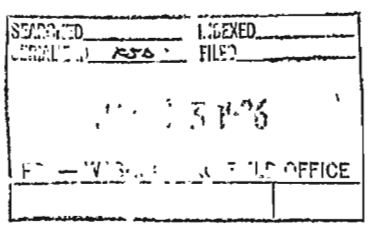
205-WF-172964 1B19

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD



205-WF-172964 1B19

CHAIN - OF - CUSTODY

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Title and Character of Case:

[redacted]

Date Property Acquired: Source from which Property Acquired:
DOJ, PUBLIC INTEGRITY

01/03/1997

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

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

Description of Property: Date Entered
1B 20

[redacted]

Barcode: E0903996 Location: 01/13/1997

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

E0903996

Returned 7/6/00
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205-WF-172964 1B 20

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
... OFFICE

205-WF-172964 1B 20

CHAIN - OF - CUSTODY

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Title and Character of Case:

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Date Property Acquired: Source from which Property Acquired:
DOJ, PUBLIC INTEGRITY
01/03/1997

Anticipated Disposition: Acquired By: Case Agent: b3 b6 b7C

[redacted]

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

Description of Property: Date Entered
1B 22

[redacted]

Barcode: E0903998 Location: 01/13/1997

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

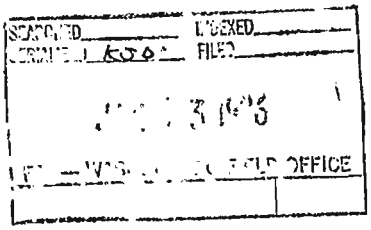


Returned 7/6/00
PMS

205-WF-172964 1B 22

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

205-WF-172964 1B22



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Title and Character of Case:

[redacted]

Date Property Acquired: Source from which Property Acquired:
01/03/1997 DOJ, PUBLIC INTEGRITY

Anticipated Disposition: Acquired By: Case Agent: [redacted] b3 b6 b7C

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

Description of Property: Date Entered
1B 23

[redacted]

Barcode: E0903999 Location: 01/13/1997

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW



Returned 7/6/00
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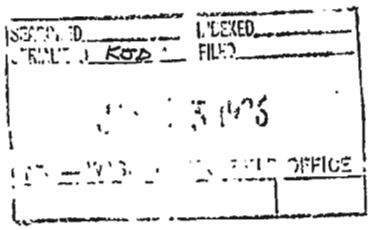
205-WF 172964 1B23

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD



205-WF 172964 1B23

CHAIN - OF - CUSTODY

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Title and Character of Case:

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Date Property Acquired: 01/03/1997

Source from which Property Acquired: DOJ, PUBLIC INTEGRITY

Anticipated Disposition:

Acquired By:

Case Agent: [redacted] b3 b6 b7C

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

Description of Property: 1B 21

Date Entered

[redacted]

Barcode: E0903997 Location:

01/13/1997

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

E0903997

Returned 7/6/00
PMS

205-WF-172964 1B21

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

205-WF-172964 1B21

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED KDA FILED [redacted]
JAN 13 1996
FBI — WASHINGTON FIELD OFFICE

CHAIN - OF - CUSTODY

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FD-340 (Rev. 8-18-89)

1A (94)

Universal File Case Number 205-WF-172964

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 7/10/00

From _____
(Name of Contributor)

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(Address of Contributor)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

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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:
Green Springs
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
FD192 re 181

May 17, 1994

TITLE AND CHARACTER OF CASE

[redacted]

NEILL AND COMPANY
(RECLASSIFIED)
(RECLASSIFIED)

b6
b7C

DATE PROPERTY ACQUIRED
May 06, 1994

SOURCE FROM WHICH PROPERTY ACQUIRED
FEDERAL RESERVE BANK OF NEW YORK

LOCATION OF PROPERTY: ~~MRA2~~ MKA3 BIN 105 Shelf A

ANTICIPATED DISPOSITION

ACQUIRING AGENT

CASE AGENT

[redacted]

GRAND JURY MATERIAL - NO (DISSEMINATE ONLY PURSUANT TO RULE 6(E))

DESCRIPTION OF PROPERTY

BARCODE: E0810447
1B1 COMPUTER RECORDS RE SERIAL NUMBERS OF $100 BILLS THAT PASSED THRU THE FEDERAL RESERVE BANK OF NEW YORK

destroyed 7/10/00
PMS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

FOR VALUABLES AND/OR NARCOTICS EVIDENCE ONLY
TWO SPECIAL AGENTS VERIFYING AND SEALING BAG CONTENTS

FIELD FILE NUMBER: WF/WF-0172964 (205)
OFFICE-OF-ORIGIN: WASHINGTON FIELD

205-WF-172964 1B1

SEARCHED INDEXED
SERIALIZED KSD FILED
MAY 17 1994
FBI — WASH. METRO FIELD OFFICE

205-WF-172964 1B1

CHAIN - OF - CUSTODY

[redacted]

DATE TIME

RECEIVED BY [redacted] 5/6/94 2:30 PM
REASON: COL[redacted]

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

Universal Case File Number 205-WF-172964 1A (95)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

ALL INFORMATION CONTAINED
~~HEREIN~~ IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

From _____
(Name of Contributor)

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(Address of Contributor)

_____
(City and State)

By 7/10/02
(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: Green Sphere
FCPA

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
inventory of documents
provided by Charles Wilson

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-29-2011 BY 60322 UC LP/PLJ/LCW

BOX 1

CW13000001-CW13000042	LOAN PAYMENT BOOK, CENTRAL TEXAS SAVINGS AND LOAN, FOR WESLIE CONDO (1987 AND ANOTHER YEAR UNIDENTIFIED) WITH NOTIFICATION FROM AMERICAN INCOME LIFE THAT THEY BOUGHT THE MORTGAGE.
CW13000044-CW13000071	1988 REPAIR BILLS (PLUMBING, CARPET CLEANING ETC.) FOR WESLIE CONDO.
CW13000072-CW13000093	1989 MISC. ITEMS RE WESLIE CONDO ASSOCIATION (i.e. MINUTES OF MEETINGS, COUNTY TAX ASSESMENTS)
CW13000094-CW13000127	MISC. BILLS RE CONDO REPAIRS (A/C, PLUMBING ETC.)
CW13000128-CW13000140	1990 INFO RE WESLIE CONDO (TAX ASSESSMENTS)
CW13000142-CW13000159	MISC. MAINTENANCE ON WESLIE CONDO. (ELECTRICAL, PLUMBING)
CW13000160-CW13000187	1992 INFO RE WESLIE CONDO (TAX ASSESSMENTS, FEES ETC.)
CW13000188-CW13000201	1992 ELECTRICAL BILLS FOR WESLIE CONDO
CW13000202-CW13000346	INSURANCE INFO RE CLAIM FOR WATER DAMAGE TO WESLIE CONDO.
CW13000347-CW13000366	MISC. MAINTENANCE FOR WESLIE CONDO (PLUMBING, A/C ETC.)
CW13000367-CW13000387	1992 PAYMENTS FOR CABLE TV
CW13000388-CW13000397	1993 INFOR RE WESLIE CONDO (TAX ASSESSMENTS, CONDO FEES ETC.)
CW13000398-CW13000420	1993 MORTGAGE PAYMENTS FOR WESLIE CONDO
CW13000421-CW13000445	1993 CABLE TV PAYMENTS
CW13000446-CW13000460	1993 ELECTRIC BILLS FOR WESLIE CONDO
CW13000461-CW13000483	1993 REPAIR BILLS FOR WESLIE CONDO
CW13000484-CW13000514	1994 MORTGAGE PAYMENTS FOR WESLIE CONDO
CW13000515-CW13000525	1994 INSURANCE BILLS RE CONDO
CW13000526-CW13000541	1994 REPAIR BILLS FOR CONDO

CW13000542-CW13000576	1994 ELECTRIC AND CABLE BILLS
CW13000577-CW13000631	INVOICES FROM BOB WALDRON INTERIORS FOR DRAPES AND OTHER DECORATING ITEMS.
CW13000632-CW13000718	APPRAISALS ETC. FOR REFINCING OF WESLIE CONDO WITH CENTRAL TEXAS S & L IN 1987. CENTRAL TEXAS SOLD IT TO AMERICAN LIFE. IT WAS REFINANCED AGAIN IN 1992. THERE IS AN UNSIGNED 1987 LOAN APPLICATION (NO MENTION OF PINE TREE ON APPLICATION)
CW13000719-CW13000776	COPIES OF 1985, 1986, 1987, 1988, 1989 LOAN PAYMENTS TO AMERICAN LIFE.
CW13000777-CW13000893	WESLIE CONDO INFORMATION FROM WHEN PURCHASED (CODO RULES, LAYOUT ETC.).
CW13000894-CW13000895	COPY OF HANDWRITTEN NOTE RE DOWER RIGHTS WIFE HAS RIGHT TO 1/3 INTEREST
CW13000896-CW13000918	THE WESLIE HOMEOWNER'S MANUAL.
CW13000919-CW13000964	CONDO INFORMATION (MEETING MINUTES, INSURANCE INFO.)
CW13000965-CW13000989	FURNITURE BOUGHT FOR CONDO
CW13000990-CW13001148	INFO RE 1981 PURCHASE OF CONDO. UNSIGNED PERSONAL FINANCIAL STATEMENT AND LOAN APPLICATION FOR 1981 ARE INCLUDED.
CW13001149-CW13001281	WESLIE CONDO RULES AND REGS
CW14000001-CW14000047	1981 INCOME TAX RETURN AND RELATED CORRESPONDENCE.
CW14000048-CW14000072	1982 INCOME TAX RETURN
CW14000073-CW14000181	INFO USED FOR 1983 INCOME TAX RETURN
CW14000182-CW14000183	LETTER FROM LINDEN TO WILSON ENCLOSING 1984 INCOME TAX RETURN (RETURN IS NOT ATTACHED)
CW14000184-CW14000286	INFO USED FOR 1985 INCOME TAX RETURN
CW14000287-CW14000410	1986 INCOME TAX RETURN AND INFO USED IN PREPARATION. WORK UP SHOWS 4/16/86, SA 5214 (CHECK #), $500 INVESTMENT IN PINE TREE RESOURCES. ALSO INCLUDED IS A $30,000 LOAN FROM [redacted] TO WILSON 7/30/86 FOR 60 DAYS FOR REFINANCING HIS PROPERTY.

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CW14000411-CW14000542	WILSON'S 1987 INCOME TAX RETURN AND SUPPORTING DOCUMENTATION.
CW14000543-CW14000625	1988 INCOME TAX RETURN AND SUPPORTING DOCUMENTATION. SHOWS A 1099 FROM PINE TREE RESOURCES FOR NONCASH DISTRIBUTIONS OF $50,000.
CW14000626-CW14000682	SUPPORTING DOCUMENTS FOR 1989 INCOME TAX RETURN.
CW14000683-CW14000772	SUPPORTING DOCUMENTS FOR 1990 INCOME TAX RETURN.
CW14000773-CW 14000808	SUPPORTING DOCUMENTS FOR 1991 INCOME TAX RETURN.
CW14000809-CW14000883	1992 INCOME TAX RETURN, INCOME TAX ORGANIZER, AND SUPPORTING DOCUMENTS.
CW14000884-CW14000917	1993 INCOME TAX RETURN AND SUPPORTING DOCUMENTATION.
CW14000918-CW14000963	1994 INCOME TAX RETURN AND SUPPORTING DOCUMENTATION.
CW14000964-CW14001039	1995 INCOME TAX RETURN AND SUPPORTING DOCUMENTATION.
CW14001040-CW14001098	PERSONAL FINANCIAL STATEMENTS FOR 1996, 1994 (UNSIGNED), 1993, 1992 (UNSIGNED), 1991 (UNSIGNED), 1990 (UNSIGNED), 1989.
CW14001099-CW14001281	FINANCIAL DISCLOSURE STATEMENTS FOR 1981-1993.
CW14001282-CW14001308	1994 FINANCIAL DISCLOSURE STATEMENT.
CW14001309-CW14001568	HONORARIA INFO, INCLUDING COPIES OF CHECKS, 1099'S AND LISTS FROM 1983 TO 1990.

BOX 2

CW15000003-CW15000218	NATIONSBANK OF TEXAS, ACCOUNT 893-960738-3, STATEMENTS AND CHECKS FOR 1994
CW15000219-CW15000605	NCNB TEXAS NATIONAL BANK, ACCOUNT 893-960738-3, STATEMENTS AND CHECKS FOR 1991
CW15000606-CW15000839	NATIONSBANK OF TEXAS, ACCOUNT 893-960738-3, STATEMENTS AND CHECKS FOR 1992
CW15000840-CW15001088	NATIONSBANK OF TEXAS, ACCOUNT 893-960738-3, STATEMENTS AND CHECKS FOR 1993
CW15001089-CW15001911	NCNB TEXAS NATIONAL BANK, ACCOUNT 89396-738-3, STATEMENTS AND CHECKS FOR 1989 AND 1990
CW15001912-CW15002352	FILE MARKED CREDIT UNION (CONGRESSIONAL FEDERAL CREDIT UNION), CHECK STUBS AND DEPOSITS FOR 1991, 1992, 1993
CW15002353-CW15002503	CONGRESSIONAL FEDERAL CREDIT UNION, STATEMENTS AND DEPOSITS FOR 1994, ACCOUNT 467-42-5325
CW15002504-CW15002598	CONGRESSIONAL FEDERAL CREDIT UNION, STATEMENTS AND DEPOSITS FOR 1993, ACCOUNT 467-42-5325
CW15002600-CW15002657	CONGRESSIONAL FEDERAL CREDIT UNION, STATEMENTS FOR 1992, ACCOUNT 467-42-5325
CW15002658-CW15002670	CONGRESSIONAL FEDERAL BREDIT UNION, STATEMENTS FOR 1991 (MISSING OCT. AND DEC.), ACCOUNT 467-42-5325
CW15002671-CW15002679	CONGRESSIONAL FEDERAL CREDIT UNION, STATEMENTS FOR 1990, ACCOUNT 467-42-5325
CW15002680-CW15002696	CONGRESSIONAL FEDERAL CREDIT UNION, STATEMENTS FOR 1989 AND FOR 4/88-6/88 AND10/88-12/88, ACCOUNT 467-42-5325
CW15002697-CW15002920	NCNB TEXAS NATIONAL BANK CHECK REGISTER FROM 9/28/87 - 2/1/91 (CHECK #'S 1301-1915)
CW15002921-CW15003154	NCNB TEXAS NATIONAL BANK CHECK REGISTER FROM 2/4/91 1/1/95 (CHECK #'S 1916-2377)

CW15003155-CW15003436	DIBOLL STATE BANK STATEMENTS AND SUPPORTING ITEMS FOR 1985, 1986 (MISSING 1/86-4/29/86), 1987 (MISSING 12/87)
CW15003437	POWER OF ATTORNEY TO [redacted] b6 b7C
CW15003438-CW15003446	TRANSACTIONS REGARDING PATRICK PETROLEUM CO.
CW15003447-CW15003450	TRANSACTION REGARDING REEF RESOURCES CORP
CW15003451-CW15003457	TRANSACTIONS INVOLVING SUMMIT ENERGY
CW15003458-CW15003460	TRANSACTION INVOLVING GENERAL PORTLAND INC.
CW15003461-CW15003465	TRANSACTIONS INVOLVING PATRICK PETROLEUM
CW15003466-CW15003470	TRANSACTIONS INVOLVING APACHE CORP
CW15003471-CW15003515	LOAN PAPERS FOR LUFKIN FEDERAL SAVINGS AND LOAN, 1985, 1986, CITIZENS STATE BANK, FIRST BANK & TRUST, DIBOLL STATE BANK, 1986, FIRST CITY, 1985
CW15003516-CW15003534	TRANSACTIONS INVOLVING AM INTERNATIONAL
CW15003535-CW15003551	TRANSACTIONS INVOLVING SUPRON ENERGY CORP
CW15003552-CW15003554	TRANSACTIONS INVOLVING MID AMERICA PETROLEUM
CW15003555-CW15003565	TRANSACTIONS INVOLVING PRAIRIE PRODUCING CO.
CW15003566-CW15003568	TRANSACTIONS INVOLVING CALL NTL CORP
CW15003569-CW15003572	TRANSACTIONS INVOLVING FMC CORP.
CW15003573-CW15003580	TRANSACTIONS INVOLVING BELCO PETROLEUM CORP.
CW15003581-CW15003584	TRANSACTION INVOLVING NORTHSTAR RES
CW15003585-CW15003603	INFORMATION RE SOUTHSIDE NATIONAL BANK
CW15003604-CW15003628	INFO RE SHEARSON LOEB RHOADES ACCOUNT # 609-10931-2-7
CW15003629-CW15003659	INFOR RE LEHMAN BROTHERS KUHN LOEB ACCOUNT

CW15003660-CW15003666	1980 AND 1981 SCHEDULES FOR STOCK TRANSACTIONS
CW15003667-CW15003694	INFO RE SOUTHSIDE NATIONAL BANK AND NORTHSTAR CORP
CW15003695-CW15003768	STATEMENTS FROM MERRILL LYNCH FOR 1982-1984
CW15003769-CW15003922	INFO RE VARIOUS STOCK OFFERINGS
CW15003923-CW15004041	BROKERAGE HOUSE STATEMENTS FOR 1981
CW15004042-CW15004280	FIRST BANK AND TRUST, 1993-1996, STATEMENTS, LOANS, ETC.
CW15004281-CW15004451	FIRST BANK AND TRUST (LATER DIBOLL STATE BANK), CHECK REGISTER 4/4/85-9/20/96, ACCOUNT 2274167

BOX 3

CW4000001-CW4000013	CONTACTS WITH [redacted] (INVITATIONS TO PARTIES, OPINIONS ON OTHER MATTERS)	b6 b7C
CW1000002-CWCW1000238	CORRESPONDENCE WITH THE [redacted] (SOCIAL MATTERS, DISCUSSIONS RE REBUILT ELECTRIC METERS, AN RFP FOR PAKISTAN, SALES TO ELSALVADOR, HAITI	
CW16000002-CW16000331	MOBILE OFFICE MATTERS, LEASE AGREEMENTS, SCHEDULES FOR 1981, 1982, 1983, 1984, 1985	
CW9000002-CW9000543	AFGHANISTAN MATTERS, TO INCLUDE SITUATION REPORTS, SUMMARY OF HEARINGS, EGYPT MATTERS TO INCLUDE FMS PURCHASES FOR EGYPT	
CW9000544-CW9000558	MISC PAPERS RE CBS TRIP IN FEB 1988 8/86 TRIP TO PAKISTAN	
CW9000560-CW9000816	USIA AFGAN COUNTRY PLAN, MISC PAPERS RE AFGHANISTAN, INCLUDING CORRESPONDENCE WITH THE WHITE HOUSE AND STATE DEPT. MOSTLY RE FOOD AND MEDICAL ASSISTANCE	
CWX000001-CWX000127	SCRAPBOOK PAGES	

BOX 4

CW2000001-CW2000052	FOLDER MARKED [redacted] CONTAINS WILSON BRINGING SOME PEOPLE TO [redacted] ATTENTION, PROPERTY IN MAINE, AGREEMENT BETWEEN WILSON AND [redacted] RE TEMPLE-WILSON JOINT PARTNERSHIP, 500 SHARES OF PINE TREE RESOURCES, [redacted] TRIP WITH CW IN 10/82, 1/82, 11/81
CW7000001-CW7000020	CORRESPONDENCE WITH [redacted] INCLUDING GBS RADAR, SHORAR RADAR
CW3000001-CW3000089	FILE MARKED CHARLIE'S JULY 4TH PARTY, 1983. INCLUDES A LIST FOR A PARTY FOR [redacted] AND OTHER CORRESPONDENCE WITH [redacted], INCLUDING ADATS.
CW9000561-CW9000591	CIA SENT WILSON AN ARTICLE IN THE JERUSALEM POST JUNE OF 1982, AND WILSON SPEECH IN ISRAEL.
CWT000001-CWT000116	TELEPHONE MESSAGES FROM 1982 THROUGH 1985.
CWT000117-CWT000256	TELEPHONE MESSAGES FROM 1983-1984
CWT000257-CWT000383	TELEPHONE MESSAGES FROM 1984-1987
CWT000384-CWT000529	TELEPHONE MESSAGES FROM 1986-1988
CWT000530-CWT000634	TELEPHONE MESSAGES FROM 1988-1991
CWT000635-CWT000722	TELEPHONE MESSAGES FROM 1990-1996

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BOX 5

CW10/000002-CW10/000114	FILE MARKED 8/12-9/1/83, DESTINATION: EUROPE/MIDDLE EAST, FILE MARKED TRAVEL GENERAL, FILE MARKED INDIVIDUAL REPORT ON COMMITTEE TRAVEL, FILE MARKED MIDDLE EAST 1983
CW10/000115-CW10/000148	FILE MARKED CW'S TRIP TO MIDDLE EAST DECEMBER/JANUARY 1983-1984.
CW10/000149-CW10/000215	FILE MARKED CW'S TRIP ABROAD, OCTOBER 1984 (CHINA, HONG KONG, JERUSALEM, ISLAMABAD,PESHAWAR).
CW10/000216-CW10/000239	FILE MARKED CW'S TRIP TO MIDDLE EAST FOR CONFERENCE 6/82 (EGYPT, ISRAEL, FRANCE).
CW10/000240-CW10/000486	FILE MARKED CW TRIP - OCT 10-NOV 9 1982 (PESHAWAR, LAHARE, DUBAI, CAIRO). (ALSO INCLUDES ITINERARY FOR MAY 1983 TRIP (PARIS AIR SHOW).
CW10/000487-CW10/000539	FILE MARKED 6/18-6/28/82, DESTINATION: MIDDLE EAST(PARIS, TEL AVIV, CAIRO).
CW10/000540-CW10/000569	FILE MARKED SCHEDULES 1984.
CW10/000570-CW10/000640	FILE MARKED SCHEDULES 1982.
CW10/000641-CW10/000676	FILE MARKED MOSCOW TRIP 1990 (CHRISTIE AND CRILE WENT WITH CW).
CW10/000677-CW10/000744	FILE MARKED SCHEDULE 1990.
CW10/000746-CW10/000755	FILE MARKED HOUSTON, DECEMBER 10-13, 1982.
CW10/000756-CW10/000789	FILE MARKED MIDDLE EAST, MARCH 25-APRIL 13, 1983.
CW10/000818-CW10/000856	FILE MARKED DISTRICT/DALLAS APRIL 28-MAY 1, 1983.
CW10/000857-CW10/000863	FILE MARKED DISTRICT/HOUSTON MAY 5-9, 1983.
CW10/000864-CW10/000870	FILE MARKED NEW YORK, MAY 11-12, 1983.
CW10/000871-CW10/000882	PARIS TRIP , MAY 26-JUNE 3, 1983.
CW10/000883-CW10/000885	FILE MARKED HOUSTON, JUNE 24-27, 1983.

CW10/000886-CW10/000888	FILE MARKED HOUSTON/RAYBURN COUNTRY, JULY 8-10, 1983.
CW10/000889-CW10/000892	CW'S SCHEDULE FOR 8/8-11/83.
CW10/000893-CW10/000936	CW'S TRIP 8/12-9/1/83.
CW10/000937-CW10/000946	FILE MARKED DISTRICT/DALLAS, SEPTEMBER 15-19, 1983.
CW10/000947-CW10/000957	FILE MARKED DISTRICT/HOUSTON, OCTOBER 28-31, 1983.
CW10/000958-CW10/001005	FILE MARKED WACO/MIDDLE EAST, DECEMBER 23-JANUARY 16, 1983/4,
CW10/001006-CW10/001010	FILE MARKED CAIRO/ISRAEL/FRANCE W/TRICIA, NOV. 8-21, 1984.
CW10/001011-CW10/001022	FILE MARKED DISTRICT, MARCH 29-APRIL 7, 1984.
CW10/001023-CW10/001033	FILE MARKED DISTRICT, APRIL 5-8, 1984.
CW10/001034-CW10/001036	FILE MARKED DALLAS, MAY 24-25, 1984.
CW10/001037-CW10/001038	FILE MARKED HOUSTON, OCTOBER 6-9, 1984.
CW10/001039-CW10/001074	FILE MARKED WOODLANDS/BATTLESHIP IOWA, OCTOBER 20-23, 1984.
CW10/001075-CW10/001110	FILE MARKED DECEMBER 20-JANUARY 17, 1985, NEW YORK/DISTRICT/WACO/DISTRICT.
CW10/001111-CW10/001125	FILE MARKED LONDON/MIDDLE EAST, FEBRUARY 6-23, 1986.
CW10/001126-CW10/001130	FILE MARKED AUSTIN, AUGUST 8-10, 1986.
CW10/001131-CW10/001143	FILE MARKED DISTRICT, MAY 15-17, 1986.
CW10/001144-CW10/001145	FILE MARKED AUSTIN/WACO, DECEMBER 19-26, 1986.
CW10/001146-CW10/001153	FILE MARKED FARNBOROUGH AIR SHOW, AUGUST 31-SEPTEMBER 7, 1986.
CW10/001154-CW10/001159	FILE MARKED DISTRICT/CONROE, MARCH 20-23, 1987.
CW10/001160-CW10/001171	FILE MARKED DISTRICT/HOUSTON, JUNE 21-JULY 7, 1985.

CW10/001172-CW10/001213	FILE MARKED DESTINATION: MIDDLE EAST, 12/29/81-1/11/82.
CW10/001214-CW10/001241	FILE MARKED PAKISTAN CASE FILE. CONTAINS SCHEDULES FOR TRIPS 1982-1987.
CW13001284-CW13001357	FILE MARKED HOUSE-1000 CROOKED CREEK.
CW13001358-CW13001605	PROPERTY APPRAISAL FOR CROOKED CREEK, SETTLEMENT FOR 1992 FOR NORTH OAK STREET, 1985, 1984, 1983 E STREET AND C STREET EXPENSES.
CW13001606-CW13001907	E STREET EXPENSES AND MISCELLANEOUS PAPERS.
CW13001908-CW13002023	C STREET PAPERS. INCLUDING FEB 1986 PURCHASE BY [redacted] ($50,000 DOWNPAYMENT PLUS $107,000). b6 b7C
CW13002024-CW13002134	E STREET EXPENSES AND LEASES.
CW13002135-CW13002184	FILE MARKED INSURANCE POLICY (FOR E STREET).
CW13002185-CW13002211	FILE MARKED AMERICAN INCOME LIFE LOAN - INFO.
CW13002212-CW13002224	MISC. E STREET PAPERS
CW13002225-CW13002240	FILE MARKED 503 SEWARD SQUARE (LEASE).
CW13002241-CW13002453	SECURITY NATIONAL BANK STATEMENTS AND CHECKS ON ACCOUNT IN NAME OF WILSON TEMPLE.
CW13002454-CW13002591	MISC. PAPERS RE E STREET.

BOX 6

W000011-W000211	MISCELLANEOUS DIBOLL STATE BANK STATEMENTS 1988-1994.
W000746-W000905	MISCELLANEOUS LOAN DOCUMENTS WITH FIRST NATIONAL BANK, DIBOLL, SILSBEE STATE, NCNB NATIONAL BANK, AND OTHERS.
W000919-W000951	SPEECH FROM CIA DIRECTOR, TIME ARTICE ABOUD MUJ SHOWING OERLIKON, MISC EGYPTIAN CORRESPONDENCE, CW HOSTS ABOU-GHAZALA, MISC. CW'S SCHEDULES RE ABOU-GHAZALA.
W966-W1140	MISC. BANK STATEMENTS AND CHECKS FOR DIBOLL.
W001157-W001195	MISC. CW'S SCHEDULES 1983 RE [redacted]
W001203-W001254	MISC. SCHEDULES FOR CW RE [redacted] b6 b7C
W001258-W001353	MISC INFO RE TRIP TO MIDDLE EAST WITH [redacted] (A MEMBER OF HIS STAFF), AFGHANISTAN CHRONOLOGY.
W001510-W001566	NOTES FROM DIARY RE TRIP TO AFGHANISTAN/PAKISTAN.
W001695-W002070	MISC. CORRESPONDENCE FROM RETIRED CIA EMPLOYEE AVROKATOS, EGYPT'S 1997 REQUEST FOR MILITARY ASSISTANCE, ADATS NEWS LETTERS, SABINE RIVER AUTHORITY REPORT.
W002071-W002074	1982 CALENDAR PAGES.
W002075-W002125	1984 CALENDAR PAGES.
W002126-W002194	1985 CALENDAR PAGES.
W002195-W002248	1986 CALENDAR PAGES.
W002249-W002321	1987 CALENDAR PAGES.
W002322-W002379	1988 CALENDAR PAGES.
W002380-W002439	1989 CALENDAR PAGES.
W002440-W002466	1990 CALENDAR PAGES.
W002467-W002491	1991 CALENDAR PAGES.
W002492-W002512	1992 CALENDAR PAGES.

W002513-W002526	1993 CALENDAR PAGES.
W002527-W002532	1994 CALENDAR PAGES.
W002533-W002556	1995 CALENDAR PAGES.
W002557-W002560	FEBRUARY 1992 AMEX. BILL FOR CW.
W002561-W002582	MISC. TELEPHONE MESSAGES.

BOX 7

W002583-W003444	DOD, DEPT OF STATE, REPORTS ON AFGHANISTAN/PAKISTAN AND EGYPT, MISC. CONSTITUENT LETTERS, MISC. LETTERS TO CW FROM PAKISTAN OFFICIALS, CW'S PASSPORT 1979-1984, 1987-1989, 1992-1993.
W003446-W004416	MISC. RECORDS NATIONS BANK 1995/96, MISC CW PAYROLL STUBS 1995/96, MISC WRIGHT PATMAN CONG. FED. CREDIT UNION STATEMENTS 1995/96, CONDO ITEMS RE 1401 N. OAK, FILE MARKED GE CAPITOL MOTRGAGE RE MORTGAGE LOAN FOR 1401 N. OAK 1995/96,BANK OF EAST TEXAS AND LUFKIN FEDERAL S & L PAYMENT COUPON BOOKS AND STATEMENTS, LOAN INFO RE 1000 CROOKED CREEK, FILE MARKED 12/29/95-1/18/96 FRANCE/ISRAEL/EGYPT/ENGLAND, 1993 TRIP TO PARIS/CAIRO, 4/96 TRIP TO CAIRO.

ENVELOPE 8

Y000001-Y000201	INFORMATION RE ENVIRONMENTAL INFRASTRUCTURE NEEDS IN U.S.-MEXICAN BORDER REGION. INCLUDES INFO RE THE DONNA/RIO BRAVO ENVIRONMENTAL INFRASTRUCTURE PROJECT AND FUNDING THROUGH BORDER ENVIRONMENT COOPERATION COMMISSION (BECC) AND [redacted]

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

Universal Case File Number 205-WF-172964 1A (96)

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Title:

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Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

Press Release re [redacted]
rec'd from [redacted]
with FD192's

Title and Character of Case:

[redacted]
NEILL AND COMPANY

Date Property Acquired: 10/06/1997

Source from which Property Acquired:
BRIAN SAILER, MARK A. SIEGEL & ASSOCIATES
2103 O STREET NW
WASHINGTON DC

b6
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Anticipated Disposition: Acquired By: Case Agent: [redacted]

Grand Jury Material - NO (Disseminate only pursuant to Rule 6(e))

Description of Property: Date Entered
1B 24

PRESS RELEASE ON FORMER INTERNATIONAL LOBBYIST [redacted]

Barcode: E13?9700 Location: ~~MRA2~~ MRA3 ~~SHELF 14~~ CAB 7 ~~BIN B~~ DR 2 10/07/1997

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205-WF-172964

Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

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FBI LABORATORY

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RECEIVED BY: [redacted] REASON: returned from lab	4/24/98	9 30 A
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Title and Character of Case:

[redacted]
NEILL AND COMPANY

Date Property Acquired: 10/06/1997

Source from which Property Acquired: [redacted]
THE HILL,
733 15TH ST. ....SUITE 1140 NW
WASHINGTON DC

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

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PRESS RELEASE ON FORMER INTERNATIONAL LOBBYIST [redacted]

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Case Number: 205-WF-172964
Owning Office: WASHINGTON FIELD

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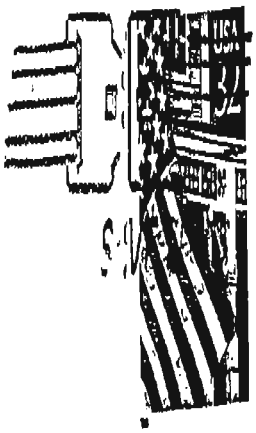

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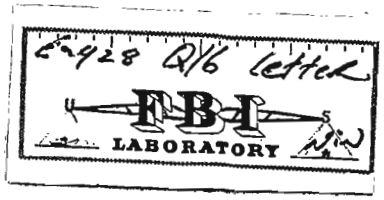
Press Release



FOR IMMEDIATE RELEASE
September 22, 1997

Contact: Richard Poole
Department of Justice
202-514-0819

Former International Lobbyist Denis Neill to Report to Federal Prison

Denis Neill, formerly a high-powered foreign aid lobbyist in Washington, will report to the Federal Medical Center Prison in Lexington, Kentucky later this month. Mr. Neill was convicted in March of tax fraud and was sentenced on June 19 to 15 months in prison and one year of "supervised release." In addition, Mr. Neill was fined $200,000 and will be required to reimburse the government for the costs of his incarceration as well as his house arrest.

Mr. Neill and his brother James were both indicted for tax fraud and evasion last year for work related to a former Egyptian client of Mr. Neill's. His brother was acquitted on all charges, but Denis Neill was convicted by the Washington, D.C. U.S. Federal District Court for filing a false tax return and reports to prison on September 28.

Mr. Neill was an Assistant Administrator for Legislative Affairs at the Agency for International Development (USAID) prior to becoming a lobbyist. His company, Neill and Company, represented such countries as Egypt, Jordan, Kenya, Jamaica, and Pakistan. Neill and Company went out of business in 1994.

Because of the amounts of money involved, Mr. Neill faced federal sentencing guidelines which were as much as six times the usual sentence. Judge Joyce Hens Green used her discretion and sentenced him to 15 months. Sources familiar with such sentences say that he will likely serve only "a year and a day." In addition, Mr. Neill will be under "supervised release" (a form of house arrest) for a year after his release. He was also fined $200,000 and is required to reimburse the government for the costs of his incarceration as well as his house arrest.

Mr. Neill's lawyers petitioned for him to be sent to Kentucky, rather than Cumberland, Maryland as originally planned, because he could not be guaranteed serving in minimum security in Cumberland and he also suffers from a heart condition which can be better monitored in Lexington.

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Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

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DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

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In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub O....Offsite (Admin.)
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

13-WMFO
(1-205-WF-172964)
(1-Each Subfile)

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205-WF-172964 SUBD

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MAR 2 4 1993
FBI — WASH. FIELD OFFICE

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

Egyptians See Islam Ending Corruption

Distrust of Government Nourishes Militance

By Caryle Murphy
Washington Post Foreign Service

CAIRO—As he maneuvered his taxi past donkey carts and jaywalkers in the dusty southern Egyptian town of Aswan, the driver declared himself an admirer of President Hosni Mubarak. But then, after a pause, he added that he did not understand why the government will not run its affairs by *sharia*, or Islamic law, "like in Saudi Arabia."

"There are people in the government who are corrupt and who steal money," the driver said. "But under sharia there isn't anything like this, because the person who steals has his hands cut off. And someone who murders has his head cut off."

For decades, ordinary people in this vast country of nearly 60 million have taken it for granted that many of those who rule them from cosmopolitan Cairo are feathering their nests with public funds. If these were normal times in Egypt, the government might be able to go on ignoring this public assumption, continuing its relaxed approach to punishing official malfeasance.

But amid a nearly year-long violent campaign by Islamic militants bent on toppling the government, commentators here warn that the perceptions of widespread official corruption are nourishing the popular appeal of the Islamic opposition.

The militant Islamic Group, which has attacked government officials, Christians and tourism as part of its effort to replace Egypt's secular government with an Islamic state, cites corruption as a reason for imposing Islamic law.

The issue comes up early in conversations with Islamic Group supporters. "There are two classes in Egypt, and one class has all the money," said a lawyer sympathetic to the group. "Don't get me wrong. I'm not speaking of communism. Islam doesn't prohibit different groups from having money.

"But at least let's define the way these people get this money, so that the source of this money is Islamically legal—so it's not coming from giving people bribes," he said.

While Mubarak is widely regarded as personally free of such wrongdoing, his critics accuse him of failing to move openly against those in his administration and ruling National Democratic Party who are widely believed to be involved in shady dealings. This perceived attitude and the legal bureaucracy's lethargic pursuit of allegations are creating the wrong impression, critics say.

A former military officer who contends the growth in the number of Islamic extremists is due to "poverty, corruption and scandals," said: "We must clean Egypt, change ministers who are corrupt and put some of them in jail as an example to others. Then the government will be able to [eliminate] the reasons or the pretexts that facilitate the recruitment of these people."

Even the most basic government services here often require the payment of a "tip"—called baksheesh. The public has shown tolerance for such petty corruption, aware that it is impossible for a lower-level state employee's minuscule salary to support a family.

What bothers most, many Egyptians say, is sophisticated corruption at the upper levels of government.

See EGYPT, A20, Col. 1

(Indicate page, name of newspaper, city and state.)

Date: 3/22/93
Edition: Pg. A-20

Title:

Character:
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Indexing:

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205-WF-172964 (Subfile 1)

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FBI/DOJ

Egyptians See Islam Ending Corruption

EGYPT, From A10

"There is general acknowledgement among all people that corruption has spread in a startling manner, and it is affecting and weakening production performance and the Egyptian economy," wrote Tahseen Bashir, a former spokesman for the late president Anwar Sadat, in an open letter to Mubarak last September.

Bashir charged that this "produces a kind of monopoly where the state is able to distribute favors and graces to its supporters, who reap great fortunes as a result" and "are given all necessary permissions and required licenses."

Many Egyptians blame such corruption on the ruling party's long hold on power. The National Democratic Party has governed Egypt since Gamal Abdel Nasser's Free Officers' revolution in 1952 and has close ties to the military.

"Corruption isn't limited only to Egypt," retired high court judge Yehia Rifai said. "But no doubt about it, corruption exists here—and blatantly, because of inflation and military rule and the lack of real freedom and liberties."

"People are getting more angry" about it, he added, citing a protest by people left homeless by an earthquake here last October, in which demonstrators demanded fair distribution of the millions of dollars in relief pouring into Egypt from the outside.

The quake, which killed 560 and left more than 150,000 homeless, further heightened public impatience with official corruption after revelations that an apartment building that collapsed, killing 72 people, had several illegal floors and that its owner had been cited previously for building code violations.

"It is the responsible bodies' willingness to look the other way that is of most help to the criminals of construction," wrote Rose al-Youssef magazine, noting that even without an earthquake, houses collapse daily in Cairo.

Prosecutor General Ragaa Arabi, in an interview shortly after the earthquake, was vague when asked how many people had been prosecuted for taking bribes related to the building industry.

"There have been cases in various districts in which people complained about engineers . . . asking for bribes from owners to lie," he said, "but these are limited occurrences, and it only deals with bribes in giving licenses, and not in the building process."

Even when the Egyptian press, which lacks a tradition of investigative journalism, does point to alleged corruption, the charge is usually met by a wall of official silence, journalists said.

"You raise the issue, and nothing takes place to correct it," a senior editor of a major newspaper said. "You don't get an answer to what is raised. I tell you that you are a thief and you don't answer. You just leave it. You don't even sue me for defamation. That's the problem."

FD-350 (Rev. 5-8-81)

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(Indicate page, name of newspaper, city and state.)

Date:
Edition:

Title:

Character:
or
Classification:
Submitting Office:

Indexing:

WEDNESDAY, AUGUST 25, 1993 A5

Firm to Pay $3 Million For Diverting U.S. Funds

Reuter

A California company pleaded guilty yesterday to charges of defrauding the federal government in connection with the sale of military equipment to Israel, the Justice Department said.

It said National Airmotive Corp. of Oakland agreed to pay $3 million to the government as part of its guilty plea in San Francisco.

From 1985 until 1991, the company repaired and serviced aircraft engines for Israel under contracts funded by the Defense Department.

The Justice Department said the company, former Israeli air force officer Rami Dotan and others conspired to divert about $1.5 million of the funds for unauthorized uses.

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PS 205-WF-172964 (D)
CK CK 3

FBI/DOJ

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

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Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted] the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
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205-WF-172964 sub D
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FEB 20 1996
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Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

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DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

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In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
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Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J... [redacted]
Sub N... [redacted]
Sub O....Offsite (Admin.)
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Sub W....Warfield, Inc.

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MAINTAIN AS TOP SERIAL.

13-WMFO
(1-205-WF-172964)
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205-WF-172964 543 E

SEARCHED_____ INDEXED_____
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MAR 24 1993
FBI — WASH. FIELD OFFICE

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

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DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

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(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
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Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O.... Offsite

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205-WF-172964 (E)

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SERIALIZED CK FILED CK
MAR 18 1993
FBI - WASH. (MFO) FIELD OFFICE
[redacted]

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

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FBI — WASH. FIELD OFFICE

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....[redacted]
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O....Office

b6
b7C

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
~~(1~~ Each Subfile)

MRM:mm
(11)

OK 3-22-93
O+F
JOE
3/18/93

205-WF-172964(F)
SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
MAR 18 1993
FBI WASH METRO FIELD OFFICE
[redacted]

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/16/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

The attached "Memorandums of Interviews" were received from SA [redacted] upon writer's reassignment to the case. They are four (4) IRS interviews conducted by IRS-CID SA [redacted] and Revenue Agent [redacted]. The memos are dated and described as follows:

b6
b7C

[redacted]

Referral/Consult

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

2-WMFO
(1-205-WF-172964 Sub F)
(1-205-WF-172964 Sub N)

MRM:mm
(2)

205-WF-172964 SUB F 2

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAR 22 1993
FBI — WASH. FIELD OFFICE

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/93

On 6/8/93 [redacted] accepted the service of a Federal Grand Jury (FGJ) subpoena issued by the United States Attorney's Office for the District of Columbia, requesting [redacted]

b3
b6
b7C

Investigation on 6/8/93 at NEW YORK, NEW YORK File # 205-WF-172964

by FINANCIAL ANALYST [redacted] Date dictated 6/10/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/93

On 6/8/93, [redacted] accepted the service of a Federal Grand Jury (FGJ) subpoena issued by the United States Attorney's Office for the District of Columbia, requesting [redacted]

b3
b6
b7C

Investigation on 6/8/93 at NEW YORK, NEW YORK File # 205-WF-172964

by FINANCIAL ANALYST [redacted] Date dictated 6/10/93

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FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
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DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/93

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b3
b6
b7C

Investigation on 6/8/93 at NEW YORK, NEW YORK File # 205-WF-172964

by FINANCIAL ANALYST [redacted] Date dictated 6/10/93

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FD-302 (Rev. 3-10-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/93

On 6/8/93, [redacted] accepted the service of a Federal Grand Jury (FGJ) subpoena issued by the United States Attorney's Office for District of Columbia, requesting [redacted]

b3
b6
b7C

Investigation on 6/8/93 at NEW YORK, NEW YORK File # 205-WF-172964

by FINANCIAL ANALYST [redacted] Date dictated 6/10/93

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 11-17-88)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/10/93

TO : SAC, WMFO (205-WF-172964) (RUC) (C-14)

FROM : ADIC, ADIC, NEW YORK (205-WF-172964) (P) (C-8)

SUBJECT : GREEN SPHINX;
FCPA;
OO: WMFO

Re Washington Field Office airtel to New York, dated 6/2/93.

Enclosed for the Washington Field Office is the originals and (4) copies of FD-302's, reflecting the service of a Federal Grand Jury subpoenas to [redacted]

b3
b6
b7C

Also enclosed are the original executed copies of the subpoenas.

Upon availability of documents [redacted] will forward same to the Washington Field Office.

Inasmuch as there is no further investigation for the NYO, this matter is being considered RUC'd.

1-WMFO (Encls 12)
1-New York
ERJ:erj
(12)

205-WF-172964 SUB F-7

SEARCHED CK INDEXED
SERIALIZED CK FILED
JUN 21 1993
FBI-WASH. METRO FIELD OFFICE
Per

CC: 205-WF-172964 SUB A (Subpoenas)

Approved: _____ Transmitted _____ (Number) (Time)

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted] the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

CK 2-26-96

1 Close-4
2/20/96
PMS

205-WF-172964 sub F

CK CK

FEB 20 1996

1-

PMS

8

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 13
Page 7 ~ Referral/Consult
Page 8 ~ Referral/Consult
Page 9 ~ Referral/Consult
Page 10 ~ Referral/Consult
Page 11 ~ Referral/Consult
Page 12 ~ Referral/Consult
Page 13 ~ Referral/Consult
Page 14 ~ Referral/Consult
Page 15 ~ Referral/Consult
Page 16 ~ Referral/Consult
Page 17 ~ Referral/Consult
Page 18 ~ Referral/Consult
Page 19 ~ Referral/Consult

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J.... [redacted]
Sub N....
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O.... offsite

b6
b7C

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MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
~~(1~~ Each Subfile)

MRM:mm
(11)

[redacted] 3-22-93

205-WF-172964(G)
SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAR 19 1993
FBI WMFO FIELD OFFICE
[redacted]

Memorandum

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

2,3,4
6,7,8

b6
b7C

The attached memos were received from SA [redacted] upon writer's reassignment to the case. They are four (4) memos to the file of DOJ Attorney [redacted] and one (1) memo, dated 12/16/91, from [redacted] to [redacted]. The memos are dated and described as follows:

[redacted]

Referral/Consult

1-WMFO
(1-205-WF-172964 Sub G)

MRM:mm
(1)

205-WF-172964 SUB G
2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 18 1993
FBI - WASH. METRO FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted] the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
(1)	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

CK 2-29-96

205-WF-172964 sub G

1

Close-4
2/20/96
FILES

FEB 20 1996

FILES

3

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub O....Offsite (Admin.)
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Sub T....MultiTrade
Sub W....Warfield, Inc.

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MAINTAIN AS TOP SERIAL

13-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(13)

205-WF-172964 SUB G

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____
MAR 24 1993
FBI — WASH. FIELD OFFICE

FEDERAL BUREAU OF INVESTIGATION
FOIPA
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No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 10 ~ Referral/Consult
Page 11 ~ Referral/Consult
Page 12 ~ Referral/Consult
Page 13 ~ Referral/Consult
Page 14 ~ Referral/Consult

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

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Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J...: [redacted]
Sub N....
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O.... offsite

b6
b7C

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MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
(~~1~~-Each Subfile)

MRM:mm
(11)

CK 3-22-93

[redacted]
3/18/93

205-WF-172964(J)

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAR 18 1993
FBI - WASH. METRO FIELD OFFICE
[redacted]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] :pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

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1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
(1-)	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

CK 2-29-96
Close-4
2/20/96
PMS

205-WF-172964 sub J
CK CK 2
FEB 20 1996
PMS

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted], DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

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MAINTAIN AS TOP SERIAL

13-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(13)

205-WF-172964 SUB J

SEARCHED INDEXED
SERIALIZED FILED
MAR 2 3 1993
FBI — WASH. FIELD OFFICE

Charles L. Gladson

January 31, 1984, Tuesday, AM cycle

SECTION: Washington Dateline

LENGTH: 535 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

BYLINE: By LAWRENCE L. KNUTSON, Associated Press Writer

DATELINE: WASHINGTON

KEYWORD:
Salvador Aid

BODY:
... official to El Salvador to investigate charges that some U.S. food sent to be distributed free is being sold in local markets.

In El Salvador, a Salvadoran army officer said three civilians were caught selling the food and had been arrested.

Charles Gladson, deputy assistant administrator of the Agency for International Development, already has left for El Salvador to take charge of the probe, according to Alan Romberg, the State Department's deputy spokesman.

The decision to send Gladson, a ranking Food for Peace ...

Copyright (c) 1984 Reuters, Ltd.;
Reuters North European Service
JANUARY 31, 1984, TUESDAY

LENGTH: 138 words
HEADLINE: U.S. INVESTIGATING REPORTED SALES OF ITS FOOD AID
DATELINE: WASHINGTON, JAN 31
KEYWORD: AM-CENTAM-FOOD
BODY:
... YORK TIMES REPORT OF FOOD BEING SOLD AT A MARKET FROM U.S. FOOD AID BAGS WAS IMMEDIATELY INVESTIGATED YESTERDAY, AND A U.S. OFFICIAL WAS BEING SENT FROM WASHINGTON TO PROBE FURTHER.
THE SPOKESMAN SAID THE INCIDENT WAS CONSIDERED SO SERIOUS THAT CHARLES GLADSON, DEPUTY ADMINISTRATOR OF THE AGENCY FOR INTERNATIONAL DEVELOPMENT (AID), WAS SENT TO INVESTIGATE.
TWO U.S. FOOD AID BAGS FOUND AT THE MARKET YESTERDAY WERE SEALED BUT CONTAINED LOCALLY PRODUCED RICE AND SUGAR, INDICATING THE BAGS WERE ONLY BEING REUSED, HE ...

Copyright (c) 1984 Reuters Ltd.

January 31, 1984, Tuesday, AM cycle

SECTION: International News

LENGTH: 179 words

DATELINE: WASHINGTON, Jan 31

KEYWORD: Centam-Food

BODY:
... report of food being sold in San Vicente's central market from U.S. food aid bags was immediately investigated yesterday, and a U.S. official was being sent from Washington to probe further.

Romberg said the incident was considered so serious that Charles Gladson, deputy administrator of the Agency for International Development (AID), was sent to investigate.

Romberg said two U.S. food aid bags found at the market yesterday were sealed but contained locally roduced rice and sugar, indicating the bags were only ...

Proprietary to the United Press International 1984
January 31, 1984, Tuesday, AM cycle
SECTION: International
LENGTH: 436 words
HEADLINE: U.S. food for refugees sold for profit
BYLINE: By MICHAEL W. DRUDGE
DATELINE: SAN SALVADOR, El Salvador
BODY:
... in order to buy sugar and other types of food with the money from the sale,'' said the CONARA spokesman.

The AID foods bags were clearly marked ''Furnished by the People of the United States, not to be sold or exchanged.''

In Washington, the State Department announced that Charles Gladson, deputy assistant administrator in the AID Food for Peace office, was traveling to El Salvador to investigate the reports.

''We regard the charges as very serious,'' said State Department spokesman Alan Romberg, adding that a local team of AID investigators found ... First Boston Corp. is bolstering its US capital markets effort in Europe in an attempt to energize its coverage of Yankee issuers, according to Harold Bogle, managing, director and head of the new capital markets team.

Proprietary to the United Press International 1984

February 1, 1984, Wednesday, PM cycle

SECTION: International

LENGTH: 362 words

HEADLINE: Shultz praises U.S. food investigation

BYLINE: By MICHAEL W. DRUDGE

DATELINE: SAN SALVADOR, El Salvador

KEYWORD:
Salvador

BODY:
... in order to buy sugar and other types of food with the money from the sale,'' said the CONARA spokesman.

The AID foods bags were clearly marked ''Furnished by the People of the United States, not to be sold or exchanged.''

In Washington, the State Department announced that Charles Gladson, deputy assistant administrator in the AID Food for Peace office, was traveling to El Salvador to investigate the reports.

''We regard the charges as very serious,'' said State Department spokesman Alan Romberg.

He said a local team of AID investigators found ...

The Associated Press

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February 1, 1984, Wednesday, PM cycle
SECTION: International News
LENGTH: 567 words
HEADLINE: Three Arrested in Sale of Donated Food

BYLINE: By ARTHUR ALLEN, Associated Press Writer

DATELINE: SAN SALVADOR, El Salvador

KEYWORD:
Central American Roundup

BODY:
... Vicente markets.
The National Displaced Persons Committee, a government organization that deals with 200,000 people left homeless by the country's four-year-old civil war, has begun its own investigation, a high ranking member of the committee said.
Charls Gladson, deputy assistant administrator of the Agency for International Development, has left for El Salvador to investigate the allegations, deputy State Department spokesman Alan Romberg said.

"We are aware of the story, and regard the charges as very serious," Romberg said.

A team from the U.S. ...

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The New York Times

February 1, 1984, Wednesday, Late City Final Edition

SECTION: Section A; Page 10, Column 4; Foreign Desk

LENGTH: 268 words

HEADLINE: U.S. IS INVESTIGATING REPORTS IN SALVADOR OF SALES OF FOOD AID

BYLINE: AP
DATELINE: WASHINGTON, Jan. 31
BODY:
The Reagan Administration said today that it had sent a high-ranking official to El Salvador to investigate reports that some United States food sent to be distributed free is being sold in local markets.

Charles Gladson, deputy assistant administrator of the Agency for International Development, left for El Salvador to take charge of the inquiry, according to Alan D. Romberg, a State Department spokesman.

The decision to send Mr. Gladson, a ranking Food for ...

Proprietary to the United Press International 1984

February 2, 1984, Thursday, PM cycle

SECTION: International

LENGTH: 328 words

HEADLINE: U.S. investigates food distribution

BYLINE: By MICHAEL W. DRUDGE

DATELINE: SAN SALVADOR, El Salvador

KEYWORD:
Salvador

BODY:
A high level U.S. foreign aid official has arrived in El Salvador to investigate charges that American-supplied food intended for free distribution to refugees was illegally sold.

Charles Gladson, deputy assistant administrator of the U.S. Agency for International Development and head of the AID Food for Peace program, arrived Wednesday and will head the investigation ''for as long as it takes,'' an agency official in San Salvador said.

The Associated Press

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The New York Times

February 5, 1984, Sunday, Late City Final Edition

SECTION: Section 4; Page 4, Column 3; Week in Review Desk

LENGTH: 938 words

HEADLINE: SALVADOR'S ECONOMY TAKES A HEAVY SHELLING

BYLINE: By STEPHEN KINZER

DATELINE: SAN SALVADOR

BODY:
... Salvador found more than a ton of donated American grains, all marked ''Not to be sold or exchanged,'' being offered for sale. After reports of the discovery were published, authorities arrested three market women in what they said was a crackdown. Charles Gladson, head of the Food for Peace program, arrived here last week and said he would stay ''as long as it takes'' to investigate the allegations and insure that the program was being honestly run.

LEVEL 1 - 30 OF 38 STORIES

Copyright (c) 1984 The Christian Science Publishing Society;
The Christian Science Monitor

February 2, 1984, Thursday

SECTION: News In Brief; Pg. 2

LENGTH: 123 words

HEADLINE: US official to El Salvador to probe illegal food sales

DATELINE: San Salvador

BODY:
Charles Gladson, deputy director of the US Agency for International Development, is due to arrive here from Washington today to investigate the illegal sale of US-donated food in Salvadorean markets, reports Monitor contributor Chris Hedges.

A group of Salvadorean government and military ...

Proprietary to the United Press International 1984

June 13, 1984, Wednesday, AM cycle

SECTION: Washington News

LENGTH: 73 words

DATELINE: WASHINGTON

KEYWORD:
Gladson

BODY:
Charles Gladson, a lawyer and veteran in international develoment, was sworn in Wednesday as director of the Agency for International Development mission to Kenya.

He will direct one of the largest U.S. economic assistance programs in sub-Saharan Africa, amounting to nearly $ ...

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The New York Times

March 5, 1984, Monday, Late City Final Edition

SECTION: Section A; Page 16, Column 4; Editorial Desk

LENGTH: 461 words

HEADLINE: ;
SALVADOR FOOD AID: MINOR MISUSE

BODY:
... towns.

What the team did find - and what we feel your reporter saw and misinterpreted - were A.I.D. sacks filled with local grain and restitched. Poor people do not throw away things like sacks, which are re-usable. This is a common practice in the developing world.

CHARLES L. GLADSON Washington, Feb. 29, 1984

The writer is deputy assistant administrator of A.I.D.'s Bureau for Food for Peace and Voluntary Assistance.

Copyright (c) 1986 The Bureau of National Affairs, Inc.
International Trade Reporter

November 5, 1986

LENGTH: 2169 words

SECTION: SPECIAL REPORT: Africa.

TITLE: PRIVATIZATION OPPORTUNITIES ARE THERE, AID TELLS U.S. BUSINESS, BUT COMPETITION GROWING.

ABIDJAN, Cote d'Ivoire -- (By a BNA Special Correspondent) -- The U.S. Agency for International Development has been told to jump onto the worldwide privatization bandwagon and to encourage Third World countries to make way for that bandwagon.

"There's a privatization wildfire going on," according to Charles Gladson, AID's senior deputy assistant administrator in the Bureau of Private Enterprise. "It's happening in centralist controlled countries all over the world. We're just hooking onto a phenomenon that's going on, and trying to accelerate it."

Gladson was speaking to AID representatives from 24 West African countries attending a workshop last month on how their missions can best encourage private sector development ...

Copyright (c) 1984 The British Broadcasting Corporation;
Summary of World Broadcasts
October 9, 1984, Tuesday

SECTION: Part 4 The Middle East, Africa and Latin America; Weekly Economic Report; A. ECONOMIC AND TECHNICAL; 2. AFRICA
PAGE: ME/W1308/A2/3
LENGTH: 159 words
HEADLINE: KENYA;
US AID FOR STRUCTURAL READJUSTMENT

SOURCE: KNA in English 1700 gmt 25 Sep 84

BODY:

... for the aid. The Finance Secretary in the Ministry of Finance and Planning, John Njoroge, signed for the Kenya Government while the US Ambassador to Kenya, Gerald Thomas, and the Director of the USAID [United States Agency for International Development] in Kenya, Charles Gladson, signed for their Government.The 307m shillings is in addition to what the USA gave Kenya last year in balance of payment support grant assistance under the economic support fund programme.Thomas said his Government continued to support the Kenyan Government's ...

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

May 26, 1987, Tuesday, PM cycle

SECTION: Washington Dateline

LENGTH: 107 words

HEADLINE: Reagan Nominating AID Aide

DATELINE: WASHINGTON

KEYWORD: Reagan-Personnel

BODY:
President Reagan intends to nominate Charles L. Gladson to be an assistant administrator for the Agency for International Development, the White House announced today.

Gladson will also succeed Mark L. Edelman as a member of the board of directors for the African Development Foundation. He is currently the senior deputy assistant ...

Proprietary to the United Press International 1987

May 26, 1987, Tuesday, BC cycle

SECTION: Washington News

LENGTH: 76 words

DATELINE: WASHINGTON

KEYWORD:
Reagan-Ambassador

BODY:
... Robert Rene Frechette.

Edelman, 43, a former aide to Missouri Sens. John Danforth and Christopher Bond and one-time Missouri budget director, is currently assistant administrator for Africa of the Agency for International Development.

Reagan also named Charles Gladson, 53, a private enterprise administrator for AID, to succeed Edelman.

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Daily Report For Executives
May 27, 1987, Wednesday

SECTION: CONGRESSIONAL AND PRESIDENTIAL ACTIVITY; LEGISLATIVE CALENDAR; President; DER No. 100; Pg. A-7

LENGTH: 196 words

HEADLINE: 100th Congress, First Session Tuesday, May 26, 1987

BODY:
The President May 26 announced his intention to nominate Charles Gladson to be an assistant administrator of the Agency for International Development.
The President May 26 announced his intention to nominate Mark Edelman to be ambassador to the Republic of Cameroon.

The President May 26 announced his intention to nominate Samuel Lessey, Jr., to be director of Selective Service.

The ...

Copyright (c) 1987 The Washington Post

May 27, 1987, Wednesday, Final Edition

SECTION: FIRST SECTION; PAGE A19; THE FEDERAL PAGE TALKING POINTS

LENGTH: 897 words

HEADLINE: Reagan to Name Veteran Officer As Kuwait Envoy

BYLINE: Marjorie Williams

BODY:
... Edelman, 43, a former aide to Missouri Republican Sens. John C. Danforth and Christopher S. Bond and one-time Missouri budget director, is currently assistant administrator for Africa of the Agency for International Development.

Reagan named Charles Gladson, 53, a private enterprise administrator for AID, to succeed Edelman. Return of the Native . . .

Interest in Alaska's Arctic National Wildlife Refuge has soared o late, what with the Interior Department pushing for oil exploration and environmental groups pulling for ...

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July 9, 1987, Thursday, Final Edition

SECTION: FIRST SECTION; PAGE A8; TODAY IN CONGRESS

LENGTH: 799 words

BODY:
... Child Health Block Grant. 215 DOB. Foreign Relations -- 10 a.m. Open. Nominaions of Warren Clark to be ambassador to the Gabonese Republic and to serve concurrently as ambassador to the Democratic Republic of Sao Tome and Principe; Mark Edelman to be ambassador to the Republic of Cameroon; Charles Gladson to be an asst. administrator for Africa of the Agency for International Development and to be a member of the board, African Development Foundation; Samuel Lupo to be ambassador to the Republic of Guinea; Leonard Shurtleff to be ambassador to the People's Republic of the Congo. 419 DOB. Foreign Relations -- ...

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Daily Report For Executives

June 2, 1987, Tuesday

SECTION: CONGRESSIONAL AND PRESIDENTIAL ACTIVITY; LEGISLATIVE CALENDAR; Senate;

DER No. 104; Pg. A-7

LENGTH: 899 words

HEADLINE: 100th Congress, First Session Monday, June 1, 1987

BODY:
... ambassador to Cameroon, W. Nathaniel Howell to be ambassador to Kuwait, Michael Wygant to be the U.S. representative to the federated states of Micronesia, Randoph Agley to be a member of the St. Lawrence Seaway Development Corp Advisory Board, Samuel Lessey to be Selective Service director, and Charles Gladson to be assistant administrator for the Agency for Int'l Development and a member of the board of directors of the African Development Foundation.

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Daily Report For Executives

July 10, 1987, Friday

SECTION: CONGRESSIONAL AND PRESIDENTIAL ACTIVITY; LEGISLATIVE CALENDAR; Senate;

DER No. 131; Pg. F-1

LENGTH: 1009 words

HEADLINE: 100th Congress, First Session Thursday, July 9, 1987

BODY:
... on the nomination of Kenneth Rogers to be a member of the NRC.
FOREIGN RELATIONS, held a hearing on the following nominations: Warren Clark to be ambassador to the Gabonese Republic and to serve concurrently as ambassador to Sao Tome and Principe, Mark Edelman to be ambassador to Cameroon, Charles Gladson to be an assistant administrator of the Agency for International Development and to be a member of the board of directors of the African Development Foundation, Samuel Lupo to be ambassador to Guinea, and Leonard Shurtleff to be ambassador to Congo.

GOV'T AFFAIRS, Oversight Subcommittee held a hearing on the ...

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Daily Report For Executives

July 9, 1987, Thursday

SECTION: CONGRESSIONAL AND PRESIDENTIAL ACTIVITY; LEGISLATIVE CALENDAR; Senate;

DER No. 130; Pg. A-11

LENGTH: 980 words

HEADLINE: 100th Congress, First Session Wednesday, July 8, 1987

BODY:
... Rogers to be a member of the NRC; contact 224-6176.

FOREIGN RELATIONS, to hold a hearing on the following nominations: Warren Clark to be ambassador to the Gabonese Republic and to serve concurrently as ambassador to Sao Tome and Principe, Mark Edelman to be ambassador to Cameroon, Charles Gladson to be an assistant administrator of the Agency for International Development and to be a member of the board of directors of the African Development Foundation, Samuel Lupo to be ambassador to Guinea, and Leonard Shurtleff to be ambassador to Congo; contact 224-4651.

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Daily Report For Executives

August 11, 1987, Tuesday

SECTION: CONGRESSIONAL AND PRESIDENTIAL ACTIVITY; LEGISLATIVE CALENDAR; Senate;

DER No. 153; Pg. F-1

LENGTH: 1881 words

HEADLINE: 100th Congress, First Session Monday, August 10, 1987

BODY:
... countries a high priority of the foreign economic policy of the nation.

Confirmed the following nominations: Nicholas Platt to be ambassador to the Philippines; Leonard Shurtleff to be ambassador to the Congo; Warren Clark to be ambassador to the Gabonese Republic and to serve concurrently as ambassador to Sao Tome and Principe; Charles Gladson to be an assistant administrator of the Agency for International Development and a member of the board of directors of the African Development Foundation; Philip Hogan to be a U.S. attorney for the district of South Dakota; John Tinder to be a U.S. district judge for the ...

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Daily Report For Executives

July 29, 1987, Wednesday

SECTION: CONGRESSIONAL AND PRESIDENTIAL ACTIVITY; LEGISLATIVE CALENDAR; Senate;

DER No. 144; Pg. A-1

LENGTH: 1076 words

HEADLINE: 100th Congress, First Session Tuesday, July 28, 1987

BODY:
... expressing the sense of the Congress regarding the inability of American citizens to maintain regular contact with relatives in the Soviet Union; and the following nominations: Warren Clark to be ambassador to Gabon and to serve concurrently as ambassador to Sao Tome and Principe, Mark Edelman to be ambassador to Cameroon, Charles Gladson to be an assistant administrator for aid to Africa and to be a member of the board of directors of the African Development Foundation, W. Nathanial Howell to be ambassador to Kuwait, Samuel Lupo to be ambassador to Guinea, Robert Reich to be ambassador to Belize, Leonard Shurtleff to be ambassador to the Congo, ...

Copyright 1988 The Christian Science Publishing Society
The Christian Science Monitor

April 29, 1988, Friday

SECTION: International; Pg. 1

LENGTH: 1223 words
HEADLINE: War and hunger - a deadly duo
BYLINE: Robert M. Press,Staff writer of The Christian Science Monitor
DATELINE: Nairobi, Kenya

... Mozambique, and Angola, several million more people are also cut off from emergency food supplies because of war, officials say.

''In the past, the impact of natural disasters - drought, flood, pestilence, and disease - was the prime factor, the momentum, behind the emergency needs,'' says Charles Gladson, the top Africa official for the US Agency for International Development (AID). Today, the main cause for hunger in these four nations is war, he recently told US congressional panels.

The Associated Press

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March 10, 1988, Thursday, AM cycle

SECTION: Washington Dateline
LENGTH: 448 words
HEADLINE: African Governments Blamed for Famines
BYLINE: By CARL HARTMAN, Associated Press Writer
DATELINE: WASHINGTON

KEYWORD: U.S.-Africa Famine

BODY:
... millions of lives, a Reagan administration official told Congress Thursday.

"Although natural factors are still present and important in each of these countries, man-made factors predominate and drive the seemingly intractable emergency situations and ever-escalating needs," said Charles L. Gladson, assistant administrator for Africa of the Agency for International Development.

He listed as the "most obvious" factors:

_internal strife and civil wars.

_policies that fail to give incentives to farmers to grow enough food.

_poorly developed infrastructure, such as roads and railroads.

Copyright 1990 National Journal
Government Executive

November 1990

SECTION: PEOPLE

LENGTH: 1723 words

BYLINE: Colita Parker-Glivins

... In her current position, King works on developing advanced technologies for the Strategic Defense Initiative.

AGENCIES AND COMMISSIONS

AGENCY FOR INTERNATIONAL DEVELOPMENT

Scott M. Spangler has been nominated to be an assistant administrator for the Bureau of Africa. He would succeed Charles S. Gladson.

BOARD FOR INTERNATIONAL BROADCASTING

Cheryl Feldman Halpern and Karl C. Rove have both been nominated to serve as members. Halpern is from Livingston, N.J., and Rove is from Austin, Texas.

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Heritage Foundation Reports

June 1, 1988

SECTION: BACKGROUNDER; No. 653

LENGTH: 5632 words

HEADLINE: RETHINKING U.S. FOREIGN AID

... never supports cuts in funding. The Reagan Administration did slash assistance for Zimbabwe, but only after a high-level official of that country attacked the U.S. in the presence of former president Jimmy Carter. This was a rare exception.

Charles Gladson, the current AID Associate Administrator for Africa, has proposed dropping certain African countries from the aid program but has run into the opposition of State Department officials, who are appalled at any attempt to cut aid funds for "their" country or "their" region. ...

The Associated Press

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April 17, 1991, Wednesday, AM cycle

SECTION: Washington Dateline

LENGTH: 193 words

HEADLINE: Former AID Official Pleads Guilty to Stealing Federal Money

DATELINE: WASHINGTON

KEYWORD: AID Plea

A former AID official pleaded guilty Wednesday to stealing federal money by charging the government for personal trips.

Charles L. Gladson, who worked for the Agency for International Development in Africa, faces a maximum of 10 years in prison and a fine of up to $$250,000 on the charge of theft of government funds.

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GANNETT NEWS SERVICE
April 17, 1991, Wednesday

LENGTH: 395 words
HEADLINE: EX-AID OFFICIAL PLEADS GUILTY TO FAKING EXPENSE VOUCHERS
BYLINE: JOHN HANCHETTE; Gannett News Service
DATELINE: WASHINGTON
KEYWORD: DIPLOMAT

One of the country's highest-ranking foreign aid fficers during the Reagan administration pleaded guilty in federal court Wednesday to stealing government funds.

Charles Gladson, 55, appointed by then-President Reagan in 1987 as assistant administrator for Africa at the Agency for International Development, admitted to U.S. District Judge George Revercomb that he submitted fraudulent expense vouchers worth about $ 18,000 between ...

SUBJECT: DIPLOMAT; CRIME; GOVERNMENT; CHARLES GLADSON: AGE

Times Publishing Company
St. Petersburg Times

April 18, 1991, Thursday, City Edition

SECTION: NATIONAL; NATIONAL DIGEST; Pg. 12A

LENGTH: 548 words

HEADLINE: Implant shipments suspended

DATELINE: WASHINGTON; BERKELEY, Calif.; CARSON CITY, Nev.; HONOLULU; RICHMOND, Va.; MADISON, Wis

... Richmond tobacco plant.
MADISON, Wis. The Wisconsin Assembly approved a bill requiring background checks on all handgun purchasers but rejected a proposal to require buyers to wait seven days before receiving their weapon.
WASHINGTON Charles L. Gladson, a former official with the Agency for International Development in Africa, pleaded guilty Wednesday to stealing about $ 15,000 in federal money by charging the government for personal trips.

KEYWORD: cancer research poverty finish military ruling weapon legislation verdict

Copyright 1991 The Washington Post
The Washington Post
April 18, 1991, Thursday, Final Edition
SECTION: FIRST SECTION; PAGE A4
LENGTH: 511 words
HEADLINE: Ex-Official Guilty of AID Theft;
High-Level Appointee Falsified Expenses
SERIES: Occasional
BYLINE: Tracy Thompson, Washington Post Staff Writer

Charles L. Gladson, a former high-ranking official of the Agency for International Development, pleaded guilty in federal court yesterday to stealing $ 15,000 from the agency by falsifying his expense account. It is the latest of roughly a dozen cases of employee fraud ...

NAMED-PERSONS: CHARLES L. GLADSON; GENE RICHARDSON; LYNN MANTTUCCI; TARA GLORIA LEWIS

Copyright 1991 The Washington Post
The Washington Post

April 19, 1991, Friday, Final Edition

SECTION: FIRST SECTION; PAGE A3

LENGTH: 31 words

HEADLINE: CORRECTION

SERIES: Occasional

The relationship between Charles L. Gladson and Neill & Co., a lobbying firm, was misstated yesterday. He used to be a consultant for the company but has not been since last Nov. 30.

Copyright 1991 National Journal
Government Executive

July, 1991

SECTION: TRAVEL

LENGTH: 1440 words

HEADLINE: ALL-TOO-FREQUENT FLIERS

BYLINE: Mark L. Goldstein

... Department of Health and Human Services employees would travel to a June conference on AIDS in Florence, Italy, at a cost of $ 1.4 million to taxpayers. More serious travel breaches have occurred at the Agency for International Development, where Charles L. Gladson, the former assistant administrator for Africa pleaded guilty in U.S. district court in April to a charge of stealing government funds. Gladson manipulated his official travel to include personal trips to Bangkok, for which he failed to take personal ...

Copyright 1991 The Washington Post
The Washington Post

May 7, 1991, Tuesday, Final Edition

SECTION: FIRST SECTION; PAGE A18
LENGTH: 1318 words
HEADLINE: AID Chief Hopes to Sell Agency's Reform to Senate Panel
SERIES: Occasional

BYLINE: Al Kamen, Washington Post Staff Writer

... guilty last year to accepting or agreeing to accept more than $ 93,000 in bribes from a New York contractor in exchange for inside information on AID contracts. He was sentenced to one year in prison.

A third official, Charles L. Gladson, a former assistant administrator for Africa until his retirement in 1989, pleaded guilty last month in federal court here to stealing $ 15,000 from the agency by falsifying his expense account.

Another 70 AID officials, not all of them ...

The Associated Press

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July 25, 1991, Thursday, PM cycle

SECTION: Washington Dateline

LENGTH: 209 words

HEADLINE: Former AID Administrator Sentenced in Theft Case

DATELINE: WASHINGTON

KEYWORD: AID Sentence

A former Agency for International Development official was sentenced today to four months in prison and four months of home detention on his guilty plea to stealing federal money by charging the government for personal trips.

Charles L. Gladson, former AID assistant administrator for Africa, also was ordered by U.S. District Judge George H. Revercomb to serve two years of supervised release.

gladson

Copyright 1991 National Journal
Government Executive

October, 1991

SECTION: FEATURE

LENGTH: 7440 words

HEADLINE: REJIGGERING AID'S ARCHAIC BUREAUCRACY;
The outgoing deputy administrator of AID says his agency is the "worst bureaucracy" with which he has worked. Can administrator Ronald Roskens' management restructuring save the troubled agency?

BYLINE: Christopher Madison

... inspector general for investigations, in a recent memo to deputy administrator Edelman. (By the IG's count, six employees with the rank of FS-1 or higher were convicted between April 1990 and April 1991.)

Those on Richardson's list include: Charles L. Gladson, a former general counsel and assistant administrator who pleaded guilty to stealing $ 17,000 from the agency by falsifying his expense account; Donald Enos, a former deputy director of AID's program to help the Nicaraguan contras, who pleaded guilty to

Copyright 1991 The Washington Post
The Washington Post
August 13, 1991, Tuesday, Final Edition
SECTION: FIRST SECTION; PAGE A15; TALKING POINTS; THE FEDERAL PAGE
LENGTH: 365 words
HEADLINE: More Developments at AID
SERIES: Occasional
BYLINE: From staff reports

... overseas projects. Congress in November created an independent commission to study AID's management and to recommend changes within six months. But the administration has yet to complete the process of selecting commission members, official sources said.

Last month, Charles L. Gladson, former general counsel and former assistant administrator for Africa, was sentenced in U.S. court here to four months in prison and four months of home detention after pleading guilty to stealing $ 15,000 from the agency by falsifying his expense account.

;LENBROOK DEVELOPMENT CORP!

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:o the end of the request before you transmit it.

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Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Hanson

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BondWeek

February 1, 1993

SECTION: THE RATING GAME; Vol. XIII, No. 4; Pg. 9

LENGTH: 776 words

STANDARD & POOR'S Upgrading

	FROM	TO
...		
Hanson Overseas bonds	NR	A+

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January 25, 1993

SECTION: FIRMS & EXCHANGES; Pg. 7

LENGTH: 473 words

HEADLINE: First Boston bolstering capital markets overseas;
An effort to boost Yankee underwriting

BYLINE: Michael Liebowitz

BODY:
... eighth-place finish for the year.

Total 1992 Yankee bond issuance of $ 43.75 billion represented an increase of 30% over 1991's $ 33.76 billion. And Yankee issuance has started with a bang in 1993, with jumbo issues from Hanson Overseas and several of the Canadian provinces.

"In the last year or so, we have truly not had a US team in London." Bogle said. "In previous years, there were a few people -- sometimes one or two -- handling this function, but it has never been ...

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January 25, 1993

SECTION: FOR REFERENCE; Pg. 25

LENGTH: 5576 words

HEADLINE: New Issues;
(January 11, 1993 - January 19, 1993)

BODY:
... 2.61 (.261%)
Selling Concession: 2.00, Reallowance Fee:1 50. Management Fee: Comp;
Underwriting Fee Comp.
Call Protection: Non-call for 5.0 years
Managers: Salomon Brothers. PaineWebber: Lehman Brothers. Prudential Securities

HANSON OVERSEAS FINANCE B.V.
Location: London England
Date Offered: 01/14/93
Amount: $ 500.0 mil
Type of Security: Notes
Maturity: 01/15/96
Price: 99.749
Yield: 5.592%
Rated: A1/A+
Call Protection: Non-call for life
Managers: First Boston, Lehman Brothers; Merrill Lynch; Morgan Stanley; Salomon

Brothers

HANSON OVERSEAS FINANCE B.V.
Location: London England
Date Offered: 01/14/93
Amount: $ 750.0 mil
Type of Security: Notes
Maturity: 01/15/03
Price: 99.468
Yield: 7.451%
Rated: A1/A+
Call Protection: Non- ...

Issue Date	Issuer	($ mil)
01/14/93	Hanson Overseas Finance B.V. ...	1,250.0

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BondWeek

January 25, 1993

SECTION: THE RATING GAME; Vol. XIII, No. 3; Pg. 9

LENGTH: 900 words

HEADLINE: CITICORP RATINGS LIKELY TO REMAIN DIVERSE

STANDARD & POOR'S Upgradings

		FROM	TO
...			
Hanson Overseas	Finance notes; gtd. notes	NR	A1

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BondWeek

January 18, 1993

SECTION: FINANCING RECORD; Friday-Thursday; Vol. XIII, No. 2; Pg. 9

LENGTH: 1751 words

HEADLINE: Negotiated

Company & date to market	Total offering (millions)	Terms of offer
...		
Hanson Overseas	500.00	5.5% notes/'96 at 99.749%. Y: 5.592%.
...		

Company & date to market	Call prot. (yrs)	Spread over Treas. **	M	S&P	F	D&P
...						
Hanson Overseas	n/c	70	A1	A+	--	--
...						

Company & date to market	Manager	Underwriting spread	Underwriting fee (per $ 1,000)	Mgmt. fee
...				
Hanson Overseas	FB, * LEH, ML,	.351	--	--

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Corporate Financing Week

January 18, 1993

SECTION: CORPORATE FINANCING RECORD; Friday-Thursday; Vol. XIX, No. 2; Pg. 9

LENGTH: 1746 words

HEADLINE: DEBT Negotiated

Company & date to market	Total offering (millions)	Terms of offer
Hanson Overseas	500.00	5.5% notes/'96 at 99.749%. Y: 5.592%.

Company & date to market	Call prot. (yrs)	Spread over Treas. **	M	S&P	F	D&P
Hanson Overseas	n/c	70	A1	A+	--	--

Company & date to market	Manager	Under-writing spread	Under-writing fee (per $ 1,000)	Mgmt. fee
Hanson Overseas	FB, * LEH, ML,	.351	--	--

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The Independent

January 16, 1993, Saturday

SECTION: BUSINESS AND CITY PAGE; Page 19

LENGTH: 330 words
HEADLINE: Hanson in pounds 813m US financing operation
BYLINE: By PETER RODGERS

... Hanson's motives because analysts said it was probably not directly related to any big new acquisition.

Geoff Allum, of NatWest Securities, said the issue indicated Hanson believed interest rates in the US had bottomed out. The financing, through Hanson Overseas BV, is a combination of short-term notes maturing in 1996 at a highly competitive interest rate and medium-term notes maturing in 2003, which lock in low interest rates for a decade.

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The Daily Telegraph

January 16, 1993, Saturday

SECTION: CITY; Pg. 17

LENGTH: 324 words

HEADLINE: Hanson US issue cuts debt burden

... it from expected rate rises as the US economy recovers. The move is a normal part of Hanson's treasury management, but pleased analysts who noted it demonstrated the strength of support Hanson has in the US. More than half of the mining-to-tobacco group's profits arise in the US and in the last two years the proportion of American shareholders on its register has risen from 13pc to 23pc. A Hanson subsidiary, Hanson Overseas BV, sold $ 500m of 51/2pc notes due 1996, priced at 99.75pc, giving a yield of 5.59pc at maturity, and $ 750m of 73/8pc notes due 2003 priced at 99.47pc to yield 7.45pc.

The Associated Press

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January 15, 1993, Friday, BC cycle

SECTION: Business News

LENGTH: 965 words

DATELINE: NEW YORK

KEYWORD: Bond Calendar

... Chicago Corp.- $ 200 million of subordinated notes due Jan. 15, 2003, via Salomon Brothers Inc.

GTE California Inc.- $ 150 million of first mortgage bonds due Jan. 15, 1998, via Salomon Brothers Inc.

Hanson Overseas Finance BV- $ 1.25 billion two-part issue of notes, via First Boston Corp. The first part, consisting of $ 500 million of three-year notes due Jan. 15, 1996. The second part, consisting of $ 750 million of 10 ...

Copyright 1993 The Bond Buyer, Inc.
The Bond Buyer

January 15, 1993, Friday

SECTION: CORPORATE SECURITIES; Pg. 3

LENGTH: 1217 words

HEADLINE: Circle K Bondholders Want More News On Sheik in Wake of Kuwaiti Scandal

BYLINE: By Kathie O'Donnell

... cousin of Fahad. Consquently, he may be unable to remain in the CK Acquisition group and satisfy his funding commitments to the Circle K deal, the Anderson Kill release says.

Elsewhere yesterday, new issues exploded past $4 billion, with Hydro Quebec and Hanson Overseas B.V. leading the charge.

According to Richard duBusc, managing director at First Boston Corp. which served as lead underwriter on the Hanson deal, the offering marks the largest corporate Yankee bond deal ever.

"A broad array of investors" purchased the ...

... noncallable debentures were priced at 99.486 to yield 8.052% or 65 basis points over 30-year Treasuries. Moody's rates the offering Aa3, while Standard & Poor's rates it AA-minus. Merrill Lynch lead managed the offering.

Hanson Overseas issued a two-part offeirng totaling $1.25 billion. The first tranche consisted of $500 million of 5.50% notes due 1996. The noncallable notes were priced at 99.749 to yield 5.592% or 70 basis points over comparable Treasuries. The ...

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Financial Times

January 15, 1993, Friday

SECTION: International Company News; Pg. 24

LENGTH: 292 words

HEADLINE: Hanson debt offering completed

BYLINE: By PATRICK HARVERSON

DATELINE: NEW YORK

HANSON, the Anglo-American conglomerate, yesterday completed a Dollars 1.25bn offering of debt in the US capital markets through its subsidiary, Hanson Overseas.

The sale was the first time Hanson, which has extensive US business interests, has tapped the US long-term public debt markets - until now, the company has raised money in the US via commercial paper offerings.

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Extel Examiner

January 15, 1993, Friday

SECTION: Company News; Other

LENGTH: 112 words

HEADLINE: HANSON UNIT SELLS 1.250 BLN DLRS OF BONDS

Hanson announced today that its subsidiary Hanson Overseas B.V. has sold an aggregate 1.250 bln dlrs of notes guaranteed by Hanson in a US debt offering.

TICKER-SYMBOL: HNSN

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AFX News

January 15, 1993, Friday

SECTION: Company News; Statistics; Company News; Statistics

LENGTH: 326 words

HEADLINE: U.S./CANADA BUSINESS SUMMARY -- 2

... at 99.91 pct. The IFC said Morgan Stanley is lead manager, with senior co-lead managers including Credit Suisse First Boston, Deutsche Bank Capital Markets Ltd and Sanwa Bank.

NEW YORK - HANSON PLC said its Hanson Overseas BV subsidiary sold 1.25 oln dlrs of notes in a U.S. debt offering, its first long-term public debt offering in the U.S. Proceeds will be used to repay short-term debt, the company said.

TICKER-SYMBOL: HYM.KR; HNSNU.EU

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AFX News

January 15, 1993, Friday

SECTION: Company News; Financings

LENGTH: 133 words

HEADLINE: HANSON U.S. UNIT SELLS 1.25 BLN DLRS NOTES IN DEBT OFFERING

LONDON (AFX) - Hanson PLC said its Hanson Overseas BV subsidiary sold 1.25 bln dlrs of notes guaranteed by Hanson in a U.S. debt offering.

It said this is the first U.S. long-term public debt offering by Hanson, after being active in the ...

TICKER-SYMBOL: HNSNU.EU

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Regulatory News Service

January 15, 1993, Friday

SECTION: Company News

LENGTH: 229 words

HEADLINE: Hanson PLC - U.S. Debt Offering

HANSON SELLS $ 1.250 BILLION OF NOTES IN US DEBT OFFERING

Hanson PLC announced today that its subsidiary Hanson Overseas B.V. has sold an aggregate $ 1.250 billion of notes guaranteed by Hanson PLC in a US debt offering.

The underwriting includes $ 500 million of 5 1/2 per cent notes due 1996 priced at ...

TICKER-SYMBOL: HNSN

COMPANY: Hanson PLC

Copyright 1993 The Press Association Limited
Press Association Newsfile

January 15, 1993, Friday

SECTION: FXX

LENGTH: 208 words

HEADLINE: HANSON SELLS DLRS 1.250BN OF NOTES IN US DEBT OFFERING

KEYWORD:
BUSINESS; Offering; Hanson

Hanson PLC announced today that its subsidiary, Hanson Overseas BV, has sold an aggregate dlrs 1.250 billion of notes guaranteed by Hanson PLC in a US debt offering. The underwriting includes dlrs 500 million of 5-1/2 per cent notes due 1996 ...

Origin Universal News Services Limited, 1993

January 15, 1993

SECTION: FINANCIAL

LENGTH: 216 words

HEADLINE: HANSON SELLS DLRS 1.250BN OF NOTES IN US DEBT OFFERING

KEYWORD:
BUSINESS Offering Hanson

Hanson PLC announced today that its subsidiary, Hanson Overseas BV, has sold an aggregate dlrs 1.250 billion of notes guaranteed by Hanson PLC in a US debt offering.

The underwriting includes dlrs 500 million of 5-1/2 per cent notes due 1996 ...

Copyright 1993 PR Newswire Association, Inc.
PR Newswire

January 14, 1993, Thursday

SECTION: Financial News

DISTRIBUTION: TO BUSINESS EDITOR

LENGTH: 305 words

HEADLINE: HANSON SELLS $1.25 BILLION OF NOTES IN U.S. DEBT OFFERING

DATELINE: NEW YORK, Jan. 14

KEYWORD: bc-Hanson-sells-notes

Hanson PLC (NYSE: HAN) announced today that its subsidiary, Hanson Overseas B.V., has sold an aggregate of $1.25 billion of notes, guaranteed by Hanson PLC, in a U.S. debt offering.

The underwriting includes $500 million of 5-1/2 percent notes due 1996 priced at 99.749 to ...

Copyright 1993 Reuters, Limited

January 14, 1993, Thursday, BC cycle

Bonds Capital Market. Financial Report. Domestic Money.

79 words

HANSON PLC <HASN.L> UNIT SETS TWO-PART YANKEE DEBT

Hanson Plc unit Hanson Overseas BV said it priced $1.25 billion in a two-part debt issue, its first U.S. long-term debt offering.

Copyright 1993 Reuters, Limited

January 14, 1993, Thursday, BC cycle

Domestic Money. Bonds Capital Market.

265 words

U.S. CORPORATE BONDS BEGIN FLAT TO MILDLY FIRM

BODY-2:
... energy. Retail sales surged 1.2 pct but November's 0.4 pct rise was revised downward to a decline of 0.5 pct.

Underwriters expect several deals to price today, including an $850 million guaranteed note issue from Hanson Overseas BV via First Boston of $350 million in three-year notes with price talk 70 basis points over Treasuries and $500 million in 10-year notes with price talk 80 basis points over Treasuries.
...

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January 14, 1993, Thursday, BC cycle

Domestic Money. Bonds Capital Market.

319 words

U.S. CORPORATE BONDS HOLD STRONG TONE AT MIDDAY

BODY-2:
... notes due January 15, 1998 at 99.036 to yield 6.298 pct via Lehman Brothers. The notes yield 40 basis points over comparable U.S. Treasuries.

Underwriters also expect an $850 million guaranteed note issue from Hanson Overseas BV via First Boston of $350 million in three-year notes with price talk 70 basis points over Treasuries and $500 million in 10-year notes with price talk 80 basis points over Treasuries.

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January 14, 1993, Thursday, BC cycle

Domestic Money. Bonds Capital Market.

494 words

US CORPORATE BONDS CLOSE UP, FOLLOWING TREASURIES

... Corporate bond participants focused on the primary market which continued to be deluged with new issues, including $1.5 billion in debt priced by Hydro-Quebec and a $1.25 billion two-part debt issue by Hanson PLC's Hanson Overseas BV.

"The market tone is good and there's pretty good reception for new issues, although some are priced way ahead of the market," said a trader citing Chemical Banking's $200 million in subordinated notes due Jan 15, ...

Copyright 1993 Investor's Business Daily, Inc.
Investor's Business Daily

January 13, 1993

SECTION: Credit Market

LENGTH: 786 words

HEADLINE: Tame PPI, Rise In Jobless Claims Help Market Extend Broad Gains

BYLINE: By Phil Hawkins, Investor's Daily

DATELINE: NEW YORK

... obligations were rated Aa-3 and AA-. Its sale, the largest ever of fixed-rate securities in the U.S. by a foreign issuer, was handled by a Merrill Lynch group.

Another foreign issuer also borrowed in the U.S. credit market. Hanson Overseas BV offered $ 500 million of three-year 5 1/2% notes priced at 99.749, to yield 5.592%, and $ 750 million of 10-year 7 3/8% notes priced at 99.468, to yield 7.451%, via a ...

Copyright (c) 1992 The Bureau of National Affairs, Inc.
Securities Regulation and Law Report
December 11, 1992
Vol. 24, No. 48; Pg. 1862

LENGTH: 537 words
SECTION: NO ACTION LETTERS.

TITLE: FOREIGN SUB MAY OMIT FINANCIAL DATA FROM F-3 BASED ON PARENT'S GUARANTEE.

... 1/92).

However, it added, the foreign parent of the issuer unconditionally guarantees the securities and gives security holders the right to proceed directly against the parent if the subsidiary defaults.

Debt Offering

Counsel to Hanson PLC, an English company that is also a reporting company under Section 12(b) of the 1934 Securities Exchange Act, asked for the no-action position in anticipation of a debt offering by Hanson Overseas Finance B.V., a Netherlands company. Hanson Overseas is an indirect, wholly owned subsidiary of Hanson PLC created in 1980 as a finance subsidiary for Hanson, counsel said.
It sells its debt securities and lends all or substantially all of the offering proceeds to Hanson or other subsidiaries in the Hanson group. Hanson Overseas does not have any independent operations other than acting as a finance company for the Hanson group and holding cash and cash equivalents sporadically.

Hanson Overseas proposed registering its debt securities on Form F-3 under the 1933 Securities Act, counsel said. Its parent company, Hanson, would unconditionally and fully guarantee the securities. Hanson's Overseas' obligation to make payments on the debt securities would be limited to amounts received from Hanson or other members of the Hanson group in payment of intercompany loans. The limitation on Hanson Overseas' obligation will not affect Hanson's guarantee to make all payments on the Hanson Overseas' debt securities when the payments are due.

Omit Financial Data

Hanson and Hanson Overseas asked for the staff's concurrence that they could omit financial information about Hanson Overseas -- including the ratio of earnings to fixed charges -- from the Form F-3 and any other registration statement filed for Hanson Overseas for future, similar offerings of debt securities with the parent's unconditional guarantee.

Further, counsel asked for no-action relief if Hanson Overseas does not file periodic reports under Section 13 or 15(d) of the '34 Act once the Form F-3 becomes effective.

The no-action request noted that the relief requested is consistent with relief granted in prior no action letters granted from 1986 through 1992. The most recent letter cited was one issued to the Bass Public Limited Co. and Bass America Inc., available Feb. 11, 1992.

Staff Response

The staff agreed not to recommend enforcement action if Hanson Overseas does not include in its Form F-3 registration statement for the proposed offering of debt securities Hanson Overseas' financial statements and financial information, including the ratio of earnings to fixed charges. The staff also said it would not object if Hanson Overseas does not file period reports under '34 Act Sections 13 and 15(d).

The no-action positions are conditioned on the fact that Hanson Overseas is wholly-owned by Hanson, that Hanson's guarantee is a full and unconditional guarantee, and that Hanson Overseas does not have any independent operations.

Copyright 1992 Reuters, Limited

October 19, 1992, Monday, BC cycle

Financial Report. Bonds Capital Market. Domestic Money.

96 words

MOODY'S RATES HANSON <HAN.L> EUROBONDS, SHELF

... due in 1997 and 100 million stg Eurobonds due in 2006.

Also, Moody's said it rated at A-2 Hanson's convertible subordinated Eurobonds due in 2006 and assigned its (P)A-1 rating to unit Hanson Overseas Finance B.V.'s US $1.25 billion shelf filing for debt that will be unconditionally guaranteed by parent Hanson.

Moody's cited Hanson's strong liquidity position, stable cash flow generation ability and solid earnings track ...

Copyright 1992 Reuters, Limited
October 6, 1992, Tuesday, BC cycle
Financial Report. Domestic Money. Bonds Capital Market.
105 words
S&P AFFIRMS HANSON PLC <HAN.L>UNIT U.S. CP PROGRAM

Standard & Poor's Corp said it has affirmed the A-1-plus commercial paper of Hanson Plc's Hanson Finance Plc and assigned a preliminary A-plus rating to Hanson Overseas Finance BV's $1.25 billion shelf filing, which is guaranteed by Hanson Plc.

Copyright 1992 Extel Financial Limited
AFX News

September 29, 1992, Tuesday

SECTION: Company News; General Company News; Company News; General Company News

LENGTH: 392 words

HEADLINE: U.S./CANADA BUSINESS SUMMARY - LATE MONDAY

... total ordinary share
capital. Proceeds will be used for general corporate purposes, Enterprise Oil said.

WASHINGTON - HANSON PLC plans to offer 1.25 bln dlrs in guaranteed debt securities to be sold through its wholly-owned Hanson Overseas Finance BV unit, according to documents filed with the SEC. Proceeds will be used to fund working capital, capital spending, or other corporate purposes, including repayment of debt.

WASHINGTON - RHONE-POULENC SA plans to offer 750 mln dlrs ...

TICKER-SYMBOL: GM; DEC; ETPU.EU; HNSNU.E; RRP

Copyright 1992 The New York Times Company
The New York Times
September 29, 1992, Tuesday, Late Edition - Final

SECTION: Section D; Page 19; Column 3; Financial Desk
LENGTH: 210 words
HEADLINE: BRIEFS

Debt

* Hanson Overseas Finance B.V., a unit of the British holding company Hanson P.L.C., has filed with the Securities and Exchange Commission for up to $1.25 billion of debt securities.

* Rhone-Poulenc S.A., a French holding company with operations in chemicals and pharmaceuticals, has ...

Copyright 1992 Reuters, Limited

September 28, 1992, Monday, BC cycle

Financial Report. Domestic Money. Bonds Capital Market.

32 words

HANSON<HAN.N> UNIT FILES $1.25 BLN SHELF DEBT

Hanson Overseas Finance B.V., a unit of Hanson Plc, filed a shelf registration with the U.S. Securities and Exchange Commission for up to $1.25 billion of debt securities.

BODY-2:
Net proceeds will be lent by Hanson Overseas to the parent or to other Hanson units, which may use the funds for working capital, capital expenditures or other corporate purposes, including debt repayment.

The securities to be offered are guaranteed by the parent. No underwriters were listed in the filing.

Copyright 1991 Times Newspapers Limited
The Times

October 7, 1991, Monday

SECTION: Business

LENGTH: 849 words

HEADLINE: Excavation of Hanson empire unearths treasures for investors

BYLINE: Neil Bennett

... billion, a rate of 24 per cent, compared with the standard UK rate of 35 per cent.

Capel's enquiries show how some of this is achieved. In the Hanson group there are three holding companies: Morebeat Ltd, Hanson Industrial Services and Hanson Overseas Holdings. In the past five years these have controlled at least 20 Panamanian subsidiaries, with names such as Craigen Corp and Vilcor Investments.

These, Capel claims, are being used to deposit Hanson's vast cash reserves. In 1989, HIS deposited Pounds 4.3 ...

Copyright 1991 Newspaper Publishing PLC
The Independent

August 11, 1991, Sunday

SECTION: BUSINESS ON SUNDAY NEWS PAGE; Page 3

LENGTH: 523 words

HEADLINE: Hanson firms late with accounts

BYLINE: By JEREMY WARNER

... situation dictate that Hanson is going to have to show a rise in profits even if in current circumstances it does look a little cosmetic.''

Hanson companies which have not yet filed accounts for last year include two - Morebeat and Hanson Overseas Holdings - which feature heavily in the corporate reorganisations which are characteristic of Hanson.

Outside experts have attributed the reorganisations, which often involve the juggling of assets and profits through a legion of offshore shelf companies, to an elaborate tax avoidance scheme though the company disputes that this is their primary purpose.

Martin Taylor, deputy chairman of Hanson, said that accounts for Morebeat and Hanson Overseas Holdings would become available shortly.

The full list of Hanson subsidiaries, available through Companies House, reveals that about a third of the 141 Hanson subsidiaries listed as part of the group's central division are incorporated in Pananama.

Many of the others in this ...

Copyright 1991 The Daily Telegraph plc
The Daily Telegraph

July 25, 1991, Thursday

SECTION: Pg. 17
LENGTH: 1226 words
HEADLINE: How the corporate raider ran into trouble When Hanson bought into ICI, the empire struck back. Now Hanson finds himself exposed to scrutiny.

... Hanson is also peculiar. Despite his 25-year association with Hanson, he has not been on the board of the parent company since 1973, and describes himself as chairman of Hanson Industries. Hanson Industries Inc was described in a Delaware filing document in 1988 as "an inactive name-saver" and now appears to be in liquidation. Because White is not a Hanson director, his salary need not be disclosed. He is thought to be the only employee of Hanson Overseas Ltd, a curious little company whose single employee was paid @579,741 last year, but Hanson's spokesman will neither confirm nor deny the story. While all this is intriguing, it does not change the fact that Hanson has been a superbly successful company by its own measure of success, that of producing value for shareholders. While this continued, those shareholders might not have troubled to enquire too closely into how it was done, ...

Copyright 1991 The Daily Telegraph plc
The Daily Telegraph
July 20, 1991, Saturday

SECTION: CITY; Pg. 17
LENGTH: 221 words
HEADLINE: Hanson loner has pay cut

THE latest accounts from Hanson Overseas Limited, a subsidiary of Hanson, reveal that its single employee took a sharp pay cut last year. His (or her) salary fell from @818,495 to @579,741 in the 12 months to September 29, and the "pension costs" fell from @619,025 to @307,000.

Hanson Overseas describes its activity as "the supply of overseas corporate management services" and posted a loss for the year of just @497. The turnover, @1,025,919, is described as "a management charge raised on the ultimate holding company," and the balance of the costs is mostly the @135,053 in "other operating charges." Martin Taylor, Hanson's joint vice-chairman and a director of Hanson Overseas, refused to comment further on the Hanson Overseas accounts. He said: "We have discharged our obligations as expressed in the Companies Act." He refused to confirm or deny that the single employee of Hanson Overseas is in fact Lord White, Lord Hanson's long-standing associate in the group. Lord White is not on any Hanson group board, and is described as chairman of Hanson Industries of America, which is itself not a legal entity, but a division of one of Hanson's British arms, Tillotson Commercial Motors. As Lord White is not a Hanson director, and performs his duties overseas, the company need ...

Copyright 1991 Times Newspapers Limited
The Times

July 15, 1991, Monday

SECTION: Business

LENGTH: 782 words

HEADLINE: Hanson accounts make a taxing jigsaw puzzle

BYLINE: Angela Mackay

... building blocks for a balance sheet.

All the accounts for companies like Morebeat, a subsidiary with paid-up capital of Pounds 2 that bought and sold just over Pounds 6 billion of assets between 1986 and 198, Hanson Overseas Holdings which bought Pounds 9.5 billion of assets in 1989, and Hanson Holdings (1), another subsidiary which purchased a portfolio worth Pounds 14 billion in the same year, are available but largely impenetrable.

Gainor Inc, another ...

Copyright 1991 Newspaper Publishing PLC
The Independent
June 23, 1991, Sunday
SECTION: BUSINESS ON SUNDAY NEWS PAGE; Page 3
LENGTH: 662 words
HEADLINE: Hanson cuts tax liability in asset shuffle; 'Classic manoeuvre' will limit Inland Revenue take should group sell off companies
BYLINE: By HEATHER CONNON and NICK GILBERT

... taxable profit will be calculated when the business is sold - is the cost of the subsidiary to Imperial. That cost is likely to be low, leaving Hanson with a large profit and a significant tax bill.

Under the 1989 reorganisation, 43 companies with assets of pounds 9.5bn were transferred to Hanson Overseas Holdings (HOH), a UK-registered company formed in March 1989. The companies transferred - including Alpar Holdings, Sextant Capital Group and Tillotson Commercial Vehicles - own most of the group's UK trading companies.

Of the pounds 9.5bn, pounds ...

Copyright 1991 The Sunday Telegraph Limited
The Sunday Telegraph

June 16, 1991, Sunday

SECTION: Pg. 30

LENGTH: 552 words

HEADLINE: R&D research

The next "revelation" will, I predict, be that a "mystery" employee of Hanson Overseas Holdings, the vehicle for the restructuring, earned more than @1 million in salary and pension. So what? My information is he works in America, and is paid a competitive salary for the job. All of this smacks of the 1986 Imperial Group defence against Hanson when all sorts of spooks were turned on Hanson and White to dig dirt. For a while it made an impact but it did not ...

Copyright 1991 Times Newspapers Limited
Sunday Times

June 16, 1991, Sunday

SECTION: Home news

LENGTH: 81 words

HEADLINE: News from the City

... out members of the Lloyd's insurance market after an intensive lobbying operation by Lloyd's ''names'', including Conservative MPs, according to The Independent on Sunday. The move is politically sensitive because of the people it will help.

An anonymous employee of Hanson Overseas, a subsidiary of Hanson plc, received a salary of more than Pounds 818,000 and a pension contribution of about Pounds 619,000 in 1988-89, reports the Observer.

Copyright 1991 The Daily Telegraph plc
The Daily Telegraph

June 15, 1991, Saturday

SECTION: CITY COMMENT; Pg. 19

LENGTH: 437 words

HEADLINE: Prices ahead
Sweet tactics may turn sour for ICI workforce

... managements are lucky enough to get. ICI will surely seize it. If a bid comes, it will turn on perceptions of both companies, both among ICI shareholders and those who influence them. Hanson has done itself no good with the secret restructuring, carried out in 1989, which leaked out yesterday. Hanson has bundled almost @10 billion of assets into a single intermediate holding company, Hanson Overseas, with a transaction that was considered too routine to warrant a mention in Hanson's accounts, and not significant enough to mention to analysts who struggle to understand this mysterious company.

Copyright 1991 Times Newspapers Limited
The Times

June 14, 1991, Friday

SECTION: Business

LENGTH: 573 words

HEADLINE: Hanson moved Pounds 9.5bn of assets in secret restructuring

BYLINE: By Angela Mackay

HANSON plc embarked on a secret restructuring in 1989, involving the valuation and internal purchase of Pounds 9.5 billion of group assets mostly held in Panamanian and Bermudan subsidiaries.

The 1989 accounts for Hanson Overseas Holdings, a company incorporated in March 1989, show it acquired a substantial portfolio of subsidiary companies for Pounds 9,518,540,000.

The accounts, filed last July and audited by Ernst & Young in Hull, explain the purchase ...

Copyright 1991 Times Newspapers Limited
The Times

June 14, 1991, Friday

SECTION: Business

LENGTH: 389 words

HEADLINE: Hanson's low-key reshuffle

... may not find it easy to understand just how the bulk of this Pounds 9.5 billion washes out of the accounts when they are consolidated, but Mr Taylor declined to give further details.

There is, doubtless, a perfectly innocent explanation for the mysterious Hanson Overseas Holdings company. But its precise role in the empire and its involvement with tax havens is opaque to say the least. This lack of clarity may not trouble investors at large in normal times, but these are far from normal times for Hanson. As ...

Copyright 1991 Reuters
June 13, 1991, Thursday, BC cycle

Financial Report.

187 words

HANSON MADE HUGE SECRET 1989 ASSET TRANSFER -TIMES

BODY-2:

Accounts for Hanson unit Hanson Overseas Holdings showed it bought 42 unspecified units at valuations made by directors, a move not referred to in Hanson's group accounts, the paper said.

The newspaper quoted Hanson Vice Chairman Martin Taylor saying the ...

Copyright 1990 Times Newspapers Limited
The Times

July 25, 1990, Wednesday

SECTION: Business

LENGTH: 474 words

HEADLINE: Clawback plan for power property sales

BYLINE: By Martin Waller

City sources said that far from being a logical extension of the government's plans for privatising the power industry, selling the companies to industrial conglomerates such as Hanson or overseas utilities was a counsel of desperation.

Institutions have told the government's advisers they would be unwilling to accept any sort of clawback of property profits after an eventual float of the generators.

They felt the volatility of the businesses, emphasised in every study of the industry by analysts, ...

Copyright (c) 1987 Reuters
June 16, 1987, Tuesday, BC cycle

SECTION: Financial Report.

LENGTH: 571 words

HEADLINE: U.K. CORPORATE PREDATORS TRADE AT A DISCOUNT

BODY:

... managers will look forward to takeovers again," Allum added.

"BTR's next move will probably be in America, or in (continental) Europe, but certainly not in the U.K.," Allum said.

Haville also predicts further expansion by Hanson overseas, mainly in the U.S.

HARRIET FINANCIAL

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b7C

Copyright (c) 1981 The Washington Post

June 20, 1981, Saturday, Final Edition

SECTION: Real Estate; E6

LENGTH: 330 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-19-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: Recent Home Sales in the District

BODY:
Recent residential sales in the Distict of Columbia included the following, selected at random from information furnished by Rufus S. Lust & Son, Inc.
Northwest

Mr. and Mrs. P. J. Engle sold a home at 3105 Cathedral Ave. for $249,000 to Mr. and Mrs. Robert S. Drysdale.

Mr. and Mrs. P. J. McDonough Jr. sold a dwelling at 3292 Chestnut St. for $166,000 to Mr. and Mrs. Daniel F. O'Leary.

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(c) 1981 The Washington Post, June 20, 1981

G. Smith and others sol a house at 1321 Delafield Place for $60,000 to Lenan W. and Pauline P. Cappel and Joseph M. Reddock.

Mr. and Mrs. A. S. Hazzah sold a residence at 4555 Dexter St. for $580,000 to Mr. and Mrs. Robert B. Washington Jr.

Mr. and Mrs. Z. Bell sold a house at 317 Gallatin St. for $78,000 to Mr. and Mrs. James H. Bush Jr.

X. H. Price III and others sold a home at 4414 Hadfield La. for $300,000 to Mr. and Mrs. John B. Henry.

Mr. and Mrs. F. P. Ritzenberg sold a house at 4108 Ingomar St. for $175,000 to Mark A. Levine and Shelley G. Sturman.

H. B. Eddy sold a home at 5323 Macomb St. for $123,500 to Kenneth M. Vest and Sue C. Kaminsky.
Northeast

W. F. Creager sold a house at 1100 E. Capitol St. for $230,000 to F. Lane Heard III and Mei S. Teng.

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[redacted]

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b7C

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W

What you transmit will be Search Level 1.

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For further explanation, press the H key (for HELP) and then the TRANSMIT key.
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b6
b7C

LEVEL 2 - 1 OF 13 STORIES

Copyright 1991 The Washington Post
The Washington Post

February 24, 1991, Sunday, Final Edition

SECTION: OUTLOOK; PAGE B1

LENGTH: 1734 words

HEADLINE: My Brother's Vengeful Keepers;
Why Was Pollard So Harshly Punished For Helping Israel Against Saddam?

SERIES: Occasional

BYLINE: Carol Pollard

... Jonathan's crimes went way beyond sentences given in similar cases. Thomas Dolce, a former Army weapons analyst, received a 10-year sentence for giving defense information to South Africa. Rocket scientist Abdel Kader Helmy, who schemed to smuggle missile material to Egypt that were later used to increase the range of Iraq's Scud-B missiles, got less than four years. Samuel Morison, a Navy intelligence analyst, sold classified photographs to a
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Washington Post, February 24, 1991

magazine. He didn't ...

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LEVEL 2 - 2 OF 13 STORIES

Copyright 1989 The Jerusalem Post
The Jerusalem Post

December 10, 1989, Sunday

SECTION: News

LENGTH: 106 words

HEADLINE: ROCKET SCIENTIST JAILED

BYLINE: Tom Tugend

KEYWORD: US, Punishment, Prison, Smuggling, Missile, Egypt

HIGHLIGHT:
LOS ANGELES - An Egyptian-born rocket scientist has received a 46-month prison sentence for attempting to smuggle missile components to Egypt. Abdel Kader Helmy, 41, was ordered to serve his time at a minimum-security prison and pay a fine of $358,690. The sentence was imposed in a Sacramento federal court by District Judge Raul Ramirez, who described the case as an example of ...

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1989 The Jerusalem Post, December 10, 1989

LOS ANGELES - An Egyptian-born rocket scientist has received a 46-month prison sentence for attempting to smuggle missile components to Egypt. Abdel Kader Helmy, 41, was ordered to serve his time at a minimum-security prison and pay a fine of $358,690. The sentence was imposed in a Sacramento federal court by District Judge Raul Ramirez, who described the case as an example of ...

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LEVEL 2 - 3 OF 13 STORIES

Copyright 1989 The Economist Newspaper Ltd.
The Economist

July 29, 1989

World politics and current affairs; INTERNATIONAL; Pg. 37 (U.K. Edition Pg. 67)

361 words

Egypt;
With my little eye

FROM OUR CAIRO CORRESPONDENT

... Central Intelligence Agency. The Egyptians have not prosecuted a similar case since they dropped their alliance with the Russians and took up with America in the mid-1970s.

Dr Sami Youssef Ibrahim Wassef has both Egyptian and American nationality. So does Mr Abdel-Kader Helmy, who is about to stand trial in California. Mr Helmy, a rocket engineer, is alleged to have been part of a ring caught red-handed a year ago trying to send 430lb of carbon-fibre material, used to

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Economist, July 29, 1989

shield rocket ...

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LEVEL 2 - 4 OF 13 STORIES

Copyright (c) 1989 The Times Mirror Company;
Los Angeles Times

July 26, 1989, Wednesday, Home Edition

SECTION: Part 1; Page 8; Column 1; Foreign Desk

LENGTH: 1371 words

HEADLINE: U.S. MOTHER BATTLING FOR SON HELD AS SPY IN CAIRO

BYLINE: By MICHAEL ROSS, Times Staff Writer

DATELINE: CAIRO

BODY:

... sentenced last week to 10 years in prison, her attempts to publicize the case also have focused attention on another espionage affair with more serious implications for U.S.-Egyptian relations.

That case involves an Egyptian-born U.S. scientist, Abdel-Kader Helmy of

Sacramento, who was arrested in June, 1988, for allegedly helping Egyptian
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) 1989 Los Angeles Times, July 26, 1989

agents to illegally acquire advanced U.S. missile technology.

Helmy, who worked for the Aerojet Propulsion Co. of Sacramento, recently turned state's evidence and has been cooperating with ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 2 - 5 OF 13 STORIES

Times Publishing Company
St. Petersburg Times

July 25, 1989, Tuesday, City Edition

SECTION: NATIONAL; Pg. 6A

LENGTH: 626 words

HEADLINE: Son held as spy in Egypt; his mother begins fast

BYLINE: BARBARA SLAVIN

DATELINE: CAIRO

Mrs. Wassef, who lives in Troy, Mich., a Detroit suburb, contends that her son, a naturalized American citizen, was framed so that Egypt would have a prisoner to trade for Abdel-Kader Helmy, another Egyptian-American who has been charged in California in a far more sensitive case involving attempts to smuggle advanced U.S. missile technology to Egypt.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

St. Petersburg Times, July 25, 1989

She said her son, who has been in Cairo's bleak Tora prison since he was ...

KEYWORD: espionage protest

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 2 - 6 OF 13 STORIES

Times Publishing Company
St. Petersburg Times

July 21, 1989, Friday, City Edition

SECTION: NATIONAL; Pg. 21A

LENGTH: 602 words

HEADLINE: Egypt convicts American brothers of spying for U.S.

BYLINE: BARBARA SLAVIN

DATELINE: CAIRO

... Lawyers for the brothers - Sami Youssef Ibrahim, 26, and Samir Ibrahim, 30, both of Detroit and both medical doctors - contended that they were framed by Egyptian intelligence agents who intended to exchange them for an Egyptian-American rocket scientist, Abdel-Kader Helmy, about to stand trial in California for allegedly trying to smuggle materials for advanced missiles to Egypt.

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St. Petersburg Times, July 21, 1989

The Ibrahim brothers, only the younger of whom is in custody in Cairo, were both sentenced to 10 years in prison and fined $ 4,000.

KEYWORD: espionage verdict first

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LEVEL 2 - 7 OF 13 STORIES

The Associated Press

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July 20, 1989, Thursday, AM cycle

SECTION: International News

LENGTH: 515 words

HEADLINE: Egyptian-American Gets 10 Years for Espionage

BYLINE: By NEJLA SAMMAKIA, Associated Press Writer

DATELINE: CAIRO, Egypt

KEYWORD: Egypt-Espionage

BODY:

... in custody and appeared for the trial. Friends said Reynolds left Egypt

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The Associated Press, July 20, 1989

18 months ago. Samir Ibrahim is reportedly living in the United States.

Defense attorneys argued that Egyptian intelligence agents framed Ibrahim to exchange for Abdel-Kader Helmy, an Egyptian-American standing trial in California on charges he illegally procured military technology in the United States.

Prosecutor Aly Hawari said Sami admitted that he "knew from the start that Reynolds was working for the United States government." He ...

... one-session trial was over in 90 minutes. As it ended, Ibrahim's mother rose, looked at Hawari and said: "He told me Sami's was an insignificant case, that he hadn't done anything. He said, 'We want to pressure the United States to release Abdel-Kader Helmy. "'

Embassy spokeswoman Marcelle Wahba confirmed that Ibrahim has U.S. citizenship and "as such, he was afforded normal consular services." She refused further comment.

Hawari said Reynolds recruited Sami's brother in 1984 and told him he wanted to know all about Moslem [redacted]ndamentalist ...

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The Associated Press, July 20, 1989

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Hawari said Reynolds recruited Sami's brother in 1984 and told him he wanted 'to know all about Moslem fundamentalist ...

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LEVEL 2 - 8 OF 13 STORIES

Proprietary to the United Press International 1989

July 20, 1989, Thursday, BC cycle

ECTION: International

ENGTH: 410 words

EADLINE: Two Egyptians, American sentenced in espionage case

YLINE: By NADIM MEGALLY

ATELINE: CAIRO, Egypt

spionage

BODY:

... espionage for a foreign country with the aim of harming Egypt's political osition and its national interests.''

Samy Wassef's defense lawyer protested that the information involved already ad been published by Egypt's opposition newspapers and that his client was

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Proprietary to the United Press International, July 20, 1989

rrested so he could be traded for Abdel Kader Helmy, an Egyptian charged with

ıttempting to smuggle missile components out of the United States to Egypt.

Samy Wassef told the court the CIA wanted information about Moslem extremists ıt Egyptian universities and clashes among Moslems and Christians particularly ın ...

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LEVEL 2 - 9 OF 13 STORIES

Copyright 1989 The Christian Science Publishing Society
The Christian Science Monitor

April 18, 1989, Tuesday

SECTION: THE WORLD; Pg. 4

LENGTH: 445 words

HEADLINE: Cabinet Moves Cloud Egyptian Succession

BYLINE: Jane Friedman, Special to The Christian Science Monitor

DATELINE: CAIRO

... diplomats speculate that the apparent move against Abu Ghazala was connected to an illegal effort to obtain United States missile technology. US authorities arrested several Americans last June in the case. One of them, a rocket scientist named Abdel Kader Helmy, has alleged that he was personally recruited by Abu Ghazala. The trial is set to begin this summer. Defense attorneys are still trying to get the court to subpoena Abu Ghazala.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Christian Science Monitor, April 18, 1989

''You can't have a man as defense minister who risks arrest if he arrives on American ...

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LEVEL 2 - 10 OF 13 STORIES

Copyright 1988 Reuters
The Reuter Library Report

June 25, 1988, Saturday, AM cycle

LENGTH: 428 words

HEADLINE: TWO EGYPTIANS, THREE AMERICANS CHARGED IN MISSILE PLOT

DATELINE: SACRAMENTO, Calif., June 25

KEYWORD:
USA-EGYPT

... plot was an Egyptian army officer living in Austria, Colonel Hussan Tossef. He said the United States would seek Jossef's extradition to face trial.

The criminal charges included conspiracy and export law violations.

In Sacramento, agents arrested Abdel Kader Helmy, 39, an Egyptian-born U.S. citizen who had been working since October as a scientist for the Aerojet Solid Propulsion Company near Sacramento. Helmy's wife, Abia Eltayeb, was to
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

1988 Reuters; June 25, 1988

surrender to authorities on Monday, agents said.

They said the ...

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LEVEL 2 - 11 OF 13 STORIES

Copyright (c) 1988 Reuters

June 25, 1988, Saturday, PM cycle

LENGTH: 576 words

HEADLINE: TWO EGYPTIANS, THREE AMERICANS CHARGED IN MISSILE PLOT

DATELINE: SACRAMENTO, Calif., June 25

KEYWORD:
EGYPT

BODY:
... Egyptian army officer living in Austria, Col. Hussan Jossef. He said the United States would seek Jossef's extradition to face trial.

The criminal complaints charged conspiracy, export law violations and money laundering.

In Sacramento, agents arrested Abdel Kader Helmy, 39, an Egyptian-born U.S. naturalized citizen who had been working since October as a scientist for the
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) 1988 Reuters, June 25, 1988

Aerojet Solid Propulsion Co. near Sacramento. Helmy's wife, Abia Eltayeb, was to surrender to authorities on Monday, agents said.

They ...

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LEVEL 2 - 12 OF 13 STORIES

Copyright 1988 Reuters
The Reuter Library Report

June 24, 1988, Friday, PM cycle

LENGTH: 265 words

HEADLINE: U.S. CHARGES FIVE IN PLAN TO SHIP MISSILE PARTS TO EGYPT

DATELINE: WASHINGTON, June 24

KEYWORD:
USA-EGYPT

Yossef was not arrested.

The charges, which were unsealed in Sacramento, California, and also made available in Washington, said the scheme involved employees of two U.S. companies.

The other three charged were Abdel Kader Helmy of El Dorado Hills, California, an employee of Aerojet Propulsion Co, and his wife, whose name was
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

1988 Reuters; June 24, 1988

unavailable, and James Huffman of Lexington, Ohio, a marketing representative for Teledyne Inc's McCormick Selph unit, an aerospace company.

According to the charges, ...

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LEVEL 2 - 13 OF 13 STORIES

Copyright (c) 1988 Reuters

June 24, 1988, Friday, AM cycle

LENGTH: 260 words

HEADLINE: U.S. CHARGES FIVE IN PLAN TO SHIP MISSILE PARTS TO EGYPT

DATELINE: WASHINGTON, June 24

KEYWORD:
EGYPT

BODY:
... companies.

Department spokesman John Russell said those charged were:

-- Mohamed Abdella Mohamed, an Egyptian army colonel based in Washington;

-- Hussan Jossef of Salzburg, Austria, an Egyptian army colonel who allegedly took charge of the operation;
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) 1988 Reuters, June 24, 1988

-- Abdel Kader Helmy of El Dorado Hills, Calif., an employee of Aerojet Propulsion Co, and his wife, Albia Eltaveb Helmy;

-- James Huffman of Lexington, Ohio, a marketing representative for Teledyne Inc.'s McCormick Selph unit, an aerospace company.

Of those ...

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b7C

LEVEL 1 - 1 OF 1 STORY

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Copyright (c) UNESCO (United Nations Educational, Scientific & Cultural O

April, 1983

SECTION: Pg. 21

LENGTH: 749 words

HEADLINE: The shadow and the substance; Development of Egyptian theater

BYLINE: Wassef, Magda

BODY:
The shadow and the substance

THE origins of Egyptian theatre have been the subject of much debate: has it been influenced more by shadow theatre and Karaghoz or by Western drama? Today this debate is closed. For more than half a century theatre has been fully integrated into Egyptian social and cultural life, and playwrights, directors and actors today, like their counterparts elsewhere, have other preoccupations. They are concerned with problems of modern theatre and forms of production,
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UNESCO Courier (c) 1988 IAC

the relationship between the latter and traditional and popular theatre, the question of freedom of expression in relation to the State, urban theatre and rural theatre, and so on.

Here I should like to give a brief account of the first of these problems, that of modern theatre, taking into account the link which exists between experimentation with forms inspired by Western theatre and those derived from the Egyptian and Arabic cultural heritage.

Egyptian theatre, has been characterized by two conflicting trends since the 1960s, a period during which theatre has experience d a remarkable flowering. The first trend is inspired by Western formal experimentation and trends such as the theatre of the absurd of Ionesco and Beckett, while the second draws its inspiration from Egyptian and Arabic stories and popular drama.

The "Pocket Theatre' created by Saad Ardash in 1962 and the "Avant-Garde Theatre' founded a few years later both encourage experimental work, but the more traditional National Theatre and the "El Hakim Theatre' also support bold productions.

These theatres have staged Tewfik el Hakim's Ya Tale'e El Shagar (You who climb the tree), a first attempt at Egyptian "theatre of the absurd', and El
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UNESCO Courier (c) 1988 IAC

Farafir (The Fledglings) by Yusef Idris, in which the author brings together Western theatre and traditional forms by taking his two main characters from the Egyptian shadow theatre. In El Ardehalgui (The Public Writer) and El Wafed (The Outsider), Mikhail Romain evokes the absurdity of life through characters who shun reality and sink into a kind of paranoia. Alfred Farag was one of the

first playwrights to draw inspiration from the Arab cultural heritage. His well-known trilogy the Barber of Baghdad, Ali guenah and Tabrizi and The Letters of the Judge of Seville have had a strong influence on the new Egyptian theatre. Farag is an innovator in the sense that he adapts old tales to modern times; he handles language and dialogue with great skill.

These playwrights produced their main body of work during the 1960s, and left their mark on that decade. There are also a number of talented young directors who have contributed to Egyptian theatre the knowledge and experience they acquired in Europe.

The development of Egyptian experimental theatre is largely due to such directors as Saad Ardash, Karam Metawe, Galal el Sharkawi and Ahmed Zaki. Their different approaches to their work have brought great diversity and richness to Egyptian theatre.

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UNESCO Courier (c) 1988 IAC

While social theatre was the dominant trend in Egypt in the 1960s and formal experimentation was relatively limited, the 1970s saw the birth of a more aesthetically advanced theatre. Certain forms, such as "poetic theatre' and 'epic theatre' enjoyed a heyday. Salah Abdel Sabour, whose The Tragedy of El Hallaje had enriched "poetic theatre' as early as 1963, produced Leila and the Madman and After the Death of the King. Drawing inspiration from the Arab cultural heritage, Chawki Khamis brought a new dimension to epic theatre. Already perceptible in The City of Masked Men and Love and War, this epic dimension reached its apogee in Sindbad directed by Ahmed Zaki, a play in which the chorus and not the individual hero plays the leading role.

Fawzi Fahmi's The Virgin of Rachid is also a work of epic theatre, but here the language used by the author is of paramount importance; it is akin to the language of poetry, although it does not respect all the rules of poetry, and is close to the literary language, though lacking its rigidity.

The experiments carried out in modern Egyptian theatre thus reflect the current preoccupations of their authors. Today a period of pure experimentation seems to be over and to have given way to a less esoteric, more popular form of theatre.

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UNESCO Courier (c) 1988 IAC

Photo: Dakket Zar (literally, "Music for a dance of exorcism') by Mohamed El Fil, in a production directed by Mohsen Helmy in Cairo, in 1980. The play takes a critical look at certain ancestral Arab rites.

GRAPHIC: Photograph

SUBJECT:
Experimental theater, Egypt; Egyptian drama, history and criticism

GEOGRAPHIC:
Egypt

02700819

Hyde & Mercer

LEVEL 1 - 1 OF 4 STORIES

Copyright 1992 American Lawyer Newspapers Group Inc.
Legal Times

March 23, 1992

ECTION: INADMISSIBLE; Pg. 3

ENGTH: 187 words

EADLINE: Crime and Entertainment

... in Landover, Md.'s Gordon, Threatt & Levy, decided to branch off and open is own firm, he hooked up with an old friend, William Hyde Jr., an ntertainment and telecommunications lawyer at D.C.'s now defunct Hyde & Mercer. But the two men, former classmates at both Princeton University and he Howard University School of Law, are doing more than practicing law at Hyde Threatt; they're also collaborating on a film script with director Spike Lee.

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LEVEL 1 - 3 OF 4 STORIES

Copyright 1989 The New York Law Publishing Company
The National Law Journal

August 28, 1989

ECTION: NAMES BEHIND THE NEWS; Lateral Moves; Pg. 10

ENGTH: 363 words

YLINE: Names Behind the News is compiled and written by National Law Journal ontributing Writer Margaret Cronin Fisk. Please send material to the attention f Margaret Cronin Fisk, The National Law Journal, 111 Eighth Ave., New York, .Y. 10011.

... Frances E. Phillips, formerly deputy regional administrator for Region VI f the U.S. Environmental Protection Agency and visiting scholar at Southern ethodist University School of Law.

Gartrell & Alexander (Silver Spring, Md.): Stephanie V. Bradley, from Hyde & Mercer (Silver Spring).

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1989 The National Law Journal, August 28, 1989

Klett Lieber Rooney & Schorling (Pittsburgh): William H. Clark Jr., from lorgan, Lewis & Bockius (Philadelphia).

McRae, Lambrecht & Wagner P.C. (Atlanta): James H. Keaten, from Powell, Goldstein, Frazer & Murphy (Atlanta); the former firm ...

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LEVEL 1 - 4 OF 4 STORIES

Copyright 1989 American Lawyer Newspapers Group Inc.
Legal Times

April 3, 1989

ECTION: ON THE MOVE; Pg. 13

ENGTH: 164 words

YLINE: Peter Griggs

... Chicago's Hopkins & Sutter as a partner.

Joseph Sandler, previously counsel to the Democratic National Committee, has ecome of counsel at D.C.'s Arent, Fox, Kintner, Plotkin & Kahn.

Stephanie Bradley, formerly an associate at D.C.'s Hyde & Mercer, has oined Silver Spring, Md.'s Gartrell & Alexander as an associate.

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IFat

LEVEL 1 - 2 OF 47 STORIES

Copyright 1993 Europe Information Service
Europe Environment

January 7, 1993

SECTION: No. 0401

LENGTH: 1087 words

HEADLINE: CONFERENCES ON ENVIRONMENTAL ISSUES

... 2) 511.59.60.

EWPCA Seminar, European Water Pollution Control Association" as part of IFAT 93 in Munich (Germany), to be held from May 10-13, 1993. For ...

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LEVEL 1 - 10 OF 47 STORIES

Copyright 1991 The Economist Newspaper Ltd.
The Economist

September 7, 1991

Business, finance and science; BUSINESS; Pg. 70 (U.K. Edition Pg. 92)

1001 words

Arms technology;
Inside the chocolate box

GENEVA

... list. Agents for biological weapons, missile parts and arms-making equipment are not covered at all. Nor are blueprints, plants and technical drawings.

No effort has been made to prevent Swiss companies acting as arms-technology middlemen. Consen, part of Ifat Corporation, a little-known group of companies originally set up by ex-employees of Germany's Messerschmitt-Bolkow-Blohm, sold Iraq missile technology based on MBB's work

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on the Condor 2 missile for Argentina. Ifat later bought from America's Honeywell a 300-page technical report on fuel-air explosives (giant bombs which create a cloud of explosive gas and then detonate it) and passed it on to Iraq. Ifat and Consen are now both in liquidation.

Other firms have, quite legally, exported to Iraq machinery which could be used for weapons production. With no legal basis for a prosecution, in 1989 Swiss authorities barred Chemap, a supplier of ...

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LEVEL 1 - 11 OF 47 STORIES

Copyright 1991 The Financial Times Limited
Financial Times

February 22, 1991, Friday

SECTION: SECTION I; Pg. 2

LENGTH: 506 words

HEADLINE: The Gulf War;
US customs tell of seizures of American exports to Iraq

BYLINE: ALAN FRIEDMAN, NEW YORK

... warfare materials, gas masks and other items.

Yesterday's Congressional hearing on Iraq's efforts to acquire US technology also heard that Honeywell, the US electronics and defence avionics group, had in 1984 sold a fuel air explosive study to IFAT, a Swiss contractor that was supplying technology to the Condor-2 ballistic missile project, an Iraqi-led joint venture with Egypt and Argentina. Fuel air explosives are especially lethal weapons that carry five times the impact of a conventional bomb.
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Financial Times, February 22, 1991

IFAT and other parts of the Swiss network, known as the Consen group, were financed in part by the Atlanta, Georgia branch of the Banca Nazionale del Lavoro (BNL), the Italian bank at the centre of a scandal over Dollars 3bn of improper Iraqi ...

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LEVEL 1 - 12 OF 47 STORIES

Copyright 1991 Gannett Company Inc.
GANNETT NEWS SERVICE

February 15, 1991, Friday

LENGTH: 1705 words

HEADLINE: U.S. FIRMS SOLD IRAQ PRODUCTS AMID GOVERNMENT CONFUSION

BYLINE: CHUCK RAASCH; Gannett News Service

DATELINE: WASHINGTON

.EYWORD: IRAQ-TRADE-UPDT

In 1984, in the middle of the Iran-Iraq war, a physicist at the defense giant Honeywell in Minneapolis got what he considered a troublesome request.

It was a contract for Egypt, through a Swiss company called IFAT, to produce a report on a deadly weapon called Fuel Air Explosive (FAE). The bomb produces an intense explosion of rapidly dispersing gas over a wide area. Used by the United States in Vietnam, ...
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LEVEL 1 - 13 OF 47 STORIES

Copyright 1991 Gannett Company Inc.
GANNETT NEWS SERVICE

February 14, 1991, Thursday

LENGTH: 1639 words

HEADLINE: U.S. FIRMS SOLD IRAQ PRODUCTS AMID GOVERNMENT CONFUSION

BYLINE: CHUCK RAASCH; Gannett News Service

DATELINE: WASHINGTON

KEYWORD: IRAQ-TRADE-UPDT

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LEVEL 1 - 14 OF 47 STORIES

Proprietary to the United Press International 1991

February 14, 1991, Thursday, BC cycle

SECTION: International

LENGTH: 424 words

HEADLINE: Argentina offers to work with U.S. on space project

BYLINE: BY ANNE H. HARRISON

DATELINE: BUENOS AIRES, Argentina

ARGENTINA-CONDOR

... true origin of funds financing the Condor II project.''

The project began in the late 1970s during a decade of Argentine military rule with a partnership between the Argentine government, the German company Messerschmitt-Bolkow-Blohm and the Egyptian firm Ifat Corporation Ltd.

Proprietary to the United Press International, February 14, 1991

The missile was to carry a load of conventional, chemical or nuclear weapons to targets as far as 600 miles away with more precision than Scuds and sell for $3.2 million.

The United States had urged the Argentine government to drop the Condor II ...

LEVEL 1 - 18 OF 47 STORIES

Copyright 1991 Newsday, Inc.
Newsday

January 2, 1991, Wednesday, ALL EDITIONS

ECTION: BUSINESS; Pg. 35

ENGTH: 1144 words

EADLINE: When Friends Become Enemies;
oneywell's weapons aid to Iraq now perils U.S.

YLINE: By Douglas Frantz. LOS ANGELES TIMES

ATELINE: Washington

EYWORD: HONEYWELL; NUCLEAR; WEAPONS; TECHNOLOGY; IRAQ; WAR; QUOTE; LOUIS
AVOLE; LAW; PROPOSED; RESTRICTION; JOHN MCCAIN

... obtain FAEs date back to at least 1984, when the country was locked in
ts fierce war with Iran.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Newsday, January 2, 1991

In mid-1984, Keith G. Smith, a British consultant to Honeywell who also
orked for a Swiss company called IFAT Corp., approached Honeywell's aerospace
and defense subsidiary in Bracknell, England, about obtaining technology for an
AE warhead.

The request to compile a study detailing how to build and use an FAE warhead
as relayed to Minneapolis and eventually ...

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LEVEL 1 - 19 OF 47 STORIES

Copyright 1990 The Times Mirror Company
Los Angeles Times

December 26, 1990, Wednesday, Home Edition

,ECTION: Part A; Page 1; Column 1; Foreign Desk

,ENGTH: 2429 words

(EADLINE: COLUMN ONE;
(ONEYWELL FACTOR IN IRAQ BOMB;
(EMOS SHOW THAT STAFFERS OBJECTED TO THE PROJECT, BUT THE AMERICAN FIRM PROVIDED
:NFORMATION THAT HELPED BAGHDAD DEVELOP A FEARSOME EXPLOSIVE.

3YLINE: By DOUGLAS FRANTZ, TIMES STAFF WRITER

)ATELINE: WASHINGTON

... government, according to court records. The Egyptians claimed the bombs
'ere to clear minefields, but a Justice Department report later said they were
ıctually for use with the Condor II project. The request was turned down.

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1990 Los Angeles Times, December 26, 1990

Simultaneously, a Swiss company called IFAT Corp. was trying to obtain FAE
:echnology for the Condor II, according to the court records, which result from
ı federal criminal case in Sacramento involving arms smuggling to Egypt and
:raq. IFAT is identified in the court files as an entity established by the
Egyptian Ministry of Defense as part of the Condor II project's attempt to
ıcquire various weapons.

In mid-1984, Keith G. Smith, a British consultant to Honeywell who also
vorked for IFAT, approached Honeywell's aerospace and defense subsidiary in
Bracknell, England, about obtaining technology for an FAE warhead.

The request to compile a study detailing how to build and use an FAE warhead
vas relayed to Minneapolis and eventually passed ...

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LEVEL 1 - 20 OF 47 STORIES

Proprietary to the United Press International 1990

December 26, 1990, Wednesday, BC cycle

;ECTION: Domestic News

,ENGTH: 466 words

:EADLINE: Newspaper details Honeywell sale of bomb technology to Iraq

)ATELINE: LOS ANGELES

:RAQ-HONEYWELL

'... ships, the Los Angeles Times said.

A Honeywell physicist who wrote the report and retired five months ago, said company insiders objected when the report was to be sold to a Swiss company claiming to represent Egypt. Ultimately, it was determined IFAT Corp. was acting on behalf of Iraq rather than Egypt, the Times said.

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Proprietary to the United Press International, December 26, 1990

''That it could be aimed at our soldiers is my worst nightmare come true,'' said physicist Louis Lavoie.

Honeywell hired an outside law firm to conduct its own ...

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LEVEL 1 - 21 OF 47 STORIES

Proprietary to the United Press International 1990

December 26, 1990, Wednesday, BC cycle

SECTION: Financial

LENGTH: 467 words

HEADLINE: Newspaper details Honeywell sale of bomb technology to Iraq

DATELINE: LOS ANGELES

KEYWORD: RBN-IRAQ-HONEYWELL

... oil refineries and ships -- according to the Times.

A Honeywell physicist who wrote the report and retired five months ago said company insiders objected when the report was to be sold to a Swiss company claiming to represent Egypt. Ultimately, it was determined IFAT Corp. was acting on behalf of Iraq rather than Egypt, the Times said.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Proprietary to the United Press International, December 26, 1990

''That it could be aimed at our soldiers is my worst nightmare come true,'' said physicist Louis Lavoie.

Minneapolis-based Honeywell hired an outside law firm to ...

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LEVEL 1 - 22 OF 47 STORIES

Times Publishing Company
St. Petersburg Times

December 17, 1990, Monday, City Edition

SECTION: NATIONAL; MIDEAST ROUNDUP; Pg. 6A

LENGTH: 1288 words

HEADLINE: Algeria now supports international gulf solution

... companies for at least six years, according to defense experts.

Two weeks ago, it was reported that Honeywell sold a study on a bomb, called a fuel-air explosive, to Iraq for $ 100,000 through IFAT, a Swiss company working for Argentina, Egypt and Iraq.

The 1984 sale is being examined by the Pentagon and Honeywell investigators from Covington & Burling, a Washington law firm.

Pentagon sources said last week they are questioning Honeywell to determine whether one of its executives sold plans for a ring laser gyroscope to IFAT

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St. Petersburg Times, December 17, 1990

in 1984. The device is considered the heart of Honeywell guidance systems.

The device, which employs a system of lasers and mirrors, can be used to

;uide commercial or military aircraft as well as missiles. Weapons experts
;peculate the Iraqis would use the technology to make guidance ...

:EYWORD: mideast conflict kidnapping finish military weapon probe

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 23 OF 47 STORIES

The Associated Press

'he materials in the AP file were compiled by The Associated Press. These
laterials may not be republished without the express written consent of The
.ssociated Press.

December 16, 1990, Sunday, AM cycle

:ECTION: Domestic News

.ENGTH: 340 words

:EADLINE: Honeywell Investigated on Possible Sale of Missile Guidance System to
:raq

)ATELINE: MINNEAPOLIS

:EYWORD: Honeywell-Iraq

... bomb called a fuel-air explosive.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, December 16, 1990

It was reported two weeks ago that Iraq obtained the 300-page technical study
;ade by the Minneapolis-based defense contractor in 1984 for $$100,000 in a deal
'ith IFAT, a Swiss arms broker.

Pentagon sources told the Star Tribune last week that they are investigating
:oneywell to determine whether one of its executives sold plans for a ring laser
'yroscope to IFAT in 1984.

The device, which employs lasers and mirrors, can be used to guide aircraft
:s well as missiles. It is considered the heart of Honeywell guidance systems.

Weapons experts speculate that the Iraqis would employ the technology with missiles loaded with either chemical weapons or explosives such as the fuel-air explosive.

Iraq also has been working on a nuclear bomb, intelligence sources say.

Honeywell acknowledged that investigators from the Defense Technology Security Administration met with company officials Tuesday to discuss the bomb study and other possible sales to IFAT. Pentagon officials asked the company to look for documents that would indicate whether plans for the ring laser gyroscope were sold to IFAT.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, December 16, 1990

"We have not been able to find any information to support that inertial guidance technology was transferred to IFAT, " Honeywell spokeswoman Susan Eich said Friday.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 24 OF 47 STORIES

Copyright 1990 Reed Business Publishing
Flight International

December 12, 1990

LENGTH: 513 words

HEADLINE: Honeywell implicated in FAE work

KEYWORD: FAE; Fuel-air explosives; Condor II

ORGANIZATION:
Honeywell; Honeywell Control Systems; Ifat; Egyptian Ministry of Defence; MBB; Messerschmitt-Boelkow-Blohm; Charter Aerospace

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 25 OF 47 STORIES

Copyright 1990 Reed Business Publishing
Flight International

November 14, 1990

LENGTH: 281 words

HEADLINE: Consen faces close-down as Iraq's Condor project falters

KEYWORD: Condor II

... missile experts who formerly worked with the German aerospace company Messerschmitt-Bolkow-Blohm.

Following press reports about the group's activities last year one of its central companies, Consen of Zug, went into liquidation.

Another key group member, Ifat, is now in the process of liquidation. In Salzburg Delta Consult and Delta System, two Consen affiliates which were involved in the Condor II scheme, have both been wound down.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Flight International, November 14, 1990

In southern France, yet another Consen group firm, Tema, has ...

ORGANIZATION:
Consen; MBB; Messerschmitt-Boelkow-Blohm; Consen of Zug; Ifat; Delta Consult; Delta System; Tema

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 26 OF 47 STORIES

Copyright 1990 Newspaper Publishing PLC

The Independent

November 13, 1990, Tuesday

ECTION: FOREIGN NEWS PAGE; Page 12

ENGTH: 331 words

EADLINE: Crisis in the Gulf: Condor missile firms on verge of collapse

YLINE: By ALAN GEORGE

Following press reports last year, one of the group's central companies, onsen of Zug, went into liquidation. Another key firm, Ifat, is now in the rocess of being liquidated. In Salzburg, Delta Consult and Delta System, two onsen affiliates deeply involved in the Condor II scheme, have both been wound own. One will be liquidated while the other will maintain ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 29 OF 47 STORIES

Copyright 1989 The Financial Times Limited
Financial Times

November 21, 1989, Tuesday

ECTION: SECTION I; Pg. 10

ENGTH: 3176 words

EADLINE: The flight of the Condor

YLINE: ALAN FRIEDMAN

... managed by a shadowy consortium of 16 European companies based in Zug, witzerland and Monte Carlo and known as Consen. Consen had several sister ompanies in Europe, the Middle East and South America including Condor Projekt G and Ifat Corporation Ltd, both of Zug.

Western intelligence officials say that the Consen network was founded in the ate 1970s and owned for a time by Bohlen Industrie of Essen and Bohlen nternational SA of Luxembourg. These companies are controlled by members of the ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Financial Times, November 21, 1989

... some rocket propellant and chemicals involved.' In a second conversation, lr von Bohlen und Halbach and a colleague - Mr Reinhardruse - said they had ever owned any of the Consen companies and sought to retract Mr Bohlen's arlier comments.

Ifat, one of the companies in the Consen network, is mentioned in testimony n the case of Mr Abdelkader Helmy, an Egyptian-born American citizen who leaded guilty to smuggling in California in 1989 in a conspiracy to smuggle arbon fibre for the Condor missile out of the US. He is due for sentencing this onth. Testimony in the case alleges that Ifat sent more than Dollars 1m to Mr elmy, who was working at the Jet Propulsion Laboratory.

An internal Consen document from June 1987 (see copy below) lists the ompanies which, it claimed, 'are most important in co-operation and as ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 30 OF 47 STORIES

Business America Copyright (c) 1989 Information Access Company; U.S. Dept. of Commerce 1989

November 6, 1989

ENGTH: 481 words

EADLINE: Increased demand expected in German/Europe markets for biodegradable lastics

... million in 1992.

U.S. companies manufacturing biodegradable materials and products will find xcellent export markets in Europe, and particularly in Germany in the next few ears. The Ninth International Trade Fair for Waste Disposal (IFAT' 90), in unich, Germany, May 22-26, 1990, will present an opportunity to test product cceptance and marketability for U.S. companies in this industry. More nformation on IFAT' 90 can be obtained from: Mr. Werner Gehringer, Project anager, Muenchener Messe- und Ausstellungsgesellschaft mbH, Messegelaende, ostfach 12 10 09, 8000 Munich 12, Federal Rep. of Germany.

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Business America (c) 1989 IAC

For additional information on marketing U.S. ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 31 OF 47 STORIES

Copyright (c) 1989 The Times Mirror Company;
Los Angeles Times

October 22, 1989, Sunday, Home Edition

ECTION: Book Review; Page 8; Book Review Desk

ENGTH: 1334 words

EADLINE: GIANNI GOES MARCHING ON;
GNELLI: FIAT AND THE NETWORK OF ITALIAN POWER BY ALAN FRIEDMAN (NEW AMERICAN IBRARY:$19.95; 359 PP.; 0-453-0069-6

BYLINE: By George Armstrong, Armstrong is the Rome correspondent for Britain's Guardian newspaper.

BODY:

... book and are never in conflict. The average reader would need a machete to cut his way through the jungle of acronyms in which the two men live in what may soon be their private game reserve. The reader is confronted with ENI, IRI, SNIA, BPD, IFAT, IMI, STET, RAI, IFI and TELIT, all of them corporations, or groups, with a role to play in the Angelli story. Of course, Fiat itself is an

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) 1989 Los Angeles Times, October 22, 1989

acronym (Fabbrica Italiana Automobili Torino), but one that is at least graced by being also ...

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LEVEL 1 - 36 OF 47 STORIES

Copyright 1989 The Jerusalem Post
The Jerusalem Post

April 24, 1989, Monday

ECTION: News

ENGTH: 413 words

EADLINE: 'AUSTRIANS HELPING BUILD IRAQI MISSILE'

YLINE: By ILONA HENRY

EYWORD: Iraq, Austria, Arms, Missile

... working for MBB or had quit the company before beginning work for the raqis. The Austrian company, Delta Consult in Salzburg, was the contractor for he electricity and air-conditioning in the missile factory. The majority artners in Delta Consult are registered with the Ifat Corporation in Zug, witzerland. The company managers, Ekkehard Schrotz, Adolf Karl Hammer and errmann Karl Schmidt, are all former MBB employees.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

1989 The Jerusalem Post, April 24, 1989

The story begins in 1979, when the Argentinian government invited MBB to ooperate on the development of a ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 42 OF 47 STORIES

Business America Copyright (c) 1988 Information Access Company;
Copyright (c) U.S. Dept. of Commerce 1983

December 26, 1983

LENGTH: 20441 words

... Handwerksausstellungen Und Messen mbH, Postfach 120528, 8000 Muenchen 12. 'riennial. May 11-13. COSMETICS--international trade fair for cosmetics, health nd beauty care with accessories: Product-Tehcnology-Distribution. Annual. May 2-26. IFAT --7th international trade fair for waste disposal, sewage, refuse, ity cleaning, street maintenance and winter road service. Triennial. Sept. 1-26. IKOFA--international trade fair of the food industry. Biennial. Nov. 3-17. ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

INSTITUTE FOR ADVANCED TECHNOLOGY

Copyright 1993 The Jerusalem Post
The Jerusalem Post

March 15, 1993, Monday

SECTION: News

LENGTH: 214 words

HEADLINE: Physics conference opens today

BYLINE: JUDY SIEGEL

KEYWORD: Science, Conference, Bar Ilan University

The four-day conference will deal with neural networks (the physical model for describing "brain-like" processes such as learning and memory); high-temperature superconducting ceramics and disordered materials. The conference is being held under the auspices of the university's Resnick Institute for Advanced Technology, which will be inaugurated tomorrow and will be headed by Prof. Moshe Kaveh.

Copyright 1993 IDG Communications, Inc.
Computerworld
February 1, 1993

SECTION: Software & Services; Pg. 26
LENGTH: 1087 words

HEADLINE: Technohumanities 101;
Scholars are pushing computers in the humanities far beyond their traditonal roles BYLINE: By Gary H. Anthes, CW Staff

... 174 years ago.

"If you had told me 18 months ago I'd be excited about computers in the humanities, I'd have said you were crazy," said William Wulf, a computer scienc professor at the university and chairman of the committee whose work led to the creation of the Institute for Advanced Technology in the Humanities three months ago. "I had the image they were all technophobes."

Copyright 1992 The Times Mirror Company
Los Angeles Times

July 9, 1992, Thursday, Valley Edition

SECTION: Part A; Page 1; Column 5

LENGTH: 910 words

HEADLINE: $200-MILLION EXPANSION PLAN AT CSUN COLLAPSES

BYLINE: By SAM ENRIQUEZ, TIMES STAFF WRITER

... administrators did not return telephone calls.

The project was to include a hotel and 20,000-square-foot conference center that campus administrators had hoped would be the site of academic conferences. Two performing arts centers were also envisioned, with the larger to accommodate 2,000 people.

An institute for advanced technology -- essentially a research laboratory for faculty and students -- was also being considered, said Dan Blake, a CSUN economics professor and chairman of the University Park Oversight Committee.

"The project was a gamble in the sense that no universities in California had

Copyright 1991 The Washington Post
The Washington Post
December 10, 1991, Tuesday, Final Edition
SECTION: FIRST SECTION; PAGE A1
LENGTH: 3079 words
HEADLINE: Arms Research Booms As Production Lines Halt;
Cutbacks Reinforce Reliance on Technology
SERIES: STANDING DOWN: AMERICA'S MILITARY IN TRANSITION, Part 3 of 4

BYLINE: John Lancaster, Washington Post Staff Writer

DATELINE: PICATINNY ARSENAL, N.J.

... rationale is evidence of a revolution in how the Pentagon conceives its mission and reflects the growing belief among Pentagon planners and analysts that the spread of defense-related technologies cannot be stemmed by international agreements.

Harry D. Fair, director of the Army's Institute for Advanced Technology at the University of Texas, said in an interview that "it's absolutely the case" that some form of electric gun will be fielded within the next decade or two. "The only question," he said, "is whether it's a U.S. tank or a Japanese tank or ...

Copyright 1991 The Times Journal Company
Defense News

September 9, 1991

SECTION: TRAINERS AND SIMULATORS; Pg. 34

LENGTH: 792 words

HEADLINE: DoD, Congress Push Use of Simulators;
Officials Cite Potential Savings In Weapon-Developing Process

BYLINE: By ROBERT HOLZER, Defense News Staff Writer

DATELINE: WASHINGTON

... on developing common databases and standards for simulations used by the Defense Department, should oversee individual service efforts in using simulation in the development.

To jump-start efforts to use simulation in the acquisition process, the University of Texas' Institute for Advanced Technology, a federally research center funded by the U.S. Army, is proposing to buy the Battlefield Integration Center that General Dynamics Corp. is currently marketing.

Originally built at General Dynamics facilities in Fort Worth, Texas, the distributed simulation ...

Copyright 1991 The Financial Times Limited
Financial Times
September 3, 1991, Tuesday

SECTION: SECTION I; Technology; Pg. 14
LENGTH: 1441 words
HEADLINE: Public paucity in the land of plenty
BYLINE: STEFAN WAGSTYL

... US, once said he could never have won his award if he had stayed in Japan.

To be fair, government officials are trying to deal with the problem by developing new national institutes, in order to skirt around traditional university pecking orders, such as Tokyo university's Institute for Advanced Technology set up in 1988.

But young researchers find it hard to join such an institute before they obtain a doctorate - since doctorates can only be awarded at a university. Also, the independent institutes face the same difficulties ...

Copyright 1991 Cardiff Publishing Company
Defense Electronics

May, 1991

SECTION: C<4> INTERCEPTS; Pg. 64

LENGTH: 279 words

HEADLINE: Joint Project Established For Object-Oriented Parallel Processing
BYLINE: J.R.R.

The Microelectronics and Computer Technology Corp. (MCC), the Institute for Advanced Technology (IAT) of the University of Texas and Sandia National Laboratories have established a joint project to demonstrate the feasibility of using object-oriented technology to perform complex scientific simulations. The simulation program, which is being developed for this proof of principle demonstration, is a version of ...

Communications of the ACM Copyright (c) 1991 Information Access Company; Association for Computing Machinery 1991
April, 1991

LENGTH: 1099 words
HEADLINE: Newstrack

... engineering applications. The mathematicians detailed their findings in Science last February.

OOPS EFFORTS . . . A joint project to demonstrate the feasibility of using object-oriented technology to perform complex scientific simulations has been formed by MCC, Sandia National Laboratories and the Institute for Advanced Technology of the University of Texas. The simulation program being developed for this proof of principle demonstration is a version of the CTH production code used to perform complex simulations of the behavior of solid materials struck by a hypervelocity projectile. Last year the DoD ...

Copyright 1991 The Times Mirror Company
Los Angeles Times

February 16, 1991, Saturday, Home Edition

SECTION: Part A; Page 7; Column 6; Foreign Desk

LENGTH: 245 words

HEADLINE: REPORT NO AID FOR IRAQI BOMB, HONEYWELL SAYS

BYLINE: From a Times Staff Writer

DATELINE: WASHINGTON

Honeywell, which has its headquarters in Minneapolis, said the report was sold to Institute for Advanced Technology (IAFT), a Swiss company, in violation of the firm's own restrictions on export of weapons technology.

According to information obtained by The Times last December, IAFT was acting on behalf of Iraq and Egypt. Honeywell said Friday that it ...

Copyright 1990 The Financial Times Limited
Financial Times
December 3, 1990, Monday

SECTION: SURVEY; Pg. II
LENGTH: 980 words
HEADLINE: Japanese Industry 2;
Going back to basics;
Scientists respond to world pressure

BYLINE: STEFAN WAGSTYL

... never have won his award if he had stayed in Japan.

Prestigious national institutes try to pick high-flyers to give them more freedom to follow their own hunches. So do institutes set up within universities to skirt traditional pecking orders - including the Institute for Advanced Technology established in 1988 at Tokyo University.

The most ambitious scheme is the STA's programme for Exploratory Research for Advanced Technologies (ERATO), which has sponsored 16 projects since 1981. ERATO cuts across tradition in singling out ...

Datamation Copyright (c) 1990 Information Access Company
Copyright Cahners Publishing Co. 1990

August 1, 1990

LENGTH: 3180 words

HEADLINE: It's time to retrain; Information systems employees; Includes related article on the government's looming skills crisis

BYLINE: Moad, Jeff

... Corp., a technology-training institute, says he is seeing more is professionals seeking to update their skills under orders from their employers. 'A lot of them have been told to go out and get new skills, and that's what they're doing," says Dwinall. Human Capital, which acquired the Institute for Advanced Technology and Control Data Institute from Control Data Corp. last year, has since set up 30 sites around the country to accommodate these individuals.

One such individual is Ray Frazee, a senior programmer/analyst with Akzo Chemicals Inc. of Chicago. Late ...

Austin Business Journal
Copyright Austin Business Journal Inc 1990;
Business Dateline; Copyright (c) 1990 UMI/Data Courier

June 4, 1990

SECTION: Vol 10; No 15; Sec 1; pg 1

LENGTH: 705 words

HEADLINE: Research Center Adds to Austin's High-Tech Image

BYLINE: Stephanie Reynolds

DATELINE: Austin; TX; US

... Gramm and Lloyd Bentsen and Rep. J.J. "Jake" Pickle announced late last month that the Defense Department selected UT to house a new Federally Funded Research and Development Center (FFRDC) -- the first of its kind in Texas. The lab, called the Institute for Advanced Technology, will conduct research on hypervelocity physics and electromechanics for the Army.

Copyright 1990 The Times Journal Company
Defense News

June 4, 1990

SECTION: Pg. 8

LENGTH: 318 words

HEADLINE: Officials Say New Center Complements Army Labs

BYLINE: By DEBRA POLSKY, Defense News Staff Writer

DATELINE: WASHINGTON

Nevertheless, the importance of the mission "dictates the need for an organization with highly specialized competence in both subject areas."

Last week, the Institute for Advanced Technology at the University of Texas began conducting research under a long-term Army contract.

Army officials are preparing to consolidate in-house research facilities. Army Secretary Michael Stone said last April that the service plans to combine or ...

Copyright (c) 1990 The Bureau of National Affairs, Inc.
Federal Contracts Report

June 4, 1990
Vol. 53, No. 23; Pg. 800

LENGTH: 208 words
SECTION: JOURNAL.
TITLE: CONTRACT AWARDS.

... Meadows, Ill., a $75,484,927 face value increase to a firm fixed price Air Force contract for AN/ALQ-135 electronic countermeasure systems used on F-15 aircraft. Contract is expected to be completed in January 1991. Aeronautical Systems Division, Wright Patterson Air Force Base, Ohio, is the contracting activity (F33657-87-C-2029, P00022).

University of Texas, Institute for Advanced Technology, Austin, Texas, a $1,000,000 increment as part of a five-year $13,000,000 cost no fee Army contract for establishing a federally funded research and development center for long term research in electromechanics and hypervelocity physics. The contracting activity is the U.S. Army Armament, Munition, and Chemical Command, Picatinny Arsenal, New Jersey (DAAA21-90-D-0009).

Copyright 1990 McGraw-Hill Inc.
Aerospace Daily

May 31, 1990

SECTION: DEFENSE CONTRACTS; Selected contracts awarded by the Army, Navy and Air Force during the week of May 21-25 are listed here. Contracts already reported by The DAILY and those not related to aerospace are omitted, as are some others, in the interest of space.; Vol. 154, No. 43; Pg. 360

LENGTH: 127 words

HEADLINE: ARMY

May 25, 1990 The University of Texas at Austin, Institute for Advanced Technology, Austin, Tex., is being awarded a $ 1,000,000 increment as part of a five- year $ 13,000,000 cost no fee contract for establishing a federally funded research and development center for long term research in electromechanics and ...

Copyright 1990 The Times Journal Company
Defense News
May 28, 1990

SECTION: PIPELINE; Pg. 2
LENGTH: 85 words
HEADLINE: Army Funds Technology Institute

The U.S. Army awarded the University of Texas at Austin a five-year, $ 13 million contract last Friday to establish the Institute for Advanced Technology, a federally funded center dedicated to long-term research on electro-mechanics and hypervelocity physics.

Harry Fair, director of the Institute and former director of the Defense Advanced Research Projects Agency's land warfare office, said the facility is ready ...

Copyright 1990 PR Newswire Association, Inc.
PR Newswire

January 18, 1990, Thursday

DISTRIBUTION: TO BUSINESS AND STATE DESKS

LENGTH: 1622 words

HEADLINE: BUSINESS SUPPORTS $213 MILLION PACKAGE FOR CHILDREN

DATELINE: SEATTLE, Jan. 18

KEYWORD: BUSINESS SUPPORTS $213 MILLION PACKAGE FOR CHILDREN

... in all elementary and secondary public schools. A post secondary option would also be available. (Start-up costs to be determined.)

A New Focus on Learning Subtotal -- $1.75 million

-- Technology. Provide funding for the operation of the 21st Century Institute for Advanced Technology in Schools. ($200,000)

-- Telecommunications. Provide funding for the expansion and coordination of satellite down links. ($1.2 million)

-- MESA. Expand the MESA (Mathematics, Engineering, Science, Achievement) program to the junior high/middle school population in Washington state. ...

Copyright 1989 IDG Communications, Inc.
Computerworld
June 19, 1989

SECTION: COMPUTER INDUSTRY; Pg. 81
LENGTH: 142 words
HEADLINE: Spring Cleaning

April: Approximately 3,100 jobs cut; ETA Systems, Inc. supercomputer subsidiary folded; Cyber mainframe business streamlined.

May: Action Data Services sold; Control Data Institutes and Institute for Advanced Technology sold.

June: Imprimis Technology, Inc. sold.

What remains:

Cyber mainframe and workstation sales and support; Energy Management; and Government Systems.

Data processing services.

Audience research firm The Arbitron Co.

Microgenesis automated trading room information systems.

Copyright 1989 IDG Communications, Inc.
Computerworld

June 5, 1989
Correction Appended

SECTION: NEWS; News Shorts; Pg. 6

LENGTH: 606 words

... Bay Area Governments.

Control Data Institutes sold

Continuing the cost-cutting it began in April with a $490 million restructuring charge, Control Data Corp. last week sold its education units, the Control Data Institutes and the Institute for Advanced Technology (IAT), to Human Capital Corp. in Edina, Minn. A newly formed company, Human Capital plans to operate 28 vocational and technical schools in the U.S. and Canada under the name CDI Career Development Institutes. The organization will ...

CORRECTION-DATE: June 26, 1989

CORRECTION:
Due to an inaccuracy in an AT&T press release, John Miller was incorrectly identified as heading up marketing as well as research and development at AT&T Paradyne [CW, June 5]. Miller will actually have responsibility only for R&D, according to a subsequent release from AT&T.

Electronic News Copyright (c) 1989 Information Access Company;
Copyright (c) Fairchild Publications 1989
June 5, 1989

LENGTH: 475 words
HEADLINE: CDC asks increase in credit line; Control Data Corp
... 1989, the company expects its need for external financing to be reduced," CDC said in a prepared statement.

Although assets to be sold were not identified, the company has previously disclosed it is in negotiations with buyers for its Domestic CDC Institutes and its Institute for Advanced Technology. Recently sold have been the overseas branches of CDC Institutes and the Action Data Services subsidiary.

The company last week declined to reveal either the price it hopes to receive for the operations or their sales and profit figures. However, they account for what is believed to be the bulk of some $ ...

Copyright (c) 1989 Chicago Tribune Company;
Chicago Tribune

May 31, 1989, Wednesday, NORTH SPORTS FINAL EDITION

SECTION: BUSINESS; Pg. 5; ZONE: C; Business briefs

LENGTH: 65 words

HEADLINE: Control Data to sell units to Human Capital

Control Data Corp. reached a definitive agreement to sell the Control Data Institutes and the Institute for Advanced Technology to Human Capital Corp. Terms of the cash transaction, which is scheduled to be completed by mid-summer, weren't disclosed. Human Capital, a newly formed company, initially will operate 28 vocational and technical schools in the United States and Canada.

TERMS: AGREEMENT; SALE

Copyright (c) 1989 The New York Times Company;
The New York Times

May 31, 1989, Wednesday, Late Edition - Final

SECTION: Section D; Page 4, Column 5; Financial Desk

LENGTH: 260 words

HEADLINE: BRIEFS

BODY:

... Co., King of Prussia, Pa., which owns and manages regional shopping malls. Terms were not disclosed.

* Human Capital Corp., Minneapolis, which operates vocational and technical schools, said it would buy Control Data Corp.'s Control Data Institutes and its Institute for Advanced Technology. Terms were not disclosed.

* Nissan Motor Co., Tokyo, said it would join GE Capital, a unit of General Electric Co., in a corporate automobile fleet-maintenance company in Japan.

* Pennwalt Corp., Philadelphia, sold its ...

Copyright (c) 1989 The New York Times Company: Abstracts

TITL: CONTROL DATA TO SELL SCHOOL, SEMINAR UNITS TO A NEW COMPANY
REFR: WALL STREET JOURNAL Section 1; Page 10, Column 5 JOURNAL-CODE WSJ
DATE: May 31, 1989, Wednesday
ABST: Control Data Corp agrees to sell Control Data Institutes and Institute for Advanced Technology to Human Capital Corp (S)
COMP: CONTROL DATA CORP; CONTROL DATA INSTITUTE; INSTITUTE FOR ADVANCED TECHNOLOGY; HUMAN CAPITAL CORP

Proprietary to the United Press International 1989
May 31, 1989, Wednesday, BC cycle

SECTION: Financial
LENGTH: 158 words
DATELINE: MINNEAPOLIS
Controldata
BODY:
Control Data Corp. has announced a definitive agreement to sell its Control Data Institutes and the Institute for Advanced Technology to Human Capital Corp.
Financial terms of the deal, which is to be completed by mid-summer, were not disclosed in the Tuesday announcement.

Human Capital is a newly formed Edina company that will operate 28 vocational and technical schools in the United ...

Copyright 1989 PR Newswire Association, Inc.
PR Newswire

May 30, 1989, Tuesday

DISTRIBUTION: TO BUSINESS DESK

LENGTH: 363 words

HEADLINE: NORTH AMERICAN CONTROL DATA INSTITUTES, SEMINAR BUSINESS TO BE SOLD TO HUMAN CAPITAL CORP.

DATELINE: MINNEAPOLIS, May 30

KEYWORD: CONTROL DATA INSTITUTES TO BE SOLD TO HUMAN CAPITAL CORP.

MINNEAPOLIS, May 30 /PRN/ -- Control Data Corp. (NYSE: CDA) and the Human Capital Corp. have reached a definitive agreement for Control Data to sell the Control Data Institutes (CDI) and the Institute for Advanced Technology (IAT) to the Human Capital Corp. Both businesses operate in the United States and Canada.
The cash transaction sale is scheduled to be completed by mid-summer. No other terms of the agreement were disclosed.

Copyright (c) 1989 Reuters
May 30, 1989, Tuesday, BC cycle

SECTION: Financial Report.
LENGTH: 92 words
HEADLINE: HUMAN CAPITAL TO BUY CONTROL DATA <CDA> UNIT
BODY:
<Human Capital Corp> signed a definitive agreement to buy Control Data Corp's Control Data Institutes and its Institute for Advanced Technology, the two companies said.

The cash transaction sale is scheduled to be completed in mid-summer. No other terms were disclosed.
Human Capital, formed this year by Minneapolis executives to acquire these businesses, initially will operate 28 vocational and technical ...

Proprietary to the United Press International 1989
May 30, 1989, Tuesday, BC cycle

SECTION: Financial
DISTRIBUTION: Minnesota
LENGTH: 154 words
DATELINE: MINNEAPOLIS
KEYWORD: Control data
BODY:
Control Data Corp. said Tuesday it has reached a definitive agreement to sell its Control Data Institutes and the Institute for Advanced Technology to Human Capital Corp.

Financial terms of the deal, which is to be completed by mid-summer, were not disclosed.

Human Capital is a newly formed Edina company that will operation 28 vocational and technical schools in the United States and Canada under the ...

PR Newswire

August 25, 1988, Thursday

DISTRIBUTION: TO STATE DESK

LENGTH: 763 words

HEADLINE: GARDNER LAUNCHES NEW INITIATIVE TO BRING HIGH TECH INTO SCHOOLS

DATELINE: SPOKANE, Wash., Aug. 25

KEYWORD: WASH. GOV. GARDNER TO BRING HIGH TECH INTO SCHOOLS

BODY:

SPOKANE, Wash., Aug. 25 /PRN/ -- Gov. Booth Gardner announced plans to create and appoint the following panel membership of business and education leaders who will help establish an institute for Advanced Technology in Schools, to enable the state's public education system to help students adapt to advancing technology.

Gardner said he envisions a public/private institute that would bring experts in business, higher education and technology together with teachers and students to present the ...

... help get us there.''

''Business, higher education -- all of us in this state -- have a stake in the performance of our K-12 system, and we need to continue to innovate and improve,'' Gardner said. ''By combining the efforts of the 21st Century Schools program and the Institute for Advanced Technology, and utilizing the resources and talents available in business and higher education as well as our K-12 system, we can take significant strides toward making our schools the best in the country.''

GOVERNOR'S INITIAL CHARGE TO COUNCIL

Recommend to the Governor and the Task Force on Schools for the 21st Century a design and plan for the establishment of an Institute for Advanced Technology in Schools.

-- The Institute should be established, operated and funded as a public-private partnership.

-- The Institute should encourage the development and dissemination of advance technology in schools.

-- The Institute should provide access to advanced technology, training, and transformation strategies to restructure and move Washington's schools into the ...

PR Newswire
July 25, 1988, Monday

DISTRIBUTION: TO BUSINESS DESK
LENGTH: 443 words
HEADLINE: NESTOR ANNOUNCES AGREEMENTS WITH CONTROL DATA
DATELINE: PROVIDENCE, R.I., July 25
KEYWORD: NESTOR AGREEMENTS WITH CONTROL DATA, MORGAN STANLEY
BODY:
PROVIDENCE, R.I., July 25 /PRN/ -- Nestor, Inc. (NASDAQ: NEST), today announced several significant events which indicate a growing acceptance by experts as to the importance of the Company's neural based artificial intelligence products.

Nestor and Control Data's Institute for Advanced Technology (IAT) have entered into a joint agreement whereby IAT will list and provide seminars on Nestor Learning System(TM) (NLS) to their more than three million subscribers.

Nestor and Morgan Stanley & Co. Incorporated have entered into a non-exclusive license ...

PC Week Copyright (c) 1988 Information Access Company;
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April 12, 1988

LENGTH: 713 words

HEADLINE: Apple's training alliance aims to raise Macintosh productivity: tapping the full potential of today's software

BYLINE: Stoll, Marilyn

... even more surprising is Apple's recent launch of a carefully crafted program for macintosh training nationwide.

Last September, Apple, of Cupertino, Calif., introduced the Apple Training Alliance, comprised of the Forhan and Wakefield Group Inc., MicroMentor Inc., the Institute for Advanced Technology and Businessland Inc. These third-party training companies and authorized Apple dealers provide training in the use of selected Macintosh software programs.

Armed with Apple-developed instructional tools and course guidelines, the training providers tailor sessions to meet customer ...

Copyright 1988 IDG Communications, Inc.
InfoWorld
January 4, 1988
SECTION: MANAGEMENT; Pg. 31
LENGTH: 118 words
HEADLINE: Group Sponsors Skill-Building Workshops for 6 Mac Programs
BYLINE: Daniel Sommer

The Institute for Advanced Technology now offers skillbuilding workshops for Adobe Illustrator, Microsoft Excel and Word 3.01, Pagemaker, Powerpoint, and Superpaint, as well as training on basic Mac use and an introduction to desktop publishing. The workshops are offered in Minneapolis, Washington, and San Francisco on scheduled dates and are available as on-site seminars. Fees range from $ 355 to $ 795 for two- and three-day courses.

Institute for Advanced Technology, ETCIAT, 1450 Energy Park Drive, St. Paul, MN 55108; (800) 638-6590 or (612) 642-3300.

Copyright 1987 IDG Communications, Inc.
InfoWorld
September 21, 1987
SECTION: MANAGEMENT; Pg. 48
LENGTH: 274 words
HEADLINE: Apple Offers Training For Desktop Publishing
BYLINE: By Daniel Sommer

... total desktop publishing solution."

Apple has already established alliances with one dealer and three training companies to support Macintosh users. The initial members of ATA are Forhan and Wakefield Group Inc. of Westport, Connecticut; Micro Mentor Inc. of Cambridge, Massachusetts; Institute for Advanced Technology, a division of Control Data Corp., in Minneapolis; and national marketer Businessland Inc., according to Apple.

The first applications include Aldus' Pagemaker 2.0, MS Word 3.01, MS Powerpoint 1.0 Silicon Beach Software's Superpaint 1.0, and ...

Copyright 1987 Mill Hollow Corporation;
DM News

September 15, 1987

SECTION: LISTS AND LIST DIRECTORIES; Pg. 78

LENGTH: 259 words

HEADLINE: World War II Buffs Available Through Affinity

DATELINE: NEW YORK

... group is 70 percent male. The majority are married, hold professional jobs and earn between $26,000 and $40,000 annually.

The source for this file is 100 percent direct mail.

IAT

The new file of 68,134 1984-87 seminar attendees and inquiries to the Institute For Advanced Technology is now being managed by Affinity.

These prospects spend an average of $400 to attend seminars relating to business, industry and government.

According to Affinity, during the past 25 years, "IAT has trained more than 160,000 professionals from business, industry and government" ...

Copyright 1987 PennWell Publishing Company
Offshore
April, 1987

SECTION: NEW PUBLICATIONS; Pg. 63
LENGTH: 32 words
HEADLINE: Professional development
Professional development seminars covering basic skills for the technical professional as well as leading edge technologies are covered in the Institute for Advanced Technology's catalog.

Copyright 1984 IDG Communications, Inc.
Computerworld
June 11, 1984

SECTION: NEWS; Pg. 37
LENGTH: 777 words
HEADLINE: Variety of tools handy to hone in communication skills, MIS professionals take advantage of trained in oral, written presentations
BYLINE: By Robert Batt, CW West Coast Bureau

... number of new courses that include workshops on how to prepare and make effective written and oral presentations, along with workshops on how to manage a working environment containing many different nationalities and cultures.

* Control Data Corp.'s Institute for Advanced Technology Division presents a three-day workshop to about 20 people at a time that is designed to enable MIS managers to become more effective negotiators.

* Kapur & Associates, Inc. has given a course on "Effective Communications Skills" to ...

Copyright 1984 IDG Communications, Inc.
Computerworld
June 11, 1984

SECTION: NEWS; Pg. 38
LENGTH: 411 words
HEADLINE: Communication courses offered for MIS professionals; classes address presentation skills, cultural understanding, other areas

Control Data Corp.

The Institute for Advanced Technology in Rockville, Md., is the CDC division that sponsors the company's courses for outside clients.

Among these courses are "Making Effective Oral Presentations," a step-by-step approach to public presentations, designed to build up confidence and provide techniques ...

Copyright 1983 IDG Communications, Inc.
Computerworld
November 14, 1983

SECTION: NEWS; Pg. 34
LENGTH: 267 words
HEADLINE: IAT to Beam Data Communications Forum
DATELINE: ROCKVILLE, Md.

The Control Data Institute for Advanced Technology (IAT) has announced the third edition of its Data Communications Update seminar, to be beamed by satellite to 10 cities on Dec. 5.

IAT data communications instructor Gary Zielke will conduct the seminar.

Copyright 1983 IDG Communications, Inc.
Computerworld
October 10, 1983

SECTION: NEWS; Pg. 35
LENGTH: 155 words
HEADLINE: On Ada, Data Communications; Two Teleconferences Announced
DATELINE: ROCKVILLE, Md.

The Institute for Advanced Technology will hold two teleconferences: "Ada -- Its Practical Applications" on Nov. 14 and "Data Communications Update" on Dec. 5.

The program on Ada will focus on features of the Ada language including packaging, tasks, generics, exceptions, ...

... standards and explore future trends in data communications.

The seminar is recommended for DP managers, operations personnel, systems analysts and network personnel, according to the vendor spokesman.

The fee is $195 per person per seminar.

Further information is available from the Institute for Advanced Technology, 6003 Executive Blvd., Rockville, Md. 20852.

Copyright 1982 IDG Communications, Inc.
Computerworld
January 18, 1982

SECTION: NEWS; Pg. 16
LENGTH: 138 words
HEADLINE: Course Slated For Managers
DATELINE: DALLAS

Sponsored by Control Data Corp.'s Institute for Advanced Technology, the objective of the workshop is to increase the DP professional's abilities and increase productivity within the DP department through improved teamwork and communication.

The cost of attending is $480 prepaid and $530 invoiced. More information is available from the Institute at 603 Executive Blvd., Rockville, ...

Copyright (c) 1980 The New York Times Company;
The New York Times

August 4, 1980, Monday, Late City Final Edition

SECTION: Section D; Page 2, Column 1; Financial Desk

LENGTH: 1008 words

HEADLINE: Washington Watch;
Increase Urged In Jobless Pay

BYLINE: By Edward Cowan

BODY:

... enthusiasm, Commerce Secretary Philip M. Klutznick hopes to entice business into putting some money into the country's first ''generic technology centers.'' It's all part of the new push to spur innovation and productivity and ''revitalize'' American industry.

''Look at the institutes for advanced technology in certain countries and then look at what we've got,'' the Secretary lamented the other day. But he is a believer in American know-how. ''There's more creative technology in the United States than anywhere in the world, and some of it hasn't been ...

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LEVEL 2 - 1 OF 5 STORIES

Copyright 1991 Chicago Tribune Company
Chicago Tribune

August 4, 1991, Sunday, FINAL EDITION

SECTION: NEWS; Pg. 6; ZONE: C

LENGTH: 1140 words

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: Despite denials, Egypt's secret nuclear effort may not be dead

BYLINE: By Christopher Drew, Chicago Tribune

DATELINE: WASHINGTON

In the late 1980s, an Egyptian military officer, Col. Ahmed Hussam El-Din Yossef Khairat, bought a small amount of unprocessed uranium in France while directing efforts to acquire parts for a medium-range ballistic missile that Egypt was developing with Iraq and Argentina.

Khairat had the uranium analyzed by a laboratory in Europe and, using a telephone facsimile machine, sent a copy of the results to a well-known
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1991 Chicago Tribune, August 4, 1991

Egyptian-American rocket scientist, Abdelkader Helmy, at his home outside Sacramento.

Khairat previously had paid Helmy $1 million to serve as his secret U.S. operative in a scheme to smuggle sensitive U.S. missile technology to Egypt. And he wanted Helmy's advice on how this uranium could be enriched to provide material for a nuclear ...

... U.S. intelligence agencies seriously underestimated the scope of Iraq's nuclear arms program before the Persian Gulf war, another group of analysts cautions that a secret Egyptian nuclear program could still be going on.

Helmy has said he did not know if Khairat, who could not be reached for comment, was acting under orders from high-level Egyptian leaders when he purchased the uranium, former U.S. officials said.

But they said Helmy also has told investigators that Egypt's defense minister in 1988, Abdel-Halim Abu Ghazala, personally controlled nearly every other aspect of Egypt's role in the missile development program, raising the possibility that he sanctioned Khairat's search for the uranium.

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1991 Chicago Tribune, August 4, 1991

Helmy said Khairat also told him he was hoping to have the uranium enriched to weapons-grade material in Pakistan and was looking to buy more uranium.

According to Helmy, Khairat bought 100 kilograms of uranium, but it is not known if Khairat succeeded in getting the uranium enriched. If he did, experts

ay, that amount of uranium would have provided Egypt a tiny portion of the material needed to detonate a nuclear warhead.

Yet it is unclear if top U.S. officials ever raised the issue of the uranium purchase with ...

... Pentagon officials said it was Egypt's desire to have a far more powerful missile than the basic Scud, a vintage Soviet design with a top range of only 71 miles, that prompted it to join Iraq and Argentina in the project that Khairat and Helmy were working on.

This so-called Condor II missile was meant to be able to hit targets at distances of 600 miles or more with much greater accuracy than most Third World missiles.

Helmy has told U.S. officials that, besides trying to create a nuclear warhead for the Condor, the participating countries also tried to develop

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warheads containing chemical weapons and fuel-air explosives, which break into a mist in the air and create a huge inferno.

Khairat, using the alias Dr. Hussam Yossef, set up offices in European cities and began searching the industrial world for the sensitive technology needed to make the venture work.

Helmy, 43, told the House Ways and Means Oversight Subcommittee in April that he had known Ghazala, the Egyptian defense minister, since childhood, and he began providing advice to him and Khairat in 1984.

Helmy said his involvement with the program escalated in 1987, when he joined Khairat and several others in what became the failed attempt to smuggle strategic material out of the Baltimore-Washington International airport aboard an Egyptian C-130 military transport plane.

A criminal complaint filed by the U.S. attorney in Sacramento in 1988 charged Khairat, under his false name, with smugggling charges similar to those against Helmy.

But U.S. officials were unable then to arrest Khairat, who they believe is now living in Egypt. The State Department said the U.S. has no power to bring

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him to trial because the extradition treaty with Egypt does not apply to the types of charges that he faces.

Helmy's appearance at the House subcommittee hearing in April also marked the only public reference by U.S. officials to Khairat's uranium purchase. It came when a former Customs Service agent, David Burns, answered "yes" when Rep. Richard Schulze (R-Pa.) asked if Helmy had told him about the purchase and "the Egyptian effort to develop a nuclear warhead."

Helmy, ...

TERMS: CONGRESS; PROBE; EGYPT; SMUGGLING; UNITED STATES; MILITARY; NUCLEAR; HISTORY

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LEVEL 2 - 2 OF 5 STORIES

The Associated Press

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December 6, 1989, Wednesday, PM cycle

SECTION: Domestic News

LENGTH: 541 words

HEADLINE: Four Year Sentence for Weapons Tech Plot to Egypt, Iraq

BYLINE: By JOHN HOWARD, Associated Press Writer

DATELINE: SACRAMENTO, Calif.

KEYWORD: Rocket Smuggling

BODY:

... scheme.

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The Associated Press, December 6, 1989

An attorney for Helmy, Marcus S. Topel, had claimed his client was recruited by Egypt's then-defense minister, Lt. Gen. Abdel-Halim Abu-Ghazala.

U.S. prosectors said two Egyptian nationals also have been charged in the case. They are Ahmed Hussam Al-Din Khairat, an Egyptian army officer who allegedly supervised the export scheme from a headquarters in Austria, and Fuad Algamal, an Egyptian colonel. Both are fugitives.

The federal grand jury indictment also linked two other Egyptians to the plot - assistant ...

LEVEL 2 - 3 OF 5 STORIES

The Associated Press

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June 9, 1989, Friday, AM cycle

;ECTION: Domestic News

,ENGTH: 529 words

IEADLINE: Rocket Expert Pleads Guilty In Technology Smuggling Scheme

}YLINE: By JOHN HOWARD, Associated Press Writer

)ATELINE: SACRAMENTO, Calif.

:EYWORD: Egyptians-Weapons

BODY:

... Ramirez. Huffman, an aerospace equipment marketing agent, is free on a

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The Associated Press, June 9, 1989

$250,000 bond. A charge against Helmy's wife was dismissed.

Two others, both Egyptian nationals, are also facing charges in the case: Egyptian Army Col. Ahmed Hussam Al-Din Khairat and Col. Fuad Algamal, who was in the United States on a diplomatic visa at the time the smuggling occurred. Both men claimed diplomatic immunity, left the United States and are believed to be in Egypt.

Helmy and his lawyer, Marcus Topel of ...

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LEVEL 2 - 4 OF 5 STORIES

Proprietary to the United Press International 1989

June 9, 1989, Friday, BC cycle

SECTION: Domestic News

LENGTH: 708 words

HEADLINE: Scientist pleads guilty in Egyptian missile plot

BYLINE: By KEN HOOVER

DATELINE: SACRAMENTO

Missiles

BODY:
... a maximum of 10 years in prison and a $1 million fine, although attorneys estimate he would receive 57 months under new federal sentencing guidelines. He has been held without bail since his arrest.

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Proprietary to the United Press International, June 9, 1989

Named in the indictment with Helmy are Ahmed Hussam Al-Din Khairat, an Egyptian army officer also known as Col. Hussam Yossef, and Fuad Algamal, who was in the United States on a diplomatic visa.

U.S. authorities believe they are in Egypt and are seeking their extradition.

A fourth defendant, James Huffman, ...

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Named in the indictment along with Helmy are Ahmed Hussam Al-Din Khairat, an Egyptian army officer also known as Col. Hussam Yossef and Fuad Algamal, who was in the United States on a diplomatic visa.

U.S. authorities believe they are in Egypt and are seeking their extradition.

A fourth defendant, James Huffman, ...

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LEVEL 2 - 5 OF 5 STORIES

Proprietary to the United Press International 1989

June 9, 1989, Friday, BC cycle

SECTION: Regional News

DISTRIBUTION: California

LENGTH: 716 words

HEADLINE: Scientist pleads guilty in Egyptian missile plot

BYLINE: By KEN HOOVER

DATELINE: SACRAMENTO

KEYWORD: Missiles

BODY:

... maximum of 10 years in prison and a $1 million fine, although attorneys estimate he would receive 57 months under new federal sentencing guidelines. He has been held without bail since his arrest.

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Proprietary to th● United Press International● October 5, 1989

ENGTH: 304 words

EADLINE: Money raised for AIDS-care housing facility

ATELINE: SEATTLE

EYWORD: Aidshousing

BODY:
... for low-income and special-need housing. More money will come from the ealth Resources and Services Administration of the federal Department of Health nd Human Services.

Also contributing to the cause were the Boeing Co., the Skinner Foundation, ay Press, Ben Bridge Jewlers, KMS International and the Foundation for Group ealth Cooperative.

The project was initially launched with a $100,000 contribution from the atholic Archdiocese of Seattle and $80,000 from the Northwest AIDS Foundation.

Currently there are 444 known sufferers of acquired immune deficiency yndrome living in King County and the ...
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[redacted] OR [redacted] LEVEL 1 [redacted] STORIES

. Moneyclips, March 8, 1993, 760 words, UAE starts experiment to produce camel :wins, By Our Correspondent, UNITED ARAB EMIRATES

:. Moneyclips, March 8, 1993, 974 words, Embryo effort for camel twins in the JAE, By a staff reporter, UNITED ARAB EMIRATES

3. St. Petersburg Times, February 20, 1993, Saturday, City Edition, LARGO-SEMINOLE TIMES; REAL ESTATE TRANSACTIONS; Pg. 6, 3542 words

=. St. Petersburg Times, February 20, 1993, Saturday, City Edition, NORTH PINELLAS TIMES; REAL ESTATE TRANSACTIONS; Pg. 7, 2282 words

5. Agence France Presse, May 12, 1992, News, 774 words, Rafsanjani: the :leric-politician with a new lease on life, TEHRAN

). The New York Times, April 19, 1992, Sunday, Late Edition - Final Correction \ppended, Section 1; Part 1; Page 1; Column 4; Foreign Desk, 2111 words, Rafsanjani Sketches Vision of a Moderate, Modern Iran, By ELAINE SCIOLINO, Special to The New York Times, TEHERAN, Iran, April 17

7. Middle East News Network, October 23, 1991, 4040 words, Newly Established Firms & Partnerships (429th Installment), Saudi Arabia
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LEVEL 1 - 65 STORIES

3. The Reuter Library Report, May 19, 1991, Sunday, BC cycle, 545 words, FORMER ROYALS OUT IN FORCE FOR INDIAN ELECTIONS, By Dev Varam, MYSORE, India, May 19, INDIA-ROYALS

9. Copyright 1991 Reuters, May 19, 1991, Sunday, BC cycle, 537 words, FORMER ROYALS OUT IN FORCE FOR INDIAN ELECTIONS, By Dev Varam, MYSORE, India

10. The Reuter Library Report, May 8, 1991, Wednesday, BC cycle, 704 words, FORMER ROYALS OUT IN FORCE FOR INDIAN ELECTIONS, By Dev Varam, MYSORE, May 8, INDIA-ROYALS

11. Manchester Guardian Weekly, April 21, 1991, Pg. 10, 2215 words, The shark of Iran fights his corner

12. The Jerusalem Post, February 24, 1991, Sunday, News, 165 words, GALILEE RESIDENTS HELD FOR PLO TIES, DAVID RUDGE, Jerusalem Post reporter, ACRE - Four Arab residents of Galilee have been arrested on suspicion of belonging to the PLO, police here revealed yesterday. The suspects were detained in the past few weeks by members of the security forces, assisted by Galilee district police.

13. The Associated Press, October 1, 1990, Monday, PM cycle, International News, 401 words, Saddam Says Nine French Hostages Can Leave Iraq, NICOSIA, Cyprus
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LEVEL 1 - 65 STORIES

.4. The Reuter Library Report, October 1, 1990, Monday, BC cycle, 416 words, IRAQ SAYS NINE FRENCH NATIONALS TO BE FREED, BAGHDAD, Oct 1, GULF-IRAQ-FRENCH

.5. Copyright 1990 Reuters, Reuters, October 1, 1990, Monday, PM cycle, 416 words, IRAQ SAYS IT WILL FREE NINE FRENCH HOSTAGES HELD AS SHIELDS, BAGHDAD, Iraq

16. Middle East News Network, September 11, 1990, 226 words, Mayor okays new road projects, MANSOUR ALI AHMED, Saudi Arabia

.7. The Daily Telegraph, September 3, 1990, Monday, INTERNATIONAL; Pg. 30, 645 words, No celebrations for hostage family 'until father comes home'

.8. The San Francisco Chronicle, JULY 10, 1990, TUESDAY, FINAL EDITION, NEWS; Pg. A5, 573 words, Abalone Poaching Suspects Nabbed 12 people arrested in 2-year-long undercover probe, George Snyder, Chronicle Staff Writer

.9. TASS, July 10, 1990, Tuesday, 170 words, UN STAFF COLLECT RELIEF SUPPLIES FOR REFUGEES AND SUFFERERS, BY TASS CORRESPONDENT NIKOLAI MASLOV, UNITED NATIONS, JULY 10

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LEVEL 1 - 65 STORIES

20. United Press International, July 10, 1990, Tuesday, BC cycle, Regional News, California, 479 words, State arrests 12 abalone poaching suspects, SACRAMENTO

21. Business Wire, July 9, 1990, Monday, 1026 words, DFG nets abalone poachers VALLEJO, Calif.

22. Middle East News Network, February 18, 1990, 573 words, Foreign ministry transfers, United Arab Emirates

23. PR Newswire, November 17, 1989, Friday, 481 words, ARMENO RESOURCES INC. ANNOUNCES AGREEMENT, VANCOUVER, British Columbia, Nov. 17

24. Origin Universal News Services, November 17, 1989, FINANCIAL, 501 words, ARMENO RESOURCES INC. ANNOUNCES AGREEMENT

25. Facts on File World News Digest, June 9, 1989, INTERNATIONAL AFFAIRS, Pg. 413 A1, 841 words, Iran's Ayatollah Ruhollah Khomeini Dies; Facts on Ayatollah Khomeini

26. Copyright (c) 1989 The New York Times Company; The New York Times, June 5, 1989, Monday, Late Edition - Final, Section B; Page 11, Column 1; Foreign Desk, 3454 words, Ayatollah Ruhollah Khomeini, 89, Relentless Founder of Iran's

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Islamic Republic, By RAYMOND H. ANDERSON, LEAD: The life of Ayatollah Ruhollah Khomeini was so shadowy, with such an overlay of myth and rumor, that there was lingering disagreement or uncertainty about his ancestry, his true name and his date of birth.

27. Copyright (c) 1989 The New York Times Company; The New York Times, June 4, 1989, Sunday, Late Edition - Final, Section 1; Part 1; Page 39, Column 1; Foreign Desk, 3678 words, Ayatollah Ruhollah Khomeini, 89, the Unwavering Iranian Spiritual Leader, By RAYMOND H. ANDERSON, LEAD: The life of Ayatollah Ruhollah Khomeini was so shadowy, so overlain with myth and rumor, that there was lingering disagreement or uncertainty about his ancestry, his true name and his date of birth.

28. Journal of Small Business Management Copyright (c) 1989 Information Access Company; Copyright (c) WVU Bureau of Business Research--ICSB-West Virginia Univ. 1988, October, 1988, Vol. 26; No. 4; Pg. 63, 369 words, Productivity Management - A Practical Handbook; Book reviews, Mansour, Ali H. inch(s)

29. Copyright (c) 1987 Reuters, Ltd.; Reuters North European Service, MARCH 6, 1987, FRIDAY, AM CYCLE, 89 words, AMERICAN HELD AT ROME AIRPORT WITH GUN HIDDEN IN JAR OF HONEY, ROME, MARCH 5, HONEY, LEAD: AN AMERICAN WAS ARRESTED AT ROME'S FIUMICINO AIRPORT TODAY AFTER POLICE FOUND A REVOLVER HIDDEN IN A JAR OF HONEY

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:N HIS LUGGAGE, AIRPORT OFFICIALS SAID.

30. Proprietary to the United Press International 1987, March 5, 1987, Thursday, AM cycle, International, 103 words, Police find gun hidden in honey pot, ROME, Gunsmuggle, LEAD: Authorities arrested a Yemeni-born U.S. citizen at Leonardo da Vinci Airport Thursday on charges of carrying a revolver and ammunition hidden in a honeypot and soap bars, police said.

31. Copyright (c) 1986 Reuters, Ltd.; Reuters North European Service, DECEMBER 13, 1986, SATURDAY, PM CYCLE, 541 words, IRAQI KURDS GUARD PEAKS AFTER MONTH-LONG GULF WAR BATTLE, BY MAAMOUN YOUSSEF, REUTERS, MAWAT, IRAQ, DEC 13, GULF-KURDS, LEAD: PRO-GOVERNMENT IRAQI KURDS STOOD GUARD ON SNOW-CAPPED PEAKS AROUND THIS NORTHERN TOWN NEAR IRAN WHERE A LOCAL ARMY COMMANDER SAID WIDE AREAS HAVE BEEN PURGED OF KURDISH REBELS FIGHTING FOR TEHRAN.

32. Copyright (c) 1986 Reuters Ltd., December 13, 1986, Saturday, PM cycle, International News, 424 words, IRAQI KURDS GUARD PEAKS AFTER MONTH-LONG GULF WAR BATTLE, By Maamoun Youssef, MAWAT, Iraq, Dec 13, GULF-KURDS, LEAD: Pro-government Iraqi Kurds stood guard on snow-capped peaks around this northern town near Iran where a local army commander said wide areas have been purged of Kurdish rebels fighting for Tehran.

33. The Xinhua General Overseas News Service, NOVEMBER 21, 1986, FRIDAY, 170 words, italy to provide malta with funds, valletta, november 21; ITEM NO: 1121070, LEAD: italy will provide malta with 180 billion lire (about 130 million u.s. dollars) in grants and loans in the next four years. italian prime minister bettino craxi and his maltese counterpart k. m. bonnici signed here today a financial, economic and technical assistance protocol for 1987-90 between the two countries.

34. Copyright (c) 1986 The Times Mirror Company; Los Angeles Times, June 6, 1986, Friday, Home Edition, Part 1; Page 2; Column 2; Foreign Desk, 101 words, THE WORLD, LEAD: Three of five Libyans charged in connection with a plot to bomb a U.S. officers club in Ankara, Turkey, are protected by diplomatic immunity and cannot be prosecuted, a Turkish state security court ruled. The decision came in the trial of two other Libyans, who were arrested April 18 near the officers club after they threw away a bag containing Soviet-made hand grenades., Brief

35. Proprietary to the United Press International 1986, April 24, 1986, Thursday, AM cycle, International, 363 words, Britain to expel another libyan, LONDON, Libya-Expel, LEAD: Britain has arrested another Libyan student, bringing to 22 the number of Libyans being held for imminent deportation for suspected revolutionary activities, the government said Thursday.

36. Copyright (c) 1986 Reuters, Ltd.; Reuters North European Service, MARCH 3, 1986, MONDAY, AM CYCLE, 168 words, NEW LIBYAN FOREIGN MINISTER ELECTED, LONDON, MARCH 3, LIBYA-MINISTER, LEAD: THE LIBYAN GENERAL PEOPLE'S CONGRESS TODAY ELECTED KAMEL HASSAN AL-MANSOUR AS THE COUNTRY'S NEW FOREIGN MINISTER, TRIPOLI RADIO REPORTED.

7. Copyright (c) 1986 Reuters Ltd., March 3, 1986, Monday, AM cycle, nternational News, 81 words, NEW LIBYAN FOREIGN MINISTER ELECTED, LONDON, IBYA-MINISTER, LEAD: The Libyan General People's Congress today elected Kamel assan al-Mansour as the country's new foreign minister, Tripoli Radio reported.

8. Copyright (c) 1986 The Washington Post, February 6, 1986, Tursday, Final dition, First Section; A27, 1124 words, Ousted Yemeni President's Province hows Signs of Killings, Fears More, By William Claiborne, Washington Post oreign Service, ZINJIBAR, South Yemen

9. Copyright (c) 1985 Reuters, Ltd.; Reuters North European Service, SEPTEMBER , 1985, THURSDAY, AM CYCLE, 403 words, EIGHT NEW NAMES IN EGYPTIAN CABINET, NO AJOR CHANGES, BY ASHRAF FOUAD, CAIRO, SEPT 5, CABINET, LEAD: NEW EGYPTIAN PRIME INISTER ALI LOTFI NAMED HIS CABINET TONIGHT, BRINGING IN ONLY EIGHT NEW INISTERS AND KEEPING MOST OF HIS PREDECESSOR'S TEAM.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 65 STORIES

0. Copyright (c) 1985 The Washington Post, June 7, 1985, Friday, Final Edition, etro; C7, 369 words, Two Men Are Charged in Fairfax PCP Case; Additional rrests Expected, By Barbara Carton, Washington Post Staff Writer

1. Proprietary to the United Press International 1985, June 6, 1985, Thursday, C cycle, Regional News, Maryland, Virginia, 201 words, BURKE, Va., Pcp, LEAD: wo men were arrested last week after ordering chemicals needed to make $1.5 illion of the illegal drug PCP, the Fairfax County disclosed Thursday.

2. Copyright (c) 1985 The Financial Times Limited; Financial Times, January 18, 985, Friday, SECTION I; Overseas News; Pg. 3, 301 words, Iran parliament to propose sweeping budget changes, BY ALI MANSOUR

3. The Associated Press, November 1, 1984, Thursday, BC cycle, International ews, 488 words, List of Assassinations in 20th Century, Assassinations, LEAD: ere is a list of world leaders who have been assassinated in this century:

4. The Associated Press, November 1, 1984, Thursday, PM cycle, International ews, 540 words, Assassinations, LEAD: Here is a list of world leaders who have een assassinated in this century:

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 65 STORIES

5. The Associated Press, October 31, 1984, Wednesday, BC cycle, International ews, 487 words, List of Assassinations in 20th Century, Assassinations, LEAD: ere is a list of world leaders who have been assassinated in this century:

6. Copyright (c) 1984 Reuters, Ltd.; Reuters North European Service, OCTOBER 1, 1984, WEDNESDAY, AM CYCLE, 499 words, GANDHI KILLING IS LATEST IN LONG ATALOGUE OF ASSASSINATIONS, LONDON, OCT 31, GANDHI-ASSASSINATIONS, LEAD: THE HOOTING OF INDIAN PRIME MINISTER INDIRA GANDHI TODAY IS THE LATEST IN A LONG ERIES OF ASSASSINATIONS OF HEADS OF STATE AND GOVERNMENT AND COMES JUST OVER WO WEEKS AFTER AN ATTEMPT TO KILL BRITISH PRIME MINISTER MARGARET THATCHER.

7. Copyright (c) 1984 Reuters Ltd., October 31, 1984, Wednesday, BC cycle, nternational News, 528 words, LONDON, Oct 31, GANDHI-ASSASSINATIONS, LEAD: The

shooting of Indian Prime Minister Indira Gandhi today is the latest in a long series of assassinations of heads of state and government and comes just over two weeks after an attempt to kill British Prime Minister Margaret Thatcher.

48. Proprietary to the United Press International 1983, March 4, 1983, Friday, AM cycle, Regional News, Virginia, 520 words, By PAMELA MURPHY, FAIRFAX, Va., Libyans, LEAD: A Fairfax circuit court judge Friday sentenced 12 Libyan students to a maximum three years in jail for the December takeover of a McLean office building, which the students claim houses a Libyan spy organization.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 65 STORIES

49. The Associated Press, December 31, 1982, Friday, PM cycle, Domestic News, 460 words, Libyans Named in Center Takeover, FAIRFAX, Va., Libyan Identities, LEAD: The names of 12 Libyans arrested in the takeover of an office building last week have been made public following a judge's ruling that they could not remain secret.

50. Copyright (c) 1982 The Washington Post, December 31, 1982, Friday, Final Edition, Metro; B1, 550 words, Authorities Release Names of 12 Jailed Libyan Protesters, By Sandra Sugawara, Washington Post Staff Writer, NAMES

51. The Associated Press, December 30, 1982, Thursday, AM cycle, Domestic News, 439 words, Officials Release Names of 12 Charged in Center Takeover, FAIRFAX, Va., Libyan Identities, LEAD: County officials, complying with a judge's order after a day's delay, on Thursday released the names of 12 Libyans arrested in the takeover of an office building last week in nearby McLean.

52. The Associated Press, December 30, 1982, Thursday, BC cycle, Domestic News, 439 words, Officials Release Names of 12 Charged in Center Takeover, FAIRFAX, Va., Libyan Identities, LEAD: County officials, complying with a judge's order after a day's delay, on Thursday released the names of 12 Libyans arrested in the takeover of an office building last week in nearby McLean.

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LEVEL 1 - 65 STORIES

53. Defense & Foreign Affairs, April, 1982, BOOKS; Pg. 63, 626 words, The Middle East. Congressional Quarterly, Inc. Fifth Edition, Washington, DC, 1981. Paper, $8.95., Edited by Jacquelyn S. Porth

54. The Associated Press, February 2, 1982, Tuesday, PM cycle, Domestic News, 460 words, U.S. Wanted More Contact With Islamic Leaders, BOSTON, Iran Documents LEAD: United States diplomats in Iran were seeking closer contact with Islamic Leaders about three weeks before the U.S. Embassy was seized in November 1979, according to an account published today by The Boston Globe.

55. Copyright (c) 1981 Reuters Ltd., July 20, 1981, Monday, AM cycle, International News, 510 words, LONDON, Iran-Attack, LEAD: Would-be assassins today shot and wounded a candidate in Friday's Iranian presidential elections, but Teheran Radio indicated the voting would go ahead on schedule.

56. The Associated Press, July 13, 1981, Monday, AM cycle, International News, 490 words, Iran Disqualifies Regime Opponents from Presidential Electio, By SCHEHEREZADE FARAMARZI, Associated Press Writer, BEIRUT, Lebanon, Iran, LEAD: Iran's fundamentalist government on Monday disqualified its secular opponents from running in upcoming presidential elections and ordered the executions of 23 more alleged leftists.

LEVEL 1 - 65 STORIES

57. The Associated Press, July 13, 1981, Monday, AM cycle, International News, 510 words, Iran's Four Approved Presidential Candidates, NICOSIA, Cyprus, Iran-Profiles, LEAD: The official Iranian news agency Pars on Monday provided brief biographies of the four candidates approved by Iran's Council of Guardians for the July 24 presidential election to replace ousted President Abolhassan Bani-Sadr.

58. Copyright (c) 1981 Reuters Ltd., June 7, 1981, Sunday, PM cycle, International News, 130 words, TEHERAN, Iran-Trial, LEAD: A former minister who held several posts under the deposed Shah of Iran will go on trial tomorrow, the revolutionary prosecutor said in a statement published by Teheran newspapers today.

59. The Associated Press, May 21, 1981, Thursday, AM cycle, International News, 200 words, Sadat Receives New Israeli Ambassador, CAIRO, Egypt, Egypt-Israel, LEAD: Israel's new ambassador to Egypt, speaking flawless Arabic, presented his credentials Thursday to President Anwar Sadat, who told the new Israeli diplomat his arrival proved the existence of peace between the two countries.

60. Proprietary to the United Press International 1980, October 21, 1980, Tuesday, PM cycle, International, 190 words, BEIRUT, Lebanon., Gunmen, LEAD: A leftist Lebanese newspaper said today unidentified gunmen assassinated a

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LEVEL 1 - 65 STORIES

of the Iraqi Communist Party, rekindling fears the Persian Gulf war could overflow into the streets of Beirut.

61. Copyright (c) 1979 Reuters Ltd., August 26, 1979, Sunday, AM cycle, 860 words, TEHERAN, Iran, LEAD: Kurdish guerrillas said today they destroyed four Iranian government tanks that were pushing toward the rebel capital of Mahabad from the village of Solduz, 20 miles away.

62. Copyright (c) 1978 The Washington Post, November 6, 1978, Monday, Final Edition, First Section; A14, 1490 words, Iran: Modernization, Repression, and Now, Reaction, By Jay Ross, Washington Post Staff Writer

63. Copyright (c) 1977 The Washington Post, August 7, 1977, Sunday, Final Edition, Metro; Around the World; C13, 190 words, Iran's Prime Minister of 12 Years Forced to Resign, From staff reports and news dispatches, TEHRAN, Iran

64. The Associated Press, February 1, 1977, PM cycle, 450 words, TEHRAN, Iran, Prisoners, LEAD: Authorities today released 66 prisoners, including several convicted of terrorism and others imprisoned because of leftist political activity, in a gesture to mark the 5th anniversary of the ruling dynasty of Shah Mohammad Reza Pahlavi.

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LEVEL 1 - 65 STORIES

65. Copyright 1974 The New York Times Company: Abstracts, NEW YORK TIMES, Page 38, Column 5, JOURNAL-CODE NYT, December 9, 1974, Monday

LEVEL 1 - 49 OF 65 STORIES

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

December 31, 1982, Friday, PM cycle

SECTION: Domestic News

LENGTH: 460 words

HEADLINE: Libyans Named in Center Takeover

DATELINE: FAIRFAX, Va.

KEYWORD:
Libyan Identities

BODY:
... three and Elbakkoush was set at $30,000. Bond for the others was set at $15,000.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, December 31, 1982

Fairfax records listed the other arrested demonstrators as Nabil A. Elshaari of Fairfield, Calif., Fathi M. Faituri of Florida, Shaib M. Mahmod-Agily and Ali M. Mansour of Hattiesburg, Miss. and Qusine E. Muftah of Milwaukee.

Their attorney, Sebastian K.D. Graber, said none of them were out on bond Thursday and that he would ask the court to reduce the bond.

No injuries were reported in the Dec. 22 takeover, which lasted nine hours. ...

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LEVEL 1 - 59 OF 65 STORIES

The Associated Press

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marina associates

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Massachusetts Lawyers Weekly

August 10, 1992

SECTION: BANKRUPTCY LAW; Pg. 34

LENGTH: 3290 words

HEADLINE: New Strategies In Foreclosures Affect UCC Filings

BYLINE: BY JON D. SCHNEIDER; Jon D. Schneider is an attorney at Goodwin, Procter & Hoar, Boston. This article is taken from materials distributed at the Massachusetts Bar Association Annual Meeting in June.

... marina revenues were "rents" when they arose from agreement to use a specific slip for a six-month boating season, but "accounts receivable" when the revenues arose from transitory use of dock space and from winter storage of boats. [In re Northport Marina Associates, 136 B.R. 911 (Bkrtcy. E.D. N.Y. 1992).]

The practical points are (a) be sure to comply with the UCC by having an appropriate security agreement and financing statements and (b) be careful to describe the revenues in UCC terminology.

Conclusions

Under Massachusetts ...

PR Newswire

July 9, 1980, Wednesday

)ISTRIBUTION: To City Desk; Copy To Financial

,ENGTH: 340 words

)ATELINE: ATLANTIC CITY, N.J., July 9

.EYWORD: Harrah's Marina Hotel Re-Named

BODY:
... an asset to our facility, and at the same time, provide continuity of ıarketing direction for this and other gaming operations of Holiday Inns," said ;aluter.

The organizational structure of the present hotel casino will remain ınchanged, and ownership will continue by Marina Associates, Inc., a New 'ersey general partnership between L & M Walter Enterprises, Inc., a New Jersey :orporation, and Bayfield Enterprises, Inc. which is a wholly owned subsidiary)f Holiday Inns, Inc.

Harrah's is one of the nation's oldest and ...

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Copyright (c) 1982 The Washington Post

October 16, 1982, Saturday, Final Edition

SECTION: Real Estate; E40

LENGTH: 1240 words

HEADLINE: Recent Condo Sales in Northern Virginia

KEYWORD: NOVA

BODY:
... Corp. sold a condominium at 3716 King St. for $85,950 to Mr. and Mrs. Donald D. Pollock. Farmers & Merchants Mortgage Corp. placed an FHA mortgage of $74,900 at 13 percent for 30 years.

Marina Associates Inc. sold a condominium at 501 Slaters Lane for $59,900 to Judy F. Sledge. Dominion Federal Savings & Loan Association placed a mortgage of $56,900 for 30 years.

Copyright (c) 1982 The Washington Post
September 11, 1982, Saturday, Final Edition

SECTION: Real Estate; E42
LENGTH: 510 words
HEADLINE: Selected Alexandria Condominium Purchases
KEYWORD: ALEX
BODY:
... 27 years.

Harbor Terrace Associates sold a condominium at 601 Bashford La. for $76,000 to Honore B. Keefe. James W. Rouse & Co., Inc. placed an FHA mortgage of $72,900 for 30 years.

Marina Associates Inc. sold a condominium at 501 Slaters La. for $119,425 to Mr. and Mrs. Charles E. Watkins. Dominion Federal Savings & Loan Association placed a mortgage of $107,000 for 30 years.

E. K. Merker ...

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Daily Labor Report
SEPTEMBER 16, 1983 FRIDAY
DLR No. 181; Pg. CC-11

LENGTH: 293 words
SECTION: SUMMARY OF OFFICIAL ACTION.
WEEKLY SUMMARY OF NLRB CASES

September 5-9, 1983

(Note: The following summary was prepared by NLRB. Copies of documents, if available, may be obtained from NLRB Division of Information, Washington, D.C., 20570.)

TITLE: Marina Associates, d/b/a Harrah's Marine Hotel and Casino (4-RC-14837; 267 NLRB No. 163), Atlantic City, N.J. Aug. 26.

Proprietary to the United Press International 1982

November 18, 1982, Thursday, BC cycle

SECTION: Regional News
DISTRIBUTION: California
LENGTH: 264 words
DATELINE: SAN FRANCISCO
KEYWORD: Benny
BODY:

Suspected swindler George I. Benny never had an interest in Freeport Marina Associates -- the Sacramento firm which entered a high bid of $2.02 million for the National Guard Armory in the Mission District, according to his daughter.

Mary Ann Benny said Wednesday that her bankrupt father bought a marina in Sacramento in ...

... records show no transfer tax was paid when the property was transferred to Benny's daughter, indicating no money changed hands and the transaction was not a genuine sale.

Benny was declared bankrupt on Sept. 15, six days after Freeport Marina Associates entered its bid for the armory.

State officials who accepted the bid said they agreed to extend Freeport Marina Associates $1.6 million in credit over the next 10 years without first making a check of the company's financial standing.

The firm posted a $10,000 deposit when it entered the bid and has until next month to put up a $ ...

Copyright (c) 1985 The New York Times Company;
The New York Times
October 27, 1985, Sunday, Late City Final Edition
SECTION: Section 11NJ; Page 1, Column 5; New Jersey Weekly Desk
LENGTH: 771 words
HEADLINE: DEVELOPER SUES TO VOID SALE OF CASINO
BYLINE: By DONALD JANSON
DATELINE: CAMDEN

BODY:
... Resorts International, opened in 1978, but so far has never fulfilled a desire to operate a casino.

After finding the Harrah's Marina site in 1978 and persuading Holiday to join him in a joint venture, called Marina Associates, to buy it and build the casino, he sold out.

Mr. Walter then obtained and sold to Resorts International a casino site at the foot of the Atlantic City Expressway, buying it back last year and announcing plans to build a casino there. He has ...

... Walter's interest was ''many times'' what Walter got.

Walter said it sold its final 1 percent interest in 1983 because Holiday was paying out none of the project's profits in dividends.

''Defendants deliberately inflated the dollar amount of money that Marina Associates allegedly needed to complete project development and to meet operational shortfalls,'' the suit says. ''Defendants deliberately concealed material information in their possession concerning the value of Marina Associates. ''

Business First-Buffalo
Copyright Business First of Buffalo, Inc. 1988;
Business Dateline; Copyright (c) 1988 UMI/Data Courier

September 26, 1988

SECTION: Vol 4; No 49; Sec 1; pg 9

LENGTH: 664 words

HEADLINE: New Dockominiums Allow Boaters to Purchase a Slip

BYLINE: James Fink

DATELINE: Buffalo; NY; US

... partner with Phillips, Lytle, Hitchcock, Blaine & Huber who represents River Oaks Marine, said the attorney general's office gave a verbal OK last week on the plan.

According to the offering plan, filed by River Oaks Marina Associates Inc.,306 shares of three classes of common stock, each share representing the 306 slips, will be sold for a total of $ 5.35 million. River Oaks Marina Associates has the right to discontinue the offering and return purchaser deposits until $ 1.5 million in sales is reached, according to the plan.

The directors and officers of River Oaks Marina Associates are George Hastings, North Tonawanda; John Mendolia, Grand Island; Bernie Pruchniewski, Buffalo; Richard Diamond, Grand Island; and House.

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Daily Labor Report

February 24, 1989

DLR No. 36; Pg. C-1

LENGTH: 6073 words

SECTION: SUMMARY OF OFFICIAL ACTION.

TITLE: WEEKLY SUMMARY OF NLRB CASES Feb. 6-10, 1989.

... property right if access were granted.

(Chairman Stephens and Members Johansen and Higgins participated.)

Charges filed by Hotel and Restaurant Employees Local 86; complaint alleged violation of Section 8(a)(1). Hearing at South Lake Tahoe on Sept. 16, 1982. Adm. Law Judge David G. Heilbrun's decision issued Nov. 30, 1982.

LIST OF DECISIONS OF ADMINISTRATIVE LAW JUDGES

Marina Associates, d/b/a Harrah's Marina Hotel and Casino (Electrical Workers (IBEW) Local 827) Atlantic City, N.J. Feb. 3 4-CA-16360, et al.; Robert A. Giannasi, Adm. Law Judge

CMCI, d/b/a/ Dennett Road Manor Nursing Home, Inc., and Cuppett & Weeks Nursing Home, Inc. (Food & Commercial Workers Local 27) Oakland, Md. ...

Copyright 1989 Financial World Partners
Financial World
February 7, 1989

SECTION: Pg. 20
LENGTH: 343 words
HEADLINE: SWISS TEASE

... Up & Down Wall Street" column. That pushed the stock down to 22.
"The lawsuit is not nearly as damning as this bogus company would have you believe," says Jim Murren of C.J. Lawrence. Walter contends that he was induced by Holiday to sell his 50% share in Marina Associates to Holiday on the cheap.
Internally, Walter claims, Holiday valued Walter's share at between $57 million and $73 million, yet Holiday bought Walter out for $11 million. Walter believes Holiday threatened employees with dismissal if they ...

In June, the Milland Drive residents persuaded the village to intervene after they still had not received any reimbursement from Northport Marina Associates' insurers. After a meeting with village officials, the developers promised they would be paid for any damage caused by the bulkhead work.

But the foundations aren't the residents' only complaints. Shortly after ground preparation began last year, workers ...

... village's superintendent of public works, tries to look at the marina issue philosophically.

"All of these are legitimate concerns by residents who want to make sure this project doesn't disrupt their lifestyle, and the village has tried very hard to work with both the residents and with Northport Marina Associates so the disruption would be minimal," McGinn said. "But unfortunately, any project of this scope always affects somebody."

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Newsday

July 9, 1989, Sunday, HUNTINGTON EDITION

SECTION: NEWS; Pg. 1

LENGTH: 1505 words

HEADLINE: Will Marina Give Residents the Slip?

BYLINE: By Letta Tayler

KEYWORD: RESTORATIONS; MARINA; NORTHPORT; TOWN OF HUNTINGTON; NORTHPORT MARINA ASSOCIATES; ADMIRAL'S YACHT CLUB; COMMERCE AND INDUSTRY

BODY:

... Thury, a Milland Drive resident who contends the gaping cracks in the walls of his basement were caused by the bulkhead work. "But they really came to pan for gold and leave. They don't care about the people who live here."

Members of Northport Marina Associates, the joint venture between Carlyle Northport Development Corp. of Manhattan and North Unity Corp. of Great Neck that is expanding the marina, say just the opposite is true.

"We are doing our best to address residents' concerns. But when you come into an essentially residential area and do something commercial, people are not used to it and you get a bit more friction than usual," said Robert Walsh, vice president of Northport Marina Associates.

Walsh, who is supervising the project, looked out the window of his makeshift office at the marina and smiled. Below him, several giant cranes scooped gravel into 30-foot-high mounds at the water's edge. Beyond the bent necks of the machines, dozens of ...

... piles of wood, steel and debris strewn across the property, the marina is far from beautiful these days. But even strident foes of the expansion concede it looks better now - and will look better still after renovations are complete - than it did when Northport Marina Associates bought it in 1986 from Northport Holding Co.

At that time, rats roamed the site, and vagrants camped out in boats abandoned on shore. Residents spoke of nighttime drug dealing and violence.

"This hasn't been the smoothest construction project ...

... line and becomes a yacht club, and you are pushing yourself further and further over that line," Hamburger told Walsh at the meeting. "It sounds more and more to me like a club."

Another concern is Walsh's admission that the 20 partners of Northport Marina Associates - none of whom lives in Northport - are considering turning the marina into a "dockominium," where boaters buy slips and hold the marina in group ownership like a condominium.

'After the property is developed, they will split their profits and go their separate ways," predicted ...

... started," she said. "We were all so excited about someone coming in to make the marina better, until our homes were damaged."

Copyright (c) 1989 Chicago Tribune Company;
Chicago Tribune
September 14, 1989, Thursday, NORTH SPORTS FINAL EDITION
SECTION: CHICAGOLAND; Pg. 1; ZONE: C
LENGTH: 1049 words
HEADLINE: Hammond joins wave in marinas
BYLINE: By Toya Richards and Laurie Goering

... boaters from outside the city.

So far, the marina has brought in more than $100 million in revenue for the city, he said, and there are plans to add 130 more slips to the marina next year.

Although the marina is privately owned by Racine Marina Associates, the county took part in the construction of the project, and the city developed a festival park and hall that has been booked solid since it opened, Wright said.

"You name it, there's always activity."

The city also plans to begin running old-time trolley ...

TERMS: BOATING; LAKE; DEVELOPMENT; LIST; STATISTIC; COMPARISON; CHICAGO; CITY

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Daily Labor Report

October 24, 1989

DLR No. 204; PG. C-1

LENGTH: 13155 words

SECTION: SUMMARY OF OFFICIAL ACTION.

TITLE: WEEKLY SUMMARY OF NLRB CASES Oct. 16 -- 20, 1989.

... violated Section 8(a)(5).

(Chairman Stephens and Members Cracraft andHiggins participated.)

Charges filed by Machinists District Lodge 115, Local Lodge 1596; complaint alleged violation of Act's Section 8(a)(1) and (5). Hearing at Santa Rosa on Sept. 11-13, 1984. Adm. Law Judge Michael D. Stevenson issued his decision Feb. 19, 1985.

* * *

Marina Associates, d/b/a Harrah's Hotel and Casino (4-CA-14360, et al.; 296 NLRB No. 147) Atlantic City, N.J. Oct. 5. The Board upheld the administrative law judge's decision that the employer unlawfully failed to bargain in good faith during negotiations for an initial contract with Electrical Workers IBEW Local 827, newly certified representative.

The employer never budged from its ...

Copyright 1990 Newsday, Inc.
Newsday

January 30, 1990, Tuesday, NASSAU AND SUFFOLK EDITION

SECTION: NEWS; Pg. 25

LENGTH: 496 words

HEADLINE: Slip Sale For Moor Money?
'Dockominium' plan could set locals adrift

BYLINE: By Letta Tayler

KEYWORD: NORTHPORT; MARINA; BOATS; COST; SALE; NORTHPORT MARINA ASSOCIATES

... facilities being built at the marina, including a 1,350-foot swimming pool, tennis courts, a lounge, a snack bar, and a clubhouse complete with exercise rooms, saunas and showers.

To go with the upscale look, the owners, Northport Marina Associates, have changed the marina's name from "Northport Marina" to "Britannia Yacht and Racquet Club."

The slips will be sold once renovations, costing $ 30 million to $ 35 million, are completed, possibly by Memorial Day, said Kim Kimmel, who is organizing the sales. He ...

... will cost too much for most locals. Traditionally, many of the people renting slips have been from the area, although marina owners would not say how many current renters are from Northport and nearby communities.

"We expected seasonal rents would go up" when Northport Marina Associates announced its renovation plans last year, said Mimi Kail, vice president of the Northport Village Residents Association. "But I can't imagine most families in Northport could swing a price like this."

Initially, residents were pleased about ...

... I don't think they're going to sell all those slips at those prices right away. That'll be five or ten years down the road," Nolan said. "In the meantime, they'll rent them."

Kimmel and Robert Walsh, vice president of Northport Marina Associates, a joint venture between Carlyle Northport Development Corp. of Manhattan and North Unity Corp. of Great Neck, confirmed that the slips would be rented until they are sold. Kimmel said the rental price this summer will be $ 105 for the season.

CO: NORTHPORT MARINA ASSOCIATES;

Copyright 1991 American Lawyer Newspapers Group, Inc.
New Jersey Law Journal
April 25, 1991

SECTION: Pg. 1
LENGTH: 3138 words
HEADLINE: Harrah's 1981 Buyout Is Facing a $ 1B Challenge;
Holiday Inns Fights Fraud Claim
BYLINE: By Allyson Lee Moore

BODY:
... Fierstein & Sturman, had for years owned hotels that were operated under Holiday Inn franchises.

By January 1979, Walter and Sturman had already set up two corporations, L&M Walter Enterprises Inc., and Bayfield Enterprises Inc. They also had created Marina Associates, a general partnership to develop an Atlantic City casino.

When the partnership was struck in early 1979, the plaintiffs bought the outstanding shares of L&M, while Holiday Inns bought the outstanding shares of Bayfield. The two corporations held an equal share in Marina Associates, which by then had begun developing the 12-acre site. The partnership also agreed that a four-member executive committee consisting of two appointees from L&M and two from Bayfield would be formed to oversee the partnership.

Originally, the parties agreed that L&M would manage the construction and ...

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Newsday

October 17, 1990, Wednesday, NORTH SHORE EDITION

SECTION: NEWS; Pg. 27

LENGTH: 204 words

HEADLINE: 2 Seek to Halt $ 35M Marina Work

BYLINE: By Michele Salcedo. STAFF WRITER

KEYWORD: NORTHPORT; MARINA; PLANNING; RESTORATION; REPAIR; BRITANNIA YACHT AND RACQUET CLUB; NORTHPORT MARINA ASSOCIATES

... work order from village trustees last night to force the club to repair damage to their waterfront property they say was caused by the construction.

Kenneth Harris, of Milland Dr., said he and his neighbor, Steven Amodeo have had discussions with Robert Walsh, vice president of the Northport Marina Associates, and Northport Mayor Peter Nolan for months about sinkage on their waterfront property they say was caused when the marina dredged the area in front of their property.
CO: NORTHPORT MARINA ASSOCIATES;

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The New York Times

February 9, 1992, Sunday, Late Edition - Final

SECTION: Section 10; Page 6; Column 1; Real Estate Desk

LENGTH: 1054 words

HEADLINE: In the Region: Long Island;
Marinas Battered by the Troubled Times

BYLINE: By DIANA SHAMAN

... on his East Hampton house.

The Britannia Yacht and Racquet Club in Northport, which has 310 slips, is another marina for which an ownership plan was filed with the State Attorney General in 1990.

In that case, the plan collapsed because the owners, Northport Marina Associates, had to file for protection from creditors under a Chapter 11 proceeding to avoid foreclosure by Citibank, which had financed the project.

A REORGANIZATION plan is expected to be filed within one to three months, said Scott Levine, a partner of the Platzer ...

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.. The Independent, March 10, 1993, Wednesday, BUSINESS AND CITY PAGE; Page 22 , 445 words, Business and City in brief

2. The Daily Telegraph, March 10, 1993, Wednesday, CITY; Pg. 25, 211 words, Ansbacher deal claim dismissed

3. The Independent, November 5, 1992, Thursday, BUSINESS AND CITY PAGE; Page 39 , 387 words, Ansbacher cedes independence in 58m pounds sale to FNB, By JASON NISSE, City Correspondent

4. Financial Times, October 10, 1992, Saturday, Pg. 7, 344 words, Bloomfield avoids becoming bankrupt, By VANESSA HOULDER, Property Correspondent

5. Sunday Times, September 27, 1992, Sunday, Business, 64 words, Ansbacher, Alan Ruddock

6. Sunday Times, August 23, 1992, Sunday, Business, 326 words, Ansbacher faces Guinness suit, Nick Kochan

7. The Independent, August 20, 1992, Thursday, BUSINESS AND CITY PAGE; Page 28 , 395 words, No payout likely from Mountleigh, By RUPERT BRUCE

8. The Daily Telegraph, May 26, 1992, Tuesday, CITY; Pg. 18, 318 words, Marwan legal action over Guinness shares

9. The Times, April 23, 1992, Thursday, Business, 167 words, Benlox hopes to refloat after change of name

10. The Independent, April 12, 1992, Sunday, BUINESS ON SUNDAY NEWS PAGE; Page 3 , 517 words, Libya 'side deal' in Lonrho sale, By JEREMY WARNER and DAVID HELLIER

11. The Independent, March 27, 1992, Friday, SPORT PAGE; Page 40 , 1289 words,Football: Bates buys a large slice of the Bridge, By DAVID HELLIER and HENRY WINTER

12. Financial Times, March 27, 1992, Friday, UK Company News; Pg. 23, 324 words, Chelsea chief buys Cabra stake, By JANE FULLER

13. The Daily Telegraph, March 27, 1992, Friday, Pg. 36, 618 words, Soccer: Bates spends @3m to buy large share in Cabra SOCCER; John Ley reports on the Chelsea chairman's successful attempt to stake a claim in the club's landlords

14. The Times, March 27, 1992, Friday, Business, 353 words, Chelsea scores against landlord, By Matthew Bond

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.6. The Independent, February 12, 1992, Wednesday, BUSINESS AND CITY PAGE; Page 22 , 442 words, Spens found his metier in City, By RICHARD THOMSON

.7. The Independent, February 4, 1992, Tuesday, BUSINESS AND CITY PAGE; Page 21 , 904 words, Market Report: Warburg and OFT bring down Allied-Lyons, By DEREK PAIN

.8. The Independent, January 26, 1992, Sunday, BUSINESS ON SUNDAY NEWS PAGE; Page 2 , 437 words, News in brief

.9. The Daily Telegraph, January 11, 1992, Saturday, THE MARKET; Pg. 19, 801 words, Defensive end to account

20. The Independent, December 4, 1991, Wednesday, BUSINESS AND CITY PAGE; Page 25 , 391 words, Column Eight: Bourse falls prey to vulture, By SIMON PINCOMBE

21. The Daily Telegraph, November 29, 1991, Friday, CITY DIARY; Pg. 29, 85 words, Marwan cheering from the sidelines

22. The Independent, November 28, 1991, Thursday, SPORT PAGE; Page 40 , 625 words, Football: Bates set to buy the Bridge, By JOE LOVEJOY

23. The Independent, November 28, 1991, Thursday, BUSINESS AND CITY PAGE; Page 33 , 278 words, View from City Road: Bridge won't be Cabra's saviour

24. The Daily Telegraph, November 28, 1991, Thursday, Pg. 29, 619 words, Soccer: Chelsea must find @22.8m to stay at Stamford Bridge

25. The Daily Telegraph, November 28, 1991, Thursday, CITY; Pg. 22, 483 words, Stamford Bridge tag of @22.85m for Chelsea

26. The Independent, November 22, 1991, Friday, BUSINESS AND CITY PAGE; Page 25 , 926 words, Market Report: Two more tipped as prospective Ultramar bidders, By DEREK PAIN

27. The Independent, November 21, 1991, Thursday, BUSINESS AND CITY PAGE; Page 33 , 910 words, Market report: BA and Cable latest tips for rights action

28. The Independent, October 24, 1991, Thursday, BUSINESS AND CITY PAGE; Page 31 , 253 words, Boardroom changes at Kelt Energy, By TERENCE WILKINSON, Deputy City Editor

29. The Independent, October 24, 1991, Thursday, BUSINESS AND CITY PAGE; Page 31 , 928 words, Market Report: Bidder Lasmo could be on wanted list itself, By DEREK PAIN

30. The Times, October 24, 1991, Thursday, Business, 160 words, Kelt chief sheds one of his jobs, By Martin Barrow

31. The Independent, October 16, 1991, Wednesday, BUSINESS AND CITY PAGE; Page 26 , 438 words, Finlan plans rescue moves, By TERENCE WILKINSON, Deputy City Editor

32. The Independent, September 22, 1991, Sunday, BUSINESS ON SUNDAY NEWS PAGE;Page 2 , 884 words, Cabra Estates has grounds for hope

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36. The Times, July 31, 1991, Wednesday, Business, 139 words, Speaking the same language, Jon Ashworth

37. The Times, July 30, 1991, Tuesday, Business, 388 words, Changes to board help Kelt escape receivership, By Martin Barrow

38. The Washington Post, July 30, 1991, Tuesday, Final Edition, FIRST SECTION; PAGE A7, 754 words, Persian Gulf Finances Scrutinized; Fed Charges Involve Middle Easterners, Steven Mufson, Washington Post Staff Writer, LONDON, July 29, 1991, NATIONAL NEWS, FOREIG NEWS

39. The Independent, July 25, 1991, Thursday, BUSINESS AND CITY PAGE; Page 27 364 words, Market Report: Burton under pressure over rights issue, By DEREK PAIN

40. The Times, July 25, 1991, Thursday, Business, 642 words, Gloomy London awaits a lead from New York, Michael Clark

41. The Independent, July 6, 1991, Saturday, BUSINESS AND CITY PAGE; Page 19 360 words, Market report: Hopes of lower interest rates entice buyers, By DEREK PAIN

42. The Independent, June 21, 1991, Friday, BUSINESS AND CITY PAGE; Page 25 , 366 words, Market Report: Scots generators are running on reduced power, By DEREK PAIN

43. Financial Times, September 10, 1990, Monday, SECTION I; Appointments; Pg. 20, 88 words, Chairman of Finlan Group

44. The Daily Telegraph, July 23, 1990, Monday, CITY; Pg. 23, 421 words, Sheiks row over Allied bad debts

45. The Independent, May 17, 1990, Thursday, BUSINESS AND CITY PAGE; Page 31 1125 words, Column Eight: An echo of Bekhor's demise, By SIMON PINCOMBE

46. The Independent, March 8, 1990, Thursday, BUSINESS AND CITY PAGE; Page 29 946 words, Outlook: When the truth was a lie, By PETER RODGERS

47. The Daily Telegraph, March 8, 1990, Thursday, Pg. 10, 810 words, THE ISSUES

48. The Daily Telegraph, March 8, 1990, Thursday, Pg. 10, 837 words, WHAT THE INSPECTORS AIMED TO DISCOVER

49. The Independent, February 7, 1990, Wednesday, BUSINESS AND CITY PAGE; Page 22 , 218 words, Share trade inquiry at Laing prior to 440m pounds bid, By CLARE DOBIE

50. The Daily Telegraph, February 7, 1990, Wednesday, Pg. 21, 52 words, Marwan sells

51. The Times, February 7, 1990, Wednesday, Business, 37 words, Marwan sale

52. Forbes, November 27, 1989, INTERNATIONAL; Pg. 180, 1455 words, Broken by the bottom line, By Jeffrey Ferry

53. Financial Times, July 11, 1989, Tuesday, SECTION I; UK Company News; Pg. 26, 73 words, Ensign Accumulates 15 Per Cent Stonehill Stake

54. Financial Times, April 29, 1989, Saturday, SECTION I; Pg. 7, 1447 words, At Home With The Fayeds, Tony Walker

55. The Daily Telegraph, April 11, 1989, Tuesday, THE MARKET; Pg. 24, 929 words, Uncertainty factor spreads the gloom

56. Financial Times, March 28, 1989, Tuesday, SECTION I; UK Company News; Pg. 29, 137 words, Bear Brand Relaunches Rights, John Thornhill

57. Sunday Telegraph, March 19, 1989, Sunday, CITY; Pg. 38, 809 words, Bloomfield booms out from the shadows

58. Financial Times, March 8, 1989, Wednesday, SECTION I; UK Company News; Pg. 30, 289 words, Furore At Bear Brand Resolved, Nikki Tait

59. The Daily Telegraph, March 8, 1989, Wednesday, CITY; Pg. 25, 227 words, Bear Brand pair sell shares

60. Financial Times, February 18, 1989, Saturday, SECTION I; UK Company News; Pg. 8, 797 words, Backstage Manoeuvres In A Tightly-Funded Corner, Nikki Tait

61. The Daily Telegraph, February 18, 1989, Saturday, CITY; Pg. 19, 326 words, Bear Brand rights defeated

62. Financial Times, February 15, 1989, Wednesday, SECTION I; UK Company News; Pg. 26, 139 words, Bear Brand Funding Plan Likely To Fail

63. Financial Times, February 14, 1989, Tuesday, SECTION I; UK Company News; Pg. 31, 346 words, Chairman Lifts Bear Brand Stake, Nikki Tait

64. The Daily Telegraph, February 14, 1989, Tuesday, CITY; Pg. 28, 107 words, Bear Brand chief lfts stake to 4.4pc

65. The Daily Telegraph, February 13, 1989, Monday, CITY; Pg. 21, 242 words, Bear Brand 'victim of Marwan dispute'

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57. The Daily Telegraph, January 5, 1989, Thursday, THE MARKET; Pg. 20, 935 words, Bid prospects inspire punters

58. The Daily Telegraph, December 30, 1988, Friday, CITY; Pg. 19, 79 words, Deeper in Benlox

59. The Daily Telegraph, November 26, 1988, Saturday, CITY; Pg. 18, 156 words, Kelt deadline on cash bid for Carless

70. Financial Times, November 25, 1988, Friday, SECTION I; UK Company News; Pg. 18, 390 words, Kelt Energy Chief Claims 47 Per Cent Of Carless Shares, Nikki Tait

71. Financial Times, November 2, 1988, Wednesday, SECTION I; UK Company News; Pg. 32, 98 words, Marwan Lifts Kelt Stake To 9.6 Per Cent, Nikki Tait

72. Financial Times, September 6, 1988, Tuesday, SECTION I; UK Company News; Pg. 27, 16 words

73. Financial Times, August 23, 1988, Tuesday, SECTION I; UK Company News; Pg. 25, 15 words

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75. Financial Times, March 15, 1988, Tuesday, SECTION I; UK Company News; Pg. 26, 137 words, Benlox Shares Rise AGain, Nikki Tait

76. Forbes, March 7, 1988, INTERNATIONAL; Pg. 34, 2143 words, The swami with the golden touch, By Pranay Gupte

77. Copyright (c) 1988 Reuters, Feruary 8, 1988, Monday, BC cycle, Money Report. Financial Report.Money Report. Financial Report., 732 words, UK SHARES REMAIN DEPRESSED ON INTEREST RATE FEARSU.K. SHARES REMAIN

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81. Copyright (c) 1987 The Financial Times Limited; Financial Times, December 5, 1987, Saturday, SECTION I; UK Company News; Pg. 10, 320 words, Benlox Bid Accepted By 1.86 Per Cent Of Storehouse, Nikki Tait

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33. Copyright (c) 1987 The Financial Times Limited; Financial Times, November 10, 1987, Tuesday, SECTION I; UK Company News; Pg. 24, 42 words, Marwan Lifts His Stake In Benlox

34. Copyright (c) 1987 The Financial Times Limited; Financial Times, November 7, 1987, Saturday, SECTION I; UK Company News; Pg. 8, 408 words, Benlox Bid Behaviour Criticised By Panel, Nikki Tait

35. Copyright (c) 1987 The Financial Times Limited; Financial Times, November 2, 1987, Monday, SECTION I; UK Company News; Pg. 24, 231 words, Marwan In Concert Over Storehouse Demerger Bid, Nikki Tait

36. Copyright (c) 1987 The Financial Times Limited; Financial Times, October 30, 1987, Friday, SECTION I; UK Company News; Pg. 26, 414 words, Civil Engineering Boosts Benlox To 0.6 M Pounds (Pds) Midway, Nikki Tait

37. Copyright (c) 1987 The Financial Times Limited; Financial Times, October 22,1987, Thursday, Page 27: S31 UK Company News, 41 words, Benlox Stake Raised

38. Copyright (c) 1987 The New York Times Company; The New York Times, September 29, 1987, Tuesday, Late City Final Edition, Section D; Page 5, Column 5; Financial Desk, 209 words, COMPANY NEWS; Another Bid For Storehouse, Reuters,LONDON, Sept. 28, LEAD: A small British engineering concern, Benlox Holdings P.L.C., has started a $3.35 billion bid for Storehouse P.L.C., a huge British retailing group that owns the Conran household-goods chain.

39. The Reuter Business Report, September 28, 1987, Monday, BC cycle, 467 words, STOREHOUSE REJECTS $3.35 BILLION BID FROM BENLOX, By Jules Stewart, LONDON

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41. Copyright (c) 1987 The Financial Times Limited; Financial Times, September 15, 1987, Tuesday, SECTION I; UK Company News; Pg. 24, 51 words, Benlox

42. Copyright (c) 1987 The Financial Times Limited; Financial Times, August 27, 1987, Thursday, SECTION I; Appointments; Pg. 19, 150 words

43. Copyright (c) 1987 The Financial Times Limited; Financial Times, August 25, 1987, Tuesday, SECTION I; UK Company News; Pg. 15, 290 words, Marwan Raises Benlox Stake And Joins Board, Nikki Tait

44. Copyright (c) 1987 The Financial Times Limited; Financial Times, June 30, 1987, Tuesday, SECTION I; UK Company News; Pg. 26, 118 words, Disposal Of Benlox Stake

95. Copyright (c) 1987 The Financial Times Limited; Financial Times, June 30, 1987, Tuesday, SECTION I; UK Company News; Pg. 30, 253 words, Benlox Chief Disposes Of Stake, Nikki Tait

96. Copyright (c) 1987 The Financial Times Limited; Financial Times, June 19, 1987, Friday, SECTION I; UK News; Pg. 10, 71 words, Al-Fayed Brothers Settle Libel Action

97. Copyright (c) 1987 The Financial Times Limited; Financial Times, June 1, 1987, Monday, SECTION I; UK Company News; Pg. 26, 917 words, Tougher Approach To Deal With Stress, Nick Garnett

98. Copyright (c) 1986 The Financial Times Limited; Financial Times, October 11,1986, Saturday, SECTION I; UK Company News; Pg. 10, 279 words, Egyptian Interest In Bridon, Charles Batchelor

99. Copyright (c) 1986 The Financial Times Limited; Financial Times, February 18, 1986, Tuesday, SECTION II; UK Company News; Pg. 28, 156 words, Maxwell cuts stake in BPCC, By David Goodhart

100. Copyright (c) 1986 The Financial Times Limited; Financial Times, February 13, 1986, Thursday, SECTION II; London Stock Exchange; Market Report; Pg. 34, 2310 words, Heavy demand leads to resumption of equity market boom

101. Copyright (c) 1986 The Financial Times Limited; Financial Times, February 6, 1986, Thursday, SECTION II; UK Company News; Pg. 26, 99 words, Marwan lifts stake in Extel

102. Copyright (c) 1986 The Financial Times Limited; Financial Times, February 1, 1986, Saturday, SECTION I; Pg. 1, 439 words, Extel rejects Demerger bid, BY CHARLES BATCHELOR

103. Copyright (c) 1986 The Financial Times Limited; Financial Times, February 1, 1986, Saturday, SECTION I; UK Company News; Pg. 10, 1399 words, Demerger with a difference, Charles Batchelor

104. Copyright (c) 1986 The Financial Times Limited; Financial Times, February 1, 1986, Saturday, SECTION I; The Lex Column; Pg. 20, 431 words, Extel/Demerger

105. Copyright (c) 1986 The Financial Times Limited; Financial Times, January 31, 1986, Friday, SECTION II; London Stock Exchange; Market Report; Pg. 34, 480 words, Rank Org. feature

106. Copyright (c) 1986 The Financial Times Limited; Financial Times, January 23, 1986, Thursday, SECTION II; UK Company News; Pg. 24, 123 words, Dr Marwan lifts stake in Extel to 10.9%

107. Copyright (c) 1986 The Financial Times Limited; Financial Times, January 23, 1986, Thursday, SECTION II; London Stock Exchange; Market Report; Pg. 32, 2198 words, Interest rate fears recede and FT index rebounds 14.9 to 1123.6

108. Copyright (c) 1985 The Financial Times Limited; Financial Times, November 22, 1985, Friday, SECTION II; UK Company News; Pg. 21, 546 words, Profits fall at Extel and shares lose 13p

109. Copyright (c) 1985 The Financial Times Limited; Financial Times, November 8, 1985, Friday, SECTION II; UK Company News; Pg. 28, 213 words, Dr Marwan boosts his Extel stake to over 8%

110. Copyright (c) 1985 The Financial Times Limited; Financial Times, October 16, 1985, Wednesday, SECTION II; London Stock Exchange; Market Report; Pg. 42, 799 words, Brook St Bureau good

111. Copyright (c) 1985 The Financial Times Limited; Financial Times, October 11, 1985, Friday, SECTION II; UK Company News; Pg. 26, 47 words, Extel share stake

112. Copyright (c) 1985 The Financial Times Limited; Financial Times, July 27, 1985, Saturday, WEEKEND FT; Books; Pg. X, 552 words, Not everyone can be as frank; THE RISK TAKERS: PORTRAITS OF MONEY EGO & POWER by Jeffrey Robinson. George Allen & Unwin @10.95. 286 pages., Barry Riley

113. Copyright (c) 1985 The Financial Times Limited; Financial Times, July 20, 1985, Saturday, SECTION I; The Lex Column; Pg. 22, 241 words, Extel

114. Copyright (c) 1985 The Financial Times Limited; Financial Times, July 17, 1985, Wednesday, SECTION II; London Stock Exchange; Market Report; Pg. 34, 330 words, Extel higher

115. Copyright (c) 1985 The Financial Times Limited; Financial Times, June 21, 1985, Friday, SECTION II; London Stock Exchange; Market Report; Pg. 34, 334 words, Brammer lower

116. Copyright (c) 1985 The Financial Times Limited; Financial Times, June 19, 1985, Wednesday, SECTION II; London Stock Exchange; Market Report; Pg. 38, 277 words, Extel jump

117. Copyright (c) 1985 The Financial Times Limited; Financial Times, June 18, 1985, Tuesday, SECTION II; UK Company News; Bids and Deals; Pg. 19, 47 words

118. Copyright (c) 1984 The Financial Times Limited; Financial Times, November 10, 1984, Saturday, SECTION I; UK News; Pg. 3, 793 words, House of Fraser sees Lonrho looming large again, John Moore

119. Copyright (c) 1984 The Financial Times Limited; Financial Times, November 3, 1984, Saturday, SECTION I; UK News; Pg. 3, 866 words, One probe too many forces Rowland to end his quest, John Moore

120. Copyright (c) 1984 The Financial Times Limited; Financial Times, October 15, 1984, Monday, SECTION III; Financial Times Survey; Arab Banking; Private Investment in the West; Pg. VII, 1698 words, Continued need to seek profits away from home, RICHARD JOHNS

121. Copyright (c) 1984 The Financial Times Limited; Financial Times, September 29, 1984, Saturday, SECTION I; Pg. 1, 513 words, Rowland is voted off Fraser board, By John Moore, City Correspondent

122. Copyright (c) 1984 The Financial Times Limited; Financial Times, September 28, 1984, Friday, SECTION I; Pg. 14, 856 words, 'Tiny' closes on his prey; LONRHO VERSUS THE HOUSE OF FRASER, By John Moore, City Correspondent

123. Copyright (c) 1984 The Financial Times Limited; Financial Times, September 6, 1984, Thursday, SECTION I; Overseas News; Pg. 3, 620 words, Egyptian on whom fortune has smiled, By Tony Walker in Cairo

124. Copyright (c) 1984 The Financial Times Limited; Financial Times, September 6, 1984, Thursday, SECTION II; Bids and Deals; Pg. 30, 231 words, Maxwell increases stake in Fleet to over 15%, BY CHARLES BATCHELOR

125. Copyright (c) 1984 The Financial Times Limited; Financial Times, September 6, 1984, Thursday, SECTION III; London Stock Exchange; Market Report; Pg. 37, 478 words, Ropner react

126. Copyright (c) 1984 The Financial Times Limited; Financial Times, September 4, 1984, Tuesday, SECTION II; Bids and Deals; Pg. 19, 435 words, Fraser worried by newcomers' intentions in boardroom vote, BY CHARLES BATCHELOR

127. Copyright (c) 1984 The Financial Times Limited; Financial Times, August 31,1984, Friday, SECTION I; The Lex Column; Pg. 12, 349 words, Fleet Holdings

128. The Economist, August 25, 1984, World politics and current affairs; Pg. 23 (U.S. Edition Pg. 51), 783 words, Newspapers; A street paved with gold

129. Copyright (c) 1984 The Financial Times Limited; Financial Times, August 21, 1984, Tuesday, SECTION III; London Stock Exchange; Market Report; Pg. 27, 400 words, Cookson improve

130. Copyright (c) 1984 The Financial Times Limited; Financial Times, August 18, 1984, Saturday, SECTION I; Pg. 26, 371 words, Egyptian has @8.3m Fleet stake, BY CHARLES BATCHELOR

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132. Copyright (c) 1984 The Financial Times Limited; Financial Times, June 20, 1984, Wednesday, SECTION I; UK Company News; Bids and Deals; Pg. 22, 354 words, Lonrho faces a fresh setback

133. Copyright (c) 1983 The British Broadcasting Corporation; Summary of World Broadcasts, January 20, 1983, Thursday, Part 4 The Middle East and Africa; A. THE MIDDLE EAST, ME/7236/A/1, 104 words, In Brief: General; Denial of Egyptian-Libyan contacts, Text Middle East News Agency 2058 gmt 18 Jan 83

134. The Associated Press, June 7, 1981, Sunday, BC cycle, International News, 940 words, Book by Sadat Confidant Raises Furor in Egypt, By MAGDA EL-SANGA, Associated Press Writer, CAIRO, Egypt, Book Furor, LEAD: A political storm is blowing in Egypt over an autobiography written by a confidant of President Anwar Sadat and over charges that the book was intended to defame those close to the late Gamal Abdel Nasser.

135. Copyright (c) 1981 The New York Times Company; The New York Times, April 24, 1981, Friday, Late City Final Edition, Section A; Page 3, Column 1; Foreign Desk, 563 words, MEMOIRS BY SADAT FRIEND TIE FORMER OFFICIAL TO FINANCIAL MISCONDUCT, By WILLIAM E. FARRELL, Special to the New York Times, CAIRO, April 23, LEAD: Publication of the autobiography of President Sadat's closest friend has created an uproar here because it contains allegations of financial misconduct by a former Prime Minister and by two daughters of Gamal Abdel Nasser.

136. Copyright (c) 1981 Reuters Ltd., April 20, 1981, Monday, AM cycle, International News, 240 words, CAIRO, Book, LEAD: The best-selling autobiography of one of Egypt's deputy prime ministers, Osman Ahmed Osman, has been withdrawn from sale after a row over the book's allegations of corruption under the rule of the late President Gamal Abdel Nasser.

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141. The Xinhua General Overseas News Service, JULY 23, 1978, SUNDAY, 100 words electronic industry corporation to be established in saudi arabia, kuwait, july 22; Item No: 072307, LEAD: the arab military industry organization (amio) has decided to establish an electronic industry corporation in kharj city, south of riyadh, capital of saudi arabia.

142. Aviation Week and Space Technology, July 3, 1978, MANAGEMENT; Pg. 24, 402 words, Arabs to Manufacture Electronics

143. The Associated Press, May 23, 1978, AM cycle, 790 words, An AP News Special, By NICOLAS B. TATRO, Associated Press Writer, CAIRO, Egypt, Arab Arms, LEAD: The Arabs have gone into the arms business in the Middle East, and the fledgling industry already is selling its Western designed military hardware in a half-dozen countries.

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145. The Associated Press, December 6, 1977, AM cycle, 510 words, JIDDA, Saudi Arabia, Saudi-Egypt, LEAD: Saudi Arabia was reported likely Tuesday to continue its massive economic to Egypt despite misgivings over President Anwar Sadat's peace initiative with Israel.

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147. The Xinhua General Overseas News Service, MAY 20, 1977, FRIDAY, 160 words, arab military industry organization to manufacture anti-tank missiles, cairo, may 18, 1977; Item No: 051928, LEAD: the supreme committee of the arab military industry organization decided at a meeting held in alexandria yesterday to manufacture anti-tank missiles, helicopters and military jeeps, announced board chairman of the organization ashraf marwan today.

148. The Xinhua General Overseas News Service, MAY 18, 1977, WEDNESDAY, 140 words, arab military industry organization meets in alexandria, cairo, may 17, 1977; Item No: 051805, LEAD: the supreme committee of the arab military industry organization started its meeting in alexandria today.

149. The Xinhua General Overseas News Service, APRIL 21, 1977, THURSDAY, 290 words, chinese table tennis team concludes friendly visit to egypt, cairo, april 19, 1977; Item No: 042043, LEAD: a chinese table tennis team, with kuan mui-kuang as leader and chang hsien-lin as deputy leader, left here for home today after concluding a friendly visit to egypt.

150. Copyright 1976 The New York Times Company: Abstracts, BY HENRY TANNER, NEW YORK TIMES, Page 2, Column 3, JOURNAL-CODE NYT, February 29, 1976, Sunday

151. Aviation Week and Space Technology, September 15, 1975, MANAGEMENT; Pg. 18, 430 words, Arabs Plan $1.04-Billion Capital Fund for Arms, Cairo

152. Newsweek, September 8, 1975, UNITED STATES EDITION, INTERNATIONAL; Pg. 27 1247 words, The Road to Peace, MILTON R. BENJAMIN with JAY AXELBANK in Jerusalem, BARRY CAME in Alexandria and BRUCE van VOORST with the Kissinger party

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:AIRO MULTITRADE

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

'our search request has found no STORIES.

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:ULTITRADE W/1 CAIRO

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LEVEL 1 - 1 OF 14 STORIES

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Engineering News-Record

August 12, 1991

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ECTION: NEWS; Vol. 227, No. 6; Pg. 23

ENGTH: 346 words

EADLINE: Innovative agreement on a unit in Virginia shows logjam breaking

... utility power projects in Virginia. The National Park Service and a consortium of environmental groups have agreed to drop their opposition to a long-stalled, 80-Mw plant in Hurt, Va., in exchange for concessions by the developer.

Multitrade Inc. , Martinsville, Va., secured an air permit for its planned $ 90-million project from Virginia's Air Pollution Control Board in March under the condition that the developer provide offsets if additional studies showed that emissions would harm Shenandoah National ...

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LEVEL 1 - 2 OF 14 STORIES

Copyright 1991 McGraw-Hill, Inc.
Utility Environment Report

August 9, 1991

ECTION: Pg. 5

ENGTH: 376 words

EADLINE: OPPOSITION TO 80-MW VIRGINIA PLANT DROPPED AFTER EMISSIONS AGREEMENT

... a consortium of environmental groups have dropped their opposition to an 80-MW non-utility power project in Virginia after convincing the developer to make changes that will slash sulfur dioxide and nitrogen oxide emissions from the proposed plant.

This spring, Multitrade Inc. of Martinsville, Va., secured an air permit for the $ 90-million project from the Virginia Air Pollution Control Board on the condition that the developer provide emissions offsets if additional studies showed emissions would harm Shenandoah National Park and Jefferson ...

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LEVEL 1 - 3 OF 14 STORIES

Copyright 1991 McGraw-Hill Inc.
Independent Power Report

August 2, 1991

SECTION: Pg. 16

LENGTH: 320 words

HEADLINE: CRITICS OF 80-MW MULTITRADE PLANT IN VA. DROP OPPOSITION TO PERMIT

... seemed to loosen last week when the National Park Service and a consortium of environmental groups agreed to drop their opposition to a long-stalled, 80-MW plant in Hurt, Va., in exchange for concessions by the developer.

This spring, Multitrade Inc. of Martinsville, Va., secured an air permit from the Virginia Air Pollution Control Board with the condition that the developer provide offsets if additional studies showed emissions from the $ 90-million plant would harm Shenandoah National Park and Jefferson National Forest (IPR, ...

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LEVEL 1 - 4 OF 14 STORIES

Copyright 1991 McGraw-Hill Inc.
Independent Power Report

July 5, 1991

SECTION: RATES & REGULATION; Pg. 13

LENGTH: 401 words

HEADLINE: VIRGINIA AIR BOARD SETS INFORMAL EMISSION GUIDES TO EASE CONFUSION

... fired plant in Clover, Va., planned by a joint venture of Old Dominion Electric Cooperative and Virginia Power, and an 80-MW, waste-wood-fired independent power plant in Hurt, Va., planned by Multitrade Inc. of Martinsville, Va. (IPR, 29 March, 15).

The board said that while it was granting final air permits to the plants, it might order their developers to provide offsets to mitigate pollution if additional studies show the facilities would harm Shenandoah National ...

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LEVEL 1 - 5 OF 14 STORIES

Copyright 1991 McGraw-Hill, Inc.
Utility Environment Report

June 28, 1991

SECTION: Pg. 3

LENGTH: 838 words

HEADLINE: VIRGINIA BOARD SETS INFORMAL RULES FOR NEW PLANT NOx, SO2 EMISSIONS

... fired plant in Clover, Va. planned by a joint venture of Old Dominion Electric Cooperative and Virginia Power, and an 80-MW, waste-wood-fired independent power plant in Hurt, Va. planned by Multitrade Inc. of Martinsville, Va.

The board said that while it was granting final air permits to the plants, it might order developers to provide offsets to mitigate pollution if additional studies show the facilities would harm Shenandoah National Park and Jefferson National Forest (...

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Working on "transmit key"

LEVEL 1 - 7 OF 14 STORIES

Copyright 1991 McGraw-Hill Inc.
Independent Power Report

March 29, 1991

ECTION: RATES & REGULATION; Pg. 15

ENGTH: 837 words

EADLINE: VIRGINIA AIR AGENCY CONDITIONALLY APPROVES 80-MW MULTITRADE PROJECT

Virginia's Air Pollution Control Board has granted a final air permit to Multitrade Inc. 's controversial 80-MW, waste-wood-fired plant in Hurt, but conditionally ordered the developer to purchase offsets if additional studies show emissions would harm a national park and forest.

In a precedent-setting decision ...

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LEVEL 1 - 8 OF 14 STORIES

Copyright 1991 McGraw-Hill, Inc.
Engineering News-Record

March 25, 1991

ECTION: NEWS; Vol. 226, No. 12; Pg. 12

ENGTH: 312 words

EADLINE: Conditional permits issued

The larger project is planned jointly by Virginia Power, Richmond, and Old Dominion Electric Cooperative, Glen Allen, Va. The smaller one is an undertaking by Multitrade Inc. , Martinsville, Va.

Opponents are concerned that the plants -- together with more than a dozen other utility and non-utility projects in Virginia -- would worsen air quality and visibility at Shenandoah National Park and the James River Gorge in nearby George ...

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LEVEL 1 - 9 OF 14 STORIES

Copyright 1991 McGraw-Hill, Inc.
Utility Environment Report

March 22, 1991

ECTION: STATE REGULATION; Pg. 9

ENGTH: 797 words

EADLINE: VA. ISSUES CONDITIONAL AIR PERMITS TO TWO CONTROVERSIAL POWER PROJECTS

... applications for the 786-MW, coal-fired plant in Clover, Va., a joint-venture of Virginia Power and Old Dominion Electric Cooperative, and the

20-MW, waste-wood-fired plant in Hurt, Va., planned by Multitrade Inc. of Martinsville, Va., had been strongly opposed by the National Park Service (NPS), the U.S. Forest Service, and environmental organizations such as the Southern Environmental Law Center in Charlottesville, Va.

The groups are concerned that the plants -- together with more than a dozen other utility and ...

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LEVEL 1 - 10 OF 14 STORIES

Copyright 1991 McGraw-Hill Inc.
Independent Power Report

February 15, 1991

SECTION: ENVIRONMENT; Pg. 4

LENGTH: 876 words

HEADLINE: EPA OFFICE SETS ASIDE CHALLENGE BY PARK SERVICE TO VA. PROJECTS

... findings are ''consistent with what we have felt here all along,'' while a Virginia Power spokesman said they gave the utility ''even more confidence'' that the proposed plants -- virtually all of which would generate electricity for the utility -- would be built soon.

C. Edward Bremmer, president of Multitrade Inc. of Martinsville, Va., said he was ''elated'' by EPA's finding and hopeful it would help speed DAPC approval of an air-quality permit for a 76-MW, waste-wood-fired plant his firm has proposed.

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LEVEL 1 - 11 OF 14 STORIES

Copyright 1990 McGraw-Hill Inc.
Independent Power Report

October 5, 1990

SECTION: ENVIRONMENT; Pg. 3

LENGTH: 903 words

HEADLINE: PARK SERVICE BUILDS AIR QUALITY ROADBLOCK FOR VIRGINIA PROJECTS

... most frequent complaint made by visitors to Shenandoah.''

Emissions from the proposed plants would probably not be visible in the park as distinct plumes, the NPS pointed out, but they are likely to contribute to the pervasive haze.

The 15 sources listed by the NPS, including Multitrade, would increase SO2 and NOx emissions by 7% and 22%, respectively, on a statewide basis, ''and the percentage increase in emissions in the vicinity of Shenandoah NP would be even greater,'' according to the Federal Register notice.

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Electric Utility Week (formerly Electrical Week)

October 1, 1990

SECTION: Pg. 1

LENGTH: 1097 words

HEADLINE: GENERATORS SEE 'TROUBLING OMEN' IN SHENANDOAH VISIBILITY DECISION

... NPS continued, ''it is unlikely that the proposed emissions from the generating plants would be visible in the park as distinct, coherent plumes. These sources are likely, however, to contribute to uniform haze, the more pervasive visibility problem'' in the park.

The 15 sources listed by the NPS, including Multitrade, would increase SO2 and NOx emissions by 7% and 22%, respectively, on a statewide basis, ''and the percentage increase in emissions in the vicinity of Shenandoah NP would be even greater,'' the park service said.

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[redacted] LEVEL 1 - 1 OF 1 STORY

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b7C

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International Trade Reporter

January 2, 1985

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LENGTH: 812 words

SECTION: NEWS HIGHLIGHTS: Export Financing.

TITLE: EXIMBANK, AID SIGN INTERAGENCY PACT ON NEW CENTRAL AMERICAN INSURANCE GUARANTEE FUND.

TEXT:

The United States took the first step toward implementing a new $300 million export guarantee fund intended to spur trade with Central America Dec. 19 with the signing of an interagency agreement between the U.S. Export-Import Bank and the Agency for International Development.

Congress approved the five-year program in the fiscal year 1985 continuing appropriations resolution, but imposed a $300 million ceiling on loans during the year (1 ITR 514, Oct. 24, 1984). In addition, the Administration is required to request funding on a yearly basis.

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Early Criticism

The insurance program was the only major recommendation approved by Congress from the so-called Kissinger Commission recommendations made earlier last year (20 ITEX 542, Jan. 17, 1984). Also included in the original recommendations -- but not approved by Congress -- were a privately run Central American Development Organization, security assistance funds for police training, and additional foreign aid funds earmarked for agricultural reform programs.

Commenting on the new program during a recent conference on the Caribbean in Miami last month (1 ITR 770, Dec. 19, 1984), Washington foreign affairs consultant Denis M. Neil suggested that chances for the success of the Eximbank-AID program are questionable. Not only do the U.S. agencies have to agree on the program's operations, but U.S. businesses and firms, as well as the countries involved, must become familiar with it and promote it within their own borders, he said. It is a lot to expect between now and the end of fiscal 1985, when the funding runs out, he cautioned.

Neil suggested that standard application procedures through the regional central banks take at least 60 days to complete. The governments and the companies, at this time, simply do not seem interested enough in making it work, he said.

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(C) BNA, Inc., International Trade Reporter, January 2, 1985

Eximbank's Rodriguez, in comments to BNA, dismissed that criticism. Intensive talks are under way with all the central banks in the region, she said. The central banks and U.S. commercial institutions are hard negotiators, she admitted, but pointed to similar programs in the region already in existence which should make the process easier. Eximbank has revolving fund arrangements with El Salvador, Guatemala, and Honduras, so the new program should not be that unfamiliar for them, she suggested.

From 1980 to 1983, U.S. exports to the region fell 16 percent. In the first eight months of 1984 -- compared to the same period in 1983 -- they rose some 12 percent. The trade credit insurance program is expected to generate further increases in U.S. sales, both agencies agreed.

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LEVEL 1 - 1 OF 1 STORY

Copyright 1976 The New York Times Company: Abstracts

:EFR: WALL STREET JOURNAL Page 11, Column 4 JOURNAL-CODE WSJ

)ATE: December 30, 1976, Thursday

ABS: John J Graham, exec vp of Carolina Gas Exploration Co, is elected chmn of N ewpark Resources Inc, succeeding James P Neill Sr who resigned. James P Neill Jr, a lawyer, and John W York, vp of Western Savings Bank, Philadelphia, are named directors, filling vacancies (S).

)ESC: APPOINTMENTS AND EXECUTIVE CHANGES; COURTESY OF THE SENATE; BOARDS OF)IRECTORS; CORPORATION DIRECTORS; TRUSTEES, BOARDS OF; BOARDS OF TRUSTEES; SUSPENSIONS, DISMISSALS AND RESIGNATIONS; RESIGNATIONS (LABOR); SUSPENSIONS AND)ISMISSALS

:OMP: NEWPARK RESOURCES INC

NAME: GRAHAM, JOHN J (CAROLINA GAS EXPLORATION CO); NEILL, JAMES P JR; NEILL, JAMES P SR; YORK, JOHN W

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TAMARO

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The Independent

March 1, 1993, Monday

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SECTION: EDITORIAL PAGE; Page 17

LENGTH: 856 words

HEADLINE: Peter Pringle's America: Just one more exercise in urban survival

BYLINE: By PETER PRINGLE

... back into that building,'' said Denise Bosco, who was on the 82nd floor when the bomb went off. The building shook and the lights flickered and she thought, ''Is it my time? Is this the way?''

Citizens of Manhattan are now seeking comfort in the soothing words of George Tamaro, who in 1967 oversaw the construction of the outer wall of the World Trade Centre foundations that support 1,250,000 tons of concrete and steel. ''They are robust buildings, structurally,'' he reassured an anxious public. An ordinary car bomb could not knock the building ...

Copyright 1993 Newsday, Inc.
Newsday
February 28, 1993, Sunday, CITY EDITION

SECTION: NEWS; AFTER THE BLAST; Pg. 4
Other Edition: Nassau and Suffolk Pg. 10
LENGTH: 1039 words
HEADLINE: Through Skill, Craft of Builders, Symbol of City Survives Direct Hit
BYLINE: Jimmy Breslin
KEYWORD: COLUMN; WORLD TRADE CENTER; CONSTRUCTION; EXPLOSION; TERRORISM; BUILDING; BOMB; GEORGE TAMARO

... not for a past that they never consider anymore.

All these people in the World Trade Center pounding down stairs and through smoke depended on a building that can withstand a bomb.

"They are robust buildings, structurally," George Tamaro was saying yesterday. He is 56 now. At age 30 he was in charge of building the outer wall of the World Trade Center foundation.

... 107th floor said they felt and heard the blast and then, in what seemed to be almost immediately, breathed smoke.

But then all those tens of thousands of people used staircases that did not shake and were part of a building that did not move.

The man who understands this is George Tamaro, whose mark on his times are the outer walls of the foundation for the World Trade Center buildings. The outer walls were called the bathtub. Tamaro then was on the Port Authority engineering staff. He now is with Mueser Rutledge, consulting engineers in Manhattan. He spent yesterday in his home in Leonia, N.J., reading about the explosion and taking out his old building records to reinforce his memory.

The outside ...

... day kept running.

A large part of the land was filled in and had a high water content from the river across the street. Cave-ins would have been likely and any temporary shoring up of foundation walls would have slowed actual construction.

So George Tamaro was put in charge of building the bathtub. There would be a trench built all around the perimeter of the land to be excavated. This trench would go from Liberty Street to Vesey Street and from West to Greenwich Streets, a distance of 3,400 feet. The trench Tamaro supervised was three feet wide and 70 feet deep and was filled with bentonite slurry. A slurry is a mixture of water and a powder - in this case, bentonite, a fluffy, expansive, gray, clay volcanic ash. The slurry had the consistency of pea ...

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Newsday
June 3, 1992, Wednesday, NASSAU EDITION
SECTION: FOOD; Pg. 69
Other Edition: Suffolk Pg. 65
LENGTH: 692 words
HEADLINE: DINING OUT
BYLINE: BY Joan Reminick
KEYWORD: RESTAURANT; REVIEW; EAST END; STARR BOGGS; CAYENNE; MAIDSTONE ARMS
... pasta. Also, the James Lane Cafe at the Hedges (74 James Lane; 324-7100) has replaced The Palm, with new decor and a lighter menu that leans toward Italy. The restaurant is still under the Palm management, with original executive chef Tony Tamaro in the kitchen; The Palm at Huntting Inn, only a half-mile away, remains as it was. Finally, look for the any-day-now reopening of Michael's (28 Maidstone Park Rd.; 324-0725), whose new owners have remodeled

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Engineering News-Record
April 27, 1992
SECTION: NEWS; Vol. 228, No. 17; Pg. 26
LENGTH: 622 words
HEADLINE: Berlin seeks to rebuild and regain former glory
BYLINE: John J. Kosowatz and Miriam Widman in Berlin
... new foundation put in, says DeBenedittis. The job calls for construction of a 148-ft-deep slurry wall around a 2,625-ft perimeter. It will be the deepest slurry wall in Germany, says George Tamaro, partner of Mueser Rutledge Consulting Engineers, New York City, foundation consultant for the developers.

Nearby Potsdamer Platz was once the center of the city, but its location near the Berlin Wall made it a vacant No-Man's Land. ...

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Agence France Presse

April 23, 1992

SECTION: News
LENGTH: 294 words
HEADLINE: France jails Italian Red Brigades members for up to six years
DATELINE: PARIS

... guilty of relations with criminal and terrorist elements, illegal posession of weapons and using counterfeit documents.

The court sentenced Dario Faccio, Anna Montini and Enzo Calvitti to two years imprisonment with one year suspended and 6,000-franc (1,071-dollar) fines.

Tamaro Del'Ommo was jailed for 36 months, 26 of them suspended, and Nicola Bortone for three years; they were each also banned from residing in France for three years.

The stiffest sentences went to Carla Vendetti, who was jailed for five years, and ...

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Chicago Tribune
January 12, 1992, Sunday, CITY EDITION
SECTION: CHICAGOLAND; Pg. 1; ZONE: C
LENGTH: 1590 words
HEADLINE: Minister's 2 sides baffle worshipers
BYLINE: By Peter Kendall, Chicago Tribune. Tribune reporter Art Barnum Contributed to this article from Chicago.
DATELINE: WEST RICHLAND, Wash.

... media had driven most of the congregation to silence by Friday. Some church members would be interviewed only if the reporter claimed to be a Christian.

On the advice of his attorney, Lopes too began to shy from the media.

Shortly before he was jailed, however, Lopes spoke briefly with Janet Tamaro, a reporter for the television show "Inside Edition," who had waited for him at the trailer home where he lived.

"Yes, I am terribly sorry, and I am ashamed, all right? I truly am," said an obviously ...

TERMS: REACTION; ARREST; RELIGION; WASHINGTON; MURDER; MULTIPLE; FRAUD; ABUSE; SEX; CHILD; MASSACHUSETTS; FLORIDA; ILLINOIS

Copyright 1991 Globe Newspaper Company
The Boston Globe
January 1, 1991, Tuesday, City Edition
SECTION: METRO/REGION; Pg. 1 p
LENGTH: 3991 words
HEADLINE: As 1990 ended, so did 3 more lives
BYLINE: By Tom Coakley and John Ellement, GLOBE STAFF
KEYWORD: BOSTON; MURDER; STATISTIC; NAMELIST
BODY:
Found: 25 Shandon Rd., Dorchester
Cause of death: gunshot
10/12 113 Kevin Franklin 28 Roxbury N
Found: 26 Waverly St., Roxbury
Cause of death: gunshot
10/12 114 Julio Pacheco- Tamaros 33 Mattapan N
Found: 10 Orlando St., Mattapan
Cause of death: gunshot
10/14 115 Rowan Lewis 22 Dorchester N
Found: 148 Quincy Street, Roxbury
10/16 116 Dana Cox 19 ...

The Associated Press
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November 9, 1990, Friday, AM cycle
SECTION: Domestic News
LENGTH: 630 words
HEADLINE: Doctors Say Woman With 46 Personalities Vulnerable to Exploitation
BYLINE: By ROBERT IMRIE, Associated Press Writer
DATELINE: OSHKOSH, Wis.
KEYWORD: Multiple Personality
... appears that everybody wants a piece of the action," she said.

The television show "Inside Edition" announced Friday it plans to air an interview with the woman next week, showing footage of the woman switching personalities.

Inside Edition reporter Janet Tamaro said the show decided to use the interview after consulting with the woman, her mother, Mrs. Reeves and counselors about the consequences of revealing her identity.

"We were willing to do it any way all of them were willing to do it - any way they wanted," Ms. Tamaro said. "We really left it up to them to decide."

District Attorney Joe Paulus, who prosecuted the case, said he worries the woman may be exploited. He said he had nothing to do with arranging her interviews with tabloid televisions shows.

"She still functions in the community. She is capable of making ...

Copyright 1990 The Times Mirror Company
Los Angeles Times
April 13, 1990, Friday, Home Edition
SECTION: Metro; Part B; Page 3; Column 5; Metro Desk
LENGTH: 628 words
HEADLINE: 2 MEDICAL SERVICES RAIDED, 10 ARRESTED IN MEDI-CAL FRAUD;
CRIME: AUTHORITIES SAY BILLING SCAMS ARE COSTING THE STATE MILLIONS OF DOLLARS.
VAN DE KAMP CALLS FOR BETTER CONTROLS OVER PROVIDERS.
BYLINE: By ANDREA FORD, TIMES STAFF WRITER

... 57, of Los Angeles; Socorro and Teofilo Santos, both 43, and both of Garden Grove; Minna Velasco, 45, of Glendale; Isoline Harper, 47, of Los Angeles, Asaad Far, 43, of Los Angeles; Martin Calavnan, 50, of Cerritos; Jose Tamaro, 47, of San Dimas, and Sonny Namath, 42, of Fullerton.

January 2, 1986
SECTION: EDITORIALS; Pg. 56
LENGTH: 757 words
HEADLINE: Those who made marks in 1985

... control and contain toxic wastes in New Jersey.

U.S. Labor Secretary William E. Brock III, ordering a nationwide crackdown on deadly trenching practices.

Nathaniel Stein, Cesar Pelli, Abraham Gutman and George J. Tamaro, bulldozing obstacles to build Manhattan's $1.5-billion World Financial Center.

Autostrade SpA's Franco Schepis, putting seismic cushioning into Alpine viaducts in Italy; and Ronald L. Mayes, adapting his New Zealand isolation system to make California ...

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Los Angeles Times
April 21, 1985, Sunday, Home Edition
SECTION: Part 1; Page 1; Column 3; Metro Desk
LENGTH: 1190 words
HEADLINE: ANIMALS TAKEN IN 'RESCUE' AT RESEARCH LAB
BYLINE: By JERRY BELCHER and STEVEN R. CHURM, Times Staff Writers
BODY:

... animal experimentation, it does not take part in raids such as the underground group has conducted.

"Both (groups) want to see an end to animal experimentation because it is crude, cruel, unreliable, an old habit and big business," she said.

But Tamaro Roth, supervisor of animal facilities at UC Riverside, charged that it was a greater cruelty to steal the animals.

Source of Concern

"I want to cry when I see this," she said, looking at a row of empty rabbit Cages. "I have ...

Proprietary to the United Press International 1985
March 18, 1985, Monday, PM cycle
SECTION: Domestic News
LENGTH: 472 words
HEADLINE: Shootings of four supervisors conjures up war images
DATELINE: CONNELLSVILLE, Pa.

KEYWORD:
Shooting
BODY:
... holding onto his arm.
''She was struggling for the gun and screaming, 'No Sonny, don't do it. No, no, don't do it.''
Hammett worked at the plant for 20 years.
The slain foremen were identified as Abbott, 48; John Coligan, 31; and Ralph Tamaro, 51, all of Connellsville; and Paul Gabelt, 50, of South Connellsville.

Richard Hosier, 38, of Uniontown, was listed in serious condition Sunday with a gunshot wound to the chest at Allegheny General Hospital in Pittsburgh.
James Silblaugh, 42, ...

The Associated Press
The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.
December 30, 1983, Friday, AM cycle
SECTION: International News
LENGTH: 397 words
HEADLINE: Alpinists Rescue 120 Passengers Stranded Overnight in Cable Cars
DATELINE: BELLINZONA, Switzerland
BODY:
Mountain climbers descending ropes from helicopters Friday rescued 120 passengers trapped overnight in stalled cable cars above a mountain slope.

The passengers _ skiers, tourists and many children _ were on their way down from 6,500-foot Mount Tamaro, a popular peak in the Ticino region of southern Switzerland, when the motor-driven cable moving the 30 cars stalled at 4:30 p.m. Thursday.

Darkness and gusting winds hampered the rescuers, but police said none of the passengers was hurt and that there was ...

Copyright 1983 McGraw-Hill, Inc.
Engineering News-Record

January 20, 1983

SECTION: PULSE; People; Pg. 105

LENGTH: 29 words

George J. Tamaro and Capt. Warren H. Anderson, CEC, USN (ret.) have been made partners at Mueser, Rutledge, Johnston & DeSimone, Consulting Engineers, New York city.

Proprietary to the United Press International 1982
December 31, 1982, Friday, PM cycle
SECTION: Domestic News
LENGTH: 350 words
DATELINE: COHASSET, Mass.
KEYWORD:
Rose
BODY:

A Boston man wanted on charges he murdered a 20-year-old coed who had broken off a relationship with him surrendered to police today, ending a nationwide manhunt.

John A. Tamaro, 21, pleaded not guilty in Norfolk Superior Court in Dedham to first degree murder and carrying an unlicensed firearm. He was held without bail.

Tammaro turned himself in to state police investigators attached to the Norfolk County ...

Proprietary to the United Press International 1982
May 14, 1982, Friday, AM cycle
SECTION: Regional News
DISTRIBUTION: New York Metro, New York Metro
LENGTH: 210 words
DATELINE: WESTWOOD, N.J.
KEYWORD: Townfire
BODY:

... either smoke or water damage.''

Flames spread from store to store along Westwood Avenue, the town's main street, roaring into an inferno when they burned into highly flammable paints and solvents at the True Value Hardware store, police Sgt. Dominick Tamaro said.

The blaze began in trash behind the closed Town Center Diner on the corner of Westwood Avenue and Kinderkamack Road, authorities said.

Firefighters remained for several hours after the fire was controlled at 3:20 a.m., cleaning ...

Proprietary to the United Press International 1980

November 4, 1980, Tuesday, AM cycle

SECTION: Regional News
DISTRIBUTION: Florida
LENGTH: 413 words
DATELINE: ORLANDO, Fla.
KEYWORD: Spa
BODY:

... general's office ...'' Kaplin said. ''Once he gets enough money, he skips
town.''

Orange County officials apparently attempted to investigate Liles, but a series of mixups rendered the probe useless, and allowed Liles to keep doing business.

Mike Tamaro, manager of the center in Altamonte Springs, said Liles owed him $3,800 in back wages and said he talked with his boss Sunday and was assured all employees would get paid Monday.

Instead, when he arrived at work he found the place cleaned out and ...

TELEDYNE

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ou may continue your search as it exists or edit your search.

o continue your search press the TRANSMIT key. You will be billed for one earch.

'o edit your search use the editing keys. What you transmit will be search evel 1.

'or further explanation, press the H key (for HELP) and then the TRANSMIT key. Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

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Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 1 OF 1 STORY

Copyright 1989 The Perth Corporation
Defense & Foreign Affairs

September, 1989

ECTION: FEATURE REPORTS; Directory of British Defense Manufacturers and roducts; Pg. 27

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ENGTH: 10132 words

EADLINE: British Defense Industrial Directory

... Hayes, Middlesex, UB3 1DL, UK. Tel.: (01)573-3888. Tlx.: 22417. Fax: 01) 756-044. Managing Director: J. L. Hakes. Sales Director: A. P. W. Weis.

nited Scientific Holdings Plc., United Scientific House, 215 Vauxhall Bridge oad, London, SW1V 1EN, UK. Tel.: (01) 821-8080. Tlx.: 262728/265403. Fax: 01) 821-5102. Managing Director: D. Fraser.

. Venten Ltd., Western Way, Bury St. ...

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LEVEL 1 - 1 OF 1 STORY

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Defense & Foreign Affairs

September, 1989

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nited Scientific Holdings Plc., United Scientific House, 215 Vauxhall Bridge oad, London, SW1V 1EN, UK. Tel.: (01) 821-8080. Tlx.: 262728/265403. Fax: 01) 821-5102. Managing Director: D. Fraser.

. Venten Ltd., Western Way, Bury St. ...

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[redacted]versal Trad[redacted] LEVEL 1 - 1 OF 5 STORIES

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Japan Economic Newswire

JANUARY 16, 1992, THURSDAY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LENGTH: 495 words

HEADLINE: TOKYO STOCKS ADVANCE MODERATELY IN MORNING

DATELINE: TOKYO, JAN. 16

... MARKET SENTIMENT WAS FAR FROM STEADY AS THE MORNING RISE WAS ATTRIBUTABLE TO INDEX-LINKED ARBITRAGE BUYING," A TRADER AT UNIVERSAL SECURITIES CO. SAID.

ALTHOUGH THE DOLLAR ADVANCED SHARPLY ABOVE 128 YEN, THE TOKYO MARKET WAS NOT SERIOUSLY DAMAGED, THE UNIVERSAL TRADER SAID.

ANOTHER TRADER SAID, "THERE WAS NO ADVERSE FACTOR ABOUT THE YEN. ITS DECLINE WAS JUST BECAUSE OF THE GERMAN MARK'S SETBACK AGAINST THE U.S. DOLLAR."

RATHER, FOREIGN INVESTORS APPARENTLY STEPPED UP THEIR BUYING BECAUSE OF THE YEN'S WEAKNESS AGAINST THE DOLLAR, PICKING UP ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 4 OF 5 STORIES

Copyright (c) 1985 The New York Times Company;
The New York Times

May 7, 1985, Tuesday, Late City Final Edition

ECTION: Section D; Page 23, Column 1; Financial Desk

ENGTH: 848 words

EADLINE: TREASURY PRICES UP SLIGHTLY

YLINE: By MICHAEL QUINT

BODY:
... three-year note yield has fallen from 10.39 percent, 10-year notes are own from 11.43 percent, and the 30-year bond yield is down from 11.50 percent.

Besides optimism that rates might decline in the future - a view that is far rom universal - traders said that demand for this week's Treasury issues was olstered by the availability of higher yields on longer maturities.

eturns Higher Than on Bills
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 5 OF 5 STORIES

The Associated Press

he materials in the AP file were compiled by The Associated Press. These aterials may not be republished without the express written consent of The ssociated Press.

January 10, 1977, AM cycle

ENGTH: 350 words

KEYWORD:
il Spills

BODY:
... without a spill.

Daphne, Liberian registry, grounded off San Juna, Puerto, Rico, on Dec. 28. he ship, carrying 16.8 million gallons of oil, was refloated without a spill.

A Chotin Transportation Corp. towboat, Universal Trader, U.S. registry, ushed a fuel barge into a lock on the Ohio River near Paducah, Ky., smashing he lock gate and spilling 8,000 gallons of diesel fuel on Dec. 27.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, January 10, 1977

Olympic Games, Liberian registry, hit ...

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b7C

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Westco

LEVEL 1 - 1 OF 1 STORY

Copyright 1991 Seattle Times Company
The Seattle Times

April 30, 1991, Tuesday, Final Edition

SECTION: NORTHWEST; Pg. D1

LENGTH: 302 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: KNOWN CON MAN ALLEGEDLY SHIPS BRICKS TO FILL ORDER FOR PHONES

BYLINE: BY PETER LEWIS

... a false U.S. passport, authorities said.

A federal warrant for Taylor's arrest on two counts of money laundering was secretly issued in Seattle last January.

According to the charges unsealed yesterday, Taylor, doing business as Westco Trading Co. of Issaquah, last summer agreed to sell 400 NEC cellular phones to Ivan Lee, general manager of Wangrow Trading Co. in Taipei, Taiwan, for $ 360,000.

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1991 The Seattle Times Company, April 30, 1991

But when the shipment arrived in Taiwan, Lee discovered bricks ...

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CHARLES WILSON

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AND CHARLES WILSON AND (ARMS OR WEAPONS OR EGYPT)

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Pensions & Investments

May 18, 1992

SECTION: Pg. 35

LENGTH: 6878 words

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...

FFCA Institutional Advisors
17207 N. Perimeter Drive, Scottsdale,
Ariz. 85255; (800) 528-1197

($ millions)

...

Flippin Bruce & Porter Inc.
800 Main St., P.O. Box 6138,
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(804) 845-4900

($ millions)

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Foxhall Investment

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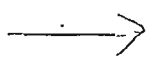

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815 Connecticut Ave. N.W., Suite 200,
Washington, D.C. 20006;
(202) 872-6600

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777 Mariners Island Blvd., San Mateo,
Calif. 94404; (800) 367-4331

($ millions)

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LEVEL 2 - 2 OF 8 STORIES

Copyright 1991 The American Bar Association
Preview of the United States Court Cases

1991-92 Term
Issue No. 3

November 22, 1991

HEADLINE: Overruling Lemon v. Kurtzman: Does the establishment clause only bar governmental coercion of religious belief?

BYLINE: by L. Anita Richardson; L. Anita Richardson, a member of the adjunct faculty of the John Marshall Law School in Chicago and the Northern Illinois University College of Law in Dekalb, Ill., is deputy director of the Department of Revenue for the City of Chicago, Room 107 City Hall, 121 North Lasalle Street, Chicago, IL 60602; telephone (312) 744-9594.

LENGTH: 2626 words

AMICUS-BRIEFS:
... 400 North Capitol Street, NW, Washington, DC 20001; telephone (202) 638-3223).

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Preview of the United States Court Cases, November 22, 1991

Specialty Research Associates, Inc. and Free Congress Research & Education Foundation (Counsel of Record, Jordan Lorence, 901 D St., SW, STE 800, Washington, DC 20024; telephone (202) 488-7000).

State of Delaware (Counsel of Record, Charles M. Oberly, III, Attorney General, Department of Justice, 820 French Street, Wilmington, DE 19801; telephone (302) 577-3838).

United ...

... Fourth Street, NE, Washington, DC 20017; telephone (202) 541-3300).In Support of Daniel Weisman, etc.

Americans for Religious Liberty (Counsel of Record, Ronald A. Lindsay; Seyfarth, Shaw, Fairweather & Geraldson, STE 500, 815 Connecticut Ave. , NW, Washington, DC 20006-4004; telephone (202) 463-2400).

American Jewish Congress; Baptist Joint Committee on Public Affairs; American Jewish Committee; National Council of Churches of Christ in the U.S.A.; Anti-Defamation League of B'nai B'rith; ...

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LEVEL 2 - 3 OF 8 STORIES

Copyright 1991 Crain Communications, Inc.
Pensions & Investments

May 20, 1991

SECTION: 18th ANNUAL DIRECTORY; Who Manages The Most Money; Pg. 36

LENGTH: 11778 words

HEADLINE: F

... economic and interest rate forecasts.

The asset mix Jan. 1 was 40% stocks, 40% bonds and 20% cash.

Robert Anton is chief investment officer; Eugene P. Lewis is client contact.

Financial Counselors Inc.
920 Main, Suite 800, Kansas City, Mo. 64105; (816) 346-6622. ...

... firm follows 200 stocks closely; 50% of research is generated internally.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Pensions & Investments, May 20, 1991

The parent is Fleet/Norstar Financial Group.

Harold A. Mackinney Jr. is chief investment officer; Marshall Raucci Jr. is client contact.

Flippin, Bruce & Porter Inc.
800 Main St., P.O. Box 6138, Lynchburg, Va. 24505; (804) 845-4900 ...

... stocks, 23% bonds and 12% cash.

The firm follows 100 stocks closely and 2,000, generally; 60% of research is generated internally.

J. Peter Skirkanich is chief investment officer; W. Gavin Gilmor is client contact.

Foxhall Investment Management
815 Connecticut Ave. , Suite 200, Washington, D.C. 20006; (202) 872-6611 ...

... Froley, Revy Investment Co. Inc. invests in growth and small-cap companies through convertible securities.

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Washington Business Journal
Copyright American City Business Publications Inc. 1990;
Business Dateline; Copyright (c) 1990 UMI/Data Courier

September 24, 1990

SECTION: Vol 9; No 16; Sec 1; pg 18

LENGTH: 4858 words

HEADLINE: Top Registered Lobbyists in the Metro Area: Ranked by Total Receipts Filed in the First Half of 1990

BYLINE: Darlene D. Bates; Jessica Jones

DATELINE: Washington; DC; US

...

ADDRESS: 2000 K St. N.W., Suite 800

...

MEMBERSHIP NO.: 800 members

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Washington Business Journal 1990 UMI/Data Courier

...

ADDRESS: 815 Connecticut Ave. N.W., Suite 800
Washington, D.C. 20006

...

ADDRESS: 1919 Pennsylvania Ave. N.W., Suite 800

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See entry for FORT HILL INVESTORS MANAGEMENT CORP.

Fox Asset Management
14 Sycamore Ave., Suite 3E, Little Silver, N.J. 07739; (201) 747-6345 ...

... Short- and intermediate-term (two-to seven-year) bonds mostly are used, preserving capital and minimizing the impact of interest rate volatility.

J. Peter Skirkanich is chief investment officer; Russell S. Tompkins is client contact.

Foxhall Investment Management
815 Connecticut Ave. , Suite 200, Washington, D.C. 20006; (202) 872-6606 ...

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:dison, NJ 08837
201) 494-2600

:ontact: Anita Paprota
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... Contact: Sharon Kyle
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815 Connecticut Avenue, N.W.
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1989 The American Lawyer, November 6, 1989

Suite 800
Washington, DC 20006
703) 821-9119

:ontact: Susan Chadwick
Specializes in legal research and writing by lawyers.

Paralegal Personnel, Inc.
815 Connecticut Avenue, N.W.
Suite 800
Washington, DC 20006
(703) 734-0060

:ontact: Katy O'Leary
Specializing in temporary paralegal assistance within the metropolitan D.C. area.

SOUTHEAST

Capital City Legal Placement, Inc.
200 Carnegie Building
.33 Carnegie Way
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

1989 Pen●ons & Investment Age, May ●2, 1989

Harold A. MacKinney Jr., executive vice president, is chief investment officer; Michael E. Hogan, assistant vice president, is client contact.

Clippin, Bruce & Porter Inc., 800 Main St., Suite 202, Lynchburg, Va. 24504; (804) 845-4900 ...

... addition of a socially sensitive investment program with strict adherence to the AFL-CIO Boycott list.

Mr. Caccia is chief investment officer.

Fort Hill Union Management, 260 Franklin St., Boston, Mass. 02110; (617) 439-4488 or (800) 553-0047

See entry for FORT HILL INVESTORS MANAGEMENT CORP.

Foxhall Investment Management, 815 Connecticut Ave. N.W., Suite 200, Washington, D.C. 20006; (202) 872-6600 ...

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LEVEL 2 - 8 OF 8 STORIES

Copyright (c) 1986 American Banker

October 28, 1986, Tuesday

SECTION: FEATURE; BEHIND THE SCENES; Pg. 12

LENGTH: 9470 words

BODY:

... mortgage bankers well positioned in the complex housing finance world -- despite growing efforts by the Reagan administration to privatize or reduce subsidies to which the market, and MBA members, have grown ac cus tomed.

LEHR, Dennis

Attorney

Hogan & Hartson, 815 Connecticut Ave., Washington, D.C. 20006

(202) 331-4500

Mr. Lehr has a special talent for convincing bank regulators that his clients

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) 1986 American Banker, October 28, 1986

are right and their applications for new activities deserving. He has a sharp wit and close ties to the agencies, especially the Comptroller.

LYNCH, ...

... played a crucial role in arbiting legislation passed on to the full House from the banking panels. As a Floridian, he is well placed to defend against invasions of his lucrative state by unwanted outsiders.

PERRY, Richard

Attorney

Hogan & Hartson, 815 Connecticut Ave. , NW, Washington, D.C. 20006

(202) 331-4293

An thrift attorney who somehow finds time to remain plugged into the never-ending intrigues of the savings and loan industry. Specializes in regulatory work.

PETERSON, Richard
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315 CONNECTICUT AVE! W/ 6 WASHINGTON

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LEVEL 1 - 1 OF 22 STORIES

Copyright 1992 The American Bar Association
Preview of the United States Court Cases

1992-93 Term
Issue No. 2
October 30, 1992

HEADLINE: Does ERISA preempt health insurance programs mandated by state and District of Columbia workmen's compensation laws?

BYLINE: by V. Scott Kingdon; V. Scott Kingdon is a senior counsel for Lincoln National Corporation, 1300 South Clinton Street, Fort Wayne, IN 46801; telephone (219) 455-3589.

LENGTH: 1740 words

ARGUMENTS:
... gears health insurance benefit levels, for employees who receive or are eligible to receive worker's compensation, to the level of benefits provided in employer-sponsored health plans.The Greater Washington Board of Trade (Counsel of Record, Lawrence P. Postol, 815 Connecticut Avenue, NW, STE 500, Washington, DC 20006-4004; telephone (202) 463-2400):
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LEVEL 1 - 2 OF 22 STORIES

Copyright 1992 Crain Communications, Inc.
Pensions & Investments

May 18, 1992

SECTION: Pg. 35

LENGTH: 6878 words

...

Foxhall Investment
Management
815 Connecticut Ave. N.W., Suite 200,
Washington, D.C. 20006;
(202) 872-6600

($ millions)

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Specialty Research Associates, Inc. and Free Congress Research & Education Foundation (Counsel of Record, Jordan Lorence, 901 D St., SW, STE 800, Washington, DC 20024; telephone (202) 488-7000).

State of Delaware (Counsel of Record, Charles M. Oberly, III, Attorney General, Department of Justice, 820 French Street, Wilmington, DE 19801; telephone (302) 577-3838).

United ...

... Fourth Street, NE, Washington, DC 20017; telephone (202) 541-3300).In Support of Daniel Weisman, etc.

Americans for Religious Liberty (Counsel of Record, Ronald A. Lindsay; Seyfarth, Shaw, Fairweather & Geraldson, STE 500, 815 Connecticut Ave., NW, Washington, DC 20006-4004; telephone (202) 463-2400).

American Jewish Congress; Baptist Joint Committee on Public Affairs; American Jewish Committee; National Council of Churches of Christ in the U.S.A.; Anti-Defamation ...

5445 28TH

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January 4, 1980, Friday, Final Edition

SECTION: Weekend; Weekend's Best; Pg. 3

LENGTH: 90 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: Winning at Winter Squash

BYLINE: By K. C. Summers

BODY:
... country -- the Insilco National B/C Squash Championships. This weekend's is one of 16 regional tournabeing held around the country. The racquets fly Friday evening, 6:30 to 9:30, and all day Saturday (9:30 to 6:30) and Sunday (10:30 to 4:30), at 1800 Old Meadow Road, McLean. For more information, call 790-5292.

Copyright (c) 1979 The Washington Post

May 4, 1979, Friday, Final Edition

SECTION: Sports; D4

LENGTH: 140 words

HEADLINE: RFK Tennis Event Attracts Notables

BODY:
... summer. The program for Hispanics will be modeled after a street law program in the District started by a RFK Memorial fellow in 1972.

Preliminary matches will take place at the Regency Racquet Club, 1800 Old Meadow Rd., McLean, and at the McLean Indoor Tennis Club, 1472 Chain Bridge Rd., beginning at 9 a.m. Semifinal and final matches will take place at the McLean club, approximately 1 p.m.

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February 28, 1981, Saturday, Final Edition

SECTION: Real Estate; E24
LENGTH: 220 words
HEADLINE: Recent Condo Sales In Fairfax County
BODY:
... J. Johnson.

Mr. and Mrs. N. W. Meadows sold a dwelling at the Lifestyle property, 617 Center St., Herndon, for 42,900 to Lester Zidel.

S. H. Weissbard and other sold a dwelling at The Regency, 1800 Old Meadow Rd., McLean, for $114,000 to Robert W. Hull.

Mr. and Mrs. C. H. Woods sold a condo at The Rotunda, 8380 Greensboro Dr., McLean, for $141,000 to Mrs. and Mrs. Fenner K. Hazelgrove.

K. B. Geeslin sold ...

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July 19, 1980, Saturday, Final Edition

SECTION: Real Estate; E6
LENGTH: 350 words
HEADLINE: Fairfax County Condo Transfers
BODY:
... Mrs. C. W. Bothwell sold a town house at Mosbys Landing, 2670 Glengyle Dr., Vienna, for $62,000 to Edith A. Reidy.

Mr. and Mrs. B. L. Barker sold a dwelling at The Regency, 1800 Old Meadow Rd., McLean, for $160,000 to Saleh A. Al-Omair.

Mr. and Mrs. R. E. Haynes sold a dwelling at The Rotonda, 8370 Greensboro Dr., McLean, for $69,950 to Donald R. Peters.

Mr. and Mrs. Ligia T. Yousri ...

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Data Communications

October, 1983

SECTION: NEW SOFTWARE; Pg. 306

LENGTH: 185 words

HEADLINE: Portfolio modeling on PC

... two diskette drives. A PC equipped with 128 kbytes of memory could support 50 alternative portfolios; a microcomputer with more memory could assist in analyzing more plans.

Sys/Planr sells for $4,995.
System Resource Services, 1800 Old Meadow Rd., Suite 1413, McLean, Va. 22102

Copyright 1983 IDG Communications, Inc.
Computerworld

August 8, 1983

SECTION: SOFTWARE & SERVICES; Micronotes; Pg. 66

LENGTH: 150 words

... drives and 128K bytes of memory to support planning for more than 50 interdependent applications, and it supports both monochrome and color displays.

The IBM Personal Computer version costs $4,995. System Research Services is located at Suite 1413, 1800 Old Meadow Road, McLean, Va., 22102.

Copyright (c) 1986 The Washington Post

February 28, 1986, Friday, Final Edition

SECTION: Weekend; Pg. 5

LENGTH: 2356 words

HEADLINE: Inside Moves;
The Finer Points of Off-the-Wall Ball Games

BYLINE: By Don Oldenburg

KEYWORD:
SQUASH

BODY:
... YMCA -- 1711 Rhode Island Avenue NW. 862-9622. Six racquetball/handball and four squash courts. Lessons available. Fitness Center membership costs $220 a year plus $39.42 monthly dues. REGENCY RACQUET CLUB -- 1800 Old Meadow Road, McLean. 556-6550. One racquetball and four squash courts. Membership initiation $100 and $35 a month dues. $2 and $4 court fees. THE SPORTING CLUB --
3250 Greensboro Drive in Mclean. 442-9150. Four squash and 17 ...

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February 8, 1985, Friday, Final Edition

SECTION: Weekend; Sporting Life; Pg. 55

LENGTH: 1802 words

HEADLINE: Tennes Whites to Beat the Winter Blues

BYLINE: By Clay Warnick

KEYWORD:
TENNIS

BODY:
... Saturday, and 8 a.m. to 10:30 p.m. Sunday. 7950 Audubon Avenue, Alexandria. 360-7300.

REGENCY RACQUET CLUB -- Six permanent-structure courts, four under a bubble. Members only. 6 a.m. to 11 p.m. daily. 1800 Old Meadow Road, McLean. 556-6550.

Copyright 1990 News World Communications, Inc.
The Washington Times

May 1, 1990, Tuesday, Final Edition

SECTION: Part E; LIFE; FAMILY LIFE; HEALTH CALENDAR; Pg. E5

LENGTH: 1216 words

BYLINE: Charmaine Roberts; THE WASHINGTON TIMES

... Carla Dunlap, Jackie Paisley and Sandy Riddell. May 6, 10 a.m. to 4 p.m. Topics include "Engineering Muscular Synergy," 10 a.m. to 1 p.m.; and "Power Design," 1:30 to 3:30 p.m. Regency Sport & Health Club, 1800 Old Meadow Road, McLean. Registration: (800) 543-2082 or call Katie Ray at 821-0727.

* Hate crimes - American Jewish Congress presents lecture by Robert Purvis, legal director of the National Institute Against Prejudice and Violence, on hate crimes. ...

Copyright (c) 1987 The Washington Post
March 6, 1987, Friday, Final Edition

SECTION: WEEKEND; PAGE N7; WEEKEND

LENGTH: 2459 words

HEADLINE: Health Clubs: Who, What, Whew!

BODY:

... 384 per person per year. Massage, laundry and personal lockers are extra.

Hours: 7:30 a.m. to 9 p.m. Monday through Friday; 12 p.m. to 6 p.m. Saturday. Closed on Sunday.

REGENCY SPORT & HEALTH CLUB --

1800 Old Meadow Rd., McLean, 556-6550.

This club is currently expanding with completion expected in about a year. Now has 10 indoor tennis courts, 12 outdoor, four squash courts, one racquetball court, a Nautilus and fitness center, three swimming ...

Copyright 1993 Washington Magazine, Inc.
Washingtonian

March 1993

SECTION: FEATURE

LENGTH: 10867 words

HEADLINE: A GUIDE TO SUMMER CAMPS

BYLINE: SHARMI BANIK, SARA NAGELVOORT, AND NICOLE PERADOTTO

... 14. Daily, weekly, and monthly sessions. $40/day, $16-$22 half day. $160/week, $70- $100 half days. $600/month, $240-$350 half days.

Regency Sport & Health Club Junior Sports Camps, 1800 Old Meadow Rd., McLean; 703/ 556-6550. Ages 7-16, three 3-week sessions or nine 1-week sessions, $125 -$690/session.

Sidwell Friends School Tennis Camp. Ages 6-17, 1-week sessions, full or half

...

Copyright 1992 Washington Magazine, Inc.
Washingtonian

July 1992

SECTION: Dining Guide

LENGTH: 8840 words

HEADLINE: Best of Fairfax; Here Are 18 Excellent Restaurants in Vienna, McLean, Tysons, and Great Falls--Plus 71 Others

BYLINE: Thomas Head

... only chili dogs). No credit cards.

Other Fairfax Restaurants

American Cafe -- Virginia's version of this celebration of native foods. Moderate. 8601 Westwood Center Dr., Tysons Corner, 703/848-9476; Regency Sport and Health Club, 1800 Old Meadow Rd., McLean, 703/760-7633. Tysons location OpenMon.-Sat. 11 am to midnight, Sun. 10:30 am to midnight. Regency location Open Mon.-Fri. 11:30 to 9:30, Sat. and Sun. 11:30 to 4:30. AE, CB, DC, MC, V.

...

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Copyright 1985 The Perth Corporation
Defense & Foreign Affairs
October, 1985
SECTION: FEATURE REPORTS; Pg. 19
LENGTH: 8325 words
HEADLINE: A British Defense Procurement Guide
... Hayes, Middx UB3 1BP, UK. Tel: 573 3888. Telex: 22417. T. Mayer, Chmn; J.A.S. Bright Eng. Dir.; T.B. Stephenson, Mil. Mktg. Exec. A.P.W. Weiss, Export Mktg. Exec. Command and control systems.

United Scientific Instruments Ltd. 140 Tottenham Court Road, London, W1P 0JD, UK. 01-387 7224; Telex: 265403.

N. Vinten Ltd. Western Way, Bury St. Edmunds, Suffolk IP33 3TB, UK. Tel: (0284) 2121. Telex: ...

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Copyright (c) 1985 The Financial Times Limited;
Financial Times
April 1, 1985, Monday
SECTION: SECTION II; Appointments; Pg. 17
LENGTH: 111 words
BODY:
... March 11 from the board and all its subsidiary companies. Sir Frank was Permanent Secretary at the Ministry of Defence, where Mr Levene has taken a top post. Mr David Fraser, managing director of the United Scientific Group, has joined the boards of Avimo and United Scientific Instruments. Mr R. J. Mountain, currently managing director of Avimo, has been appointed chairman of the company. Mr R. Macdonald has been appointed managing director of Helio Mirror Company.Mr I. W. Moore joins the board of Alvis as production director.

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Financial Times
April 21, 1984, Saturday
SECTION: SECTION I; The Queen's Awards For Exports and Technology; Pg. 4
LENGTH: 1968 words
HEADLINE: Ducks to Peking -- the variety that adds spice to Britain's export life

BYLINE: BY JAMES McDONALD
BODY:
AWARDS FOR EXPORT ACHIEVEMENTS
...
United Scientific Instruments Electronics, precision equipment

LEVEL 1 - 5 OF 9 STORIES

Copyright 1991 The Financial Times Limited
Financial Times
December 19, 1991, Thursday
SECTION: SECTION I; UK Company News; Pg. 24
LENGTH: 503 words
HEADLINE: USH to refocus on civilian business
BYLINE: ANDREW BOLGER

... 114.2m.

Mr Prest said the improvement in profitability resulted from the big turnrounds at Avimo Singapore and Avimo Taunton, its troubled electro-optics plant in Somerset.

An extraordinary charge of Pounds 4.2m was taken to cover reorganisation costs. United Scientific Instruments is being moved from London to Coventry, where it will absorb the Alvis logistics division. The group's London head office is being moved to cheaper premises and Alvis will be split into a vehicles business and an aerospace and transmissions business.

The extraordinary charge was ...

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Financial Times

December 17, 1985, Tuesday

SECTION: SECTION II; UK Company News; Pg. 25
LENGTH: 607 words
HEADLINE: Profit decline prompts Utd. Scientific shake-up
BODY:

... Fraser will join the board as managing director in charge of the European electro optics division, and will also become group technical director. The third appointment is that of Mr Nicholas Prest, who will become group marketing director and managing director of United Scientific Instruments.

It was also announced yesterday that Mr Anthony Quayle was to resign as group development director "by mutual agreement." Mr Quayle was previously managing director of Alvis, USH's armoured vehicles subsidiary.

Outside the US, all group companies operated profitably, ...

:ICKER-SYMBOL: USH

:OMPANY: Alvis PLC

Copyright 1992 Extel Financial Limited
Extel Examiner
June 12, 1992, Friday
SECTION: Company News; Interim Results
LENGTH: 226 words
HEADLINE: ALVIS 3 - TRADING OVERVIEW
... Industries' divisions were disappointing.
In the case of Alvis Aerospace and Transmissions, which now incorporates Self Changing Gears, margins were adversely affected by disruption caused by the move of Self Changing Gears onto the Walsgrave site.
Alvis Logistics, which now incorporates United Scientific Instruments, has suffered from a sharp reduction in the intake of spares orders from the UK Ministry of Defence as well as from a degree of disruption in other order and delivery patterns caused by the merger with USI.
Alvis Vehicles has experienced some delay in ...
TICKER-SYMBOL: ALV

COMPANY: ALVIS 3

Copyright 1992 Extel Financial Limited
Regulatory News Service

June 12, 1992, Friday

SECTION: Company News

LENGTH: 1860 words

HEADLINE: Alvis PLC - Interim Results

... Industries' divisions were disappointing. In the case of Alvis Aerospace and Transmissions, which now incorporates Self Changing Gears, margins were adversely affected by disruption caused by the move of Self Changing Gears onto the Walsgrave site. Alvis Logistics, which now incorporates United Scientific Instruments, has suffered from a sharp reduction in the intake of spares orders from the UK Ministry of Defence as well as from a degree of disruption in other order and delivery patterns caused by the merger with USI. Alvis Vehicles has experienced some delay in ...

... largely overcome and we expect the shortfall in deliveries to be recovered in the second half. Despite the trading difficulties at the Alvis Industries' divisions in the first half, we are confident that the moves we have made to separate the three businesses, and to incorporate Self Changing Gears and United Scientific Instruments into them, will result in businesses which are better focused and better able to adapt to changes in their market place. The new management teams of these businesses are now fully established and integrated, and the problems occasioned by the restructuring are being addressed and solved.

Avimo Taunton also ...

inited scientific instruments

Regulatory News Service

December 16, 1992, Wednesday

ECTION: Company News

ENGTH: 2891 words

EADLINE: Alvis PLC - Final Results

... provide increased turnover and profits for the current year.

lvis Industries Ltd barely broke even at the operating level in .992, whereas in 1991 it made operating profits (including Self-hanging Gears (SCG) and United Scientific Instruments (USI) hich were combined into Alvis Industries in the course of 1992) f just under #5m. The main reasons for the decline in erformance were:

- a substantial reduction in volume due to reduced orders, particularly in spares as a result of cutbacks ...

ICKER-SYMBOL: ALV

OMPANY: Alvis PLC

LEVEL 1 - 2 OF 9 STORIES

Copyright 1992 Reuters, Limited
The Reuter Library Report
November 25, 1992, Wednesday, BC cycle

ENGTH: 432 words
EADLINE: MARK THATCHER MAY HAVE HELPED ARMS DEALS -- TV
ATELINE: LONDON, Nov 25

KEYWORD:
RITAIN-THATCHER

... quoted arms dealer Sarkis Soghanalian, a major buyer for the government f Iraqi President Saddam Hussein, as saying that Mark Thatcher had been involved in a deal to purchase night vision equipment for tanks from a British ompany, United Scientific Instruments.

Soghanalian, interviewed in the Florida jail where he is serving a six-year entence for exporting arms from the United States without proper documents, aid Thatcher had been at a September 1983 meeting with officials of the ritish company and his presence amounted to ...

UNITED SCIENTIFIC HOLDINGS

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Your search request has found 431 STORIES through Level 1.
To DISPLAY these STORIES press either the KWIC, FULL, CITE or SEGMTS key.
To MODIFY your search request, press the M key (for MODFY) and then the TRANSMIT key.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
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United Scientific Holdings and Egypt

LEVEL 2 - 1 OF 10 STORIES

Copyright 1990 The Financial Times Limited
Financial Times

June 9, 1990, Saturday

LENGTH: 566 words

HEADLINE: USH returns to the black with Pounds 0.5m and plans US disposal

BYLINE: JANE FULLER

UNITED Scientific Holdings, the defence equipment maker in which IEP Securities, the investment vehicle of Sir Ron Brierley, has a near 29 per cent stake, made a pre-tax profit of Pounds 550,000 in the six months to March 31.

The group, which was ...

... it is no suprise - against a background of a flagging defence industries in the UK and US - that recovery is proving slower than some hoped. The most positive information is the (hopefully) probable sale of OEC and the promise of other disposals in France and Egypt. From mid-1991, debt should be further reduced as the dreaded duo of MoD contracts at Avimoaunton come to an end. The

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Financial Times, June 9, 1990

soundest parts of the business are Alvis, in Coventry, and Avimo Singapore, each of which has nascent civil activities. Pre-tax profit this year ...

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LEVEL 2 - 2 OF 10 STORIES

Copyright 1989 The Financial Times Limited
Financial Times

October 23, 1989, Monday

SECTION: SECTION I; UK Company News; Pg. 26

LENGTH: 1253 words

HEADLINE: Preparing for the defence of its own territory

BYLINE: DAVID WHITE

... share of a stagnant business, others face hard choices.

Do they get out of areas where the cost of keeping up is too high? Do they try to make their niches more secure? Do they go for international links to gain entry rights to other Western markets?

United Scientific Holdings was one such British company in the throes of trying to resolve its dilemma when the shadow of the predator fell across it last month in the form of a hostile bid from Meggitt, the instruments and
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engineering components group.

A star of the defence business in the ...

... left in 1985 to head the Ministry of Defence's Procurement Executive. From the 1960s he had helped build USH from a war-surplus retailer to manufacturer, expanding into the US and into the Alvis business, bought from British Leyland.

Avimo had been very successful in exports to countries such as Nigeria, Egypt, Algeria and Iraq, and in the UK had a reputation as a cost-effective manufacturer, involved in mass-production items such as binoculars and rifle sights, but was not deeply involved in UK Ministry of Defence research and development work.

By the ...

... Mr Prest says. The programme should by now have been roughly completed, but only a small proportion has been delivered.

Avimo also went astray on an export contract it is more discreet about, but which is known to have involved sights for Egypt. It again underestimated
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the work required.

Just before Meggitt announced its offer, USH had reached a conditional agreement to sell its Dallas-based US subsidiary Optic-Electronic Corporation (OEC), which it bought 12 years ago and which suffered ...

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Copyright 1988 The Financial Times Limited
Financial Times

May 13, 1988, Friday

SECTION: SECTION I; UK Company News; Pg. 28

LENGTH: 472 words

HEADLINE: Utd Scientific Tops 5 M Pounds (Pds) Despite Loss On Overseas Contract

BYLINE: Andrew Hill

United Scientific Holdings, the defence equipment manufacturer, increased pre-tax profits by nearly 30 per cent to 5.35 m Pounds (pds) for the six months to March 31, against 4.12 m pds in the equivalent period of the previous year. ...

... defence budgets meant contracts were being delayed and few advanced payments made, he said.

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Financial Times, May 13, 1988

Mr Fraser added that the fluctuation of the currency markets still concerned the company. About 35 per cent of USH's profits are made in the US, Singapore and Egypt and profits in the first half would have been about 1 m pds higher but for the strength of sterling. Consolidated earnings from overseas and income from dollar-based contracts were both affected.

An improved first half from the 65 per cent-owned ...

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Financial Times

November 30, 1987, Monday

SECTION: SECTION I; Pg. 10

LENGTH: 2031 words

HEADLINE: The Monday Page;
Business Meets Bureaucracy

BYLINE: David Buchan

BODY:
Personal File

1941: Born London.

1951-60: Educated City of London school.

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(c) 1987 Financial Times, November 30, 1987

1960-63: University of Manchester (BA Econ).

1963: Joined United Scientific Holdings.

1968: Appointed managing director USH.

1981: Appointed chairman USH.

1984: Special adviser to Defence Secretary and made a City of London Alderman.

1985: Chief of Defence Procurement.

Arguably, Peter Levene is the single most important man to ...

... price of new Vickers tanks. Nearly Dollars 100 m lopped off Boeing's original offer of Awacs radar planes. And so on.

But there was argument of another kind, indeed a blazing political row, when Levene left the chairmanship of United Scientific Holdings, the defence group, to become Chief of Defence Procurement on March 19, 1985. Announcement of his appointment unleashed furious opposition, on the grounds of his salary (then

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(c) 1987 Financial Times, November 30, 1987

5,000 pds, more than double what top mandarins were paid at the time) and of potential conflict of interest ...

... it is on international defence collaboration, for which Levene takes over formal responsibility at the end of this year, that he has very distinctive views.

He regards himself as internationalist, speaking French, German and Italian and having run USH companies in West Germany, Singapore, Egypt and the US. He says Heseltine and Sir David Perry, the retiring MoD chief of collaboration, very properly focussed on Britain doing more in foreign partnership. "But I don't want to treat collaboration as a religion, everything that is collaborative is good, and ...

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LEVEL 2 - 5 OF 10 STORIES

Copyright 1987 The Perth Corporation
Defense & Foreign Affairs

October, 1987 / November, 1987

SECTION: FEATURE REPORTS; Pg. 20

LENGTH: 4097 words

HEADLINE: Arming for Peacetime: Egypt's Defense Industry Today

BYLINE: Michael Dunn, Editor

HIGHLIGHT:
Egypt has been at peace with Israel for eight years now; it is a decade since Anwar Sadat's trip to Jerusalem. The third major defense show to be held in Cairo, the second officially-sponsored one, opens this month. Editor Michael Dunn offers an update on Egypt's defense industry, its problems and prospects.

The defense industry which services the world's 15th-largest armed forces assembles trainer aircraft and helicopters, armored vehicles and missiles, but also makes televisions and bedsheets, and bakes bread.

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1987 Defense & Foreign Affairs, October, 1987

Egypt has been at peace with Israel since 1979, and despite occasional tensions with Libya, with which it fought a small border war in 1977, the country has been essentially at peace. Its armed forces, now down to some 466,000, have been reduced in size from what was ...

... establishment has ventured into many areas involving civilian production, not unlike the Chinese Army; there is some conflict with the private sector over the Egyptian military factories' efforts to produce commercial products.

But the commercial side is only a small part of Egypt's defense industrial base, which is expanding. Egypt's defense industries began in the British

ays and began to blossom in the Nasser era, took on new life as Egypt sought to re-establish its inventory after Anwar Sadat broke with the Soviet Union, and has hit a new stride in the era of Defense Minister Field Marshal Muhammad 'Abd al-Halim Abu Ghazala.

Egypt's defense posture today is much more varied than in the past. With the peace with Israel, there is no longer a single clear-cut enemy. Of its neighbors, only Libya is openly hostile, and Egypt has resisted the temptation reportedly offered by the US) of a strike at Libya. Egypt continues to provide a sort of defense umbrella to the Sudan, but Sudanese-Egyptian relations have been strained since the coup against Ja'far Numeiri and the warming of

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ties between Tripoli and Khartoum.

None of this should be taken as meaning that Egypt has no defense concerns. Located where Asia and Africa join, Egypt must defend the Suez Canal and the key approaches to it, and guarantee secure passage through the Red Sea, especially with Saudi Arabia's Navy increasingly preoccupied in the Gulf. As the largest and best-armed Arab state, Egypt has been a major supporter of Iraq in the Gulf war, providing arms and equipment and, rumor insists, some advisers and perhaps pilots, though this is denied.

One lesson Egypt's defense planners learned from the Nasser era was to avoid overreliance on a single supplier and to concentrate on building up one's own domestic production. When Sadat threw the Soviets out, Egypt was almost exclusively armed with Soviet equipment. While the Chinese were of some help in providing spares and replacements, the period of suspended relations between Moscow and Cairo was a period in which large quantities of equipment was unusable. Reverse engineering and retrofit with Western equipment has rescued some of it; better ties with Moscow may now be providing long-missing spares.

While Sadat tilted Egypt heavily towards the United States, he did not commit Egypt exclusively to US equipment. Far from it. Egypt now has its first complete squadron of Mirage 2000s flying, alongside the US-provided

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1987 Defense & Foreign Affairs, October, 1987

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F-16s. Its trainer aircraft are the Brazilian Tucano and the Franco-German Alpha Jet, both assembled in Egypt. Egypt's inventory includes, at the moment, equipment from at least the following suppliers: the US, Soviet Union, UK, France, Italy, China, West Germany, Spain, Romania, South Korea, Switzerland, Sweden, and probably more. Diversification is one credo of Field Marshal Abu Ghazala's acquisition policy; local involvement, whether assembly, spares or components manufacture, or full licensed production is another.

Egypt manufactures a wide range of equipment of various kinds, including some of its own design. Increasingly, the purchase of a foreign system is often determined by the extent to which some Egyptian involvement will ultimately be possible. This has not been available for all systems; assembly of the F-16 remains on the wish list but is not likely to be imminent, though Egypt does plan to assemble the Mirage 2000. Its Mirage buys, however, have been plagues with financing problems and delayed as a result.

In recent years Egypt has vastly increased its local assembly and/or production of foreign-designed systems, and has also moved ahead with several systems of its own design; recently its locally reverse-engineered and then upgraded version of the Soviet SA-7 shoulder-launched SAM, the Saqr Factory's 'Ayn al-Saqr, entered full production.

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This year Egypt will be displaying new systems and announcing new procurement decisions at the Cairo Defense Exhibition, now being held every three years.

Egypt's economic problems (See "Mother of the World", Page Eight) have led to some cutbacks in the defense field, particularly in purchases from countries where credits or grants were not available. Although current Egyptian purchases from the US are under FMS grants (or foreign credits) rather than loans, Egypt still has a heavy debt obligation for its early, pre-Camp David military credits from the US, many of which came due after 10 years. Of Egypt's $ 40-billion in external debt, $ 9-billion is military debt.

DEALS ON HOLD

AT THE MOMENT, major new defense deals are on hold. Credits are frozen and budgets tight, as part of the general austerity. Except for those US deals being paid for through forgiven FMS credits, there is little room for any major projects, just small, peripheral deals or individual sales. This may change -- Western suppliers are hoping it will -- if Egypt's economic straits ease. Meanwhile there are a number of new projects still going ahead, but expansion is limited for now.

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Yet Egypt has been actively engaged in many projects to acquire new

equipment and upgrade or retrofit old. It has been actively building up its navy, despite budget limitations. (See the interview with Michael Stanfield on Page 31.) It has sought innovative new ...

... true hybrid air defense vehicle, the Nile 23. It has several tank refit projects under way, with US and British companies seeking to upgrade Soviet T-54 tanks. The Soviet T-55 is already undergoing retrofit in Egypt, with British Royal Ordnance 105mm guns being added at Factory 100.

But Egypt's long-term tank problem has raided controversy this year, largely because of premature and inadequate publicity. Egypt has, for years, sought to, first, achieve a tank overhaul and repair facility for its US M-60 series tanks. This would, it is hoped, be able to mature into an assembly and, eventually, production factory for main battle tanks. This factory, ...

... 200, at Abu Zaabal in the Delta, is being built at Abu Zaabal north of Cairo by General Dynamics with the local National Service Projects Organization. Factory 200 should be ready for its first overhaul work next year.

Egypt hopes that Factory 200 will someday produce Main Battle Tanks; Abu Ghazala has made little secret of the fact that the General Dynamics M-1
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Abrams is his preference (though, Britain, France, Brazil, and possibly West Germany are still possible ...

... Abu Ghazala has also spoken of possible M-1 cooperation with Turkey, which also has a major MBT requirement.

This hope to someday build the M-1, combined with the fact that US Secretary of Defense Caspar Weinberger had approved in principle the sale of the M-1 to Egypt and also approved discussions between Egypt and General Dynamics about possible future assembly or even licensed production, sparked a new controversy in the US this year. Although the possibility of M-1 production is not new -- Minister of State for Defense Production Gamal al- ...

... Egyptian local production of M-1 tank was imminent, instead of a possible option for sometime in the 1990s as both Egyptian and US discussants envision it. Local assembly of the M-1 could cost $ 2-billion, eating up Egypt's FMS funds; under current US policy, these funds could not be used for the Egyptian component of the project anyway, though the US seems amenable to allowing more aid money to go into local production.

In fact, the M-1 project is still a rather remote one, merely an option being discussed. But the story injected the idea into US political controversy at
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the very time when the US was insisting that Israel could not afford to build the Lavi fighter with US aid money. That Egypt, similarly, could not afford to spend all its aid money on building the M-1 was obvious; what was not so obvious was that no one considered the M-1 project an imminent deal, but a project for the next decade. For the first time since Camp David, there was Congressional opposition to an arms sale to Egypt: a sale not even proposed.

It is also important to remember that because of financing and other problems, deals with Egypt often take a long time to achieve. Delivery of the

Mirage 2000s was delayed, and assembly of the Mirage is still in the future. Westinghouse negotiated and competed for many years before the Egyptians decided to order and build locally the AN/TPS-63 radar.

One reason for Egypt's emphasis on domestic production is the capability of exporting locally produced equipment. Like almost all defense industries except Japan's, Egypt needs the hard currency of foreign sales. In addition to seeking licensed production of systems, it seeks the right to export Egyptian-assembled systems to regional markets. It assembled the Embraer Tucanos for Iraq, for example, and is said to have rights to regionally export locally-assembled Mirage 2000s someday, when that project is fully realized. At one point, when the Soviets were refusing to send arms to Iraq, Egypt exported $ 1-billion worth of arms, mostly equipment of local manufacture or out of

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

[redacted] → Egypt

b6
b7C

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The Toronto Star

November 15, 1992, Sunday, FINAL EDITION

SECTION: NEWS; Pg. F2

LENGTH: 899 words

HEADLINE: Coming winter 'is going to be a killer'

BYLINE: BY BOB HEPBURN TORONTO STAR

DATELINE: ASIHAY, Iraq

KEYWORD: TURKEY ETHNIC SEPARATISM FOREIGN RELATIONS IRAQ

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July 12, 1992

SECTION: News
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January 14, 1988, Thursday, Late City Final Edition
SECTION: Section A; Page 28, Column 3; National Desk
LENGTH: 1150 words
HEADLINE: WASHINGTON TALK: WORKING PROFILE: Theodore S. Greenberg; Prosecutor Who Knows How to Keep a Secret
BYLINE: By JEFF GERTH, Special to the New York Times
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BODY:
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DATELINE: RICHMOND, Va.
KEYWORD: Weapons
BODY:

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The government claims their company, the ...

Copyright (c) 1984 The Washington Post
January 17, 1984, Tuesday, Final Edition
SECTION: Metro; B2
LENGTH: 401 words
HEADLINE: Firm Headed by Ex-CIA Official Pleads Guilty in Arms Sale Case
BYLINE: By Philip Smith, Washington Post Staff Writer
KEYWORD: FIRM
BODY:
... Inc., a Baltimore freight forwarder employed by Eatsco.
Clines yesterday agreed to pay the government an additional $100,000 to settle civil claims arising from the false billing. Air Freight agreed to repay $1 million and Eatsco and its president, Hussein Salem, each paid $20,000 in fines and repaid a total of $3 million.

The Associated Press

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January 16, 1984, Monday, AM cycle
SECTION: Washington Dateline
LENGTH: 779 words
HEADLINE: Former Spy Pleads Guilty for Military Overcharges
BYLINE: By MICHAEL J. SNIFFEN, Associated Press Writer
DATELINE: WASHINGTON
KEYWORD:
Clines-Egypt
BODY:
... called before the grand jury. There was no agreement for Clines to cooperate with the continuing government investigation, however.

The government has now recovered more than $4 million of what Greenberg has estimated were $8 million in overcharges in the case.

On July 22, 1983, Hussein K.E.I. Salem, an Egyptian businessman who was president of the Egyptian-American Transport and Services Corp. (Eatsco), which won the contract to deliver the military goods, pleaded guilty on behalf of himself and the company to a multiple-count criminal information charging the filing of the same ...

Copyright (c) 1984 Reuters Ltd.
January 16, 1984, Monday, AM cycle
SECTION: International News
LENGTH: 347 words
DATELINE: WASHINGTON, Jan 16
KEYWORD: Shipments
BODY:
... EATSCO).
EATSCO holds the exclusive contract for arranging the shipment of U.S. military gear to Egypt.
EATSCO was established by SSI and Clines who was president of SSI in June 1979, the Department said.
It said that in July 1983 Hussein Salem, also an owner of EATSCO, pleaded guilty to a criminal charge of filing false invoices with the Defense Department relating to the arms shipments to Egypt.

Salem and the company each paid criminal fines of $20,000, and Salem paid an additional $3 million to ...

Proprietary to the United Press International 1984
January 16, 1984, Monday, BC cycle

SECTION: Financial
LENGTH: 406 words
BYLINE: By BARBARA ROSEWICZ
DATELINE: WASHINGTON
KEYWORD:
Overcharge
BODY:
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September 3, 1983, Saturday, Late City Final Edition
SECTION: Section 1; Page 8, Column 6; National Desk
LENGTH: 183 words
HEADLINE: AROUND THE NATION;
Freight Company Pleads Guilty to Overcharging

BYLINE: AP
DATELINE: ALEXANDRIA, Va., Sept. 2
BODY:
... contracted with the Egyptian American Transport and Service Company in 1979 to handle the shipment of American arms to Egypt. Transportation costs were to be paid to the Egyptian American concern by the Federal Government, based on costs shown in invoices.

Last July, however, Hussein K.E.I. Salem, the concern's president, pleaded guilty to agreeing with the Hobelmann company to intentionally file inflated cost statements. Mr. Salem admitted collecting $8 million in Pentagon overpayments.

The Associated Press
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September 2, 1983, Friday, PM cycle

SECTION: Washington Dateline
LENGTH: 181 words
DATELINE: ALEXANDRIA, Va.
KEYWORD:
Washington Briefs
BODY:
... Service Co. (Eatsco) in 1979 to handle the shipment of U.S. arms to Egypt. Under the agreement, transportation costs were to be paid to Eatsco by the U.S. government based on costs shown in shipment invoices.

However, last July, Eatsco president Hussein K.E.I. Salem pleaded guilty in federal court to agreeing with the Hobelmann company to intentionally file inflated cost statements with the Pentagon. Salem admitted collecting $8 million in overpayments and, as part of a plea agreement, paid the government more than $3.4 million ...

Copyright (c) 1983 The Washington Post
September 2, 1983, Friday, Final Edition
SECTION: Metro; B4
LENGTH: 391 words
HEADLINE: Carrier Pleads Guilty in Arms Deal
BYLINE: By Michel Marriott, Washington Post Staff Writer
KEYWORD: EATSCO
BODY:
... ship the equipment.

Under the terms of the agreement, transportation costs were to be reimbursed to Eatsco by the federal government based on costs shown in shipment invoices, which were supposed to disclose profits from shipping, packing and consolidation costs.

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September 1, 1983, Thursday, AM cycle
SECTION: Domestic News
LENGTH: 259 words
HEADLINE: Company Pleads Guilty to Failing to Report Profits
DATELINE: ALEXANDRIA, Va.
KEYWORD:
Arms Profits

BODY:
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[redacted]

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b7C

Proprietary to the United Press International 1993

April 6, 1993, Tuesday, BC cycle

SECTION: Regional News

DISTRIBUTION: New York Metro, New York

LENGTH: 275 words

HEADLINE: Fatah says it fired Katyusha rockets against Israel

DATELINE: SIDON, Lebanon

KEYWORD: LEBANON-ISRAEL

Awad, a high-ranking Fatah official whose real name is Hussein Salem, was assassinated near his house in Beirut last week. Fatah blamed his killing on the breakaway Fatah-Revolutionary Council of Abu Nidal.

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Proprietary to the United Press International 1993
April 5, 1993, Monday, BC cycle

SECTION: Regional News
DISTRIBUTION: New York Metro, New York
LENGTH: 304 words
HEADLINE: Yasser Arafat's Fatah threatens Abu Nidal's group

DATELINE: SIDON, Lebanon
KEYWORD: PALESTINIANS-VIOLENCE

... following more than a year of bloody power struggle.
Col. Munir Makdah, military commander of Fatah forces in Lebanon, accused the breakaway Fatah Revolutionary Council headed by Abu Nidal of being behind the killing last week of Hussein Salem, better known as Yunis Awad.

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April 1, 1993, Thursday, PM cycle

SECTION: International News
LENGTH: 144 words
HEADLINE: Senior Arafat Commander Assassinated
DATELINE: BEIRUT, Lebanon
KEYWORD: Lebanon-Palestinian Killed

... equipped pistol killed a commander of Yasser Arafat's PLO faction today in an apparent continuation of a feud with an extremist Palestinian group, police said.

Police said the assassin fired two bullets from the pistol into the head of Hussein Salem as he left his house this morning.

Palestinian officials said Hussein Salem was the nom de guerre of Col. Younis Awwad, political commissioner of Arafat's mainstream Fatah guerilla faction in Lebanon and commander of the Beirut area.

The assassin escaped.

Palestinian officials and police said they believe Awwad's assassination was part of the feud between ...

Proprietary to the United Press International 1993

April 1, 1993, Thursday, BC cycle

SECTION: Regional News
DISTRIBUTION: New York Metro, New York
LENGTH: 270 words
HEADLINE: Top Fatah official assassinated in Beirut
DATELINE: BEIRUT, Lebanon
KEYWORD: LEBANON-PALESTINIANS

... ranking Palestinian official was assassinated Thursday in Beirut in an incident believed related to an ongoing power struggle between rival Palestinian factions, police and Palestinian sources said.

Two unidentified gunmen fired pistols at Hussein Salem, a 47-year-old official of the mainstream Fatah movement headed by Palestine Liberation Organization Chairman Yasser Arafat, near his house in the Beirut's Muslim neighborhood of Mazraa, police said.

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The Xinhua General Overseas News Service

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APRIL 1, 1993, THURSDAY

LENGTH: 106 words

HEADLINE: fatah senior official assassinated

DATELINE: cairo, april 1; ITEM NO: 0401171

... shot and killed a senior commander of plo leader yasser arafat's mainstream fatah faction today, news reports from beirut said today. police were quoted as saying that the assailant fired two bullets from a silencer-equipped pistol into the head of hussein salem as he left his house in beirut's tallet al-khayat neighborhood at 10:30 a.m. (0830 gmt). but palestinian officials in beirut identified the victim as col. younis awwad, fatah's political commissioner in lebanon and commander of the beirut area. the unidentified officials said awwad, 42, goes by the nom de guerre of hussein salem. the assailant escaped.

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The Toronto Star
November 15, 1992, Sunday, FINAL EDITION

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BYLINE: BY BOB HEPBURN TORONTO STAR
DATELINE: ASIHAY, Iraq
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BODY:
... Inc., a Baltimore freight forwarder employed by Eatsco.
Clines yesterday agreed to pay the government an additional $100,000 to settle civil claims arising from the false billing. Air Freight agreed to repay $1 million and Eatsco and its president, Hussein Salem, each paid $20,000 in fines and repaid a total of $3 million.

The Associated Press

'he materials in the AP file were compiled by The Associated Press. These ıaterials may not be republished without the express written consent of The ıssociated Press.

January 16, 1984, Monday, AM cycle
;ECTION: Washington Dateline
,ENGTH: 779 words
{EADLINE: Former Spy Pleads Guilty for Military Overcharges
;YLINE: By MICHAEL J. SNIFFEN, Associated Press Writer
)ATELINE: WASHINGTON
KEYWORD:
:lines-Egypt
BODY:
... called before the grand jury. There was no agreement for Clines to :ooperate with the continuing government investigation, however.

The government has now recovered more than $4 million of what Greenberg has estimated were $8 million in overcharges in the case.

On July 22, 1983, Hussein K.E.I. Salem, an Egyptian businessman who was)resident of the Egyptian-American Transport and Services Corp. (Eatsco), which ıon the contract to deliver the military goods, pleaded guilty on behalf of ıimself and the company to a multiple-count criminal information charging the filing of the same ...

Copyright (c) 1984 Reuters Ltd.
January 16, 1984, Monday, AM cycle
;ECTION: International News
,ENGTH: 347 words
)ATELINE: WASHINGTON, Jan 16
{EYWORD: Shipments
BODY:
... EATSCO).
EATSCO holds the exclusive contract for arranging the shipment of U.S. ıilitary gear to Egypt.
EATSCO was established by SSI and Clines who was president of SSI in June 1979, the Department said.
It said that in July 1983 Hussein Salem, also an owner of EATSCO, pleaded guilty to a criminal charge of filing false invoices with the Defense)epartment relating to the arms shipments to Egypt.

Salem and the company each paid criminal fines of $20,000, and Salem paid an ıdditional $3 million to ...

Proprietary to the United Press International 1984
January 16, 1984, Monday, BC cycle

SECTION: Financial
LENGTH: 406 words
BYLINE: By BARBARA ROSEWICZ
DATELINE: WASHINGTON
KEYWORD:
Overcharge
BODY:
... in Richmond, Va., Clines also agreed to pay an extra $100,000 in exchange for assurances he will not be sued for up to $8 million the U.S. government claims it was overcharged.

Clines and an Egyptian business partner, Hussein Salem, were investigated after they won a contract to ship millions of dollars worth of U.S. jets, tanks and other military equipment to Egypt following the 1979 peace treaty between Egypt and Israel.

The government claims their company, the Egyptian American Transport and Services ...

Proprietary to the United Press International 1984
January 16, 1984, Monday, AM cycle

SECTION: Washington News
LENGTH: 406 words
BYLINE: By BARBARA ROSEWICZ
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The government claims their company, the Egyptian American Transport and Services ...

Copyright (c) 1983 The New York Times Company;
The New York Times

September 3, 1983, Saturday, Late City Final Edition
SECTION: Section 1; Page 8, Column 6; National Desk
LENGTH: 183 words
HEADLINE: AROUND THE NATION;
Freight Company Pleads Guilty to Overcharging

BYLINE: AP
DATELINE: ALEXANDRIA, Va., Sept. 2
BODY:
... contracted with the Egyptian American Transport and Service Company in 1979 to handle the shipment of American arms to Egypt. Transportation costs were to be paid to the Egyptian American concern by the Federal Government, based on costs shown in invoices.

Last July, however, Hussein K.E.I. Salem, the concern's president, pleaded guilty to agreeing with the Hobelmann company to intentionally file inflated cost statements. Mr. Salem admitted collecting $8 million in Pentagon overpayments.

The Associated Press
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September 2, 1983, Friday, PM cycle

SECTION: Washington Dateline
LENGTH: 181 words
DATELINE: ALEXANDRIA, Va.
KEYWORD:
Washington Briefs
BODY:
... Service Co. (Eatsco) in 1979 to handle the shipment of U.S. arms to Egypt. Under the agreement, transportation costs were to be paid to Eatsco by the U.S. government based on costs shown in shipment invoices.

However, last July, Eatsco president Hussein K.E.I. Salem pleaded guilty in federal court to agreeing with the Hobelmann company to intentionally file inflated cost statements with the Pentagon. Salem admitted collecting $8 million in overpayments and, as part of a plea agreement, paid the government more than $3.4 million ...

Copyright (c) 1983 The Washington Post
September 2, 1983, Friday, Final Edition

SECTION: Metro; B4
LENGTH: 391 words
HEADLINE: Carrier Pleads Guilty in Arms Deal
BYLINE: By Michel Marriott, Washington Post Staff Writer
KEYWORD: EATSCO

BODY:

... ship the equipment.

Under the terms of the agreement, transportation costs were to be reimbursed to Eatsco by the federal government based on costs shown in shipment invoices, which were supposed to disclose profits from shipping, packing and consolidation costs.

Last July, Eatsco president Hussein K.E.I. Salem pleaded guilty in federal court to agreeing with the Hobelmann company to intentionally file inflated cost statements with the U.S. Defense Department. Salem admitted collecting $8 million in overpayments and, as part of a plea agreement, paid the U.S.. more than $ ...

The Associated Press
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September 1, 1983, Thursday, AM cycle

SECTION: Domestic News
LENGTH: 259 words
HEADLINE: Company Pleads Guilty to Failing to Report Profits
DATELINE: ALEXANDRIA, Va.
KEYWORD:
Arms Profits

BODY:

... Service Co. (Eatsco) in 1979 to handle the shipment of U.S. arms to Egypt.

Under the agreement, transportation costs were to be paid to Eatsco by the U.S. government based on costs shown in shipment invoices.

However, last July, Eatsco president Hussein K.E.I. Salem pleaded guilty in federal court to agreeing with the Hobelmann company to intentionally file inflated cost statements with the Pentagon. Salem admitted collecting $8 million in overpayments and, as part of a plea agreement, paid the government more than $3.4 million ...

Copyright 1983 Facts on File, Inc.
Facts on File World News Digest
August 19, 1983
SECTION: U.S. AFFAIRS; Other U.S. News
PAGE: Pg. 627 C3
LENGTH: 514 words
HEADLINE: Eatsco Fined in Arms Shipment Fraud

Eatsco President Hussein K. Salem admitted that he had filed $8 million in false bills for shipments to Egypt between 1979 and 1981. The admission was made in U.S. district court in Alexandria, Va.

Salem and Eatsco were each fined $20,000 in a plea- ...

Copyright 1983 The New York Times Company: Abstracts
REFR: WALL STREET JNL Section 1; Page 5, Column 2 JOURNAL-CODE WSJ
DATE: July 25, 1983, Monday
ABST: Egyptian businessman Hussein K Salem pleads guilty to filing $8 million in false shipping bills with Defense Dept for transporting US arms to Egypt (M)

The Associated Press
The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.
July 23, 1983, Saturday, PM cycle
SECTION: Domestic News
LENGTH: 341 words
HEADLINE: Egyptian Businessman Pleads Guilty in Military Aid Case
DATELINE: ALEXANDRIA, Va.
KEYWORD:
Shipping Fraud
BODY:

Government investigators say they can prove a former high CIA official and a Baltimore man overcharged the Defense Department millions of dollars for shipping military equipment to Egypt.

Hussein K.E.I. Salem, an Egyptian businessman, pleaded guilty Friday in U.S. District Court in the case and Assistant U.S. Attorney Theodore S. Greenberg said Salem was cooperating in an investigation of other individuals.

U.S. attorney Elsie L. ...

Copyright (c) 1983 The New York Times Company;
The New York Times
July 23, 1983, Saturday, Late City Final Edition
SECTION: Section 1; Page 5, Column 1; National Desk
LENGTH: 846 words
HEADLINE: COMPANY ADMITS OVERCHARGING U.S.
BYLINE: By JEFF GERTH, Special to the New York Times
DATELINE: WASHINGTON, July 22
BODY:
... arms to Libya.

The guilty plea to charges of filing false statements to the Federal Government in the form of inflated invoices for shipments from 1979 to 1981, was made in Federal District Court in Alexandria, Va. The company paid $20,000 and its owner, Hussein K. Salem, a former Egyptian official, paid $3.04 million in fines and restitution.

Assistant United States Attorney Theodore S. Greenberg said in court that Thomas G. Clines, a former senior official in the Central Intelligence ...

Copyright (c) 1983 The New York Times Company;
The New York Times
July 23, 1983, Saturday, Late City Final Edition
SECTION: Section 1; Page 25, Column 1; Metropolitan Desk
LENGTH: 912 words
HEADLINE: News Summary;
SATURDAY, JULY 23, 1983
BODY:
... illegal arms sales. The Egyptian American Transport and Services Company pleaded guilty to charges that it had inflated $8 million in invoices submitted to the Defense Department from 1979 to 1981 for shipping American military equipment to Egypt. The company, and its owner, Hussein K. Salem, paid more than $3 million in fines to settle the Government's suit. (5:1.)
A Senate agreement to vote Tuesday on whether to authorize production of the first group of the MX missiles ended an 11-day filibuster against the weapons. The filibuster ...

Copyright (c) 1983 The Washington Post
July 23, 1983, Saturday, Final Edition
SECTION: First Section; All
LENGTH: 828 words
HEADLINE: Head of Falls Church Firm Admits Inflating Bills for Arms Shipments
BYLINE: By Michael Isikoff and Michel Marriott, Washington Post Staff Writers
KEYWORD: ARMS
BODY:
... Egypt pleaded guilty yesterday to collecting $8 million in inflated payments from the Defense Department after filing transportation bills that were sometimes three and four times higher than the company's costs.

As part of a plea-bargain agreement with government prosecutors, Hussein K.E.I. Salem, president of Egyptian American Transport and Service Co. (Eatsco), then submitted a $3.02-million cashier's check to reimburse the government for the false claims and paid another $40,000 in fines.

Salem also agreed to cooperate in a broader, diplomatically- ...

The Associated Press

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July 22, 1983, Friday, AM cycle

SECTION: Domestic News

LENGTH: 481 words

HEADLINE: Egyptian Businessman Pleads Guilty in Military Aid Case

DATELINE: ALEXANDRIA, Va.

KEYWORD:
Shipping Fraud

BODY:
... guilty Friday in U.S. District Court to filing false statements that overcharged the Defense Department several million dollars for shipping military equipment to Egypt. The government said a former high CIA official was involved in the case.

Hussein K.E.I. Salem entered the plea as both an individual and as president of the Egyptian-American Transport and Service Co., known as Eatsco.

Assistant U.S. Attorney Theodore S. Greenberg said Salem was cooperating in an investigation of other individuals.

U.S. attorney Elsie ...

Copyright (c) 1983 Reuters Ltd.
July 22, 1983, Friday, AM cycle
SECTION: International News
LENGTH: 175 words
DATELINE: WASHINGTON
KEYWORD: Shipments
BODY:
An Egyptian pleaded guilty today to defrauding the Defense Department of about $8 million in overcharges on military goods shipments to Egypt.
Hussein Salem and his company, Egyptian American Transport and Services Corp. (EATSCO), were both ordered to pay $20,000 fines by U.S. District Court Judge Richard Williams in Alexandria, Va.

Salem also paid the government more than $3 million in reimbursements ...

Proprietary to the United Press International 1983

July 22, 1983, Friday, AM cycle

SECTION: Washington News
LENGTH: 261 words
DATELINE: WASHINGTON
KEYWORD:
Defraud
BODY:
... pleaded guilty to filing false invoices with the Defense Department that inflated the cost of shipping military items to Egypt by as much as $8 million, the Justice Department announced Friday.

Elsie Munsell, U.S. attorney for the Eastern District of Virginia, said Hussein Salem, president of the Egyptian American Transport and Services Corp.,admitted submitting 34 false invoices to a Defense Department agency between November 1979 and December 1981.

The false invoices hid about $8 million in profits for Salem, his ...

Copyright (c) 1982 The Washington Post
October 30, 1982, Saturday, Final Edition
SECTION: First Section; A1
LENGTH: 1080 words
HEADLINE: Sadat's Brother To Stand Trial On Corruption
BYLINE: By David B. Ottaway, Washington Post Foreign Service
DATELINE: CAIRO, Oct. 29, 1982
KEYWORD: SADAT
BODY:
... an unnamed American partner from obtaining the contract for the shipping of U.S. arms to Egypt by trying to capitalize on his name to get it and without submitting a bid in competition with other companies.
The contract was subsequently won by Hussein Salem, a former Egyptian intelligence official, and Thomas S. Clines, a former CIA agent. The Justice Department is investigating the bills presented by their Egyptian-American Transport and Service Company -- $51 million -- for the transportation of $300 million worth of ...

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Facts on File World News Digest

October 22, 1982

SECTION: OTHER NATIONS; Egypt
PAGE: Pg. 783 F2
LENGTH: 186 words
HEADLINE: Arms Shipper Investigated
The company had been founded in 1979 by Hussein Salem, an Egyptian businessman believed to be a former military intelligence official, and Thomas S. Cline, a former U.S. Central Intelligence Agency official. It was created specifically for the purpose of handling the U.S.-Egyptian arms shipments. The exclusive ...

Copyright (c) 1982 The Washington Post
October 9, 1982, Saturday, Final Edition

SECTION: First Section; A5
LENGTH: 490 words
HEADLINE: Cairo Minister 'Dismayed' by Arms Stories
BYLINE: By Scott Armstrong, Washington Post Staff Writer
KEYWORD: ALI
BODY:
... prosecutors have no allegations against Egyptian officials. They are, however, attempting to ascertain how EATSCo, which had no previous shipping experience, secured a lucrative and exclusive contract to handle all U.S. arms shipments to Egypt.

The firm was founded in 1979 by Hussein K. Salem, who U.S. intelligence sources say is a former Egyptian military intelligence official and close associate of Hassan Ali, and by Thomas S. Clines, a former CIA official. Salem has previously denied ever being an intelligence official.

The Associated Press

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October 2, 1982, Saturday, PM cycle

SECTION: Washington Dateline
LENGTH: 980 words
HEADLINE: Prosecutors Probe Wilson Role In Egyptian Arms Deal
BYLINE: By MICHAEL J. SNIFFEN, Associated Press Writer
DATELINE: WASHINGTON
KEYWORD:
gyptian Contract
BODY:
... given a blanket waiver during the Carter administration allowing it to use its U.S. military aid money to pay for transportation.
U.S. officials said the Egyptian government designated a foreign firm, known as Tersam and controlled by Hussein Salem, to handle the shipping. Salem is an Egyptian businessman who, some sources have said, formerly worked for Egyptian military intelligence.
Erich von Marbod, the Pentagon arms official in charge of Egyptian aid, refused to deal with Tersam because U.S. ...

The Associated Press
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October 1, 1982, Friday, AM cycle

SECTION: Washington Dateline
LENGTH: 1000 words
HEADLINE: Shipping Contract Investigated for Possible Wilson Links
BYLINE: By MICHAEL J. SNIFFEN, Associated Press Writer
DATELINE: WASHINGTON
KEYWORD:
Egyptian Contract
BODY:

... given a blanket waiver during the Carter administration allowing it to use its U.S. military aid money to pay for transportation.

U.S. officials said the Egyptian government designated a foreign firm, known as Tersam and controlled by Hussein Salem, to handle the shipping. Salem is a secretive Egyptian businessman who, some sources have said, formerly worked for Egyptian military intelligence.

Erich von Marbod, the Pentagon arms official in charge of Egyptian aid, refused to deal with Tersam because ...

The Associated Press
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October 1, 1982, Friday, PM cycle

SECTION: Washington Dateline
LENGTH: 490 words
DATELINE: WASHINGTON
KEYWORD:
Egyptian Contract
BODY:

... 51 million in bills submitted to Egypt by EATSCo, which holds the exclusive contract for arranging the shipment of equipment under a U.S.-Egyptian agreement.

The company was formed by Thomas S. Clines, a former CIA official, and Hussein K. Salem, said by U.S. intelligence sources to be a former Egyptian military intelligence official, according to The Post. The newspaper quoted an unidentified Egyptian official as denying Hussein's alleged intelligence background.

The Post story said that Salem had bought out ...

Copyright (c) 1982 Reuters Ltd.
October 1, 1982, Friday, AM cycle

SECTION: Domestic News
LENGTH: 290 words
BYLINE: By Ranjit de Silva
DATELINE: WASHINGTON
KEYWORD: Arms
BODY:
... said.

EATSCO contracted to ship more than $3 billion worth of arms sold to Egypt by the United States as a result of the 1979 peace treaty between Egypt and Israel.

Justice Department sources said the company was established 1979 by Hussein Salem, an Egyptian business man, and Thomas Clines, a former CIA agent, soon after Egypt's President Anwar Sadat, Israeli Prime Minister Menachem Begin and President Jimmy Carter signed the historic Camp David accords.

Justice ...

Copyright (c) 1982 The Washington Post
October 1, 1982, Friday, Final Edition

SECTION: First Section; A1
LENGTH: 1560 words
HEADLINE: Cost of Transporting Arms To Egypt Probed by Justice
BYLINE: By Al Kamen and Scott Armstrong, Washington Post Staff Writers; Washington Post staff writers Charles Babcock and Patrick Tyler and researchers Malcolm Byrne and Daniel Klaidman contributed to this article.
KEYWORD: EGYPT
BODY:
... arranging the shipment to Egypt of the more than $3 billion in sophisticated electronics gear, artillery pieces, tanks, and other military equipment that the United States has agreed to sell that country.

EATSCo, which is based in Falls Church, was founded in 1979 by Hussein K. Salem, who U.S. intelligence sources say is a former Egyptian military intelligence official, and Thomas S. Clines, a former CIA official, specifically for the purpose of handling these arms shipments to Egypt. The contract was awarded by Egypt after ...

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The New York Times

September 6, 1981, Sunday, Late City Final Edition
SECTION: Section 1; Part 1; Page 1, Column 3; National Desk
LENGTH: 3497 words
HEADLINE: EX-C.I.A. AGENT'S ASSOCIATES RUN ARMS EXPORT CONCERNS
BYLINE: By Philip Taubman, Special to The New York Times; The following article is based on reporting by Philip Taubman and Jeff Gerth and was written by Mr. Taubman.
DATELINE: WASHINGTON, Sept. 5
BODY:

... year he paid back the Swiss loan that involved Mr. Wilson's attorney when he set up I.R.T. Bermuda.

In August 1979, Mr. Clines established the Egyptian American Transport and Services Corporation with a former official in the Egyptian Government, Hussein K. Salem. The company, which was incorporated in Delaware but has its headquarters in Falls Church, Va., was founded at the time the United States reduced restrictions on the sale of military equipment to Egypt, when sales of such equipment were starting to grow rapidly.

Contract With Egyptian Government

LEVEL 1 - 1 OF 2 STORIES

Copyright 1991 Reuters

October 21, 1991, Monday, BC cycle

Financial Report.

55 words

IMO INDUSTRIES INC <IMD.N> Q3 NET

... Nine months

Shr 51 cts vs 81 cts

Net 8.5 mln vs 14.7 mln

Revs 759.5 mln vs 743.9 mln

NOTE:1990 figures restated to conform to 1991 results which include Quabbin Industries and Optic-Electrics Corp results as if they were acquired on Jan 1, 1990.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 2 OF 2 STORIES

Copyright (c) 1990 The Bureau of National Affairs, Inc.
Antitrust and Trade Regulation Report

November 8, 1990

Vol. 59, No. 1490; Pg. 663

LENGTH: 8230 words

SECTION: NEWS & COMMENT.

TITLE: NEW ENGLAND CONFERENCE FINDS MORE REALITY THAN RHETORIC IN PROMISES FOR ENFORCEMENT.

... Turning to specific areas of FTC activity, Steiger noted that "merger work remains our primary focus in the antitrust area." The Commission has filed 20 merger cases, despite a 20% decrease in premerger filings. It is frequently difficult to quantify the good performed by the agency in blocking a merger, but one case where the results are measurable is the consent order barring the proposed merger of IMO and Optic Electric Corp. , two firms that manufacture image intensifier tubes used for night vision by the Defense Department. If the merger had gone through, the Defense Department would have spent $1,450 per

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) BNA, Inc., Antitrust and Trade Regulation Report, November 8, 1990

tube. After the merger was abandoned, DOD paid only $950 per tube -- for a total savings of $22.5 million. The tubes currently are being used by U.S. armed forces serving in Saudi Arabia.

Another ...

NI-TEC

Copyright 1993 Chicago Tribune Company
Chicago Tribune

January 24, 1993, Sunday, FINAL EDITION

SECTION: TEMPO NORTHWEST; Pg. 1; ZONE: NW

LENGTH: 2105 words

HEADLINE: Perfect in every detail
A model student of history excels

BYLINE: By Phil Borchmann

... prototypes for wooden car and plane models. "I left after a year. It became too much like a job," he said. "I was frustrated because we had to produce so fast."

After two years in quality control at Ni-Tec, a Skokie company that manufactured infrared instruments for the government, he went to work at the Merchandise Mart, where he spent the next decade as a security guard. That's also where he became acquainted with Mart tenants and began restoring and repairing furniture for designers who ...

TERMS: INTERVIEW; SHIP; BIOGRAPHY

Copyright 1991 Business Wire Inc.
Business Wire

February 13, 1991, Wednesday

DISTRIBUTION: Business Editors

LENGTH: 329 words

HEADLINE: IMO Industries' Electro-Optical Systems Group wins $5.5M Night Vision Contract
DATELINE: GARLAND, Texas
... bags for observation and surveillance. It can also mount on crew served weapons for night vision sighting.
The AN/TVS-5 sight uses a 25mm second generation image intensifier tube manufactured by IMO's Ni-Tec Tube Division, also located in Garland, Texas.

''IMO's Electro-Optical Systems Group is currently manufacturing similar night vision equipment for the U.S. Armed Forces under the previously awarded Omnibus II contracts,'' said J. Dwayne ...

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FEBRUARY 4, 1991, MONDAY
DISTRIBUTION: TO BUSINESS DESKS
LENGTH: 1900 words
HEADLINE: IMO CREATES NEW ENTITY--IMO ELECTRO-OPTICAL SYSTEMS
DATELINE: GARLAND, Texas, February 4, 1991
KEYWORD: IMO

... Industries Inc. ("IMO") of Lawrenceville, New Jersey, is now a reality. On December 3, 1990, IMO announced the acquisition of Optic-Electronic Corp., ("OEC"), a Dallas-based manufacturer of electro-optical defense systems. OEC, and its subsidiary Ni-Tec, joined a group of IMO companies--Varo, Baird, Applied Optics Center, Miller-Holzwarth--performing principally in the electro-optical defense area. Under the leadership of J. Dwayne Attaway, executive vice president, the organization of these companies has been restructured, and the ...

... Edwin L. Jackson, vice president and general manager of Varo Electronic Systems Division; Bernard J. Miller, vice president and general manager, Varo-OEC Optical Systems Division; Grady K. Stowe, vice president and general manager Ni-Tec Tube Division; and Thomas S. Raley, vice president sales and marketing.

Raley stated, "Our wide range of electro-optical products and extensive capabilities in research and development place us in an extremely strong position for growth. ...

... organization presents a more comprehensive product offering to our customers and markets worldwide."

From a technology perspective, the new organization provides a broader base and more depth in critical technical areas. Stowe noted, "For example, Varo and Ni-Tec both make image intensification tubes used in night vision devices. This product line is extremely complex, using state-of-the-art semiconductor and high vacuum processes. The melding of trade secrets specific to each company into a common process is ...

Miller holds a bachelor of business administration degree from Southern Methodist University. He resides in Richardson, Texas, with his wife, Iris.

GRADY K. STOWE BIOGRAPHICAL REVIEW

Grady K. Stowe is vice president and general manager of the Ni-Tec Tube Division of IMO Electro-Optical Systems of Imo Industries Inc. based in Garland, Texas. He has occupied that position with Ni-Tec, previously a division of OEC, since 1984 and been responsible for all functions of development and
production of image intensifier tubes and associated components.

From 1967 to 1984 in his capacity of R & D development manager of the electron Devices Division of Varo, Inc., ...

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Southwest Newswire

DECEMBER 3, 1990, MONDAY

DISTRIBUTION: TO BUSINESS DESKS

LENGTH: 681 words

HEADLINE: IMO INDUSTRIES ACQUIRES OPTIC-ELECTRONIC CORP.

DATELINE: LAWRENCEVILLE, N.J., December 3, 1990

KEYWORD: IMO-INDUSTRIES

... Galbreath, have passed away. Herrmann acts in a consulting capacity, and Lymenstull is in charge of the Advanced Coatings operation. The company, whose first products were optical components and subassemblies, was acquired by United Scientific Holdings PLC (USH) in 1977. Ni-Tec, with expertise in image intensification products, and KEI-Laser, an expert in the field of eye-safe lasers, were added to OEC's operations in 1979 and 1981 respectively. OEC currently has four facilities with 250,000 square feet in the Garland/ ...

Copyright 1988 States News Service
States News Service

March 7, 1988, Monday

LENGTH: 298 words
BYLINE: By Tony Simonelli, States News Service
DATELINE: WASHINGTON
KEYWORD: varo

... company has no comment" at this time.
According to the filing, the two military contractors began negotiations concerning a possible business combination in 1986.

Last August, Varo president and CEO James F. Garo proposed an acquisition of Ni-tec, a division of United Scientific's Optic Electronic unit, but the British firm said it rejected the offer.

United Scientific Chief Executive David Fraser then offered to buy a 40-percent equity interest in the company. Varo ...

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Financial Times

May 20, 1986, Tuesday

SECTION: SECTION I; UK Company News; Pg. 26

LENGTH: 442 words

HEADLINE: Utd Scientific In Red After 'Deep Rooted' US Problems

BODY:
... industry, last month.
Sir Frank says that the great majority of unprofitably priced orders have now been delivered by OEC, but that further write-offs were needed in the half. He adds that the problems at the offshoot proved to be "deep rooted."
At Ni-Tec, the Texas-based night sights subsidiary, production and quality is achieving levels which are acceptable and satisfactory, says the chairman, and production costs are falling. He is confident that US operations will break even or better in the current half, and will be profitable in 1987.

LEVEL 1 - 10 OF 23 STORIES

Copyright (c) 1985 The Financial Times Limited;
Financial Times
December 17, 1985, Tuesday

SECTION: SECTION II; UK Company News; Pg. 25
LENGTH: 607 words
HEADLINE: Profit decline prompts Utd. Scientific shake-up
BODY:
... disclose an extraordinary debit of @2.6m, as a provision to reduce UK listed investments to market value -- understood to be the group's holding in Westland, the ailing helicopter manufacturer.

Along with extraordinary debits of @5.6m as a further cost relating to the move to the Ni-Tec plant in Dallas, Texas, and @2.73m in redundancy payments, below the line costs totalled @10.93m, partially offset by a @8.2m transfer from reserves.

Sir Frank Cooper, in his first annual statement as chairman, says the board ...

... hard to imagine much worse than @10.9m of extraordinary debits on a profit, pre-tax, of @10.1m. The redundancy costs (which might have been better placed as an exceptional) relate to Alvis, factory relocation is part of the total $16m cost of sorting out Ni-tec in the US and the provision for listed investments is a write-down against a near 5 per cent holding in Westland -- a saga that does not bear repeating here. After such awful figures it is possible that this year might see some recovery although the first half is bound to be dull as Ni-tec in the US, having swung from a @2m profit to a @2m loss last year, will not break even on a monthly basis till early in 1986. But if USH can pull off the @250m order ...

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Financial Times

May 24, 1985, Friday
SECTION: SECTION II; UK Company News; Pg. 27
LENGTH: 513 words

HEADLINE: Utd. Scientific midway fall

BODY:
... profits for the last full year, United Scientific Holdings has slipped further in the opening six months of the current year, reporting a decline of more than @1.5m to @5.36m for the period ending March 31.

There have been more problems at the Ni-Tec plant in Dallas, Texas, where night telescopic sights are made. Delays in completion of the new facility resulted in greater disruption to production than had been anticipated, and costs relating to this have been included in an extraordinary charge of @1.62m (nil).

In the accounts for 1983/84 the directors said that the cost of the Ni-Tec move had been accounted for in full with a @3.64m debit below the line. They also then expected a better result for the current year, and stressed the strength of the order book. This is unchanged at the midway stage at @163m.

There will be further costs incurred at Ni-Tec in the second half, during which time the facilities will become fully operational.

Turnover for the period under review -- the group is an arms company -- fell sharply from @64.28m to @49.94m. Sir Frank Cooper, who became chairman last April, says that the fall was due to reorganisation and lower vehicle sales at Alvis, its armoured car manufacturer, as well as the Ni-Tec troubles.

Sir Frank adds that apart from Ni-Tec all group companies have traded profitably during the first half, and that this should continue. Several major contract opportunities, including those for armoured vehicles, are expected to be brought to a conclusion shortly.
Production of night-sight tubes has re-started at Ni-Tec, and the current order book there is at a record level. Furthermore, says Si Frank, Ni-Tec is now competing fo the U.S. requirement.
A contract award is expected about the end of the year and would guarantee production continuity for the new factory through to the end of the decade.

He adds that group trading and profits in the second half should exceed that of the first. The ...
... at least close to last year's @12m. If it then wins a couple of large orders, for U.S. night vision or the MCV80 for Alvis, its longer-term growth will be rather more secure. In the meantime, the disruption at Ni-Tec, with the concomitant extraordinary costs, will continue this year and Ni-Tec's profits will not come through until next year. The prospective p/e of over 11 on yesterday's price of 170p seems reasonable enough, but the shares will look cheap if USH does win a major order.

Copyright (c) 1984 The Financial Times Limited;
Financial Times

December 14, 1984, Friday

SECTION: SECTION II; UK Company News; Pg. 19

LENGTH: 356 words

HEADLINE: Utd. Scientific @3m fall to @12m but order book strong

BODY:
... tube and systems facilities in the U.S.

This, they say, is particularly timely since the U.S. Army is preparing to place significant major contracts for passive night vision equipment, for which only integrated tube and systems producers will be qualified.

The cost of the Ni-Tec move has been accounted for in full in the year's accounts, shown as an extraordinary item of @3.64m. Tax amounted to @4.11m (@5.98m) and minorities totalled @238,000 (@81,000) -- there were extraordinary debits last time of @192,000.

* comment
United Scientific Holdings has ...

Copyright (c) 1984 The Financial Times Limited;
Financial Times

October 24, 1984, Wednesday

SECTION: SECTION I; The Lex Column; Pg. 20

LENGTH: 205 words

HEADLINE: United Scientific

BODY:
... market used to spectacular growth from the company. Yesterday the shares fell 22p to 183p, a far cry from the high of 494p seen last year. Not only are oil sheikhs buying fewer arms this year; USH has also incurred costs from shifting its Ni-Tec subsidiary from Chicago to Dallas.

What was once a go-go stock on a p/e of over 60 is now more like a stay-stay one, and is likely to remain so until the company lurches forward again.

Copyright (c) 1984 The Financial Times Limited;
Financial Times
May 16, 1984, Wednesday
SECTION: SECTION II; UK Company News; Pg. 32

LENGTH: 429 words

HEADLINE: United Scientific @6.9m at halfway

BODY:
... Marietta now has a third partner, Siemens AG. This combination should prove to be a "powerful force" in the European defence electro-optics market, the directors say.

In the U.S. work has started on the construction of a new factory for Ni-Tec which will be located close to OEC in Dallas to which it will move in 1985. This facility will be the most modern image intensifier factory in the world, they say, and will be well poised to serve the very significant market now developing in ...

... UK Government's latest defence spending White Paper will be good news for it. Otherwise there are reasons to hope for some resumption of growth in 1984-85 -- the Rollei camera business is nosing its way into the military market, the U.S. Ni-Tec company will be installed in its new factory, and Alvis might win the order for the new British tanks. Pre-tax profits this year, to September, of @16m, against @15.2m in 1982-83, would give a p/e of 5.5 of ...

Copyright 1982 EW Communications, Inc.
Defense Electronics
November, 1982

SECTION: NIGHT VISION; Pg. 105
LENGTH: 1352 words
HEADLINE: Night Vision Market Grows as Systems Approach Production
BYLINE: R.V.H. & R.M.V.

... generally win the lead contracts in the U.S., have the best chance for penetrating the international market.

Sources for Image Intensifier Tubes
ITT Electro-Optic Products Division
Roanoke, Virginia

Litton Electron Tube Division
Tempe, Arizona

Ni-Tec (Night Technology), Inc.
Skokie, Illinois

Philips Electronic Components and Materials
Eindhoven, The Netherlands

Varian Associates
Palo Alto, California

Varo Electron Devices
Garland, Texas ...

Copyright 1981 The New York Times Company: Abstracts
REFR: WALL STREET JOURNAL Page 11, Column 1 JOURNAL-CODE WSJ
DATE: December 22, 1981, Tuesday
ABST: Ni-Tec Inc is granted $3.3 Million Army contract for image-intensifier assemblies (S).

COMP: NI-TEC INC; ARMY (US)

Copyright 1979 The New York Times Company: Abstracts

REFR: WALL STREET JOURNAL Page 4, Column 4 JOURNAL-CODE WSJ
DATE: December 31, 1979, Monday
ABST: Ni-Tec Inc is awarded $7.4 Million Army contract for image-intensifier assemblies (S).
COMP: ARMY (US); NI-TEC INC

SECTION: FEATURES; Pg. 54
LENGTH: 958 words
HEADLINE: The Arms Merchant
... major company -- for example, the electronics subsidiary of an auto or aircraft manufacturer.

Selling As Principal

If Asher thinks you've got the right product, he may buy it for the company's own account, as he did in the case of Night Technology Corp. (NI-TEC) , which manufactures night-vision equipment. Says Asher with obvious pride, "I found myself in the Bois de Boulogne in Paris. The police were setting up NI-TEC equipment behind trees and bushes to observe homosexuals and prostitutes." In other cases, Aeromaritime handles products on a commission basis.

Asher is a fussy customer. "Look: You're wasting my time if you come to me and want to sell coffee ...

Copyright 1975 McGraw-Hill, Inc.
Aviation Week and Space Technology
February 3, 1975

SECTION: MANAGEMENT; Pg. 50
LENGTH: 2974 words
HEADLINE: Top 500 Defense Dept. Research and Development Contractors; (Fiscal Year 1974)
DATELINE: Washington

Rank	Name of Contractor	Thousands of Dollars
	...	
350	NI Tec. s	631

Enclosed are results for over half of requested searches. Items too large like #1 861 hits we can research if you have modifier(s). P.S. if you have any questions X-3043

[redacted]

b6
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.DVANCED SYSTEMS W/1 INC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

'our search request has found 861 STORIES through Level 1.
'o DISPLAY these STORIES press either the KWIC, FULL, CITE or SEGMTS key.
'o MODIFY your search request, press the M key (for MODFY) and then the TRANSMIT
.ey.

'or further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Aeromaritime LEVEL 1 - 1 OF 3 STORIES

Copyright 1992 Reed Business Publishing
Flight International

March 25, 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LENGTH: 177 words

HEADLINE: World Airline Directory 1992 - Aeromaritime International

Aeromaritime International, a subsidiary of UTA (51% UTA, 49% UTA Transport), operates passenger and cargo charter flights. The airline has undergone considerable expansion with the re-activation of passenger operations.

ORGANIZATION:
Aeromaritime International; UTA; UTA Transport

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 2 OF 3 STORIES

Copyright 1991 Reed Business Publishing
Flight International

July 17, 1991

LENGTH: 49 words

HEADLINE: Transmed leasing

KEYWORD: Boeing 737-300

Egypt's Transmed Airlines has leased a Boeing 737-300 from Air France's Aeromaritime International, to serve summer routes, linking Egypt to Spain and Portugal. Having recovered from problems caused by the Gulf War, Transmed is negotiating for new routes and aircraft for the coming year.

ORGANIZATION:
Transmed Airlines; Air France; Aeromaritime International

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 3 OF 3 STORIES

Copyright (c) 1978 The Washington Post

November 1, 1978, Wednesday, Final Edition

SECTION: Style; Weddings; Engagements; Announcements; E7

LENGTH: 220 words

HEADLINE: Miss Douglass, Mr. Swalm Wed in Penna

BODY:

... Teets, the groom's nephew, the ringer bearer.

The bride was graduated from Pennsylvania State University in 1977 with a BA degree in therapeutic recreation, a field in which she is now employed in Fall River, Mass. Her father is vice-president of Aeromaritime International Corp., headquartered in Washington, D.C.

The groom, also a Pennsylvania State University graduate, ranked first in his class from the College of Health, Physical Education and Recreation. He received MS degree from Washington State University in 1978 where he was a teaching ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

AICE CORP!

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Your search request has found no STORIES.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you transmit it.

To enter a new search request, type it and press the TRANSMIT key.

NEXIS is working on the displayed request.
If it is not what you intended to transmit, please press the STOP key.
Working on "aice corp!"

AICE CORP!

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To enter a new search request, type it and press the TRANSMIT key.

What you transmit will be Search Level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

AMERICAN INTERNATIONAL CONSULTANTS W/1 EXPORTERS

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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To enter a new search request, type it and press the TRANSMIT key.

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ALTRACO.

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ANKRAM OFFICE)

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

Copyright 1981 The Perth Corporation
Defense & Foreign Affairs

November, 1981

SECTION: PUBLISHER'S NOTES; Vol. IX, No. 13; Pg. 2

LENGTH: 708 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

BODY:

WHO COULD DOUBT that something significant is taking place in the balance between the world's major powers? For the first time in more than a decade, a US Government is taking strategic initiatives and is taking -- or re-taking -- control of its own strategic destiny across almost the entire global spectrum. Only by strategtic action, rather than reaction, has any of the major powers taken any advantage in the post-World War II era, and the strategic benefits to the US of former President Richard Nixon's China initiative spelled this out clearly. Apart from that, initiative in the past two decades has lain with the USSR, and the advantages have been disbursed accordingly.

President Ronald Reagan's international strategic initiatives have been many, and they have, predictbly, caused grave concern to the USSR. But these initiatives culminated with the November proposals of the United States for a major reduction in the nuclear threshhold in Europe. The move was both a viable military proposal -- potentially lowering the economic cost of maintaining the balance in that theateras well as reducing the potential for European conflict to escalate -- but it took the almost unprecedented step of giving the United States a political/psychological advantage in the East-West confrontation for the first time in years. No wonder the USSR reacted so unfavorably to the proposal by Washington, which would have eliminated the Soviet SS-20 MRBMs and the US Cruise and Pershing II missiles from Europe.

Thus from no matter which political perspective the US initiatives over the past year are viewed, there can be no question but that the balance is changing in grand strategy terms. Does this necessarily lead closer to conflict? Not in itself. Is conflict closer? Well, if it is assumed that international conflict moves in heavy -- if not entirely predictable -- cycles, then it must also be assmed that we also move toward future conflict. The question is whether or not the recent moves pave the way for making the conflict more survivable, or limitable, and the answer is probably yes, for essential balance of forces generally eliminates initiatives which lead to over-whelming military victory. In stalemate lies survival, perhaps. As this writer has said for serveral years, the trend toward superiority must eventually -- and in the forseeable future --lead into space. Here, the US Space Shuttle has shown its potential. But Soviet initiatives of a similar, although less public, nature should not be ignored. It would hardly be surprising if the USSR, with its extensive experience in manned orbital spaceflight, had not already committed a loworbit anti-satellite manned space conflict vehicle into being, if not into orbit.

THIS EDITION IS the first since we held the Cairo Conference on Strategic Directions in concert with the Cairo Military Exposition, CMECO '81. Much of the issue is devoted to covering that affair. It was an exciting event for us

at Defense & Foreign Affairs: never before have we witnessed a more successful trade show and conference in the military sphere, despite the limitations in the size of the Cairo affair. We're looking forward to CMECO '83 and hopefully, the same warm welcome from the Egyptian people.

Apart from the unstinting support of the Egyptian Minister of Defense, Gen. Abu Ghazala, and his officers, a number of executives proved that they understood what the defense industry and the Egyptians were seeking when they sought to stage the show. Particularly significant in this regard were Kamel al-Fattah and Dr. Hisham Issa and the staff of Ankram Office in Cairo; Bob Asher, Bill Jensen and Jeanette Anderson at the Aeromaritime office in Washington DC; H.E. "Skip" Heydt, who roved the world servicing CMECO clients; the Aeromaritime staff in Paris and Rome; and Dr. Michael Dunn at the D&FA office in Washington DC. Working with both the Egyptian Government and CMJECO the latter being the former US Deputy Under-Secretary of Defense for Research and Engineering (Procurement).

It was surprising that this team, who had never before organized a trade show, were able to so successfully achieve their objectives with CMECO '81. Congratulations! It was well worthwhile.

Copyright 1981 The Perth Corporation
Defense & Foreign Affairs

November, 1981

SECTION: US Military Report; Pg. 45

LENGTH: 429 words

HEADLINE: Organizing CMECO '81

BYLINE: GC

BODY:

It is significant that the primary objective of the Cairo Military Exposition and the Cairo Conference on Strategic Directions was not commercial; the organizers thought that they would lose money. The objective was to be able to expose Egyptian military officers at all levels with the broadest possible range of new military technology without the cost or time delays of sending huge delegations abroad to inspect factories and products. The only answer was to bring the technologies and experts to Egypt.

Prime mover in this, after Egypt's dynamic Minister of Defense, Gen. Muhammad Abdel Halim Abu Ghazala, was a former artillery brigadier, Kamel al-Fattah, chairman of Ankram Office, which deals in defense materiel. He enlisted the aid of Aeromaritime, another defense and high technology material company, and together they formed the Cairo Military Exposition Company. Defense & Foreign Affairs was enlisted to provide the conferencing and other services.

The fact that the specific objective was to educate and familiarize as many officers as possible with the available technologies, and to stimulate debate and discussion in the area of technology transfer, coupled with the stated Egyptian objective of modernizing the Armed Forces, stimulated exhibitor and speaker interest in a market jaded by the staging of "trade fairs" for purely commercial reasons.

But the affair could not have been as smoothly successful without the constant atrention over many months of the general manager of the Heliopolis Sheraton Hotel, Mr Karl Foerster. In a city normally plagued with accomodation problems, Foerster ensured that businessmen were accomodated with a minimum of fuss. On top of that, however, he also provided a variety of other services which have marked the Heliopolis Sheraton as almost certainly the most professionally run -and most pleasant -hotels in the Middle East and Africa, and among the best in the world.

Significantly, the show turned out to be a financial success, not only for the organizers but also for many participants. And during the unforeseeable drama which surrounded the death of President Anwar al-Sadat, CMECO '81 served as a reminder that the Egyptian Armed Forces were determined to proceed with their course of modernization and deterrence.

CMECO '81 reflected well on Egypt as well as on all the organizers of the show. It also could not have gone ahead without the ongoing support of President Husni Mubarak who was prevented from personally attending because of the period of mourning for the late Pres, Sadat.

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Defense & Foreign Affairs

Cairo Special Edition, 1981

SECTION: PUBLISHER'S NOTES; Vol. IX, No. 11; Pg. 2

LENGTH: 732 words

BODY:

FEW THINGS EXCITE the imagination as much as the awakening of a nation. Dreams of past glories are lackluster by comparison with the aspirations of a great tomorrow. To participate in realizing of these aspirations -- and to witness the bursting forth from the chrysalis -- is, perhaps, the motivation of many people involved in the strategic decisionmaking process of their countries. Watching the transformation of Egypt has been fascinating since the departure of the monarchy and the British several decades ago, but particularly since President Anwar al-Sadat's dramatic visit to Jerusalem and the start of a new period of peace. It is sincethen that the strategic orientation of Egypt has changed, and with this change has come new priorities in defense planning and procurement; new roles for the Armed Forces. Significantly, and through an unforeseeable train of events, Egypt's Armed Forces have in recent months acquired a new Minister, Gen. Muhammad Abdel Halim Abu Ghazala, a distinguished former artilleryman and intelligence chief who served for several years in Washington during the crucial Camp David peace negotiation period. Defense & Foreign Affairs was fortunate to be able to interview him -- for the second time this year -- in Cairo, for this special edition.

Gen. Abu Ghazala made some significant revelations in his interview: about the diversification of procurement sources, about plans to make the Armed Forces self-sufficient even in food production, and about his ideas on educating the emerging generation of officers in the significant new technologies. It was for that reason that Gen. Abu Ghazala was the guiding light behind the Cairo Military Exposition for which this edition is published, and the concurrent Cairo Conference on Strategic Directions organized by Defense & Foreign Affairs. Within a matter of months, Gen. Abu Ghazala has put his dynamic mark onto Egypt's new peacetime Armed Forces, giving it a function and renewed morale at a time when it lacked -- for the first time since 1948 -- a clearcut role.

The Exposition -- CMECO '81 -- therefore has a clearcut task and an audience of Egyptian and other invited officers who are pointedly interested in using the event, including the Conference, to learn as much as possible. It is rare indeed that a "trade show" such as this can achieve such an objective. Perhaps for this reason the show was a sell-out: every available booth was taken; every speaker slot in the Conference filled. Thousands of extra copies of this Special Edition have, by request, been despatched to serve as the official guide and program of CMECO '81. We were delighted that this publication should have been chosen, naturally, and that Defense & Foreign Affairs should have been called upon to organize the professional conference accompanying the Exposition.

The physical organization of the event has been undertaken by a specially-formed company, the Cairo Military Exposition Company, based in Cairo, and it is this organization which undertook the transformation of Artillery House, Heliopolis, into a trade fair location. Their effort was massive: two major pavillions were built in the months leading up to the affair, and significant work was undertaken on Artillery House itself. The leading light behind this was CMECO's chairman, Kamel M. Abd El-Fattah, himself a former Artillery Brigadier, and now also head of Ankram Office, a firm intimately involved in the Egyptian -- and Middle Eastern/African -- defense industrial scene.

Kamel El-Fattah's task was made possible by a trans-Atlantic link with their US partner in CMECO, Aeromaritime. From the Aeromaritime office in McLean, just outside Washington DC, CMECO vice-president Bill Jensen coordinated a worldwide effort to bring to Cairo those firms who could show the Egyptian Armed Forces the things they asked to see. In Cairo, where patience and a skill at bureaucratic procedure are never unrewarded virtues, Jensen had a counterpart who was able to piece things together "on location": Dr Hisham Issa, a vice-president of CMECO and Ankram. The third vice-presidential leg was assumed by H. E. "Skip" Heydt, who brought extensive defense marketing experience to bear, complementing the skills of his colleagues. At D & FA, Dr Michael Dunn coordinated the mass of listings and Arabic translations. It's been rewarding.

GRAPHIC: Picture 1, no caption; Picture 2, Kamel Al-Fattah

Associated Marketing

assoc. res.

Copyright 1993 Reuters, Limited

February 11, 1993, Thursday, BC cycle

Financial Report.

162 words

JMR AND SUPERQUINN JOIN RETAIL MARKETING ALLIANCE

Portugal's Jeronimo Martins Retail (JMR) and Ireland's Superquinn have joined Associated Marketing Services (AMS), a marketing alliance of European retail companies.

A statement issued through Dutch retailer Ahold NV <AHLN.

Copyright 1992 Times Newspapers Limited
The Times

May 23, 1992, Saturday

SECTION: Features

LENGTH: 1006 words

HEADLINE: One for all, all for one across a continent

BYLINE: David Rudnick

... happen.'' So what concrete benefits has ERA conferred? ''We're learning about Europe, especially what's going on in France and Holland, for a very modest investment without having to buy in.''

Mr Murdy represents Argyll on the advisory board of Associated Marketing Services, a Europe-wide association of retail chains which acts as ERA's main link with food manufacturers. Apart from Argyll and its two ERA colleagues, AMS includes multiples like Migros of Switzerland, Rinascente of Italy, Mercadona of Spain and, since last year, the ...

Copyright 1991 Extel Financial Limited
AFP-Extel News

December 3, 1991, Tuesday

SECTION: Company News; General Company News

LENGTH: 267 words

HEADLINE: INTERVIEW: AHOLD -- 3

... slowly.

"It's a matter of expectations, I guess. We have benefitted from a number of projects, including insurance programmes, computer systems, and we are working on improved transport efficiency. But you don't see it on the bottom line."

Ahold's wider Associated Marketing Services distribution and marketing alliance with chains in 11 other European countries has already had a modest positive impact on earnings, but its real significance is long term, Van der Hoeven said.

"Ten years from now, it is going to ...

TICKER-SYMBOL: AHOLN.EU

Copyright (c) 1991 Business International;
Business International

November 25, 1991

LENGTH: 1158 words

HEADLINE: EC Single Market Prompts Dual Strategy for UK Firms

... company hopes to exploit its substantial experience in providing such products to the UK chains. To do so, it will have to negotiate with the numerous retail consortia, made up of large retailers from various European countries, which are now being established. An example is AMS (Associated Marketing Services) , which includes Argyll in the UK, Casino in France and Ahold in the Netherlands. The function of these associations is to exchange ideas on products, distribution and other aspects of food retailing.
Other pan-European prospects are limited by the short life cycle of ...

COUNTRY: Europe, United Kingdom

Copyright 1991 Business Wire Inc.
Business Wire

August 5, 1991, Monday

)ISTRIBUTION: Business Editors/Computer Writers

LENGTH: 432 words

HEADLINE: SoftKat to merchandise Macintosh Catalog in Software Etc. using InfoMaster Electronic Buyer's Guide

)ATELINE: PALO ALTO, Calif.

... located in Chatsworth, Calif. SoftKat services more than 6,000 retail and educational dealers in the United States, Canada, Europe and Asia.

Software Etc. is the nation's leading retailer of software products with 229 stores.

Sellectek markets the InfoMaster System and associated marketing services to retailers, superstores, mass merchants, distributors and manufacturers.

CONTACT: Sellectek Inc., Palo Alto
Diane La Mountaine, 415/859-1100
or
SoftKat
Don N. Helfstein, 818/700-9000

Copyright 1991 CMP Publications, Inc.
Computer Reseller News

July 22, 1991

SECTION: DEALERS --CHAINS; Pg. 102

LENGTH: 653 words

HEADLINE: Egghead to install Sellectek catalog

... retail chain stores.

Thomas Gallagher, Sellectek's vice president of sales and marketing, said other targeted resellers include Intelligent Electronics Inc., Computer Bay, Comp USA Inc. and CompuAdd Corp.

Currently, Sellectek markets the InfoMaster systems and associated marketing services to retailers, superstores, mass merchants, distributors and manufacturers. The company is expanding its network of installed InfoMaster systems, with a goal of 2,500 installed sites by 1992.

Electronically updated each month by modem, the InfoMaster buyer's guide is used by ...

Copyright 1991 Business Wire Inc.
Business Wire

July 1, 1991, Monday

DISTRIBUTION: Business Editors and Computer Writers

LENGTH: 590 words

HEADLINE: Egghead Discount Software to install InfoMaster electronic buyer's guides chain wide

DATELINE: PALO ALTO, Calif.

... based in Issaquah, Washington, serves consumers, corporations and government agencies through its company operated chain of 185 retail stores, its direct and government sales force and its 1-800-EGGHEAD mail order operation.

Sellectek markets the InfoMaster Systems and associated marketing services to retailers, superstores, mass merchants, distributors and manufacturers. The company is aggressively expanding its network of installed InfoMaster systems, with a goal of 2,500 installed sites by 1992.

CONTACT: Sellectek Inc., Palo Alto
Diane LaMountaine or Will Winkelstein, 415/ ...

Supermarket News Copyright (c) 1991 Information Access Company; Fairchild Publications Inc. 1991

June 3, 1991

LENGTH: 1268 words

HEADLINE: Europe chains in power play with manufacturers; World of Private Label; Interview with Brian Sharoff Grocery

BYLINE: Karolefski, John

... saw that wiped away and bigger, more powerful multinational European manufacturers emerging and changing the balance.

SN: How did these retailers respond to this shift?

SHAROFF: They have moved in several directions. One has been to forge cross-border alliances. The best known is AMS (Associated Marketing Service) which brings together retailers in various countries.

It's a marketing approach. If the representative of AMS in England hears of some new products that are of interest, he can now let the other companies in the alliance know about them. If he's hearing of some ...

Copyright 1991 Crain Communications, Inc.;
Advertising Age

April 1, 1991

SECTION: NEWS; Pg. 31

LENGTH: 357 words

HEADLINE: Eurobrands aren't: Poll

BYLINE: By Elena Bowes

... half the respondents -- 67% -- have aligned agencies in Europe in some way, and 51% have launched brands across Europe.
* Nearly half -- 46% -- of those surveyed have formed strategic alliances with other European partners, such as the Swiss-based retail buying alliance Associated Marketing Service, formed by some of Europe's biggest supermarket chains.
* While only 13% of the marketers thought an identical ad campaign across Europe was a good idea, 60% supported adopting European ad strategies but adjusting the campaigns to ...

Supermarket News Copyright (c) 1991 Information Access
Company; Fairchild Publications Inc. 1991

April 1, 1991

LENGTH: 444 words

HEADLINE: Safeway's grand design in Britain; Special Issue: InternationalEurope

BYLINE: Trollope, Kate

... Antoine Guichard, chairman and chief executive officer, Groupe Casino, France, cited the Coventry store as being the type of superstore it would like to open in France.

Argyll and Casino belong to two buying and information alliances -- the European Retail Alliance and Associated Marketing Services. [See related articles Page 1 and Page 11.]

Design features under test at the Safeway store include a striking, glassed-in entrance, high skylights and dropped ceilings over service departments.

Safeway has tested fresh ...

Marketing Copyright (c) 1991 Information Access Company;
Haymarket Publications Ltd. (England) 1991

March 28, 1991

LENGTH: 1004 words

HEADLINE: A single solution for a single market; Grocery stores prepare for unified European market

BYLINE: Dwek, Robert

... will they rise to a United Europe challenge? Well, if the thinking of one major group is anything to go by, the store environments we shop in today will seem positively whimsical compared with the slick uniformity of their counterparts in tomorrow's world.

Associated Marketing Services (AMS) -- the food retailing consortium made up of the UK's Argyll group (Safeway, Presto, Lo-Cost), Dutch giant Ahold (Albert Heign) and French market leader Casino -- is thinking seriously about the possibility of a new kind of retail ...

Copyright 1991 The Financial Times Limited
Financial Times

February 28, 1991, Thursday

SECTION: SECTION I; International Companies & Finance; Pg. 26

LENGTH: 344 words

HEADLINE: Ahold plans to acquire big US supermarket chain

BYLINE: RONALD VAN DE KROL, AMSTERDAM

... outstripping the 5.9 per cent increase posted in the Netherlands.

The company, whose Albert Heijn supermarket chain is by far the largest in the Netherlands, is discussing possible joint venture arrangements with partners in Czechoslovakia. It is a founding member of Associated Marketing Services,the European marketing partnership which also includes Argyll of the UK and Casino of France.

Grocery Marketing Copyright (c) 1990 Information Access Company; Gorman Publishing Co. 1990

December 24, 1990

LENGTH: 789 words

HEADLINE: A warning to U.S. grocers; Changes in the European grocery trade create opportunities for U.S. grocers

BYLINE: Albu, Dick ; Crossley, E. Roger

... in France.

For several years these major European food retailers have been organizing themselves in preparation for the unification of Europe.

The European Retailing Alliance (which was created to establish a communication link and promote synergies among European retailers), along with its Associated Marketing Services subgroup, involves Europe's top 20 grocery retailers.

Almost half of the top 20 food retailers are now participating in buying groups or cooperative arrangements of some kind.

These buying groups are not necessarily a formal arrangement, but ...

Copyright 1990 The Financial Times Limited
Financial Times

December 17, 1990, Monday

SECTION: SECTION I; Overseas News; Pg. 3

LENGTH: 1200 words

HEADLINE: The European Market;
Retailers broaden their outlook

BYLINE: JOHN THORNHILL

... Europe, there has been a growing trend among retailers to mirror such developments by joining together to strengthen their buying power. Argyll Group of the UK, Casino of France, and Ahold of the Netherlands have jointly formed the European Retailing Alliance (ERA).

The alliance's buying arm, Associated Marketing Services, also includes Migros, of Switzerland, Dansk Supermarked, of Denmark, and ICA of Sweden.

The three core members of ERA, which have aggregate sales of about Pounds 12.6bn, work together in quality assurance, information technology, distribution and logistics. There is also a cross-fertilisation of product ...

Datamation Copyright (c) 1990 Information Access Company
Copyright Cahners Publishing Co. 1990

December 1, 1990

LENGTH: 1718 words

HEADLINE: Making pan-European retailing work; European retailers share technology to prepare for the single European market in 1993 includes a related article on European electronic funds transfer at point of sale, or EFTPOS, systems

BYLINE: Sonsino, Steven

Interest in the alliance's aims has spread so much that it now forms the core of Associated Marketing Services --a group of nine supermarkets that also includes Dansk Supermarked, Sweden's ICA, Finland's Kesko, Italy's La Rinascente and Spain's Mercadona. The thread that holds these diverse retailers together is a heavy reliance on store-brand goods. The group plans to ...

Copyright 1990 The Financial Times Limited
Financial Times

July 11, 1990, Wednesday

SECTION: SECTION I; International Companies & Finance; Pg. 27

LENGTH: 409 words

HEADLINE: Asko sells its 13% interest in Ahold to end row

BYLINE: RONALD VAN DE KROL, AMSTERDAM

... yesterday that Asko will now be allowed to participate in any joint European retailing partnership to which the Dutch company belongs. The Ahold spokesman said that the European Retail Alliance with Argyll and Casino was 'full,' while a looser purchasing and marketing venture, Associated Marketing Services, between Ahold and nine other firms, had recently managed to find a suitable West German partner, Allkauf of Moenchen-Gladbach.

Copyright 1990 McGraw-Hill, Inc.
Business Week

July 9, 1990

SECTION: INTERNATIONAL BUSINESS; Number 3168; Pg. 42

LENGTH: 799 words

HEADLINE: SUPERMARKET DARWINISM: THE SURVIVAL OF THE FATTEST

BYLINE: John Templeman in Bonn, with Richard A. Melcher in London

... about $ 1.5 billion.

European food companies believe great size is necessary to cope with the supermarket mega-alliances that are now forming. In April, eight European chains, including Britain's Safeway Food Stores Ltd. and France's Casino, formed Associated Marketing Services to pool buying power and promote their own house brands. They're likely to include only the food biggies in their plans for streamlining distribution and developing new products.

One company that has already had to change its strategy is Campbell Soup Co. After ...

Origin Universal News Services Limited, 1990

June 5, 1990

SECTION: FINANCIAL

LENGTH: 4067 words

HEADLINE: ARGYLL GROUP PLC FULL-YEAR ADVANCE

KEYWORD:
RESULTS Argyll

... share capital of Argyll and Argyll in turn owns 3.8 per cent and 4.0 per cent of the issued share capitals of Ahold and Casino respectively.

The second association is through The European Retail Alliance's 60 per cent interest in Associated Marketing Services A.G. in which seven other leading European food companies participate. Associated Marketing Services acts as the principal link with suppliers, seeking shared efficiencies across a wide range of opportunities.

Argyll's links with Europe are not yet financially significant in revenue terms but they do represent a strategically important and potentially rewarding initiative.

...

Supermarket News Copyright (c) 1990 Information Access Company
Copyright Fairchild Publications Inc. 1990

May 21, 1990

LENGTH: 1205 words

HEADLINE: Ahold to seek further U.S. acquisitions; Dutch supermarket chain

BYLINE: Turcski, Richard

... U.S.A., we will probably continue to look for small acquisitions in the regions where we are and then possibly consider a bigger one outside our operating areas, again with or without our partners," Everaert said.

Ahold is a member of two European retail groups: Associated Marketing Services and the European Retail Alliance, which it formed with Argyll Group, a London-based food retailer, and Groupe Casino, a major French retailer. It is with ERA that Ahold may look for U.S. acquisitions.

"As you can see from our balance sheet, we are ...

Copyright 1990 The Financial Times Limited
Financial Times

May 17, 1990, Thursday

SECTION: SECTION I; Management; Pg. 20

LENGTH: 1014 words

HEADLINE: Co-operation - not confrontation

BYLINE: MAGGIE URRY

'WE did not want to be another arm-twisting buying group. If there is no benefit for the manufacturers there is no saving to be passed around. The only way to proceed is co-operation - not confrontation.'

These fine words are from Peter Howitt, a member of the advisory board of Associated Marketing Services (AMS), a group formed by a number of leading European food retailers aiming to work together in dealing with suppliers.

Copyright 1990 The Economist Newspaper Ltd.
The Economist

May 12, 1990

Business, finance and science; EUROPEAN RETAILING; Pg. 21 (U.K. Edition Pg. 21)

2842 words

Harder times

... European Retail Alliance. Its three leading lights are Ahold, Argyll, the British supermarkets group that operates Safeway stores among others, and Casino, a big seller of own-brand goods in its hypermarkets. The alliance has expanded to become the 60% core of Associated Marketing Services, which includes a further six grocery chains (Dansk Supermarked, Sweden's ICA, Kesko from Finland, La Rinascente of Italy, Spain's Mercadona, and Migros). Between them the nine chains operate 11,000 stores, with combined sales of $ 43 billion, equivalent to 11% of the ...

Copyright 1990 Times Newspapers Limited
The Times

April 3, 1990, Tuesday

SECTION: Business

LENGTH: 297 words

HEADLINE: Argyll joins club of Euro-retailers

BYLINE: By Gillian Bowditch

Mr Heath is Argyll's representative at Associated Marketing Services, a mini European community made up of food retailers from nine different countries. AMS aims to look at different product areas, talk to suppliers and see where efficiencies can be achieved.

The nine partners in the venture are: Argyll, Ahold from the ...

Copyright 1990 The Financial Times Limited
Financial Times

April 2, 1990, Monday

SECTION: SECTION I; UK News; Pg. 7

LENGTH: 332 words

HEADLINE: Safeway links with European buying group

BYLINE: MAGGIE URRY

SAFEWAY'S UK food stores and supermarket chains from eight other European countries have set up a buying group, Associated Marketing Services, to pool resources and buying power with the aim of increasing efficiency and reducing costs.

The move is part of the response by food retailers to the increasing concentration in the food manufacturing sector in the run-up to the completion of the single European market after 1992.

The ...

Supermarket News Copyright (c) 1989 Information Access Company; Fairchild Pub. Inc. 1989

October 16, 1989

LENGTH: 423 words

HEADLINE: Ahold alliance is ruled OK without Asko; European Retail Alliance; Supermarkets

BYLINE: Deeny, Godfrey

... retailer and the parent of BI-LO, Giant Food Stores and First National Supermarkets in the U.S.

The court rejected Asko's claim that it had reached an agreement in principle with Ahold in July on its entrance into the European Retail Alliance and Associated Marketing Services, the two joint ventures.

Ahold, Argyll and Casino began the two ventures this month. They are designed to build cooperation in marketing, distribution and production and develop store formats and management information systems.

"We are very pleased with the decision," a spokesperson for Ahold said. "
..

Copyright 1989 Business Wire Inc.
Business Wire

October 10, 1989, Tuesday

DISTRIBUTION: Business Editors

LENGTH: 190 words

HEADLINE: AHOLD; (AHOLN.EU)(AHLN.AS) Ahold hails court decision re: Asko

DATELINE: ZAANDAM, the Netherlands

Koninklijke Ahold nv Tuesday expressed satisfaction at the decision of the District Court in Haarlem to dismiss unconditionally all claims brought by Asko Deutsche Kaufhaus AG to force its entry into the European Retail Alliance (ERA) and Associated Marketing Services (AMS), both being cooperative ventures Ahold is undertaking with other European retailers.

Ahold said the court decision vindicated its preference to deal with partners of its choosing in a friendly and open atmosphere, and bore out as well the doubts it has had regarding ...

Copyright 1989 The Financial Times Limited
Financial Times

October 6, 1989, Friday

SECTION: SECTION I; International Capital Markets & Companies; Pg. 25

LENGTH: 1216 words

HEADLINE: Asko's wooing of Ahold moves to courts

BYLINE: HAIG SIMONIAN

... Interbuy will only be ready to accept new members from January 1, 1990, it is talking to a number of groups, according to Mr Wagner. However, he refuses to confirm who they are, or to confirm whether Promodes will be the first outsider to come on board.

As for Associated Marketing Services, the joint marketing entity comprising the group of retailers from which Asko has now been excluded, he has little to add.

The new operation 'has no structure' compared to Interbuy, and will 'just be a club to talk things over,' he says. And he is equally sceptical as to whether the European retailers will be ...

Copyright 1989 The Financial Times Limited
Financial Times

September 14, 1989, Thursday

SECTION: SECTION I; UK News-Employment; Pg. 12

LENGTH: 328 words

HEADLINE: Shop Unions Prepare For EC Joint Venture

BYLINE: Jimmy Burns, Labour Staff

... each hold a one-third interest in the venture, the European Retail Alliance. This will formulate and implement plans to exploit opportunities in marketing, distribution, purchasing, production and management information systems.

Joint buying will be handled through Associated Marketing Services, a separate company registered in Switzerland, which will involve participants from other European countries, including Dansk Supermarked of Denmark, La Rinascente from Italy and Migros from Switzerland.

The IFCE initiative is one of several moves by European trade unions to ...

Supermarket News Copyright (c) 1989 Information Access Company;
Copyright (c) Fairchild Pub. Inc. 1989

September 11, 1989

LENGTH: 338 words

HEADLINE: Ahold, Argyll, Casino tighten alliance to keep Asko at bay; Ahold N.V., Argyll Group PLC and Groupe Casino ban together to stop Asko Deutsche Kaufhaus AG from acquiring Ahold N.V

BYLINE: DiMaria, Gene

... a one-third interest. Its chairman will rotate annually, starting with Alistair Grant, chairman and chief executive of Argyll, for the first year of operation.

In addition, European Retail Alliance has been allowed to take a majority stake in Associated Marketing Services AG, a dormant subsidiary of Ahold in Zug, Switzerland, which will handle "synergy marketing" -- or privileged common relations with suppliers -- on behalf of many European food retail chains.

The minority partners in AMS will be initially the Migros ...

Copyright 1989 The Financial Times Limited
Financial Times

September 5, 1989, Tuesday

SECTION: SECTION I; Back Page; Pg. 22

LENGTH: 544 words

HEADLINE: Argyll In European Retailing Alliance

BYLINE: Christopher Parkes, Consumer Industries Editor

Joint buying will be handled through a separate company registered in Switzerland, Associated Marketing Services, which will involve participants from other European countries. These so far include Dansk Supermarked of Denmark, La Rinascente from Italy, Sweden's ICA and Migros of Switzerland.

Mr David Webster, deputy chairman of Argyll, said: "We are tying up bit by ...

Times Publishing Company
St. Petersburg Times

August 16, 1989, Wednesday, City Edition

SECTION: CLEARWATER TIMES; Business; Pg. 6

LENGTH: 685 words

HEADLINE: Real estate company names sales manager

BYLINE: LAURA T. COFFEY

... an advertising agency based in Clearwater, has changed its name to Eckel Advertising and Public Relations.

Eckel Advertising and Public Relations offers marketing services for a variety of industries and small businesses.

Eckel originally was formed in 1978 as Associated Marketing Services and established a public relations arm of the agency in 1986.

The company is at 2135 NE Coachman Road.

Copyright 1988 A/S/M Communications, Inc.
ADWEEK

October 24, 1988, Western Advertising News Edition

SECTION: NEW BUSINESSES AND MERGERS

LENGTH: 374 words

... Suite 208, Portland 97204, (503)227-7056.

Bishop & Bishop Marketing Communications became a member of the Rocky Mountain PR Group. Offices are at 312 -- E Mediterranean Ave., Aspen, Col. 81611, (303)925-4705.

Associated Marketing Services, Canoga Park, changed its name to The Otis Group. Offices are at 5118 Vineland Ave., North Hollywood 91601 (213)877-8775.

Jay C. Stoegbauer Photography opened a new studio at 635 N. Eckhoff, Suite ...

Times Publishing Company
St. Petersburg Times

September 5, 1988, Monday, City Edition

SECTION: BUSINESS; News of Record; Pg. 22

LENGTH: 3592 words

HEADLINE: OCCUPATIONAL LICENSES

Ron Cosentino, carpenter/sprinkler systems, 3374 Hickorywood Way, 34689.

HILLSBOROUGH COUNTY Brandon Nail Co., nail sculpturing, 114 Ridge Court.

Discount Auto Parts, retail, 1711 W Brandon Blvd.

Associated Marketing
Service, retail/wholesale, 502 Pheasant Place.

Kids Kingdom, child care center, 408 E Lumsden Road.

Copyright (c) 1988 Business Wire Inc.;
Business Wire

March 3, 1988, Thursday

DISTRIBUTION: Business Editors/Travel Writers

LENGTH: 426 words

HEADLINE: GTE-TRAVEL-ENT-2; GTE Travel Enterprises launches Tourism Deputy Program to increase tourism awareness in Washington

DATELINE: LYNNWOOD, Wash.

BODY:
... kit are available by writing: Tourism Deputy Kit, GTE Travel Enterprises, 3500 188th St. SW, Suite 633, Lynnwood, WA 98037.

GTE Travel Enterprises, a Division of GTE Directories Sales Corp., publishes and provides associated marketing services for state tourism publications. GTE Directories Sales Corp., a leading telephone directory publishing company for more than 50 years, is part of the GTE Corp., StamforD, Conn.

CONTACT: GTE Travel Enterprises, 206/771-2410

Copyright 1985 A/S/M Communications, Inc.
ADWEEK

December 9, 1985, Southeast Edition

SECTION: SOUTHEAST PROFILES; Agencies

LENGTH: 585 words

... media supervisor, has been named associate media director.

Noel M. Spicer and Douglas R. Rogers have joined Slaughter/Hanson & Associates advertising. Spicer will serve as production manager, and Rogers fills the position of art director.

Keith James joins Associated Marketing Services, Clearwater, Fla., as art director. Previously, James worked in the same position for Cedar Hames & Associates of St. Petersburg.

Lauren Salisbury has been promoted to account executive at Burton-Campbell, Atlanta. Salisbury joined the media department in ...

Copyright 1985 A/S/M Communications, Inc.
ADWEEK

October 7, 1985, Southeast Edition

SECTION: AWARDS

LENGTH: 27 words

Associated Marketing Services, Clearwater, Fla., has received an Award of Merit in the ATHENA/Creative Newspaper 10 competition for its ads for Dan's Island.

Copyright 1985 A/S/M Communications, Inc.
ADWEEK

September 30, 1985, Southeast Edition
Correction Appended

SECTION: SOUTHEAST PROFILES; Agencies

LENGTH: 815 words

... Rent-A-Car, has joined Forsyth & Connors, Fort Lauderdale, as media buyer.

Aurelia Brown comes to The Martin Agency, Richmond, as assistant print buyer from Lee Mumford Advertising in Richmond.

Linda Singleton has been appointed administrative assistant at Associated Marketing Services in Clearwater, Fla. Before joining the agency, she worked in production traffic and media at Communications Graphics in Largo.

Katherine Haley has been appointed vice president, account services, and Vicci Cogswell has been appointed account executive at Marketing ...

Copyright (c) 1985 Business Wire Inc.;
Business Wire

July 11, 1985, Thursday

DISTRIBUTION: Business Editors

LENGTH: 343 words

HEADLINE: TECHTOWER-GROUP; To acquire New Jersey-based firm, Visual Products Systems Inc.

DATELINE: DENVER

BODY:
... Visual Products has over $1.5 million in assets. ''Acquiring Visual Products is a major step in our expansion effort,'' said Michael Gaughan, TechTower president. ''TechTower's growth plans call for expansion into a variety of businesses associated with marketing services. As a leading company
in the visual display packaging industry, VPS fits nicely into that plan.'' TechTower's wholly owned subsidiary, ENTERCOM Inc. headquartered in Denver, provides advertising, public relations and research services nationwide. Visual
Products ...

Copyright 1985 A/S/M Communications, Inc.
ADWEEK

June 3, 1985, Southeast Edition

SECTION: NEWS HOTLINE

LENGTH: 40 words

HEADLINE: Real Estate Account to Associated Marketing

DATELINE: CLEARWATER

Saddlebrook Golf and Tennis Resort has named Associated Marketing Services as agency for its new Fairway Village, the first permanent housing development at the resort. The Village will consist of 290 two-and three-bedroom cluster homes.

Copyright 1985 A/S/M Communications, Inc.
ADWEEK

January 21, 1985, Southeast Edition

SECTION: ACCOUNT ACQUISITIONS; Florida

LENGTH: 119 words

... tackle public relations duties for the entire Floridabanc system. It will also handle advertising and pr for The Datura Centre, a recently renovated building with office and retail space and Agrogene, a subsidiary of University Genetics Bio Technology.

Associated Marketing Services, Clearwater, has been named as agency for Heidenreich Homes. The developer builds estate homes in a number of Pinellas County locations.

MAS, a full-service advertising agency based in St. Petersburg, has been named agency for THE TRIAD, ...

H DEVELOPMENT

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Copyright 1985 The Nihon Keizai Shimbun
Japan Economic Journal

October 5, 1985

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

'ECTION: Pg. 16

LENGTH: 3139 words

IEADLINE: 419 DIRECT FOREIGN INVESTMENT CASES REPORTED

	MAJOR STOCK ACQUISITION		
'oreign Investor	Issuing Firm (Foreign ownership ratio; paid-up capital)	Value in Y million	Business Lines
	...		
Blickle & Co.	S.E.W. Eurodrive Japan	1	Export import and local

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LEVEL 1 - 2 OF 5 STORIES

Copyright 1984 The New York Law Publishing Company
The National Law Journal

November 26, 1984

SECTION: COMMERCIAL LAW; Pg. 20

LENGTH: 4923 words

HEADLINE: Sec. 1-207 and 'Full Payment': Finding Concord Amidst Discord

BYLINE: By Gerald T. McLaughlin; Mr. McLaughlin is a professor of law at Fordham University School of Law in Law York City. Currently, he is a visiting professor at Brooklyn Law School.He was assisted in the preparation of this article by Salvatore Colletti of Fordham law school and David Gottshalk of Brooklyn Law School.

... Centers of Oregon Inc. v. Ivory Ranch Inc., 63 Ore. App. 364, 664 P.2d 419, 36 U.C.C. Rep. Serv. 1100 (1983). The appellate court noted, however, that the Oregon Supreme Court, in Kilander v. Blickle Co., 20 Or. 425, 571 P.2d 503, 25 U.C.C. Rep. Serv. 16 (1977), had indicated in dictum that Sec. 1-207 may have changed the common law. Id. at 365, P.2d at 420, 36 ...

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Defense & Foreign Affairs

December, 1989

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ECTION: FEATURE REPORTS; Pg. 49

ENGTH: 2355 words

EADLINE: Self-Sufficiency: Guiding Egypt's Defense Industries

... NASCo is not, however, one of the companies in the National Directorate for Military Production or AOI. It is, however, a public sector company. But General Motors and another, Japanese, company have assembly operations here.

You're starting preparations now for the 1990 Cairo Military Exhibition . .

Yes, and I feel that the 1990 show will be a very good one. Now we have a better relationship with the Arab world and this will make it very strong. We have never had so many inquiries about participation as we are now getting from Britain, the US, France and ...

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LEVEL 1 - 3 OF 6 STORIES

Copyright 1981 The Perth Corporation
Defense & Foreign Affairs

November, 1981

SECTION: FEATURE REPORTS; Pg. 15

LENGTH: 3675 words

HEADLINE: Getting the Message Across

HIGHLIGHT:
An examination of the success of the Cairo Military Exhibition and the Cairo Conference on Strategic Directions

... tactical clarity which Rome introduced. Egypt's last war, in 1973, still serves as a model of learning for the international military community, but in 1981 the Egyptian Armed Forces proceeded to create another model of international interest.

The Cairo Military Exhibition -- CMECO '81 -- served as a catalyst of learning and thinking around which the future development of the country's

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armed forces will, to a degree, revolve. Perhaps in no other country has a single event so served to crystallize the thinking of a ...

GRAPHIC: Picture 1, An obelisk at Luxor -- one of many still remaining -- attests to Egypt's history of cultural and military pre-eminence. Picture 2, Egypt's dynamic Defense Minister Abu Ghazala presses through throngs at the opening of the Cairo Military Exhibition. Picture 3, Gen. Abu Ghazala delivers his opening remarks at the Cairo Conference on Strategic Directions, watched by aides and security men. Picture 4, A group of Sudanese officers inspect a mortar made by the ...

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Comtrex SA

LEVEL 1 - 1 OF 1 STORY

The Associated Press

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February 10, 1977, AM cycle

LENGTH: 790 words

BYLINE: By WILLIAM N. OATIS, Associated Press Writer

DATELINE: UNITED NATIONS, N.Y.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

KEYWORD:
Rhodesia

BODY:
The United Nations revealed charges Thursday that five critics of U.S. chrome imports from Rhodesia, were themselves breaking the U.N. embargo against the white white-minority Salisbury government.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, February 10, 1977

A report released by the U.N. secretariat said the Soviet Union, East Germany, Czechoslovakia, Romania and Bulgaria have been violating the embargo by secret trade with Rhodesia through Swiss firms.

The Soviet Union and Romania were said to have denied the charges.

In Salisbury, Rhodesian Prime Minister Ian Smith confirmed Thursday he is considering a test of black opinion, possibly a referendum, to determine which black nationalist leaders command the greatest following in Rhodesia.

Smith spoke at a news conference after returning from talks with South African Prime Minister John Vorster in Cape Town. He said there was a general consensus" in his views and Vorster's on Rhodesia.

The U.N. report was prepared by the Security Council committee of the whole, which meets privately to check on compliance with the council's 1965 and 1968 orders banning trade with Rhodesia and transport of Rhodesian goods.

The report said Britain "informed the committee that Michelle Enterprises Pvt Ltd., of Salisbury, a Southern Rhodesian trading agency, was conducting regular trade with state trading organizations the U.S.S.R., Czechoslovakia, Romania, Bulgaria and the German Democratic Republic East Gerhany.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, February 10, 1977

"The information indicated that Michelle Enterprises Pvt, Ltd., exported tobacco and other agricultural commodities from Southern Rhodesia and, in turn, imported chemicals, metals and agricultural requirements from Eastern Europe.

"The trade was reputedly conducted via three Swiss companies, Comaisa S.A.,

obatrade S.A., and Centrex S.A. , all in Geneva, hwich existed solely to rovide a seemingly legitimate cover for a major sanctions - breaking perations," the U.N. report said.

The committee said Soviet and Romanian representatives on the panel had categorically denied that any such trade existed with the trading organizations n their countries."

It also said that, at the time the report was prepared, "the committee was till considering what action to take."

The other Communist countries accused are not on the committee because they o not belong to the Security Council.

The United Nations still uses the name Southern Rhodesia even though it is utdated. Northern Rhodesia long ago became Zambia.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Blickle Co.

Proprietary to the United Press International 1982
September 2, 1982, Thursday, BC cycle

SECTION: Regional News

DISTRIBUTION: Oregon

LENGTH: 87 words

HEADLINE: Oregon Business News

DATELINE: PORTLAND, Ore.

KEYWORD: Orbiz

BODY:
Blickle Co. has been awarded a $582,959 contract for restoration work at Bradford Island on the Bonneville lock and dam project on the Columbia River, Blickle officials say.

The contract, awarded by the U.S. Army Corps of Engineers, will include grading roads, building additional parking areas and a storage yard, a Blickle spokeswoman said Wednesday.

Eight trails, designed primarily for fishing access, have been planned for the north and south portions of the island below existing fish ladders, Blickle reported.

Proprietary to the United Press International 1982

June 29, 1982, Tuesday, BC cycle

SECTION: Regional News

DISTRIBUTION: Oregon

LENGTH: 67 words

HEADLINE: Oregon Business News

DATELINE: PORTLAND, Ore.

KEYWORD: Orbiz

BODY:
The U.S. Army Corps of Engineers has awarded two contracts for bank-protection work along the North Santiam and Molalla Rivers.

Pepiot Forest Contractors, Sutherlin, received a $128,668 contract to riprap 1,400 feet of riverbank on the south shore of the Molalla near Canby.

A $190,994 contract was awarded to Blickle Co. of Portland for bank-protection work on the North Santiam near Jefferson.

Proprietary to the United Press International 1981

January 3, 1981, Saturday, BC cycle

SECTION: Regional News

DISTRIBUTION: Oregon

LENGTH: 90 words

DATELINE: PORTLAND, Ore.

KEYWORD: Strike

BODY:

Three members of the Portland Mailers Union began picketing the Portland Mail Marketing Service Friay in what apparently was the first 1981 strike in the Portland area.

Ed Blickle, company vice president, said only two union employees and a third person recently fired because of poor work performance were picketing while the other eight non-union members of the workforce remained on the job. Bickle said the firm, which handles large bulk maiing for companies, had been negotiating with the union on a new contract since last August.

Cairo Military Exhibition

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Defense & Foreign Affairs

December, 1989

SECTION: FEATURE REPORTS; Pg. 49

LENGTH: 2355 words

HEADLINE: Self-Sufficiency: Guiding Egypt's Defense Industries

HIGHLIGHT:
The Government-controlled part of Egypt's defense industrial sector now employs 70,000 people, and takes a on tasks of growing complexity. It is now an active earner of foreign exchange through its exports, and it saves considerable amounts of the country's foreign reserves by providing major portions of the national need at home. The man who has guided this evolution for the past decade is the Minister of State for Defense Production, Gen. Gamal el-Sayed Ibrahim, who spoke with us in Cairo.

BODY:

Minister el-Sayed, can you start by giving some introduction to the Ministry of Military Production: what it does, and some background history?

The Military Production is carried out by about 26 companies, specialized in military production. Some of them are with us [the Ministry], and nine are with the AOI [Arab Organization for Industrialization]. There are also workshops under the Defense Ministry. The companies employ about 70,000 people; that includes AOI. Their output capacity is about E@1.8-billion, but we're working under this capacity at present. So there is still room to grow.

These companies work as an integrated group, whether here at the Ministry of Military Production, or at AOI, or in Defense. We integrate along many axes. That means that we are a group which has its own foundries, our own engineering companies, our own speciality chemical companies, our own electronic and electrical companies. So, we do most of the things we need at home (in Egypt).

We started building the military industries in the early 1950s, before there was a major industrial base in the country. Our first production was in 1954; that was small arms ammunition. So we're about 35 years old.

We now produce all the ammunition needed -- in all calibers -- by the Egyptian Armed Forces. We produce all our own small arms in Egypt, from pistols and rifles to submachineguns and light machineguns. We also produce medium caliber guns, our own artillery and we produce the guns for our tanks.

AOI produces missiles, including surface-to-surface systems and anti-tank missiles, and some surface-to-air, like the Sakr Eye. We do it all here: the fuses, the propulsion material, the metal parts, and so on.

Of course we're also building 80 percent of the Tucano [under license from Embraer, of Brazil] at AOI. We also make components for the Alpha Jet, and for the Gazelle helicopter, and for many other aircraft.

We're also producing almost 90 percent of the communications systems used by the Egyptian Armed Forces; HF, VHF, line-of-sight equipment and so on. We are doing gap-filler radars now with Westinghouse, and we're also working in computers and electronic warfare systems.

This gives you an idea of what we're doing in Egypt.

You've been Minister of State for Military Production for nearly a decade now . . .

Well, yes, nearly a decade. It be a decade next May.

When I came to the job it was with the view that no defense force will take products from their own factories unless those products are good. No soldier will carry a weapon which has not been properly developed.

The Ministry of Defense is our customer, and we have to work hard to keep them satisfied.

We have moved from just producing the ammunition and weapons to building the platforms, as well, sometimes on armored vehicles. We have put the ZU-23 [23mm anti-aircraft artillery] -- which is an old gun system which we now build entirely in Egypt -- into a new system in cooperation with French companies. We are working with Thomson-CSF and Electronique Serge Dassault on two mobile versions which combine ground-to-air missiles and the ZU-23 gun systems on the same platform, integrated with radar and electro-optical systems. These are extremely modern and sophisticated systems. One is the Sinai 23, on which we are working with Serge Dassault, and the other is the Nile 23 with Thomson.

We have upgraded the 23mm anti-aircraft gun system with the Contraves Gun King system for very high accuracy against low-flying aircraft. We have also mounted our 122mm gun system on armored vehicles. We have also upgraded out T-54 and T-55 tanks with a 105mm gun. That (105mm) gun is completely built here under license from Britain.

So we're working in two areas: one involves making very up-to-date systems here, and the other involves upgrading existing systems. The T-55 tank, for example [acquired some 20 years ago], has a very good silhouette, and we have been able to modernize its ammunition, its gun and powerpack, and so on, so that it can still serve for another 10 years as a very up-to-date tank. This, for us, is a very worthwhile project because a new tank today costs between $ 2- and $ 3-million.

We have modernized some of our old aircraft, such as the MiG-21, and older ships for the Navy.

Well, of course, Egypt pioneered much of the field of retrofitting and transformation of Eastern bloc equipment . . .

Yes, by reverse engineering and so on. We are reverse engineering, we are updating, and we are developing systems. Anything to keep our systems going. And to be able to sell them.

Your major client -- for the factories of the National Directorate of Military Industries and AOI -- would be the Egyptian Armaments Authority?

Well, the Armaments Authority is at the head of it all. But every director of a (military) department has a responsibility (in procurement), but the Armaments Authority must find the money; must allocate the budget.

What would be the approximate export sales of Egypt's defense industries at the moment?

We have good sales abroad, whether directly through our factories or through the Ministry of Defense. But, of course, the factories exist primarily to help Egypt's own security, although we do extend our products to friendly countries. We don't sell just for the sake of selling, and of course the Government must approve all defense exports.

But we also make products for the Egyptian civilian sector, and this is working out very well for the economy of the country. We use our presses and facilities and so on to produce civilian goods on a regular basis. We have entered into a joint venture, for example, with Johnson Wax. Our chemical factories provide some of the ingredients. Saudi Arabia is also a partner in this. We also provide most of the components for locally-built water pumps, for agricultural equipment, and many other things to support the economy.

The civilian work helps us to maintain a stable workforce during the troughs in defense work.

Egypt, a couple of years ago, signed, with the United States, a Memorandum of Understanding on mutual defense procurement policies. Have you started to take advantage of this, to try to get contracts with the United States?

We are trying. New fields are always difficult, and the US market is one of the most difficult because it is open to all competition. The learning curve to get into the US market is a slow one. Of course, we can go into subcontract work with US firms and in this regard we are competitive because our labor rates are not so high.

At the rate of the dollar right now -- about two-and-a-half pounds to the dollar -- our workers, who have an average salary of about E@350 a month, are earning the equivalent of about US$ 150 a month. Nobody in the US would work for those kind of wages, but here the average is around E@250 to E@350. So even the Far Eastern countries cannot compete with us on labor rates.

So we're trying to determine those areas with a high labor content, because that is where we would be most competitive. We've been working with companies like General Dynamics, and GTE. By going into the US market in this way, we will be under pressure to meed deadlines, and to achieve quality levels. This will help us to grow up in that market.

There has been considerable discussion lately about the three other Arab states -- Saudi Arabia, Qatar and the UAE -- who were original shareholders with Egypt in AOI coming back into the Arab Organization for Industrialization. Is this likely to change the way the AOI works or bring about any other changes?

No, the AOI factories already works for the entire Arab world. If the other Arab states resume their position in AOI, it won't affect it except to make it better.

Egypt is negotiation for a fourth batch of F-16 fighters, and already Egyptian factories make some F-16 components for General Dynamics. Is there any possibility that Egypt could assemble, or build, some of the fourth batch F-16s?

I don't think that this is being discussed. Definitely we could do parts of the project. We can certainly repair and maintain the aircraft, but it is a very advanced aircraft. I haven't heard of any plans to assemble the F-16 here.

Assembly means an assembly line, and an assembly line is the start of a production cycle. Technically it could be done, but economically it would require a greater number of aircraft than the fourth batch of F-16s.

But you would be looking at offsets for the F-16 and other projects?

The idea of offsets is a good one, but I don't know that it is fully accepted in the United States. We are trying this route. To us it means a great deal in the transfer of technology, among other things. We have already done this in small areas, and we are now trying to broaden our offset work.

On the M1A1 tank, which Egypt is acquiring, what percentage of the system do you eventually hope to build here?

I don't want to complicate matters on the M1 right now. But, for example, we do have a gun factory which is very well equipped, and out tank factory will be among the most modern in the world and planned in cooperation with the US. We are already supporting all of our East bloc tanks, for example. I think we have worked out a program with the United States [on the M1] which I think is fair. Obviously, I want to do more, but it's a fair arrangement.

Saudi Arabia has been looking at the M1. Has the prospect been discussed of Egyptian participation in the construction of any Saudi M1s?

I know that this has been the subject of speculation in the press and it has been discussed a policy level [in the Egyptian Government]. The Saudis want 300 or 500 or more M1s, I think. Of course it would be good for us if we could participate in this project, but it would have to be agreed at a policy level in Saudi Arabia and the US as well.

Our present agreement [on the manufacture of the M1A1] does not allow for sale of the tank outside Egypt with US permission. So this would have to be discussed with the US, and I don't think it has been raised because we have not yet finished our own factory where the Egyptian M1s will be built.

Your M1 factory -- Factory 200 -- will be a completely new factory?

Yes, that's right. It will be a build/rebuild facility, so it will look after all the M60 MBTs already in service in the Egyptian Army as well as building the M1.

What are the technology goals for the Egyptian defense industry as a whole?

We are trying to be up-to-date on everything we can.

What sort of support do you get from the private sector?

We are taking many things from the private sector. All the plastics components, for example, come from this area. Some of the ferrous metals output we take, and so on. But mostly the private sector in Egypt does not want to be involved in the defense area except in areas such as simulators and so on, with a major computer input. The private sector normally likes to go into areas with lower capital investment, higher return and a quicker return on investment.

Even in the US we see that much of the major capital investment is from the Government, with Government-supplied facilities and equipment managed by the private sector.

Do you have a set of defense quality standards which can be imposed on any private sector input?

We certainly apply our stringent quality assurance controls on any private sector input into defense products. We are trying to encourage the private sector to become more involved in defense contracting, but we must move carefully.

We are trying to involve the private sector in the MoU which we have the the United States, and it is also policy within our groups to use private sector suppliers where possible.

Egyptian private sector suppliers make such things as small portable radios for use by the police, for example. They're involved in broadcast radio facilities, and switching systems, and so on. We are encouraging that.

Everywhere in Egypt one sees a lot of 7.62 mm AK-47 rifles used by the military. Do you have any plans for tooling up for a 5.56 mm design?

The 7.62mm AKM -- "M" for Misr, Egypt -- is very good. But everyone is moving toward the new caliber and we are now trying to determine what the Armament Authority would like best. We can either go with another Eastern bloc design, which would entail minimal change in (manufacturing) equipment from the AKM, or we can get a license (from a Western manufacturer) and make a bigger investment in a totally new infrastructure.

We are now waiting for the Armaments Authority's decision.

But both the prototype rifles we have here have undergone considerable testing. But we could move on either one of these designs immediately.

The AKM has been an excellent rifle and we hate to move out of it, but if the Armament Authority says to go to the new caliber, then we'll move rapidly. We don't want the Armaments Authority buying from abroad. We've already built prototypes of the new weapons, and tested them.

Virtually all the Armed Forces' vehicles are now produced here I understand . . .

Our NASCo produces these lorries, and the Army likes them very much. We have started to develop the vehicle in many ways for various uses.

NASCo is not, however, one of the companies in the National Directorate for Military Production or AOI. It is, however, a public sector company. But General Motors and another, Japanese, company have assembly operations here.

You're starting preparations now for the 1990 Cairo Military Exhibition .

Yes, and I feel that the 1990 show will be a very good one. Now we have a better relationship with the Arab world and this will make it very strong. We have never had so many inquiries about participation as we are now getting from Britain, the US, France and Italy and so on.

Minister, many thanks indeed for talking with us.

GRAPHIC: Picture 1, Egypt's Minister of State for Defense Production, General Gamal el-Sayed Ibrahim.; Pictures 2 and 3, no caption

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Defense & Foreign Affairs

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SECTION: EN CLAIRE INDUSTRIAL; Pg. iii

LENGTH: 159 words

HEADLINE: Egypt: Show Bookings Up

BODY:
Space bookings are increasing for the Cairo Military Exhibition to be held

In Egypt October 31-November 3, According to a spokesman for CMECO, the organizers of the Show, US firms which have indicated a firm intention of attending include GTE Sylvania, Hughes Aircraft, AM General, EATSCO, Boeing Vertol, Intertech, RCA Government Systems, Litton Guidance and Control, Colt Industries, Martin Marietta, Telcom, Northrop Ventura, ITT Electro Optic, Dowty,
Sperry Univac, Command, Control and Communications, and Emerson Electric, European firms include United Scientific,Ferranti Computer, Zodiac Inflatables, Contraves, Security Research, Racal Electronics, British Aerospace

Dynamics, Lasergage, Perkins Engins, TST Telecommunications, and Landrover, as well as Egypt's Sakr Factory,

CMECO officials, who note that attendance is currently running ahead of target, expect furtherfirm bookings soon from defense firms in the US, the UK, and Italy.

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Defense & Foreign Affairs

Cairo Special Edition, 1981

SECTION: EDITOR'S NOTES; Pg. 3

LENGTH: 314 words

BODY:

"TRADUTTORE TRADITORE", the Italians say: "to translate is treason". This was a thought uppermost in our minds when we sat down to work on the task of translating a substantial part of this special Cairo Military Exhibition edition into Arabic. On the surface, a simple enough task. But, as Assistant Editor Mike Dunn, a PhD in Middle Eastern studies and someone fluent in both literary and colloquial Arabic found, also a task fraught with logistic problems. First he had to collect together the "capsule" summaries from the more than 110 firms represented at the Show, no mean feat given the global dispersal of the companies involved. Next, there was the tortuous business of directing the translators, helping them render such arcaneries as "shelterized communications" or "anechoic chamber" into acceptable Arabic, avoiding the trap of creating such hybrids as "le weekend", or "le drugstore" which other linguistic efforts have produced. Next,Dunn hurried to New York, to Spectrum Composition Services, to oversee the typesetting, and stay for the tricky business of proofreading. The result made it to the printers, hours before deadline. Good communications, particularly in the strategic affairs business, is essential. We think this may be the first serious attempt to render today's Western defense industry argot into Arabic.

As Egypt changes its defense orientation (a story told well in articles in this issue), events like CMECO and the associated Cairo Conference on Strategic Directions could well become a permanent feature; contributing to a common language is, we think, an essential part of the process.

We thought it would be helpful to pass on two sources we found invaluable: The "Modern Military Dictionary," published by the Egyptian Armed Forces, and the massive "Unifying Military Dictionary" published under the auspices of the Arab League.

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Paris Air Show Edition, 1981

SECTION: FEATURE REPORTS; Pg. 14

LENGTH: 1510 words

HEADLINE: Egypt's New Defense Dynamism

SERIES: Editor David Harvey and Assistant Editor Dr. Michael Dunn conducted this
interview with Egypt's new Minister of Defense and War Production, Lt. Gen Muhammad Abdel Halim Abu Ghazala, during his recent visit to Washington

HIGHLIGHT:
An interview with Egyptian Defense Minister, Lt. Gen. Muhammad Abdel Halim Abu Ghazala

BODY:
Could you comment on the results of your present visit to the US, which is taking place so soon after US Secretary of State Haig's visit to Cairo? There have been a number of reports about what you are looking for here, including the (Grumman E-2C) Hawkeye and a general speeding up of US supplies to Egypt.

As you know we have an ongoing program between the two countries -- F16s and tanks -- because of the dangerous situation in the Middle East and the need to change the schedule of delivery of some of this equipment. As you know, all our equipment is Russian, and is deteriorating fast. We didn't replace equipment after the 1973 war, so we want to get our tanks and aircraft as fast as possible. We are also discussing a long relationship between the US and Egypt, and to discuss the future, including the E-2Cs.

Have you had any response concerning the E-2Cs?

I don't think there is any problem concerning them. Our relationship now is really enough to give us what we want.

What was the number of E-2Cs you were seeking?

We are looking for a reasonable number; about four.

How would you use them? For surveillance on Libya?

Yes, especially on Libya, because watching what is going on inside Libya we see the Soviets are trying to use Libya as a pawn for Soviet strategy in the area, and we need to have information. Secondly, we must give our troops warning before the threat happens, so we need this E-2C to give us an early warning, especially now that most of our equipment is on "combat readiness number one", which means high consumption of the equipment. If we get this aircraft the rate of consumption will go down dramatically, and this could save us money, a lot of money, by keeping a lower level of readiness.

We know the Israeli E-2Cs were sometwhat modified. Do Egypt's particular needs require modifications?

No. We are going to study exactly what we want, and after that we will work out the specifications. We are not going to compare ourselves with the Israelis or others, We are only going-to look at what we need for ourselves...

There has been speculation, in light of President Sadat's and Foreign Minister [Kemal Hasan] Ali's remarks concerning Egypt's support of the proposed Saudi purchase of Boeing E-3A AWACS from the US, that you are also be urging US officials to go ahead with the AWACS sale. I wonder if you could comment on that, and on why Egypt feels Saudi Arabia has a need for AWACS while Egypt and Israel are content to operate with the E-2C?

First, I am not the Defense Minister of Saudi Arabia. Secondly, I believe if you consider Egypt and Saudi Arabia are your allies, you should help them to have what they need to protect themselves. We are not against the AWACS for Saudi Arabia. If they ask for it, that means they need it and they should have it. So I don't see anything wrong with that.

Does that also apply to enhanced F-15s for Saudi Arabia?

I think they should have them, but it's not my job to talk for the Saudis. But if you look at Southern Yemen, a small country, do you know how many aircraft the Yemenis have? They have 150 of them, and they're going to have additional numbers. By the end of the year they will have 200. The most dangerous thing is that they have 12 launchers of Luna surface-to-surface missiles, which are a real threat to Saudi Arabia, How are they going to defend themselves unless they have the early warning to tell them? I think that what the Saudis are asking is logical and normal.

Egypt has recently been exporting a great deal of its domestic arms production within Africa, particularly to Sudan, along with the sale to Irag recently. Could you comment on Egypt's arms sales program? Does Egypt see its domestic arms industry as a tool to support its strategic position or simply as a business proposition, or a hard currency earner?

As a matter of fact our arms industry has not been set up for export; it is planned to satisfy the Egyptian armed forces. What we gave Sudan, we gave at the expense of the needs of the Egyptian armed forces, so we didn't export anything, but on the contrary we gave them some of our equipment. What we have sold Iraq was only ammunition, so I don't see an arms sales policy. We gave Sudan ammunition and a very small number of Swingfire anti-tank missiles produced in Egypt under license. We watch the Sudani position very carefully. I hope I'll very soon visit Sudan and find out what is going on.

What kind of market can US industry look for? We know there's a Cairo Military Exhibition. Is there a possibility if Egypt ordering F-15s?

Believe me, the F-15 is a very important thing for Egypt, because we need to have a more capable plane.

What benefits are there in the Cairo Military Exhibition being held in Cairo October 31-November 3 this year?

For a long time I was sending a lot of teams to visit Embassies and so on over to the US and Europe. But a team is only a small number of officers. So if I could bring this kind of equipment to Egypt so every officer, every man concerned, could look at it and pick out what we need exactly, then that is much better. That's why I liked this idea and accepted it and am willing to make it a success. It's good for everyone.

So you ran one hundred percent reaffirm your Government's commitment to the show and the purposes behind it?

Of course.

What does Egypt consider its equipment needs?

We are looking for helicopters, especially gunships, which we think are one of the best anti-tank weapons; we are considering that very carefully because of the large number of tanks the Warsaw pact has.

How about transports?

We're not looking to airlift a huge nation, but at least we should have some ability in order to be able to help Sudan or to deal with danger from any direction.

Libya's Col. Qadhag recently announced he was withdrawing troops from his border with Egypt and ending his confrontation across the border. Does this mean anything?

That's baloney.

Egypt has spelled out its position on Chad and with regard to Libyan expansionism. Do you see Sudan as Liby's next target?

Yes, of course. The main objective of Qadhafi and the Soviets behind him is clear. The Soviets have more than 100,000 soldiers in South Yemen, in Ethiopia, in Angola, and now they move in the North in Libya, and the only weak points in this belt are two areas: Egypt and Sudan, and Oman and Pakistan, If they could get hold of Sudan it means the belt is connected. And then you know there are two strategic golden rules: If you want to control land, control the sea; if you want to control the heart, control the rim. This is what the Soviets are really doing now, trying to control the flow of oil to the West, and they are trying to strangle the West by strangling the flow of oil to Europe. Very easy.

The US hav proposed $900-million in Foreign Military Sales (FMS) financing for Egypt for the next fiscal year, and after that it will be low interest direct credits. Is that enough?

I think it is not enough. There's a constant problem talking to our troops who are always asking, "Where is the American equipment?" So I don't think $900-million is enough to re-equip the forces. and now we are in the same state of friendship -- we feel now -- as Israel, so why don't you give us the same thing? If Israel gets $1,400-million why not give us the same thing?

What is the present status of the AOI (Arab Organization for Industrialization) established in Egypt with Gulf State funding, which was lost after the Egyptian-Israeli peace)?

I hope the idea will be revivied in the future, and we hope other Arab countries would come along with us. It would make a lot of sense because we might have a bloc against the Soviets. AOI is working very well right now, especially the co-production of jeeps and the ammunition project.

The Reagan Administration seems to want to put money into facilities at Cairo West and Ras Banas, and that seems to be going ahead. How do you view this "access to facilities". What does that mean and how does it come into effect?

The facilities are already being used, at Cairo West and Wadi Qena, and we are willing to add Ras Banas. That is much better than any other base, and we don't have limitations. They can be used any time you (the US) need them.

Do you think the recent restoration of relations with Sudan, and the willingness of the Iraqis to purchase arms from Egypt, are signs that the Arab world is beginning to move towards accepting Egypt once again?

We do hope that, yes, and we believe it is happening.

Are there any end user restrictions placed by the British Government on the sale of Swingfire?

In our contract, there are a number of countries named who we could sell it to. Sudan is one of these.

Then there is no truth that Swingfires will be sold to Iraq?

No. If we wanted to do that we would ask the British to give us a license, but we are not willing to sell this kind of equipment.

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SECTION: FEATURE REPORTS; Pg. 15

LENGTH: 3675 words

HEADLINE: Getting the Message Across

HIGHLIGHT:
An examination of the success of the Cairo Military Exhibition and the Cairo Conference on Strategic Directions

BODY:

Egypt's military has risen and fallen -- and risen again -- more than any other force in the history of mankind. For thousands of years its exploits in conflict have served as models for strategic researchers even if they lacked in earlier millenia the tactical clarity which Rome introduced. Egypt's last war, in 1973, still serves as a model of learning for the international military community, but in 1981 the Egyptian Armed Forces proceeded to create another model of international interest.

The Cairo Military Exhibition -- CMECO '81 -- served as a catalyst of learning and thinking around which the future development of the country's armed forces will, to a degree, revolve. Perhaps in no other country has a single event so served to crystallize the thinking of a country's officer corps and its defense industry. And yet that is precisely what occured in Cairo this past month.

The first Cairo Military Exposition, CMECO '81, and the concurrent Cairo Conference on Strategic Directions (sponsored by Defense & Foreign Affairs) which were staged October 31 through November 3, 1981, were considered enormous successes by participating firms and by the Egyptian Armed Forces.

The exposition -- at Artillery House, Heliopolis, Cairo -- was the first such Show in an Arab country and one of the first in a developing country like Egypt,Some 142 major divisions of 92 companies from 11 countries includingthe US, "Australia, the Federal Republic of Germany, France, the UK, Italy, Switzerland, Canada, Belgium, Greece and Egypt exhibited at the Show.

Unlike the Paris Air Show or other major international shows, CMECO '81 was designed to provide a forum for displaying the exhibitors' latest equipment directly to the Egyptian officer corps. At least 5,000 Egyptian officers attended, representing all four branches of the Egyptian Armed Forces (Army, Navy, Air Force, and Air Defense Forces). In addition, several hundred personnel from Egyptian defense industries attended (and Egypt's defense industry was also well represented among the exhibitors).

Military delegations from a number of African and Middle Eastern countries discreetly swelled the attendance: official and formal participation by foreign delegations was discouraged because of the period of mourning for the recently assassinated President Anwar al-Sadat. Nonetheless, military officer groups from other states were welcomed. Some 50 defense attaches from local embassies also attended, as did a United Nations delegation which included four Soviet officers. The local and Western press were present in force, and the major US television networks filmed the opening ceremonies.

Egyptian Defense and War Production Minister Lt. Gen. Muhammad Abdel Halim Abu Ghazala cut the ribbon to open the show and also made the opening remarks at the Cairo Conference on Strategic Directions, which was chaired by Defense & Foreign Affairs publisher Gregory Copley.

The Cairo Conference on Strategic Directions heard papers and presentations from 23 speakers from the US, UK, France, Italy, Australia and Egypt, dealing with issues ranging from broad strategic overviews to specific technologies and equipment requirements. The overriding theme was technology transfer in the defense sphere.

Many of the participating exhibiiors expressed pleasure at the success of the Show. Several participants noted that shows like the Cairo Military Exposition should be held in other developing countries, one said "we could do 20 shows like this a year for what it costs us to go to Paris, and the results would be much greater". The exhibitors were especially pleased to be able to meet and demonstrate their equipment to mid-level officers, since, in the words of one, "these are the guys who write the requirements".

Similarly, the Egyptian (Armed Forces were eager to allow their officers to familiarize themselves with the latest equipment, since, as Defense Minister Abu Ghazala said, only a few senior officers could participate in military delegations abroad. Abu Ghazala said that one of his main objectives was to allow officers involved with operational work, not just procurement officials, to achieve contact with the Western defense market and familiarize themselves with the equipment, After the conference, Gen. Abu Ghazala emphasized that "this objective was achieved".

The Defense Minister noted that the decision to continue with the show was one of the first orders of business of the Egyptian cabinet after the assassination of President Sadat; realizing that so much had been invested and that the show was so important to Egypt's Armed Forces, the decision was made to continue even though the 40-day mourning period for President Sadat had not ended. Perhaps left unsaid was the fact that the show would reflect the cohesiveness of the Egyptian Armed Forces at a time when foreign attention was fixed on Egypt.

Several exhibitors and Egyptian officers made the point that the Show was not merely a display for selling equipment; it, and the papers presented at the Cairo Conference, were tailored to help the Egyptian Armed Forces determine their own priorities and options. For a country with limited means but a large military establishment, attempting to complete the transformation from Soviet equipment to Western, such prioritization is vital.

As one participant, Lt. Gen, (ret.) Howard Fish, Vice President International) of the Vought Corporation, said: "The important thing is that this is not just an arms bazaar with companies peddling their goods. We are here to help the Egyptians prioritize their requirements, perhaps show them how to meet two or three requirements with one system. That is more important than selling a particular system."

The range of products exhibited was wide, suggested by a "shopping list" prepared by the Egyptian Armed Forces prior to the organization of the Show. Exhibits ranged from communications equipment to aircraft, from naval vessels to armored vehicles.

Some exhibits proved especially popular, such as the model of a Grumman E-2C Hawkeye Early Warning Aircraft (Egypt is known to be ordering at least four) which was made especially relevant by the success of the proposed US sale of E-3A AWACS to Saudi Arabia, which the US Senate failed to block just before the show opened. In fact Gen. Abu Ghazala said in a recent interview in Cairo that, "We do believe that the Hawkeye can do the same job as the AWACS (for Egypt)."

Another theme, which appeared in several papers at the Cairo Conference, was upgrading Egypt's large stock ofageing Soviet equipment. US corporations such as Garrett discussed re-engining the T-62 tank and a wide variety of other Soviet-designed equipment.

The show was well received by the Egyptian military, and when reports surfaced of Egypt's negotiations to mount Hughes TOW air-to-surface anti-tank missiles on Egypt's Aerospatiale Gazelle helicopters (some of which now carry the Euromissile HOT anti-tank missile), the military editor of the semi-official daily al-Ahram wrote that the deal under discussion was "a direct result of the Cairo Military Exposition".

The success of the Show has already led to talk of the next CMECO, likely to be held at a military airfield near Cairo in about two years.

But there is little doubt but that in two years time many of the participating firms at CMECO, as well as the Egyptian Armed Forces, will be feeling the impact of CMECO '81: orders were signed at the show, some having reached fruition there, and others initiated there. The de Havilland of Canada company, on the second day of the show, signed with the Egyptian Air Force for 10 Buffalo transports, ending a hard-fought international battle.

Few observers or attendees expected CMECO and the Conference to be anything like as professional as it turned out to be. Part of this was attributable directly to the organizing company and the executives involved, but perhaps the most significant aspect was the fact that the function had a direct military objective: to educate the broad range of the officer corps with the latest available technology, to formulate requirements and to speed up the introduction of current and applicable technologies and techniques into the Egyptian Armed Forces. The process would have been laborious if it could not have been encapsulated into a single affair which still offered the prospect of further discussion with individual companies.

Egypt's Armed Forces have become sorely depleted. Even as they entered the October 1973 war they were less advantageously equipped than in the 1967 war. Now, after years of diminishing spares stocks on the Soviet-supplied core equipment, the forces need a lift.

CMECO reflected what had been done internally in defense production: the Ministry of Military Production's factories and the companies within the State-owned Arab Organization for Industrialization (AOI) were well in force at the show and Conference, seeking coproduction partners and their own international markets. It was, in many ways, the international emergence of the Egyptian defense industrial capability which was seen at CMECO.

The countries defense industrial output has, for several years, been considerable, and a quiet export trade has developed. But the industry appeared to lack an export motivation as its principle area for growth; and it lacked confidence. The Cairo salon allowed the local defense industries to crystallize their planning and to present a highly competent image.

There seems little doubt that Egypt's foreign exchange picture will be enhanced by the exposure given to local industry at the show. Foreign firms, hitherto largely ignorant of the capability, had neglected the prospect of co-production with Egyptian partners. Official speakers at the Cairo Conference made it clear that future Egyptian procurement would consider favorably those tenders which considered the prospect of some local content.

Defense Minister Abu Ghazala reiterated the stand he made to Defense & Foreign Affairs in an earlier edition that Egypt's factories were ready to subcontract on international defense programs as well: they needed the bigger market.

CMECO and a new Egyptian openness about the discussion of defense and strategic requirements made it possible to learn of the discreet commitments which some high technology firms have maintained for several years with Egypt. Among the more significant of these is Selenia, of Italy, which was able to discuss the sale -- made in 1974 -- of its IGS-1 (integrated ground system) which provides a key element of the EW support to Egypt's air defense system. Also revealed was the fact that it had delivered all the gear for EW-dedicated Westland Commando helicopters.

Selenia's relationship with Egypt is extensive. It has also sold "large quantities" of self-defense electronic countermeasure (ECM) pods for fitment on the Sovietsupplied MiG-21 fighters which dominate Egypt's air force. These stateof-the-art pods are just now being delivered and Selenia has a contract pending for their maintenance.

Selenia, among other things, is participating in a bid to provide laser rangefinders for the T-series (Soviet designed) tanks in the Egyptian Army, and is working with Contraves on providing a Skyguard/Aspide missile system. The firing trials in Sardinia a month before CMECO. were deemed highly successfu. (Selenia is also working on the provision of the system to other naval Aspide customers.) Also high on Selenia's priorities at CMECO was the Pluto low coverage surveillance radar for coastal protection. Morocco and Tunisia are also reported interested.

The theme of CMECO was not the flash and bang seen at the more public international defense-related shows such as Farnborough and Paris. Here it was more a dedication to upgrading existing systems, becoming more self-reliant, and becoming more effective for the minimum possible outlay. And neighboring states were there to help, too where possible: Greece's Hellenic Aerospace Industry (HAI) and Hellenic Arms were examples of the development of self-reliance in defense capability.

HAI Deputy Marketing Manager D. S. Leonidis-Plessas noted in a paper to the Cairo Conference that "the ability to maintain military aviation hardware levels of readiness is equally important with the acquisition of such equipment in the first place". Already HAI is involved in supporting some elements (C-130 Hercules transport aircraft) of the Egyptian Air Force, but Plessas' paper made it clear that Greece would also impart some of the lessons it has itself learned in recent years from the formation of its own $400-million aerospace support facilities.

Speakers such as Teledyne Continental's Edward Blackburne addressed the necessity -- long felt by the Egyptian Army -- to completely undate the Soviet -- supplied armor. The automotive, protection and fire/gun control aspects of the existing armor in Egypt have all been studied -- by Teledyne Continental, Garrett, and others -- and the Conference enabled serious presentations to be made to senior Egyptian officers on the options available to them. As well, the matter of munitions for Egyptian armor and artillery was addressed seriously by GIAT, of France, and General Defense Corporation Flinchbaugh Division, of the US. One of the most highly acclaimed papers presented at the Cairo Conference was entitled Lessons from Soviet Arms Sales to Egypt, presented by Maj. Gen. Abdel Satter Amin, director of the Nasser Higher Military Academy. [This, and the other papers presented at the conference, will be printed in a full Proceedings to be published soon by Defense & Foreign Affairs.]

The general noted: "Although the military equipment (delivered to Egypt by the USSR) was generally delivered in usable condition, some of it was old and rebuilt. Some was not complete with its auxiliary items, such as the MiG-15 fighters which came without enough ejection seat cartridges. As well, the MiG-17 ground attack fighters were without the main air-to-ground missiles, auxiliary fuel tanks, etc.'

Another difficulty was, as has been frequently noted, the lack of spare parts. In the period before the 1967 war with Israel, Egypt used up much of its stocks of Soviet-supplied equipment in the Yemen war. "I can say that the Soviets indirectly encouraged our role in the Yemen" in order to place Egypt in "a situation of real need of more arms from them", Gen. Abdel Satter Amin said, As well, "during this period, they also succeeded in stopping our military industries which were well advanced at that time, especially in the aircraft industry and rocket manufacturing. " They managed to do this, he said, by offering the MiG-21 fighter at a low price with quick delivery, along with other goods, The objective was to stop dependence on local industry and to build dependence on the USSR as the sole source supplier of weapons.

The general contended that about 80 percent of Egypt's arms were lost in the Six Day War of June 1967 and this resulted in the Soviets attempting to play on Egypt's dire needs for re-equipment to gain Soviet control over naval facilities in the Mediterranean and enhanced influence over Egypt as a whole. The USSR consistently refused to provide Egypt with modern offensive weapons after the 1967 war, but this, the general said, turned to Cairo's advantage. "Denying Egypt a modern weapon such as the MiG-23 was a main factor in gaining surprise in the October War because there was a view in the Israeli military that Egypt could not attack except after getting a more advanced aircraft than the MiG-21."

After that 1973 conflict, he said, Egypt introduced several modifications to the weapons systems as a result of war experience. These were copied and applied by the Soviets on the developments of its own weapons.

"To face the Soviet action during this period, we took several decisions... including:a political decision to diversify the sources of military equipment... (and) we started manufacturing some spare parts in Western countries. "Denying Egypt a modern weapon such as the MiG-23 was a main factor in gaining surprise in the October War because there was a view in the Israeli military that Egypt could not attack except after getting a more advanced aircraft than the MiG-21."

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"To face the Soviet action during this period, we took several decisions... including: a political decision to diversify the sources of military equipment... (and) we started manufacturing some spare parts in Western countries." Gen. Satter Amin noted that Egypt's decision to strengthen local production of defense items and to build the Egyptian defense industries -- which now employ some 80,000 people -was a direct result of the lessons learned from relations on military supply with the Soviets and the wars in which the country has been involved. This particularly applies to the manufacture of spare parts and the local preoccupation with upgrading existing equipment.

He noted thai Egypt had learned a lot from having to deal wiih the Soviets on arms transfer matters, just as it had learned considerable military lessons in the Sinaiand Yemen.

Gen. Abdel Satter Amin's paper crystallized many of Egypt's attitudes toward arms procurement, and this was reflected by most of the foreign speakers presenting concepts at the Cairo Conference. Northrop's Bill Oakes, in a paper on the Co-Production of Military Aircraft, noted:

"A coproduction program must... fulfill the customer's desire to build its industrial base and level of technological development. Only in this manner can military investments provide long-term, local employment for the people and enhance the nation's ability to build and maintain modern military equipment for its armed forces.

'The program we Northrop) are developing for Egypt is based upon a thorough assessment of the existing aircraft manufacturing facilities at Helwan." Oakes vent on to propose the production, in phased stages, of Northrop's F -5G fighter at the Helwan AOI facilities. "Eventually, all of the aircraft parts and assemblies which are produced by Northrop will be produced by AOI," he said. "The AOI factory would then be fully capable of full production of the F-5G."

The conference and show produced a range of results for the Egyptian Armed Forces. Firstly, it provided familiarization of new concepts not just to Egyptian officers and industrialists but to foreign government and industrial officials who began to see problems and technologies from fresh perspectives, Secondly, it allowed for stimulation on the matter of military technology at a variety of levels: for captains and lieutenants to officers in general staff slots.

And not all was directed at long-term coproduction or acquisition; several smaller companies -- such as Britain's Security Research -- won immediate contracts. Other companies, such as Italy's Beretta and Colt of the United States reinforced the already lurking knowledge in the Egyptian Army that it would soon have to make the decision to switch from the Soviet 7.62mm caliber of its Misr/Kalashnikov AK-47 variant assault rifle to the newly-adopted NATO-standard 5.56mm round.

In the meantime, however, the Department of Military Production's factories produced an impressive array of small arms, medium weapons and heavy artillery ordnance in what was certainly the best display at CMECO.

LESSONS OF CMECO '81

The show and conference proved to be a watershed in terms of military procurement directions and morale. If nothing else, it proved to the Egyptian officer corps that something was being done to end the malaise in which the Armed Forces have languished, to a degree, since the Camp David peace accords. Equipment needs were being addressed.

As well, the affair showed that in the future Egypt must address itself not just to continued weapons procurements, but to technological competence across a broad range of skills. The Egyptian Armed Forces have begun to take a strategic view of their role.

CMECO became the first showcase for Egyptian defense industry, and this in itself served a number of purposes: it increased the stature of the industry in the eyes of Egyptian officers and the local industry themselves; it showed an international audience that total systems were available for export, a fact which will contribute to Egypt's balance of payments and employment situations; and it showed that foreign defense sales to Egypt will now also have to consider coproduction with local industry which will also help ease the country's foreign exchange and employment problems.

There were also intangible benefits: Egypt became the focus, once again, of the military interest of a number of formerly closely allied states, such as Saudi Arabia. This may well help renew respect for Egypt in the wake of the strategic dislocation among Arab states following Camp David. And certainly the show reinforced Egypt's position as the major military power in Africa. The strategic military attention paid to Egypt at the show by France, the UK and US, in particular, may well mark the beginning of a more respectful treatment of Egypt in strategic discussions between Egypt and these countries.

Egypt, for example, has, under the terms of a Memorandum of Understanding (MoU) with the US the right to bid on certain US military procurement projects. Until now this has been considered a technicality; from now on it may be a real factor in Egypt's trade with the US.

If nothing else, CMECO acted as an internal and external clarification of Egypt's defense planning position. And it added immensely to the country's prestige in certain sectors.

GRAPHIC: Picture 1, An obelisk at Luxor -- one of many still remaining -- attests to Egypt's history of cultural and military pre-eminence. Picture 2, Egypt's dynamic Defense Minister Abu Ghazala presses through throngs at the opening of the Cairo Military Exhibition. Picture 3, Gen. Abu Ghazala delivers his opening remarks at the Cairo Conference on Strategic Directions, watched by aides and security men. Picture 4, A group of Sudanese officers inspect a mortar made by the Egyptian Military Production Department's factories; an Alvis Scorpion light tank is in the background.Picture 5, Egypt's Department of Military Production had undoubtedly the most spectacular exhibit room; here, just some of its wares -- small arms, mortars and artillery casings -- can be seen. Picture 6, Selenia, of Italy, made the most of CMECO '81: the company's long-standing ties with Egypt were reflected in the SL ALQ-234 ECM pod which they've sold to Egyptian Air Foce, and in the Aspide missil proposed with Contraves' Skyguard for the Egyptian forces. Picture 7, Standing as if on sentry-go, an official of Hellenic Arms cradels a Greek-built G-3 assult rifle. The company showed a virety of weapons which it hopes will catch Egypt's eye.Picture 8, A reflective Dale Church, until recently the US Deputy Under-Secterary of Defense for Research and Engineering (Procurement) and "Mr Two-Way Street" in international defense sales, ponders a question following his address to the Cairo Conference. Picture 9, Karl Foerster, general manager of the Heliopolis Sheraton hotel in Cairo, earned the respect of visiting businessmen at CMECO as perhaps the most efficient -- and friendly -- hotel manager they'd encountered in the endless travelling on the international defense salesman. Picture 10 The two CMECO top men -- chairman Kamel al-Fattah and Aeromaritime president Bob Asher -- meet at the Aeritalia stand, and look pleased with the show.Picture 11, The French Pavillion at CMECO was a dramatic showcase for tge French aeronautical industry, and drew acclaim from senior Egyptian officals. Picture 12, One of the most interesting and instructive speakers at the Cairo Conferense was Maj. Gen. Mustafa Khairi of the/Air Defense Department. His paper , not surprisingly, was on Air Defense Lessons of the October War, and he drew a full conferense room attendance (standing room included) and considerable praise from attendes.Picture 13, Egyptian defense Minister Abu Ghazala opens the Cairo Conferense. Publisher of Defense & Foreign Affairs, Gregory Copley, looks on. The Minister declared a few days later the the Conferense and exposition and well and truly completed their objectives.

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Defense & Foreign Affairs

November, 1981

SECTION: PUBLISHER'S NOTES; Vol. IX, No. 13; Pg. 2

LENGTH: 708 words

BODY:

WHO COULD DOUBT that something significant is taking place in the balance between the world's major powers? For the first time in more than a decade, a US Government is taking strategic initiatives and is taking -- or re-taking -- control of its own strategic destiny across almost the entire global spectrum. Only by strategtic action, rather than reaction, has any of the major powers taken any advantage in the post-World War II era, and the strategic benefits to the US of former President Richard Nixon's China initiative spelled this out clearly. Apart from that, initiative in the past two decades has lain with the USSR, and the advantages have been disbursed accordingly.

President Ronald Reagan's international strategic initiatives have been many, and they have, predictbly, caused grave concern to the USSR. But these initiatives culminated with the November proposals of the United States for a major reduction in the nuclear threshhold in Europe. The move was both a viable military proposal -- potentially lowering the economic cost of maintaining the balance in that theateras well as reducing the potential for European conflict to escalate -- but it took the almost unprecedented step of giving the United States a political/psychological advantage in the East-West confrontation for the first time in years. No wonder the USSR reacted so unfavorably to the proposal by Washington, which would have eliminated the Soviet SS-20 MRBMs and the US Cruise and Pershing II missiles from Europe.

Thus from no matter which political perspective the US initiatives over the past year are viewed, there can be no question but that the balance is changing in grand strategy terms. Does this necessarily lead closer to conflict? Not in itself. Is conflict closer? Well, if it is assumed that international conflict moves in heavy -- if not entirely predictable -- cycles, then it must also be assmed that we also move toward future conflict. The question is whether or not the recent moves pave the way for making the conflict more survivable, or limitable, and the answer is probably yes, for essential balance of forces generally eliminates initiatives which lead to over-whelming military victory. In stalemate lies survival, perhaps. As this writer has said for serveral years, the trend toward superiority must eventually -- and in the forseeable future -- lead into space. Here, the US Space Shuttle has shown its potential. But Soviet initiatives of a similar, although less public, nature should not be ignored. It would hardly be surprising if the USSR, with its extensive experience in manned orbital spaceflight, had not already committed a loworbit anti-satellite manned space conflict vehicle into being, if not into orbit.

THIS EDITION IS the first since we held the Cairo Conference on Strategic Directions in concert with the Cairo Military Exposition, CMECO '81. Much of the issue is devoted to covering that affair. It was an exciting event for us

at Defense & Foreign Affairs: never before have we witnessed a more successful trade show and conference in the military sphere, despite the limitations in the size of the Cairo affair. We're looking forward to CMECO '83 and hopefully, the same warm welcome from the Egyptian people.

Apart from the unstinting support of the Egyptian Minister of Defense, Gen. Abu Ghazala, and his officers, a number of executives proved that they understood what the defense industry and the Egyptians were seeking when they sought to stage the show. Particularly significant in this regard were Kamel al- Fattah and Dr. Hisham Issa and the staff of Ankram Office in Cairo; Bob Asher, Bill Jensen and Jeanette Anderson at the Aeromaritime office in Washington DC; H.E. "Skip" Heydt, who roved the world servicing CMECO clients; the Aeromaritime staff in Paris and Rome; and Dr. Michael Dunn at the D&FA office in Washington DC. Working with both the Egyptian Government and CMJECO the latter being the former US Deputy Under-Secretary of Defense for Research and Engineering (Procurement).

It was surprising that this team, who had never before organized a trade show, were able to so successfully achieve their objectives with CMECO '81. Congratulations! It was well worthwhile.

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Defense & Foreign Affairs

November, 1981

SECTION: US Military Report; Pg. 45

LENGTH: 429 words

HEADLINE: Organizing CMECO '81

BYLINE: GC

BODY:
It is significant that the primary objective of the Cairo Military Exposition and the Cairo Conference on Strategic Directions was not commercial; the organizers thought that they would lose money. The objective was to be able to expose Egyptian military officers at all levels with the broadest possible range of new military technology without the cost or time delays of sending huge delegations abroad to inspect factories and products. The only answer was to bring the technologies and experts to Egypt.

Prime mover in this, after Egypt's dynamic Minister of Defense, Gen. Muhammad Abdel Halim Abu Ghazala, was a former artillery brigadier, Kamel al-Fattah, chairman of Ankram Office, which deals in defense materiel. He enlisted the aid of Aeromaritime, another defense and high technology material company, and together they formed the Cairo Military Exposition Company. Defense & Foreign Affairs was enlisted to provide the conferencing and other services.

The fact that the specific objective was to educate and familiarize as many officers as possible with the available technologies, and to stimulate debate and discussion in the area of technology transfer, coupled with the stated Egyptian objective of modernizing the Armed Forces, stimulated exhibitor and speaker interest in a market jaded by the staging of "trade fairs" for purely commercial reasons.

But the affair could not have been as smoothly successful without the constant atrention over many months of the general manager of the Heliopolis Sheraton Hotel, Mr Karl Foerster. In a city normally plagued with accomodation problems, Foerster ensured that businessmen were accomodated with a minimum of fuss. On top of that, however, he also provided a variety of other services which have marked the Heliopolis Sheraton as almost certainly the most professionally run -and most pleasant -hotels in the Middle East and Africa, and among the best in the world.

Significantly, the show turned out to be a financial success, not only for the organizers but also for many participants. And during the unforeseeable drama which surrounded the death of President Anwar al-Sadat, CMECO '81 served as a reminder that the Egyptian Armed Forces were determined to proceed with their course of modernization and deterrence.

CMECO '81 reflected well on Egypt as well as on all the organizers of the show. It also could not have gone ahead without the ongoing support of President Husni Mubarak who was prevented from personally attending because of the period of mourning for the late Pres, Sadat.

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Defense & Foreign Affairs

November, 1981

SECTION: PUBLISHER'S NOTES; Vol. IX, No. 13; Pg. 2

LENGTH: 708 words

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Cairo Special Edition, 1981

SECTION: PUBLISHER'S NOTES; Vol. IX, No. 11; Pg. 2

LENGTH: 732 words

BODY:

FEW THINGS EXCITE the imagination as much as the awakening of a nation. Dreams of past glories are lackluster by comparison with the aspirations of a great tomorrow. To participate in realizing of these aspirations -- and to witness the bursting forth from the chrysalis -- is, perhaps, the motivation of many people involved in the strategic decisionmaking process of their countries. Watching the transformation of Egypt has been fascinating since the departure of the monarchy and the British several decades ago, but particularly since President Anwar al-Sadat's dramatic visit to Jerusalem and the start of a new period of peace. It is sincethen that the strategic orientation of Egypt has changed, and with this change has come new priorities in defense planning and procurement; new roles for the Armed Forces. Significantly, and through an unforeseeable train of events, Egypt's Armed Forces have in recent months acquired a new Minister, Gen. Muhammad Abdel Halim Abu Ghazala, a distinguished former artilleryman and intelligence chief who served for several years in Washington during the crucial Camp David peace negotiation period. Defense & Foreign Affairs was fortunate to be able to interview him -- for the second time this year -- in Cairo, for this special edition.

Gen. Abu Ghazala made some significant revelations in his interview: about the diversification of procurement sources, about plans to make the Armed Forces self-sufficient even in food production, and about his ideas on educating the emerging generation of officers in the significant new technologies. It was for that reason that Gen. Abu Ghazala was the guiding light behind the Cairo Military Exposition for which this edition is published, and the concurrent Cairo Conference on Strategic Directions organized by Defense & Foreign Affairs. Within a matter of months, Gen. Abu Ghazala has put his dynamic mark onto Egypt's new peacetime Armed Forces, giving it a function and renewed morale at a time when it lacked -- for the first time since 1948 -- a clearcut role.

The Exposition -- CMECO '81 -- therefore has a clearcut task and an audience of Egyptian and other invited officers who are pointedly interested in using the event, including the Conference, to learn as much as possible. It is rare indeed that a "trade show" such as this can achieve such an objective. Perhaps for this reason the show was a sell-out: every available booth was taken; every speaker slot in the Conference filled. Thousands of extra copies of this Special Edition have, by request, been despatched to serve as the official guide and program of CMECO '81. We were delighted that this publication should have been chosen, naturally, and that Defense & Foreign Affairs should have been called upon to organize the professional conference accompanying the Expoition.

The physical organization of the event has been undertaken by a specially-formed company, the Cairo Military Exposition Company, based in Cairo, and it is this organization which undertook the transformation of Artillery House, Heliopolis, into a trade fair location. Their effort was massive: two major pavillions were built in the months leading up to the affair, and

significant work was undertaken on Artillery House itself. The leading light behind this was CMECO's chairman, Kamel M. Abd El-Fattah, himself a former Artillery Brigadier, and now also head of Ankram Office, a firm intimately involved in the Egyptian -- and Middle Eastern/African -- defense industrial scene.

Kamel El- Fattah's task was made possible by a trans-Atlantic link with their US partner in CMECO, Aeromaritime. From the Aeromaritime office in McLean, just outside Washington DC, CMECO vice-president Bill Jensen coordinated a worldwide effort to bring to Cairo those firms who could show the Egyptian Armed Forces the things they asked to see. In Cairo, where patience and a skill at bureaucratic procedure are never unrewarded virtues, Jensen had a counterpart who was able to piece things together "on location": Dr Hisham Issa, a vice-president of CMECO and Ankram. The third vice-presidential leg was assumed by H. E. "Skip" Heydt, who brought extensive defense marketing experience to bear, complementing the skills of his colleagues. At D & FA, Dr Michael Dunn coordinated the mass of listings and Arabic translations. It's been rewarding.

GRAPHIC: Picture 1, no caption; Picture 2, Kamel Al- Fattah

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 5/20/93

From : SA [redacted]

Subject: GREEN SPHINX;
FCPA
OO:WMFO

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Carefree Travel

LEVEL 1 - 5 OF 73 STORIES

Travel Weekly
Copyright 1992 Information Access Company
Reed Travel Group 1992

September 21, 1992

LENGTH: 2338 words

HEADLINE: Knodt works to improve level of service for ASTA members; Dick Knodt, American Society of Travel Agents; Includes related articles Interview

BYLINE: Durbin, Fran

... May 1982 as vice president and general manager, then served as chief of staff from March 1983 to June 1984.

He then returned to his $ 15 million company, RHK Inc. of Chula Vista, Calif, which includes a five-location, leisure-oriented retail agency, Carefree Travel.

Upon rejoining the ASTA staff, Knodt said, "I asked the staff to start referring to members as customers because that's truly what they are. They're Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(X)

the people who pay us, just as customers pay agents.

"Our phones are now answered, degrees Welcome to ASTA, how ...

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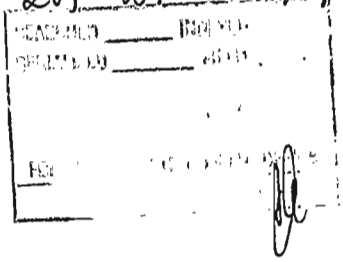
265-WF-172964



LEVEL 1 - 8 OF 73 STORIES

Travel Weekly
Copyright 1992 Information Access Company
News America Publishing Inc. 1992

June 22, 1992

LENGTH: 734 words

HEADLINE: Knodt vows to focus on society's 'long-term strategic plans; American Society of Travel Agents chief of staff Dick Knodt

BYLINE: Durbin, Fran

... company, RHK Inc. Travel Organization, based in Chula Vista, Calif.

"I'll always own it," he said, adding that he hopes the company will stay in the family "for generations to come."

RHK Inc. has three divisions, including Carefree Travel, an 80% leisure agency with five locations in the San Diego area.

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LEVEL 1 - 14 OF 73 STORIES

Travel Weekly Copyright (c) 1992 Information Access Company
Copyright News America Publishing Inc. 1992

January 2, 1992

LENGTH: 158 words

HEADLINE: GSA awards $ 12.3 million in accounts to 3 firms; SatoTravel; Omega World Travel; Carefree Travel Business Travel Update Brief Article

... handle $ 2.8 million in air bookings for the National Science Foundation.

Omega also won a $ 2.8 million account for the Department of Education, and several smaller federal offices.

The accounts previously were handled by Carlson Travel Network.

* Carefree Travel, a small agency based in Fairfax, Va., won a contract to handle $ 697,500 in air bookings for six small federal departments.

Most of these accounts had also been handled by Carlson.

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LEVEL 1 - 18 OF 73 STORIE

Travel Weekly Copyright (c) 1991 Information Access Company;
News America Publishing Inc. 1991

November 11, 1991

LENGTH: 122 words

HEADLINE: ASTA president chooses Knodt to head consumer subcommittee; American Society of Travel Agents president Philip Davidoff; Richard Knodt Brief Article

ALEXANDRIA, Va. -- ASTA president Philip Davidoff created a consumer awareness subcommittee and named as its chairman Richard Knodt, a former chief of staff of the Society who is with Carefree Travel, San Diego.

Davidoff said the subcommittee will propose "creative" activities that "we can undertake within our limited resources to improve public awareness of the ASTA travel agent."

Subcommittee members are Elaine Copland of Hillside Travel, Bronx, N.Y.; Veronica Liadis, ...

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LEVEL 1 - 19 OF 73 STORIES

Travel Weekly Copyright (c) 1991 Information Access Company;
News America Publishing Inc. 1991

October 14, 1991

LENGTH: 46 words

HEADLINE: Small firm wins IRS account; Carefree Travel contract for Internal Revenue Service travel Brief Article

WASHINGTON -- The General Services Administration awarded a contract to Carefree Travel, a small agency based in Alexandria, Va., to handle an estimated $ 5 million in official air sales for the International Revenue Service. Bidding was restricted to small businesses.

COMPANY:
Carefree Travel, Contracts ; SIC: 4724 ; 9311

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LEVEL 1 - 21 OF 73 STORIE

Copyright 1991 The Times Mirror Company
Los Angeles Times

August 25, 1991, Sunday, Orange County Edition

SECTION: Business; Part D; Page 1; Column 2; Financial Desk

LENGTH: 2350 words

HEADLINE: RESURRECTED FUNDAMERICA PUTS ITS TROUBLES BEHIND IT; REGULATION: DESPITE BANKRUPTCY AND THE CRIMINAL TRIAL OF ITS FOUNDER, THE IRVINE MARKETING COMPANY IS BACK IN BUSINESS.

BYLINE: By GREGORY CROUCH and ANNE MICHAUD, TIMES STAFF WRITERS

DATELINE: IRVINE

... Provided by FundAmerica
Long Distance Service
* Service Provider: Pacific Coin SDN, Van Nuys
* Rebate: Depending on phone usage, a 5% to 25% rebate is credited to member's trust account.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

1991 Los Angeles Times, August 25, 1991

Travel Program
* Service Provider: Carefree Travel, Chula Vista
* Rebate: A 5% rebate on all scheduled domestic airline tickets, cruise and tour packages.
Accelerated Mortgage Program
* Service Provider: Mortgage Burners Inc., La Mesa
* Rebate: A biweekly rebate of $1.25 is ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 22 OF 73 STORIES

Copyright (c) 1991 The New York Times Company
The New York Times

August 10, 1991, Saturday, Late Edition - Final

LECTION: Section 1; Page 1; Column 1; National Desk

LENGTH: 1753 words

HEADLINE: Cutting Corners on Road, America Takes a Vacation

SYLINE: By EDWIN McDOWELL, Special to The New York Times

)ATELINE: SOUTH OF THE BORDER, S.C.

... on Interstate 10 near Benson, Ariz. The highway is heavily traveled by notorists between Texas and California.

People still flock to Busch Gardens, in Tampa, but Jim Doherty, who drives a tour bus for Carefree Travel of Englewood, Fla., said his company's business has fallen off.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) 1991 The New York Times, August 10, 1991

"We had 25 people today, and two years ago we'd have had 40 to 45," Mr. Doherty said, while awaiting his charges in the 102 degree heat. Pointing to a sign listing ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Travel Weekly Copyright (c) 1991 Information Access Company;
News America Publishing Inc. 1991

February 11, 1991

LENGTH: 1008 words

HEADLINE: Agents seek federal contract revisions; Includes related article on points of controversy in requests for proposals Business Travel Update

BYLINE: Dorsey, Jennifer

... I like the fact that we have to follow requirements. It tells you what they want."

Noting that the GSA has sent bid requests to hundreds of agencies, Brodie said, "If we all bid and we all have different packages, it gets rather ominous to review them."

B.J. Couto, owner of Carefree Travel in Fairfax, Va., which handles approximately $ 550,000 in federal air accounts, said the complexity of government contract solicitations is roughly the same as corporate

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Travel Weekly (c) 1991 IAC

solicitations.

Couto said she spent about $ 1,500, including a consultant's fee, to put together ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 32 OF 73 STORIES

Copyright 1990 Chicago Tribune Company
Chicago Tribune

March 4, 1990, Sunday, FINAL EDITION

SECTION: TRAVEL; Pg. 2; ZONE: C

LENGTH: 940 words

HEADLINE: Good news, bad news
The tedious road to restitution in travel scams

BYLINE: Alfred Borcover, Travel editor

It's a long legal journey from prosecution to restitution in travel fraud cases - and at the road's end, consumers are lucky if they get any of their money back.

Take the case of Carefree Travel, a Chicago-based tour operator which closed its doors Sept. 25, 1987, leaving clients stranded in Cancun, Las Vegas and Orlando. The firm and its owners were sued a few days later by Illinois Atty. Gen. Neil ...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 39 OF 73 STORIE

Travel Weekly Copyright (c) 1988 Information Access Company;
Copyright (c) Murdoch Pub. Co. 1988

March 24, 1988

LENGTH: 338 words

HEADLINE: Commissioner issues decisions on ARC enforcement matters; Lucy Pliskin fines five agencies

Commissioner Issues Decisions on ARC Enforcement Matters

* WASHINGTON -- Commissioner Lucy Pliskin has released the following decisions based on enforcement complaints by the Airlines Reporting Corp.

* Carefree Travel of Fairfax, Va., was fined $ 1,000 for 17 dishonored sales report drafts.

The agency, which had three previous remitting reviews by ARC, agreed to maintain a $ 15,000 cushion in its bank account for one year as corrective action.

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LEVEL 1 - 49 OF 73 STORIES

Travel Weekly Copyright (c) 1988 Information Access Company;
Copyright (c) Murdoch Pub. Co. 1987

January 8, 1987

LENGTH: 2153 words

HEADLINE: From fraudulent to first class, travel schools sprout across U.S

BYLINE: Brower, Helen

... school places about 85% of its graduates.

The 300-hour course, which is "heavy on the computer," costs $ 2,100.

Another California agent who is now involved with operating a travel school is Dick Knodt, a former ASTA president and owner of Carefree Travel in Chula Vista, an Ask Mr. Foster affiliate.

Knodt also runs the California Travel Academy, Ask Mr. Foster's first training school in Sorrento Valley, near San Diego. It was used as the model for similar ...

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LEVEL 1 - 52 OF 73 STORIE

PR Newswire

November 14, 1985, Thursday

)ISTRIBUTION: TO BUSINESS DESK AND TRAVEL EDITOR

,ENGTH: 529 words

)ATELINE: MIAMI, Nov. 14

:EYWORD: CAREFREE DAVID SEEKS ACQUISITION OF TOUR OPERATORS

BODY:
... Robinson said, "but with the advent of deregulation, the airlines ıave virtually become carrier and tour operator. Ironically, 'e do a considerable amount of business with a large percentage)f the major carriers."

During the late 1970s, Miami-based David Travel consolidated)perations with Carefree Travel of New York. Shortly thereafter, :he corporate officers of David Travel acquired control of the :ompany and became known as Carefree David Travel.

Robinson's view of a viable future for Carefree David is

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;hared by a number of prominent investors, ...

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LEVEL 1 - 54 OF 73 STORIES

Travel Weekly Copyright (c) 1988 Information Access Company;
Copyright (c) Murdoch Pub. Co. 1985

June 30, 1985

LENGTH: 963 words

HEADLINE: Built by association; Ask Mr. Foster is gaining market power by forging new alliances with agencies; Travel Weekly's Guide to Business and Group Travel

BYLINE: Pryor, Mark

... marketing tools, Prince said, including direct-mail advertising, proposals for commercial account solicitation, a 24-hour emergency service and full participation in Ask Mr. Foster's corporate meetings.

For Richard Knodt, president of Carefree Travel, Chula Vista, Calif., the timing of the progam's introduction was perfect.

Knodt's first dealings with Ask Mr. Foster were in 1981, when he was considering selling his agency.

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Travel Weekly Copyright (c) 1988 Information Access Company;
Copyright (c) Murdoch Pub. Co. 1983

September 26, 1983

ENGTH: 1766 words

EADLINE: ASTA's Knodt finds role as president ranges from construction worker o policymaker; Dick Knodt

YLINE: Durbin, Fran

... it's getting better. We don't have to overreact to fires anymore, there re no more shocks.'

Knodt said he threw himself into his travel agency business much the same way e's doing at ASTA. He owns four agencies, including one inplant, called Carefree Travel in San Diego.

He said he was in the business for 12 years and wanted something else to do. o, still operating on his "brick-on-the- head' theory, he transformed the gency from crisis management to smooth management, paving the way for his

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LEVEL 1 - 66 OF 73 STORIES

Copyright 1980 U.S. News & World Report
U.S. News & World Report

March 31, 1980

SECTION: NEWS-LINES: What You Can and Cannot Do If You Run a Business; as a result of recent court and government decisions: Pg. 83

LENGTH: 100 words

... still are responsible for violations of the Civil Aeronautics Board's consumer-protection rules even though tours are marketed by intermediate travel agents. The CAB has asked a federal court to hold two of the nation's largest charter tour operators, Carefree Travel, Inc., and David Travels, Inc., liable for $100,000 lost by purchasers and their retail travel agents when a wholesale travel agency, which had assisted in selling the tours, went bankrupt. The money should have been placed in an escrow account, the CAB ...

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LEVEL 1 - 68 OF 73 STORIES

Copyright 1980 The New York Times Company: Abstracts

The New York Times

SECTION: Section 4; Page 13, Column 1

DATE: February 28, 1980, Thursday

ABSTRACT: CAB and Justice Dept sue Carefree Travel and David Travels Inc for allegedly violating board rules intended to protect customers' money. Other defendants named in suit are Travelot Ltd and Pathmark Tours (S).

ORGANIZATION: AERONAUTICS BOARD, CIVIL (CAB); CAREFREE TRAVEL AGENCY; DAVID TRAVELS INC; JUSTICE, DEPARTMENT OF; PATHMARK TOURS; TRAVELOT LTD

LENGTH: 35 words

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LEVEL 1 - 69 OF 73 STORIES

The Associated Press

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SECTION: Business News

LENGTH: 270 words

HEADLINE: CAB and Justice Department sue Charter Tour Operators

DATELINE: WASHINGTON

KEYWORD:
Charter Suit

BODY:
... against two of the nation's largest charter tour operators, alleging they violated board rules intended to protect the money of consumers who purchased
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, February 27, 1980

tours from Boston to Las Vegas.

The suit, filed in U.S. District Court in Boston, cites Carefree Travel, with headquarters in New York City, and David Travels, with main offices in Miami. It also named two Boston wholesale travel agents as defendants, Travelot Ltd. and Pathmark Tours.

The complaint seeks to hold Carefree and David liable for ...

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LEVEL 1 - 70 OF 73 STORIES

The Associated Press

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February 27, 1980, Wednesday, AM cycle

SECTION: Washington Dateline

LENGTH: 270 words

DATELINE: WASHINGTON

KEYWORD:
:harter Suit

BODY:
... against two of the nation's largest charter tour operators, alleging they ·iolated board rules intended to protect the money of consumers who purchased :ours from Boston to Las Vegas.

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LEVEL 1 - 73 OF 73 STORIES

Copyright 1976 The New York Times Company: Abstracts

The New York Times

SECTION: Page 43, Column 6

DATE: June 16, 1976, Wednesday

ABSTRACT: Carefree Travel Agency, NYC, NY, and exec vp Martin Kauffmann face possible fines after pleading uilty in Fed Ct, Brooklyn, to charges of issuing improper solicitation materials and allowing agents to sell space on charters without warranties that ...

ORGANIZATION: CAREFREE TRAVEL AGENCY

LENGTH: 59 words

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CHROMOLLOY AEROSERVICES

Your search request has found no STORIES.

To edit the above request, use the arrow keys. Be sure to move the cursor to the end of the request before you transmit it.

To enter a new search request, type it and press the TRANSMIT key.

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Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

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DATE 04-19-2011 BY 60322 UC LP/PLJ/LCW

Chromolloy

LEVEL 1 - 4 OF 11 STORIES

Copyright 1988 Forbes, Inc.
Forbes

November 14, 1988

SECTION: PERSONAL AFFAIRS; Pg. 348

LENGTH: 754 words

HEADLINE: What's new in two-wheelers

BYLINE: Gail Buchalter; Edited by William G. Flanagan

... specialty shops are run by designers themselves. One prominent designer, for example, is Benjamin Serotta, who made several bikes for 1984 and 1988 U.S. Olympic team members. He likes to use materials created for airplanes, such as "chromolloy," a blend that includes steel, nickel, manganese and carbon. Other designers prefer Du Pont's Kevlar, used in bullet-proof vests.

Serotta makes Olympic-caliber bikes in Middle Grove, N.Y. for approximately $3,000 ...

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DATE 04-26-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 8 OF 11 STORIES

Proprietary to the United Press International 1984

April 26, 1984, Thursday, AM cycle

SECTION: Regional News

LENGTH: 251 words

DATELINE: OKLAHOMA CITY

KEYWORD: Chromolloy

BODY:
A Tinker Air Force Base supplier has agreed to refund $4 million to the federal government in an out of court settlement, officials said Thursday.

Chromolloy Inc. of Oklahoma, a division of Chromolloy International of St. Louis, agreed to the settlement Thursday, after a three year investigation of contract fraud.

According to U.S. Attorney Bill Price, the probe of the alleged fraud was the result of inside information leaked to the government which indicated the
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LEVEL 1 - 9 OF 11 STORIES

Proprietary to the United Press International 1983

April 6, 1983, Wednesday, AM cycle

SECTION: Regional News

DISTRIBUTION: Colorado

LENGTH: 222 words

DATELINE: DENVER

KEYWORD: Chromalloy

BODY:
... court said a tip led federal officials to begin an investigation into the company's work as a government contractor repairing and restoring gas turbine components for the U.S. Air Force.

The investigation started, the court said, after a Chromolloy controller, William Smart, told a government auditor he improperly changed several direct labor standards that resulted in higher costs to the government.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Contraves

LEVEL 1 - 1 OF 3 STORIES

Copyright 1989 McGraw-Hill Inc.
Aerospace Daily

May 10, 1989

ECTION: Vol. 150, No. 28

ENGTH: 2607 words

EADLINE: TOP 500 DOD RDT&E CONTRACTORS FOR FY '88

... INC

462 B COMMAND CONTROL COMM

287 B COMPTEK RESEARCH INC

404 B COMPUTER RESOURCE ENGRG ASSOC

44 B COMPUTER SCIENCES CORPORATION

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

1989 Aerospace Daily, May 10, 1989

82 B CONTEL PAGE SYSTEMS INC

490 F CONTRAVES ITALIANA SPA

113 B CONTROL DATA CORPORATION

136 N CORNELL UNIVERSITY

445 B CORTANA CORPORATION

448 B CORVUS SYSTEMS INCORPORATED

316 F COSYDE GIE

365 B CTA INCORPORATED

438 B CUBIC CORPORATION

...

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 2 OF 3 STORIES

Copyright 1986 McGraw-Hill, Inc.
Aviation Week and Space Technology

September 22, 1986

SECTION: AVIONICS; Filter Center; Pg. 81

LENGTH: 76 words

Strategic Defense Initiative Organization will negotiate with Contraves Italiana SpA. , Rome, to develop a millimeter-wave radar seeker capable of acquiring reentry vehicles and tracking to intercept in the exoatmosphere. The radar is considered a research alternative to infrared seekers. The antenna will be required to pop up or erect in flight to ...

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:OSMOTEC HOLDINGS

'our search request has found no STORIES.

'o edit the above request, use the arrow keys. Be sure to move the cursor
.o the end of the request before you transmit it.

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)r further explanation, press the H key (for HELP) and then the TRANSMIT key.
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E. Defense Marketing Services

LEVEL 2 - 1 OF 4 STORIES

Copyright 1991 Levitt Communications, Inc.

Roll Call

February 14, 1991

SECTION: Hill Climbers

LENGTH: 887 words

HEADLINE: Shays Names AA; Rep. Camp Hires Schuette Staffers

BYLINE: By Karen Foerstel

... for three years. Rowland was defeated by former Sen. Lowell Weicker in the gubernatorial race. Forde, 24, is a graduate of the University of Connecticut.

Shays has also hired a new district director, Richard Slawsky. Slawsky is the former president of Defense Marketing Services, Inc. , in Greenwich, Conn.

SETTING UP CAMP: Freshman Rep. Dave Camp (R-Mich), who filled the seat of defeated Senate candidate and former Rep. Bill Schuette (R), has hired former
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

campaign manager John Guzik as AA.

...

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LEVEL 2 - 2 OF 4 STORIES

Copyright 1986 The Center for Strategic and International Studies
and the Massachusetts Institute of Technology

The Washington Quarterly

1986 Summer

SECTION: ARMS CONTROL LOOSE ON THE DECK; Vol. 9, No. [redacted]; Pg. 89

LENGTH: 6263 words

HEADLINE: Arms Sales To China: The Limits To U.S. -- Chinese Military Cooperation

BYLINE: Kerry B. Dumbaugh and Richard F. Grimmett - Kerry B. Dumbaugh is a fellow in Asian affairs at Georgetown University's Center for Strategic and International Studies. Richard F. Grimmett is a specialist in national defense with the foreign affairs and national defense division of the Congressional Research Service at the Library of Congress.

... years ago. Reportedly, the PRC would have to spend upward of $65 billion on new weapon systems to start it on the way to an equal footing with the US
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Washington Quarterly, JULY 1986

and USSR." DMS Market Intelligence Report (South America/Australasia) (Greenwich, Conn.; Defense Marketing Services, Inc. , 1985), part II, p. 1.

8. Of course, China must continue to deal with the widening gap between the limited capabilities of its forces and those of the Soviet Union in Asia. Beijing appears to have settled on a dual-track approach, whereby it ...

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LEVEL 2 - 3 OF 4 STORIES

Copyright (c) 1985 The Times Mirror Company;
Los Angeles Times

May 5, 1985, Sunday, Home Edition

SECTION: Calendar; Page 4; Calendar Desk

LENGTH: 6631 words

HEADLINE: ADVENTURES IN PARADISE;
HOW ABC ENRAGED THE CIA -- AND WHY THE CIA FOUGHT BACK

BYLINE: By DAVID CROOK

DATELINE: HONOLULU

BODY:
... ordered or shipped. There is, however, independent evidence that, prior to the ABC broadcasts, the United States publicly sold some of those weapons to Taiwan.

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(c) 1985 Los Angeles Times, May 5, 1985

One month before the ABC reports, Congress approved the sale of M-60 tank chassies to the Taiwan government, according to the records of Defense Marketing Services Inc. , a Greenwich, Conn.-based firm that tracks international arms trades.

"There's no reason to go covert on something like that," said Leland S. Ness, armored vehicles specialist for the firm. "I can't see why Taiwan would buy ...

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LEVEL 2 - 4 OF 4 STORIES

Copyright (c) 1981 The New York Times Company;
The New York Times

September 14, 1981, Monday, Late City Final Edition

SECTION: Section A; Page 24, Column 4; Editorial Desk

LENGTH: 431 words

HEADLINE: POSTSCRIPT TO A CLASH OVER THE GULF OF SIDRA

BODY:
... mission, the A-7 Corsair and A-6 Intruder, respectively.

Those planes are never assigned the role of fleet protection and when they are armed with nuclear weapons would never patrol exposed flanks, nor would they travel without fighter escort.
MARC DAVID LEWIS, Military Editor, Defense Marketing Services, Inc.
Greenwich, Conn., Aug. 27, 1981

LEVEL 1 - 2 OF 30 STORIES

Copyright (c) 1988 The Times Mirror Company;
Los Angeles Times

October 9, 1988, Sunday, Bulldog Edition

ECTION: Part 1; Page 35; Column 1; Advance Desk

ENGTH: 735 words

EADLINE: S. AFRICA'S 155-MILLIMTER WEAPON SCORES TOP MARKS FROM EXPERTS

YLINE: By JOHN FULLERTON, Reuters

ATELINE: NICOSIA, Cyprus

BODY:
... Iran-Iraq War has added credibility to its claim -- emblazoned across ull-page advertisements in international defense magazines -- to provide ustomers with fully combat-tested equipment.

"The G-5 has an extremely strong design," said Henry Dodds of Defense Marketing Services, in London. "Using extended-range, full-bore ammunition
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(c) 1988 Los Angeles Times, October 9, 1988

he G-5 has a range of 39 kilometers (24 miles) -- better than anything else round."

The Soviet equivalent, the D-20, has a range of 15 miles, while the North ...

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LEVEL 1 - 3 OF 30 STORIES

Copyright 1988 EW Communications, Inc.
Defense Electronics

October, 1988

SECTION; AEGIS AIR DEFENSE SYSTEM; Pg. 50

LENGTH: 609 words

HEADLINE: Status of Aegis Sales, Contracts and Second Sourcing

... Sources: Jane's Weapons Systems 1987-88, Defense Marketing Services, Defense News and U.S. General Accounting Office.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

LEVEL 1 - 4 OF 30 STORIES

Copyright (c) 1988 Reuters

September 8, 1988, Thursday, BC cycle

LENGTH: 882 words

HEADLINE: SOUTH AFRICAN SUPER-GUN SHOWED ITS TEETH IN GULF WAR

BYLINE: By John Fullerton

DATELINE: NICOSIA

KEYWORD:
GULF-GUN

BODY:
... Iran-Iraq war has added credibility to its claim -- emblazoned across full-page advertisements in international defense magazines -- to provide customers with fully combat-tested equipment.

"The G-5 has an extremely strong design," said Henry Dodds of Defense Marketing Services, in London. "Using extended-range, full-bore ammunition
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(c) 1988 Reuters, September 8, 1988

the G-5 has a range of 39 km (24 miles) -- better than anything else around."

The Soviet equivalent, the D-20, has a range of 15 miles, while NATO's ...

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LEVEL 1 - 6 OF 30 STORIES

The Business Journal-San Jose
Copyright The Santa Clara Valley Business Journal Inc. 1987;
Business Dateline; Copyright (c) 1987 UMI/Data Courier

June 8, 1987

ECTION: Vol 5; No 7; Sec 1; pg 3

ENGTH: 721 words

EADLINE: Stark Inquiry May Impact on Local Subcontractors

YLINE: Scott Hildula

ATELINE: CA; US

... reevaluate based on this one incident," said Varian's vice president for corporate communications, Gary Simpson. Varian supplied a mini traveling wave tube, a type of microwave device, for the SLQ-32. According to a Defense Marketing Services Intelligence Report, Varian had delivered 10,000 of the tubes by 1983.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Business Journal-San Jose 1987 UMI/Data Courier

Rolm's vice president of product management, Jim Williams, said his company hasn't received a request from the Navy to analyze the hardened computers it built for the defense system. " ...

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LEVEL 1 - 7 OF 30 STORIES

Copyright 1986 The Economist Newspaper Ltd.
The Economist

November 15, 1986

World politics and current affairs; AMERICAN SURVEY; Pg. 36 (U.S. Edition Pg. 22)

961 words

Star wars;
Groans of academe

... develop ion sources for space-based neutral particle beam weapons; and to Ferranti and Heriot Watt University for high-speed optical computing.

West German companies have been given at least $30m in SDI work, according to the Defence Marketing Service, which tracks SDI agreements. German contracts include $21m to Dornier for a space-based system for detecting targets and directing weapons; $4m to MBB to measure infra-red radiation as a means of tracking missiles (this project, to be tested from the ...

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LEVEL 1 - 9 OF 30 STORIES

Copyright 1986 The Economist Newspaper Ltd.
The Economist

May 10, 1986

World politics and current affairs; AMERICAN SURVEY; Pg. 34 (U.S. Edition Pg. 32)

1064 words

America and China;
Arms across the sea

WASHINGTON, DC

... F-8 upgrading will not be completed before 1995.) The Chinese are buying weapons from the Russians and the Israelis as well as from Europe. But they continue to look to America for the most advanced technology.

China's military needs can be defined as bottomless. America's Defence Marketing Service recently concluded that, to start catching up with America and Russia, China would have to spend over $65 billion. Defence still ranks as
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Economist, May 10, 1986

the last priority in Chinese planning, after industry, farming, science and technology. And a fear of becoming dependent on ...

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LEVEL 1 - 10 OF 30 STORIES

Copyright 1986 National Journal Inc.
National Journal

January 11, 1986

SECTION: REPORTS; Defense; Vol. 18, No. 2; Pg. 70

LENGTH: 243 words

HEADLINE: Buying New Air Breathers

... in millions) are from the Defense Department except for the ATB, the Advanced Cruise Missile and the Short-Range Attack Missile 2, which are either classified or in early development, with no public Pentagon cost figures. Those estimates come from securities analysts and the private Defense Marketing Service. ...

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LEVEL 1 - 11 OF 30 STORIES

Copyright 1985 States News Service
States News Service

October 8, 1985, Tuesday

LENGTH: 1042 words

BYLINE: By David Gourevitch, States News Service

DATELINE: WASHINGTON

KEYWORD: pentagon

... million ($9) in 1987, according to the brokerage firm Donaldson, Lufkin, Jenrette.

"There are certain companies that will do well no matter what the defense budget looks like because they're the only game in town," said Dan Davison an analyst with the Defense Marketing Service in Greenwich, Conn. "Lockheed is one of those companies."

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States News Service, October 8, 1985

Because of Lockheed's size, its success or failure will send ripples throughout Silicon Valley.

"Whatever happens to Lockheed will influence the rest of the Silicon Valley because the company's so big," Schutt said. "It ...

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LEVEL 1 - 14 OF 30 STORIES

The Associated Press

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April 7, 1985, Sunday, BC cycle

ɜECTION: Business News

ıENGTH: 1863 words

ɜYLINE: By HENRY GOTTLIEB, Associated Press Writer

ɔATELINE: WASHINGTON

KEYWORD:
ıPN--Space Bonanza

BODY:
President Reagan's proposed "Star Wars" program could cost as much as $1 ɔrillion to implement and already aerospace contractors are scrambling for a

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Associated Press, April 7, 1985

ɔiece of the action.The private Defense Marketing Service is now selling a ɜpecial Strategic Defense Initiative service listing possible contracts and ɛechnical developments. At roughly $600 a copy, it's a best seller.

He has money to spend and a mandate to spend it, so all of ...

... worthy of deployment.

Air Force Col. Thomas Fiorino, who is working o a cost control strategy for t ıe program, said many of the popular estimates could be as much as 300 percent o ɛf the mark.

But that hasn't stopped people from making them.

The Defense Marketing Service, a private company advising corporations on ıefense procurement, projected spending of $75 billion on research between 1990 ıɜd 1994.

Richard DeLauer, who was head of Pentagon research when Reagan made the ɔroposal, said it might cost $ ...

The Associated Press, April 7, 1985

... a meeting of the Technical Marketing Society.

For $525 each, registrants will be able to attend two days of Star Wars briefings to help industry "achieve maximum participation in this most dynamic market," a society brochure said.

The Defense Marketing Service, which has been teaching contractors how to make money from the Pentagon for 25 years, is now selling a special Strategic Defense Initiative service that includes a large looseleaf folder listing possible contracts and technical developments. At roughly $600 ...

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LEVEL 1 - 16 OF 30 STORIE

Copyright 1985 The Christian Science Publishing Society
The Christian Science Monitor

February 15, 1985, Friday

SECTION: National; Analysis; Pg. 3

LENGTH: 951 words

HEADLINE: Past decisions on arms appropriations now haunt Congress

BYLINE: By Brad Knickerbocker, Staff writer of The Christian Science Monitor

DATELINE: Washington

... Anti-Ballistic Missile Treaty, the strategic defense program is likely to total $70 billion over the 10-year period through 1993. This figure (which covers research and development, but not deployment) is based on the estimates of two private sources: the Defense Marketing Service and the Electronic Industries Association.

Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

The Christian ScienceMonitor, February 15, 1985

''Clearly, what is at issue here is whether the SDI develops such institutional momentum that it becomes a political juggernaut,'' said John Pike of the scientists' federation.

If that happens, Congress just as clearly will find itself awash in another ...

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LEVEL 1 - 17 OF 30 STORIES

Copyright (c) 1983 The Financial Times Limited;
Financial Times

April 29, 1983, Friday

SECTION: SECTION I; World Trade News; Pg. 6

LENGTH: 616 words

HEADLINE: Doubts over 'two-way' defence trade

BYLINE: BY BRIDGET BLOOM, DEFENCE CORRESPONDENT

BODY:
... hard-hitting after-dinner speech on the so-called two-way street between the U.S. and Europe in defence trade.

Mr Brady, speaking in Brussels to a symposium of some 250 defence manufacturers organised by Defence Marketing Services (DMS), alleged that existing agreements between U.S. and European companies to co-produce defence equipment were distorting trade and allowing a leakage of U.S. technology to Nato allies as well as to the Soviet bloc, thus undermining both U.S.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(c) 1983 Financial Times, April 29, 1983

competitiveness and its security.

His remarks ...

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LEVEL 1 - 18 OF 30 STORIES

Copyright (c) 1983 The Financial Times Limited;
Financial Times

April 27, 1983, Wednesday

SECTION: SECTION I; European News; Pg. 2

LENGTH: 309 words

HEADLINE: Defence agreements 'distort trade'

BYLINE: By Bridget Bloom, Defence Correspondent in Brussels

BODY:
... European countries resulted in increased foreign competition for U.S. industry.

The Administration was also concerned about the trade-distorting effects of co-production requirements.

Mr Brady was addressing a high-level symposium in Brussels organised by Defence Marketing Services (DMS) involving more than 250 European and U.S.
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(c) 1983 Financial Times, April 27, 1983

executives in defence industries as well as senior government officials.

The hard line adopted by Mr Brady -- who is in charge of the administration of export control within the U.S. Department of Commerce and is also ...

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LEVEL 1 - 19 OF 30 STORIES

Copyright (c) 1983 The Bureau of National Affairs, Inc.
Federal Contracts Report

January 31, 1983

Vol. 39, No. 5; Pg. 260

LENGTH: 549 words

SECTION: JOURNAL.

TITLE: CONFERENCES.

... McNeil of Dallas; Tuition for ABA members is $330; for nonmembers $360; for ABA Litigation Section members $300; and for law students $50. Register a week before the meetings through the ABA office, 10 West 35th St., Chicago, Ill. 60616. For further information, contact Marilyn J. Steinke (312) 567-4687.

Defense Budget Symposium, sponsored by the Defense Marketing Service, will be held at the Rye Town Hilton Hotel, Rye, N.Y., March 10-11. This symposium is being presented to provide business firms with information on future procurement

in military-related areas. Military budget officials and representatives of
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

(C) BNA, Inc., Federal Contracts Report, January 31, 1983

the development and acquisition commands from each of the services will present detailed briefings on the R&D and service budgets for fiscal 1984. Contact: Pat Andrews, Defense Marketing Service, 100 Northfield St., Greenwich, Conn. 06830, (203) 661-7800.

Symposium on R&D to Improve System Readiness will be presented by National Security Industrial Association in cooperation with Department of Defense, at the Ramada Inn, Alexandria, Va., March 30-31. The first day's sessions will consist of "system-specific examples of technology 'pull' of user requirements for R&D ...

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LEVEL 1 - 20 OF 30 STORIES

The Associated Press

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September 16, 1982, Thursday, AM cycle

SECTION: International News

LENGTH: 110 words

DATELINE: FRANKFURT, West Germany

KEYWORD:
Foreign Briefs

BODY:
... old businessman to two years and 10 months in prison Thursday for supplying the Soviet KGB with NATO weapons information.

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The Associated Press, September 16, 1982

The court said Eduard Ries got about $28,000 from the KGB secret police for supplying numerous publications from Defense Marketing Services in Greenwich, Conn., a publishing house specializing in information about NATO weapons systems.

The information was not considered classified, the court said, but it gave the Soviets a good idea about the latest developments in ...

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LEVEL 1 - 21 OF 30 STORIES

Copyright (c) 1982 Reuters, Ltd.;
Reuters North European Service

SEPTEMBER 16, 1982, THURSDAY

LENGTH: 280 words

DATELINE: FRANKFURT, WEST GERMANY, SEPT 16

KEYWORD: SECRETS

BODY:

... YEAR-OLD EDUARD (ED: CORRECT) RIES, A FORMER OFFICIAL OF THE FIRM DEUTSCHE BERYLLIUM, WAS FOUND GUILTY OF HAVING TAKEN ABOUT 75,000 MARKS (30,000 DOLLARS) FROM THE SOVIET SECRET SERVICE, THE KGB, FOR CONFIDENTIAL DOCUMENTS HE HAD RECEIVED FROM THE THE U.S. COMPANY, DEFENSE MARKETING SERVICES.

MR RIES WAS DETAINED BY POLICE IN SEPTEMBER, 1980, WHILE TRAVELLING TO CZECHSLOVAKIA WITH STUDIES IN HIS CAR ON TOPICS INCLUDING ELECTRONIC WAR AND THE MILITARY USE OF LASERS.

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(c) 1982 Reuters North European Service, SEPTEMBER 16, 1982

IN ITS JUDGMENT, THE COURT SAID THE DOCUMENTS WERE OF SUBSTANTIAL VALUE TO THE EAST ...

... SUBSIDIARY OF THE U.S. CABOT CORPORATION OF BOSTON, UNTIL 1974, AND SAT ON ITS BOARD OF DIRECTORS UNTIL FEBRUARY, 1979. DEUTSCHE BERYLLIUM SELLS COPPER ALLOYS USED IN THE ELECTRONICS INDUSTRY.

HE WAS CONVICTED OF TAKING DOCUMENTS FROM HENRY HEYDT, WHO LEFT DEFENSE MARKETING SERVICES, BASED IN GREENWICH, CONNECTICUT, IN THE SPRING OF 1980. DURING THE TRIAL MR HEYDT TESTIFIED THAT HE HAD GIVEN DOCUMENTS TO THE ACCUSED WITHOUT THE KNOWLEDGE OF HIS COMPANY.

MR HEYDT SAID, HOWEVER, THAT HE WAS NOT AWARE THAT MR RIES HAD PASSED THE DOCUMENTS TO THE EAST BLOC.

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(c) 1982 Reuters North European Service, SEPTEMBER 16, 1982

IN ITS JUDGMENT, THE COURT SAID THE DOCUMENTS WERE OF SUBSTANTIAL VALUE TO THE EAST ...

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)OCUMENTS TO THE EAST BLOC.

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LEVEL 1 - 22 OF 30 STORIES

Copyright (c) 1982 Reuters Ltd.

September 16, 1982, Thursday, AM cycle

SECTION: International News

LENGTH: 150 words

)ATELINE: FRANKFURT, West Germany

KEYWORD: Secrets

BODY:
... military secrets to the Soviet Bloc.

Eduard Ries, 70, a former general manager of the firm Deutsche Beryllium, was convicted of taking about 30,000 dollars from the Soviet KGB secret service for confidential documents he received from a U.S. firm, Defense Marketing Services, of Greenwich, Connecticut.

Deutsche Beryllium is a subsidiary of the U.S. Cabot Corporation of Boston.

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(c) 1982 Reuters Ltd., September 16, 1982

Ries was arrested in September 1980 while traveling to Czechoslovakia with documents in his car on electronic war and the military use of lasers.

The court said the documents were of ...

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Copyright (c) 1982 The New York Times Company;
The New York Times .

August 26, 1982, Thursday, Late City Final Edition

SECTION: Section A; Page 12, Column 1; Foreign Desk

LENGTH: 486 words

HEADLINE: TWO WEST GERMANS CHARGED WITH ESPIONAGE

BYLINE: Reuters

DATELINE: FRANKFURT, Aug. 25

BODY:
... documents to Soviet intelligence agents.

Helmut Willinger, a chemist, has been charged in Dusseldorf with working as an East German spy. Court spokesmen in Frankfurt and Dusseldorf said the two men were accused of receiving restricted information from the Greenwich company, Defense Marketing Services.

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(c) 1982 The New York Times, August 26, 1982

F.B.I. Investigated Defendant

The Dusseldorf spokesman said the case against Mr. Willinger was brought by the State Attorney's Office, but the court had not yet decided whether it should go to trial.

At the Frankfurt trial, Henry Heydt, a former sales manager at Defense Marketing Services, testified Tuesday that he had worked with the United States Federal Bureau of Investigation to get evidence against Mr. Ries.

Mr. Heydt, who left Defense Marketing Services in the spring of 1980, said that without the company's knowledge he had taken money from Mr. Ries in return for restricted documents.

The documents were said to be studies on such topics as electronic war and the military use of lasers. They were restricted to circulation among Western ...

... in September 1980 on his way to Czechoslovakia, where he was said to have been meeting officials of the K.G.B., the Soviet intelligence agency. In his possession were said to be various documents obtained from Mr. Heydt.

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(c) 1982 The New York Times, August 26, 1982

Mr. Willinger, charged in the Dusseldorf case, received similar documents from Defense Marketing Services, Mr. Heydt testified before the Frankfurt court.

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LEVEL 1 - 25 OF 30 STOIES

Copyright (c) 1982 Reuters Ltd.

August 25, 1982, Wednesday, AM cycle

SECTION: International News

LENGTH: 430 words

DATELINE: FRANKFURT, West Germany

KEYWORD: Secrets

BODY:
... last week accused of selling documents to the Soviet secret service.

Helmut Willinger, a chemist, has been charged in Duesseldorf with working as an East German spy.

The spokesmen said the two men were alleged to have received restricted information from the Greenwich company, Defense Marketing Services.

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LEVEL 1 - 26 OF 30 STORIES

Proprietary to the United Press International 1982

August 20, 1982, Friday, PM cycle

SECTION: International

LENGTH: 128 words

HEADLINE: Foreign News Briefs

DATELINE: FRANKFURT, West Germany

KEYWORD:
Fornbrfs

BODY:
A 70-year-old man accused of selling U.S. military information to the Soviet Union went on trial in German court.

The state prosecutor Thursday charged Eduard Ries obtained military and technical information from Defense Marketing Service in Greenwich, Conn., and passed it to KGB agents at 22 secret meetings in East Germany, Czecholsovakia

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LEVEL 1 - 30 OF 30 STORIES

Copyright (c) 1978 The Washington Post

August 27, 1978, Sunday, Final Edition

SECTION: Book World; Brief Notices; E3

LENGTH: 420 words

HEADLINE: ARSENAL OF DEMOCRACY: American Weapons Available for Export By Tom Gervasi

BYLINE: George C. Wilson

BODY:

... arms. The definitions are detailed, include the prices of the weapons, and often reflect the author's personal opinions. It is really a book for defense specialists who will probably put it on the same shelf already weighed down with the heavy volumes of the Defense Marketing Service reports and Jane's various reference works on weapons.

I did not read Arsenal from cover to cover, and I doubt if anyone could -- any more than one could read a dictionary all the way through. Perhaps this

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LEVEL 1 - 1 OF 1 STORY

Copyright (c) 1985 The Bureau of National Affairs, Inc.
International Trade Reporter

January 2, 1985

LENGTH: 812 words

SECTION: NEWS HIGHLIGHTS: Export Financing.

TITLE: EXIMBANK, AID SIGN INTERAGENCY PACT ON NEW CENTRAL AMERICAN INSURANCE GUARANTEE FUND.

TEXT:

The United States took the first step toward implementing a new $300 million export guarantee fund intended to spur trade with Central America Dec. 19 with the signing of an interagency agreement between the U.S. Export-Import Bank and the Agency for International Development.

Congress approved the five-year program in the fiscal year 1985 continuing appropriations resolution, but imposed a $300 million ceiling on loans during the year (1 ITR 514, Oct. 24, 1984). In addition, the Administration is required to request funding on a yearly basis.

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(c) BNA, Inc., International Trade Reporter, January 2, 1985

Eximbank President William H. Draper III called the program "unique," noting that it is the first major effort in which both agencies combine their expertise in a common action -- to promote U.S. exports and boost the region's economies. The insurance program "is indicative of the confidence the region has in us, and we have in the region," he commented during the signing ceremony where several regional ambassadors were present.

Addressing Lack Of Short-Term Loans

The real and perceived view of political instability has contributed to the drying up of short-term commercial loans in the region, according to AID Administrator M. Peter McPherson. This program addresses that real problem by helping to "reactivate" those economies, added Eximbank Director Rita M. Rodriguez.

Under the agreement, Eximbank will provide short-term export credit insurance -- guaranteed by AID -- covering loans for U.S. exports of non-military goods and services for private sector use. Qualified countries can apply directly to Eximbank for short-term insurance, and each country's central bank will select the local banks and the U.S. funding banks to particiate in the program.

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(c) BNA, Inc., International Trade Reporter, January 2, 1985

Eximbank will approve aggregate amounts and instruct the Foreign Credit Insurance Association to issue coverage to U.S. banks for amounts designated by the central banks.

Participating Central American Banks

. Under the program, U.S. banks will extend lines of credit to banks in the region which have their government's guarantee. Participating Central American banks will draw from the lines of credit to extend financing to local importers, with Eximbank providing repayment proection for the U.S. banks. Repayment terms generally extend 180 days for most industrial goods and 360 days for agricultural and capital goods. Eximbank will process claims filed under the insurance program, and AID will transfer funds to Eximbank if payments are missed.

According to an Eximbank fact sheet, all Central American nations are eligible for the program; however, the major users are expected to be Costa Rica, Guatemala, El Salvador, and Honduras.

Officials involved in the venture expect the program to be fully operational by early spring.

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(c) BNA, Inc., International Trade Reporter, January 2, 1985

Early Criticism

The insurance program was the only major recommendation approved by Congress from the so-called Kissinger Commission recommendations made earlier last year (20 ITEX 542, Jan. 17, 1984). Also included in the original recommendations -- but not approved by Congress -- were a privately run Central American Development Organization, security assistance funds for police training, and additional foreign aid funds earmarked for agricultural reform programs.

Commenting on the new program during a recent conference on the Caribbean in Miami last month (1 ITR 770, Dec. 19, 1984), Washington foreign affairs consultant Denis M. Neil suggested that chances for the success of the Eximbank-AID program are questionable. Not only do the U.S. agencies have to agree on the program's operations, but U.S. businesses and firms, as well as the countries involved, must become familiar with it and promote it within their own borders, he said. It is a lot to expect between now and the end of fiscal 1985, when the funding runs out, he cautioned.

Neil suggested that standard application procedures through the regional central banks take at least 60 days to complete. The governments and the companies, at this time, simply do not seem interested enough in making it work, he said.

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(c) BNA, Inc., International Trade Reporter, January 2, 1985

Eximbank's Rodriguez, in comments to BNA, dismissed that criticism. Intensive talks are under way with all the central banks in the region, she said. The central banks and U.S. commercial institutions are hard negotiators, she admitted, but pointed to similar programs in the region already in existence which should make the process easier. Eximbank has revolving fund arrangements with El Salvador, Guatemala, and Honduras, so the new program should not be that unfamiliar for them, she suggested.

From 1980 to 1983, U.S. exports to the region fell 16 percent. In the first eight months of 1984 -- compared to the same period in 1983 -- they rose some 12 percent. The trade credit insurance program is expected to generate further increases in U.S. sales, both agencies agreed.

LEVEL 1 - 2 OF 3 STORIES

Copyright 1992 Extel Financial Limited
Regulatory News Service

November 4, 1992, Wednesday

b6
b7C

SECTION: Company News

LENGTH: 1472 words

HEADLINE: Greggs PLC - Directors' Shareholdings

& Company
no stories

... BENEFICIAL HOLDING

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them. (If notified)

TRUSTEES OF GREGG EMPLOYEE BENEFIT TRUST

IAN DAVID GREGG)
MICHAEL JOHN DARRINGTON)
MALCOLM SIMPSON)

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Regulatory News Service, November 4, 1992

IAN DENIS NEIL EDGEWORTH)

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

N/A

6) Please state the nature of the transaction and the extent and nature of the directors interest ...

... BENEFICIAL HOLDING

4) Name of the registered holder(s) and, if more than one holder, he number of shares held by each of them. (If notified)

TRUSTEES OF GREGGS EMPLOYEE BENEFIT TRUST

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G.S. Enterprises

LEVEL 1 - 1 OF 2 STORIES

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Massachusetts Lawyers Weekly

June 15, 1992

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DATE 04-26-2011 BY 60322 UC LP/PLJ/LCW

ECTION: VIEWPOINT; Pg. 11

ENGTH: 7071 words

EADLINE: Good Faith Negotiations After Schwanbeck

YLINE: BY DONALD N. SWEENEY; Donald N. Sweeney, a Boston lawyer, was counsel or Schwanbeck at trial and in the Appeals Court, but not in the SJC.

... 767, Comment c. See Dowd v. lantosca, 27 Mass. App. Ct. 325, 332-334 1989). Vellumoid's unfair competition -- i.e., conduct vis-a-vis F-M, rather han directly against Schwanbeck -- was improper under G.S. Enterprises Inc. . Falmouth Marine Inc., 410 Mass. 262, 274-6 (1991), and United Truck Leasing . Geltman, 406 Mass. 811 (1990). As shown, Vellumoid's receipt and misuse of chwanbeck's confidential business information transgressed societal ...

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LEVEL 1 - 2 OF 2 STORIES

Copyright 1992 Lawyers Weekly, Inc.
Massachusetts Lawyers Weekly

January 20, 1992

ECTION: SUPPLEMENT: THE MOST IMPORTANT OPINIONS OF 1991; Tort; Pg. S9

ENGTH: 557 words

(G.S. Enterprises, Inc. v. Falmouth Marine, Inc., Lawyers Weekly No. 0-122-91, 19 pages).

oss Of Consortium - Injury To Parent Before Child's Birth

A child, who (1) was conceived before his parent suffered non-fatal ...

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& B INTERNATIONAL

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SECTION: Vol. 21; No. 3; Pg. 173

LENGTH: 413 words

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HEREIN IS UNCLASSIFIED
DATE 04-26-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: Serials survey linked to Gordon & Breach

BYLINE: Gaughan, Thomas M.

BODY:

The serials price war took a bizarre turn in January when a survey sent to research libraries, purportedly by the British-based Foundation fr International Scientific Cooperation (FSCI), was discovered to have been mailed with a postal meter leased to Gordon & Breach Science Publishers, Inc . (G&B).

G&B is currently suing the American Institute of Physics (AIP), American Physical Society (APS), and physicist Henry Barschall, author of a study of serials prices published in AIP's Physics Today (AL, Sept. 1989, p. 7 17-718).

When contacted by APS Treasurer Harry Lustig, FSCI director Maurice Levy, a prominent French physicist, denied knowledge of the survey, signing the cover letter, or authorizing anyone to sign his name for him. Lustig told AL Levy was "astounded" and promised to "investigate and protest." The foundation's letterhead bore only a Washington, D.C., P.O. box return address.

The survey asked if the Barschall article and others published by the American Mathematical Society and the Association of Research Libraries would influence the library to cancel titles. Those questions roused suspicions among librarians well aware of the AIP suit and G&B's threats of lawsuits against Joseph Boisse and James Thompson, library directors at University of California Santa Barbara and Riverside campuses. Boisse and Thompson published writings critical of G&B pricing.

Copies of the survey were faxed to Richard Meserve, Washington attorney for Barschall and AIP, who determined from the U.S. Postal Service that the postal meter is leased to Gordon & Breach in New York. Meserve said the P.O. box returnaddress is leased to an "individual in a Washington law firm."

Speculation about the survey's purpose focused on G&B attempts to prove to French, Swiss, and West German courts that Barschall's article damaged their business. At press time, AL learned that a G&B employee was visiting German libraries making inquiries about cancellations.

G&B International Sales Director Chris Schneider told AL the survey "has nothing to do with the AIP suit," but acknowledged that speculation is very understandable." He added that the survey related to a panel being formed by the FSCI to study serials-price survey methodology but also noted that the panel is in a premature stage" and that he knew little about it.

G&B "provided a mailing service," said Schneider, adding that the return address was probably set up for the convenience of the panel.

SUBJECT:
Periodicals, Publishing of, surveys

COMPANY:
Gordon and Breach Science Publishers Inc., finance; SIC: 2731; 2721

LOAD-DATE-MDC: April 24, 1990

Copyright 1992 The Chronicle Publishing Co.
The San Francisco Chronicle

APRIL 4, 1992, SATURDAY, FINAL EDITION

SECTION: NEWS; Pg. A14

LENGTH: 319 words

HEADLINE: 3 S.F. Men Charged In Drug Ring Scheme

BYLINE: Jim Doyle, Chronicle Staff Writer

BODY:
Federal agents have charged three San Francisco men in connection with an Atlanta-based ring that is suspected of laundering several million dollars in drug money through local banks and overseas trading firms.

A criminal complaint was filed Monday in Atlanta against Blessing U. Ahuruonye, Kee S. Chang and T. W. Washington, and arrest warrants were issued Wednesday. Chang has been apprehended, and the other two are being sought.

According to a search warrant affidavit filed yesterday in U.S. District Court in San Francisco, the men boasted to undercover agents of having high-level ''contacts'' at local banks who helped them launder drug money.

They also told agents of using international letters of credit, real estate transactions and false shipping documents to make it even more difficult to trace drug profits, the affidavit says.

The Atlanta-based group had been the target of a yearlong ''sting'' operation by agents from the Drug Enforcement Administration and the Internal Revenue Service. The investigation is continuing.

Agents have seized dozens of boxes of business and computer records at the homes and offices of the three men. They also searched the offices of a San Leandro freight company and carted away more business records.

According to the affidavit:

Chang runs a San Francisco shipping brokerage called G. B. International. He told undercover agents who were posing as heroin traffickers that he used his business to launder $ 1.9 million through banks in Singapore.

Washington runs a real estate office on Divisadero Street. He offered to help the agents purchase property to hide their illicit profits.

Ahuruonye runs a credit repair firm called NCS Credit Network Inc. from an office suite on Market Street. He told undercover agents that he laundered funds through a London waste recycling company and a Singapore trading firm.

SUBJECT:
CRIME; DRUGS; SF

General Supplies and Services ● 326

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o MODIFY your search request, press the M key (for MODFY) and then the TRANSMIT
ey.

or further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press ALT-H for Research Software Help; Press ESC for the Utilities Menu

Ghazala

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-26-2011 BY 60322 UC LP/PLJ/LCW

Copyright 1980 U.S. News & World Report
U.S. News & World Report

November 24, 1980

SECTION: Currents in the News; Pg. 12

LENGTH: 240 words

HEADLINE: Our Military Moves Deeper Into Mideast

But Operation Bright Star opened tragically when 13 Americans died in the November 13 crash of a C-141 transport plane near Cairo.

The American' goal, as defined by Egypt's Chief of Staff, Mohamed Abu-Ghazala: ''To familiarize themselves with terrain and weather conditions similar to those in the gulf and the Arabian Peninsula where the Americans will have to operate if they are asked by the states of the region.''

At the same time, Egyptian troops got an opportunity to train with advanced weapons and equipment they received from the ...

The Xinhua General Overseas News Service

The materials in the Xinhua file were compiled by The Xinhua News Agency. These materials may not be republished without the express written consent of The Xinhua News Agency.

SEPTEMBER 19, 1980, FRIDAY

LENGTH: 140 words

HEADLINE: egypt stages military air-dropping exercise

DATELINE: cairo, september 18 ; Item No: 091869
... out by a c-130 transport plane at anshas area. western equipments were used in the exercise for the first time while in the previous operations eastern equipments were employed.

egyptian chief of staff of the armed forces mohamed abu ghazala attended this exercise. he also joined a parade of the canadian-made "buffalo" transport planes. "buffalo" is capable of covering long distances at low altitude, thus permitting surprise landing operations.

Proprietary to the United Press International 1981

April 29, 1981, Wednesday, AM cycle

SECTION: Washington News

LENGTH: 400 words

HEADLINE: U.S. to speed arms deliveries to Egypt

BYLINE: By RICHARD C. GROSS

DATELINE: WASHINGTON

KEYWORD:
Egyptians
BODY:
... Egyptian armed forces, a joint announcement said Wednesday.
The U.S. commitment, in line with administration plans to bolster the armed forces of its Third World allies, was made during a weeklong visit to Washington by Egyptian Defense Minister Mohamed Abu Ghazala.

Ghazala, recently appointed by Egyptian President Anwar Sadat, held get-acquainted talks with Secretary of State Alexander Haig, Defense Secretary Caspar Weinberger, Deputy Defense Secretary Frank Carlucci and other top officials.

The announcement said ...

Proprietary to the United Press International 1981
April 29, 1981, Wednesday, PM cycle

SECTION: Washington News
LENGTH: 310 words
BYLINE: By RICHARD C. GROSS
DATELINE: WASHINGTON

KEYWORD:
Egyptians

BODY:
... up scheduled weapons deliveries to Egypt and to consider a five-year modernization plan for the Egyptian armed forces, a joint communique released by the Pentagon said today.

The communique followed meetings by Egyptian Defense Minister Mohamed Abu Ghazala with Defense Secretary Caspar Weinberger and other Pentagon officials during a weeklong visit to Washington. Ghazala met with Weinberger April 23.

The announcement was issued a day after the Soviet Union greeted Libyan leader Moammar Khadafy with unaccustomed ...

...

Proprietary to the United Press International 1981

April 30, 1981, Thursday, PM cycle

SECTION: Washington News

LENGTH: 340 words

HEADLINE: U.S. to speed arms deliveries to Egypt

BYLINE: By RICHARD C. GROSS

DATELINE: WASHINGTON

KEYWORD:
Egyptians

BODY:
... armed forces, a joint announcement said Wednesday.

The U.S. commitment is in line with administration plans to bolster the armed forces of its Third World allies and was made during a week-long visit to Washington by Egyptian Defense Minister Mohamed Abu Ghazala.

Ghazala, recently appointed by Egyptian President Anwar Sadat, held get-acquainted talks with Secretary of State Alexander Haig, Defense Secretary Caspar Weinberger, Deputy Defense Secretary Frank Carlucci and other top officials.

The announcement said ...

The Xinhua General Overseas News Service

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SEPTEMBER 1, 1982, WEDNESDAY

LENGTH: 170 words

HEADLINE: egyptian cabinet reshuffle

DATELINE: cairo, august 31; Item No: 090121

BODY:
egyptian prime minister kuad mohieddin today announced a reshuffle of his cabinet, according to mena.

field marshal mohamed abu ghazala was named deputy prime minister while retaining his post as minister of defence and military production. mostafa kamal helmi was also named deputy prime minister while keeping his post as minister of education and scientific research.

seven cabinet members were relieved of their posts. they ...

The Xinhua General Overseas News Service

The materials in the Xinhua file were compiled by The Xinhua News Agency. These materials may not be republished without the express written consent of The Xinhua News Agency.

NOVEMBER 9, 1981, MONDAY

LENGTH: 290 words

HEADLINE: egypt towards stability

DATELINE: cairo, november 6; Item No: 110726

BODY:
... capture of large quantities of weapons and ammunition. most of the terrorist leaders are now in custody. deputy premier and minister of the interior mohamed nabawi ismail once said that with the close coordination of security men and citizens, the situation is under control.

minister of defense mohamed abu ghazala said recently that after the death of president sadat, an investigation has been carried out in the armed forces and some fanatics have been cleared out of the army.

the atmosphere in the country is calm as a whole. however, armed resistance by moslem terrorists was also reported.

The Xinhua General Overseas News Service

The materials in the Xinhua file were compiled by The Xinhua News Agency. These materials may not be republished without the express written consent of The Xinhua News Agency.

FEBRUARY 22, 1983, TUESDAY

LENGTH: 494 words

HEADLINE: present tension in north africa is created by u.s.

BYLINE: xinhua correspondent wan guang

DATELINE: cairo, february 22; Item No: 022238cairo, february 22

BODY:

... egypt and the aircraft carrier nimitz and other vessels to the south mediterranean, the united states has recently clamoured that libya has reinforced troops on the borders of sudan and warned against any libyan intrusion into sudan and egypt. however, egyptian deputy premier and defense minister mohamed halim ghazala said yesterday: "there is no signal showing sudan is being threatened by any intrusion". egyptian official sources have also announced that egypt has not requested any country to send troops, aircraft or warships to the area.

in fact, libya's interference in ...

Copyright (c) 1982 The Washington Post
November 3, 1982, Wednesday, Final Edition

SECTION: Metro; B1
LENGTH: 2410 words

HEADLINE: Soldier, Diplomat, Gossip, Spy in Capital

BYLINE: By Caryle Murphy, Washington Post Staff Writer

KEYWORD: SPIES

BODY:

... one end of the spectrum are major allies of the U.S. whose attaches here are often high-ranking officers at the twilight of their careers or those being groomed for big jobs back home. Former Israeli Chief of Staff Mordechai Gur and Egypt's Defense Minister Mohamed Abou Ghazala, for example, are former defense attaches here.

Britain's defense attache, Maj. Gen. Anthony Thomas Boam, presides over a staff of eight attaches and more than 100 civilians, including specialists in such things as deep-sea diving, weapons ...

The Xinhua General Overseas News Service

The materials in the Xinhua file were compiled by The Xinhua News Agency. These materials may not be republished without the express written consent of The Xinhua News Agency.

FEBRUARY 19, 1988, FRIDAY

LENGTH: 140 words

HEADLINE: joint arab force to defend gulf ruled out

DATELINE: cairo, february 19; ITEM NO: 0219148

BODY:
egyptian defence minister mohamed adu ghazala has told abu dhabi-based newspaper "al-ittihad" that the establishment of a joint arab force to defend the gulf "is totally out of the question." cairo newspapers published the defence minister's remarks to this effect today. egypt could play a greater military ...

The Xinhua General Overseas News Service

The materials in the Xinhua file were compiled by The Xinhua News Agency. These materials may not be republished without the express written consent of The Xinhua News Agency.

JULY 1, 1987, WEDNESDAY

LENGTH: 213 words

HEADLINE: egypt keeps close watch on gulf, says defense minister

DATELINE: cairo, july 1; ITEM NO: 0701139

BODY:
egypt is keeping a watchful eye on the course of events in the gulf region with a view to detecting any potential reflection on the nation's security. this remark was made by egyptian deputy premier and defense minister mohamed abu ghazala in a speech on tuesday to mark the air defense day in alexandria. he indicated that there are certain measures to protect egyptian national security against any eventuality implying a threat to egypt. however, he added,the matter would depend on political ...

The Associated Press

The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

March 23, 1988, Wednesday, AM cycle

SECTION: Washington Dateline

LENGTH: 338 words

HEADLINE: U.S., Egypt Sign Sweeping Arms Agreement

BYLINE: By NORMAN BLACK, AP Military Writer

DATELINE: WASHINGTON

KEYWORD: Pentagon-Egypt

BODY:

... new arms cooperation agreement on Wednesday, elevating the Arab state to the same position of equality enjoyed by Israel and America's NATO allies.

The memorandum of understanding, signed by Defense Secretary Frank C. Carlucci and Egyptian Defense Minister Mohamed Abu Ghazala during consultations at the Pentagon, has been under negotiation for more than a year.

The new pact, which goes into effect immediately, is designed to expand and rejuvenate a 1979 accord by making it possible for Egyptian companies to bid on ...

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
GHAZALA W/2 MOHAMED

The Associated Press
The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

June 25, 1988, Saturday, PM cycle

SECTION: Washington Dateline

LENGTH: 139 words

HEADLINE: Armacost to Visit Egypt, Israel

DATELINE: WASHINGTON

KEYWORD: Washington In Brief

BODY:
... Director General Yossi Beilin in a semiannual review of global issues held between the two countries, said Redman.

From Israel, Armacost will to to Egypt for meetings with Foreign Minister Ahmed Esmat Adel Meguid, Defense Minister Mohamed Abu Ghazala and other senior officials, Redman said.

The Associated Press
The materials in the AP file were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press.

June 24, 1988, Friday, AM cycle

SECTION: Washington Dateline
LENGTH: 138 words
HEADLINE: Armacost to Visit Egypt, Israel
DATELINE: WASHINGTON
KEYWORD: U.S.-Mideast
BODY:
... will also call on Prime Minister Yitzhak Shamir and Foreign Minister Shimon Peres, said department spokesman Charles Redman.

From Israel, Armacost will to to Egypt for meetings with Foreign Minister Ahmed Esmat Adel Meguid, Defense Minister Mohamed Abu Ghazala and other senior officials. "They will discuss a wide range of issues of regional and global interest including the Iran-Iraq war, Afghanistan and southern Africa," Redman said.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted], the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
(1)	sub L		
1-	sub N		
1-	sub O		

205-WF-172964 sub L
CK CK 2
CK 2-29-96
1
Close-4
2/20/96
PMS
PMS

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J... [redacted]
Sub N...
Sub O....Offsite (Admin.)
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

13-WMFO
(1-205-WF-172964)
~~(1~~-Each Subfile)

MRM:mm
(13)

205-WF-172964-SUB N

SEARCHED____INDEXED____
SERIALIZED____FILED____
MAR 24 1993
FBI — WASH. FIELD OFFICE

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....[redacted]
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O.... Offset

b6
b7C

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who during the course of this investigation.

MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(11)

CK 3-22-93

OHH
for
3/18/93

205-WF-172964(N)

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK

MAR 18 1993

FBI - WASH. METRO FIELD OFFICE

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/16/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

2,4,5
6,7,8
9,13
b6
b7C

The attached "Memorandums of Interviews" were received from SA [redacted] upon writer's reassignment to the case.

[redacted]

Referral/Consult

2-WMFO
(1-205-WF-172964 Sub F)
(1-205-WF-172964 Sub N)

MRM:mm
(2)

205-WF-172964 SUB N-2

SEARCHED [X] INDEXED [X]
SERIALIZED [X] FILED [X]
MAR 22 1995
FBI — WASH. FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA,

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted] M:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted] the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
(1)-	sub N		
1-	sub O		

CK 2.29.96

3

205-WF-172964/sub N

CK CK

FEB 20 1996

PMS

1 Close-4 2/20/96 PMS

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 13
Page 6 ~ Referral/Consult
Page 7 ~ Referral/Consult
Page 8 ~ Referral/Consult
Page 9 ~ Referral/Consult
Page 10 ~ Referral/Consult
Page 11 ~ Referral/Consult
Page 12 ~ Referral/Consult
Page 13 ~ Referral/Consult
Page 14 ~ Referral/Consult
Page 15 ~ Referral/Consult
Page 16 ~ Referral/Consult
Page 17 ~ Referral/Consult
Page 18 ~ Referral/Consult

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED b6
HEREIN IS UNCLASSIFIED b7C
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J... [redacted]
Sub N...
Sub O....Offsite (Admin.)
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

1-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(1)

205-WF-172964 SUB O

SEARCHED_____INDEXED_____
SERIALIZED_____FILED_____
MAR 24 1993
FBI — WASH. FIELD OFFICE

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J... [redacted]
Sub N...
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O ... offsite

b6
b7C

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
~~(1-~~Each Subfile)

MRM:mm
(11)

CK 3/22/93

O+A
3/18/93
1OC

205-WF-172964(O)

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAR 18 1993
FBI - WASH. (METRO) FIELD OFFICE

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Memorandum

To : SSA [redacted] TSS Date 3/19/93

From : SA [redacted] (Squad C-8)

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA;
OO:WMFO (205-WF-172964)

b6
b7C

MAXBILL;
MAJOR CASE 78;
FAG-HHS;
OO:WMFO (209A-WF-184272)

The above captioned matters are multi-agency investigations to be located at 500 1st Street, NW, Washington, D.C., fourth floor. The attached floor plan identifies the office spaces that will be utilized by the investigating agencies. Rooms labeled "R1" through "R5", shown in red, relate to the [redacted] investigation. Rooms labeled "B1" through "B7", shown in blue, relate to the major case, "MAXBILL".

Both investigations will be utilizing the same computer network system. The computer server and MAU will be located in the room named "Law Library", marked in pink. The green markings, two in room B1, four in room R1, two in room R2 and one at the "receptionist" area, indicate the desired location for the network fiber to be run. There is existing fiber at this offsite which may be utilized to meet these needs.

Also, each agency representative will receive the proper security clearance to have access to FBI space. The agencies involved are as follows: Defense Criminal Investigative Service (DCIS), Internal Revenue Service (IRS), Health and Human Services (HHS) and Department of Justice (DOJ). It has been determined that to maintain the security of other FBI locations, that each agency should receive a specific access code to the offsite.

(3) WMFO
1-TSS
~~1-Squad~~ C-8 (205-WF-172964 Sub O)
1-Squad C-14 (209A-WF-184272)

(3)
MRM:mm

205-WF-172964(Sub O) 2
SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAR 19 1993
FBI - WASH. METRO FIELD OFFICE

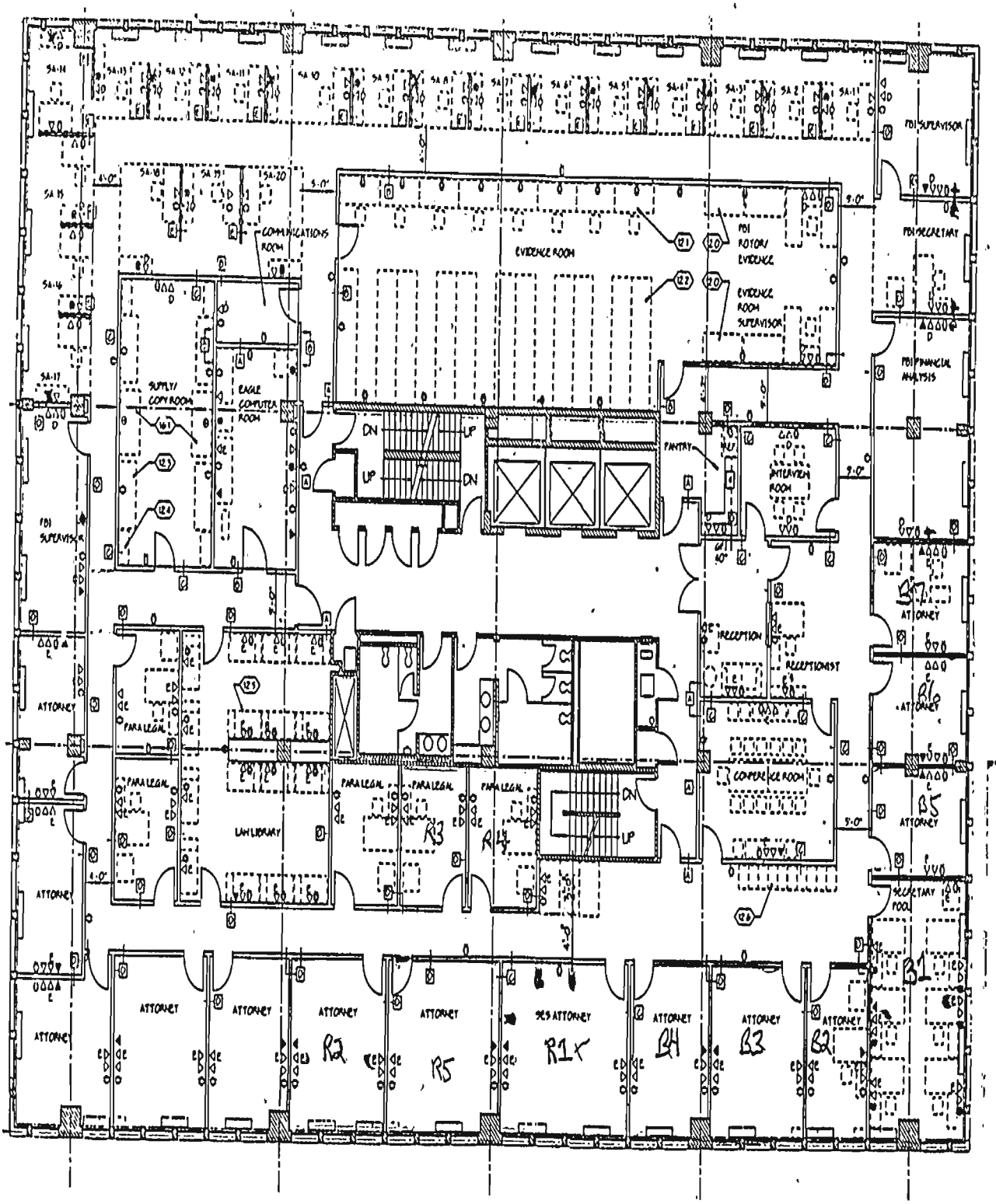
205-WF-172964 and 209A-WF-184272

REQUEST OF TSS:

TSS is requested to provide material/equipment (fiber, MAU, etc.) necessary to establish a multi-user network system as shown on the attached floor plan.

TSS is also requested to provide individual access codes to the 500 1st Street offsite, for DCIS, IRS, HHS and DOJ.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW



Memorandum

To : DIRECTOR, FBI
(ATTN: TELECOMMUNICATIONS SERVICES UNIT,
MANAGER [redacted])

Date 3/19/93

From : SAC, WMFO (205-WF-172964)(P)(Squad C-8)

Subject: [redacted], DBA NEILL AND COMPANY;
FCPA;
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

RE: Offsite telephone service at 500 1st Street, NW, Washington, D.C., Fourth Floor.

b6
b7C

The above captioned matter is a multi-agency investigation to be located at the referenced offsite. The attached floor plan identifies the office spaces, in red, that will be utilized by the investigating agencies. Rooms labeled "R1 and R2" need additional telephone sevice. The yellow "T" symbol represents the location of existing telephone service. The blue "T" symbol represents additional telephone service lines.

On 3/17/93, the above information was related to [redacted] of the Telecommunications Unit. [redacted] was also advised that the telephone lines on the opposite side of the building, marked in green, were not being used. It was suggested by [redacted] that these lines could be used for the additional telephones needed by this investigation.

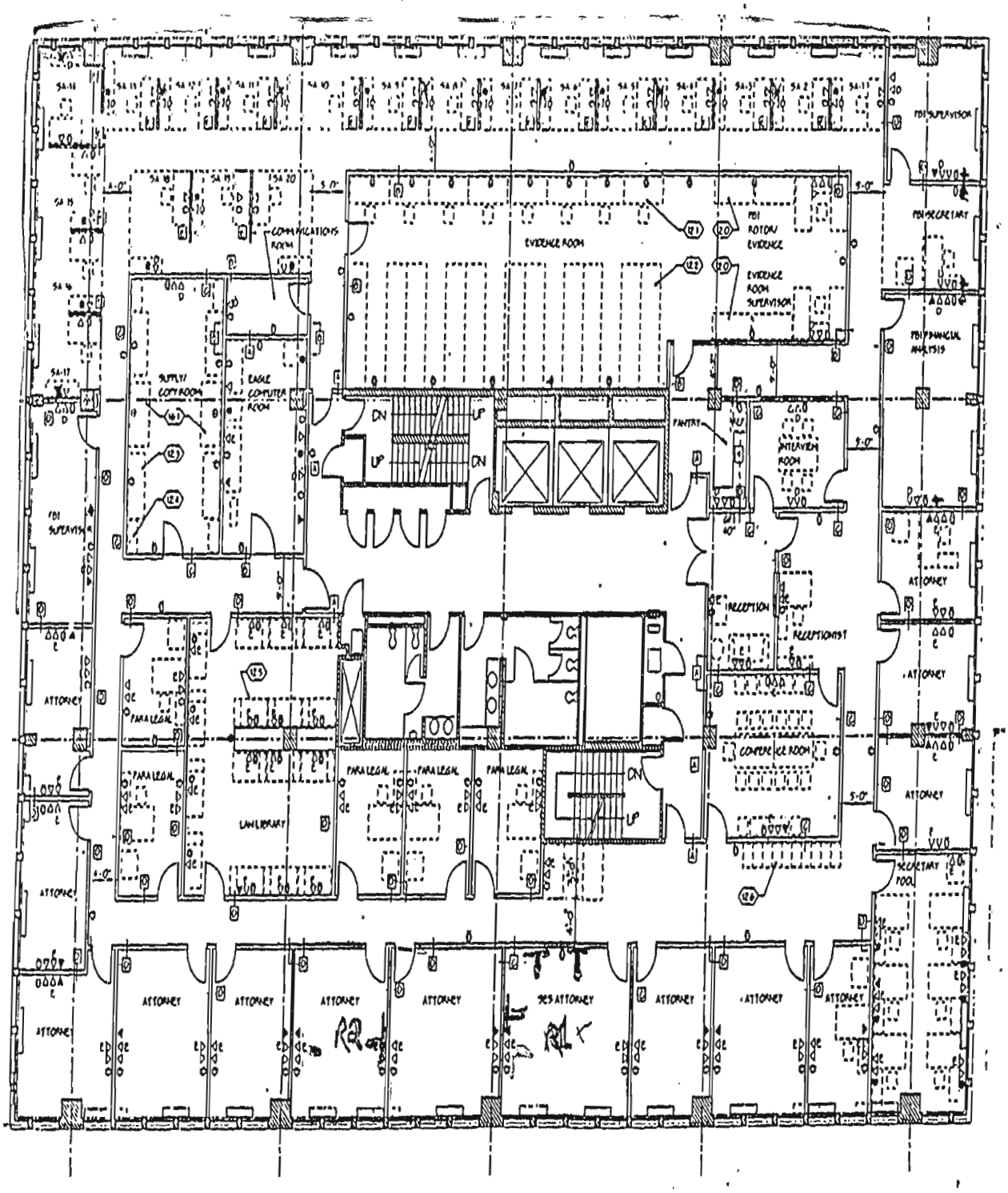
REQUEST OF FBIHQ:

FBIHQ, Telecommunications Unit, is requested to provide additional telephone service to rooms labeled "R1 and R2", where indicated on the attached floor plan.

2-Bureau
1-WMFO (205-WF-172964 Sub O)

(3)
MRM:mm

205-WF-172964 (Sub O)
SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAR 18 1993
FBI - WASH. METRO FIELD OFFICE


FBI SUPERVISOR
FBI SECRETARY
EVIDENCE ROOM
FBI ROTOR EVIDENCE
EVIDENCE ROOM SUPERVISOR
FBI FINANCIAL ANALYSIS
COMMUNICATIONS ROOM
SUPPLY/COPY ROOM
EAGLE COMPUTER ROOM
PANTRY
INTERVIEW ROOM
FBI SUPERVISOR
RECEPTION
RECEPTIONIST
ATTORNEY
PARALEGAL
CONFERENCE ROOM
LAW LIBRARY
SECRETARY POOL
UP
DN

Memorandum

To : SAC, WMFO (209A-WF-184272) (P)
(ATTN: ASAC-A [redacted])

Date 3/15/93

From : SA [redacted] (C-14)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Subject: MAXBILL;
MAJOR CASE 78;
OO: WMFO

[redacted] dba NEILL and COMPANY;
FCPA;
OO: WMFO
(205-WF-172964)

The purpose of this memo is to request the utilization of [redacted] Secretary, BCCI, as a Secretary/Typist and part time Evidence Technician for the two captioned matters which are to use the off-site office space currently utilized by WMFO investigation entitled, Hidden Interest, Major Case # 38.

As currently configured [redacted] is the Secretary for the BCCI investigation which has been curtailed. Captioned investigations have been authorized to occupy the former BCCI space at 500 First St. NW, WDC. The "Maxbill" investigation will have as many as eight (8) persons assigned to a multi-agency task force. The "[redacted] investigation will have as many as four (4) persons assigned to a multi-agency task force.

b6
b7C

Both investigations expect to store evidence at the off-site and [redacted] who is assigned full time to the off-site, could also serve as a part time Evidence Technician overseeing the control of the off-site evidence room with the concurrence of the Evidence Control Technician and OSM of WMFO. It is anticipated the role of part time Evidence Technician should not take up much time and will allow [redacted] to continue to serve as Secretary for the BCCI investigation as well as provide some secretarial services for the task forces housed at the off-site.

1- ASAC-[redacted]
1- OSM [redacted]
1- SSA [redacted] C-14)
(1- SSA [redacted] C-8)
1- SSA [redacted] (BCCI)
1- SA [redacted] (C-8)
1- SEC [redacted] (BCCI)
1- 205-WF-172964
1- 209A-WF-184272 Sub L
MJH:mjh

205-WF-172964 (Sub O)
4

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

Memorandum

To : SAC, WMFO Date 3/26/93

From : SA [redacted] (Squad C-8) b6 b7C

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA;
OO:WMFO (205-WF-172964)

MAXBILL;
MAJOR CASE 78;
FAG-HHS;
OO:WMFO (209A-WF-184272)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Re: Security clearances for access to FBI offsite.

On 3/24/93, the required paperwork for each agency representative to receive the proper security clearance to have access to 500 1st Street, NW, Washington, D.C., was submitted to the WMFO Security Office. Subsequently, the following access codes were received from TSS:

[redacted] b7E

Each Case Agent will be responsible for briefing their respective agency personnel as to the use and security of these access codes.

2-WMFO
~~1-Squad C-8 (205-WF-172964 Sub 0)~~
1-Squad C-14 (209A-WF-184272)

(2)
MRM:mm

205-WF-172964 (Sub 0)
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR [illegible] 1993
FBI - WASH. METRO FIELD OFFICE

205-WF-172964 Sub 0-7

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
MAR 26 1993
FBI - WASH. METRO FIELD OFFICE



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HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

[redacted]

Memorandum

To : DIRECTOR, FBI
(ATTN: TELECOMMUNICATIONS SERVICES UNIT,
MANAGER [redacted]

Date 3/19/93

From : SAC, WMFO (205-WF-172964)(P)(Squad C-8)

b6
b7C

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA;
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

RE: Offsite telephone service at 500 1st Street, NW, Washington, D.C., Fourth Floor.

The above captioned matter is a multi-agency investigation to be located at the referenced offsite. The attached floor plan identifies the office spaces, in red, that will be utilized by the investigating agencies. Rooms labeled "R1 and R2" need additional telephone sevice. The yellow "T" symbol represents the location of existing telephone service. The blue "T" symbol represents additional telephone service lines.

On 3/17/93, the above information was related to [redacted] of the Telecommunications Unit. [redacted] was also advised that the telephone lines on the opposite side of the building, marked in green, were not being used. It was suggested by [redacted] that these lines could be used for the additional telephones needed by this investigation.

REQUEST OF FBIHQ:

FBIHQ, Telecommunications Unit, is requested to provide additional telephone service to rooms labeled "R1 and R2", where indicated on the attached floor plan.

2-Bureau
1-WMFO (205-WF-172964 Sub O)

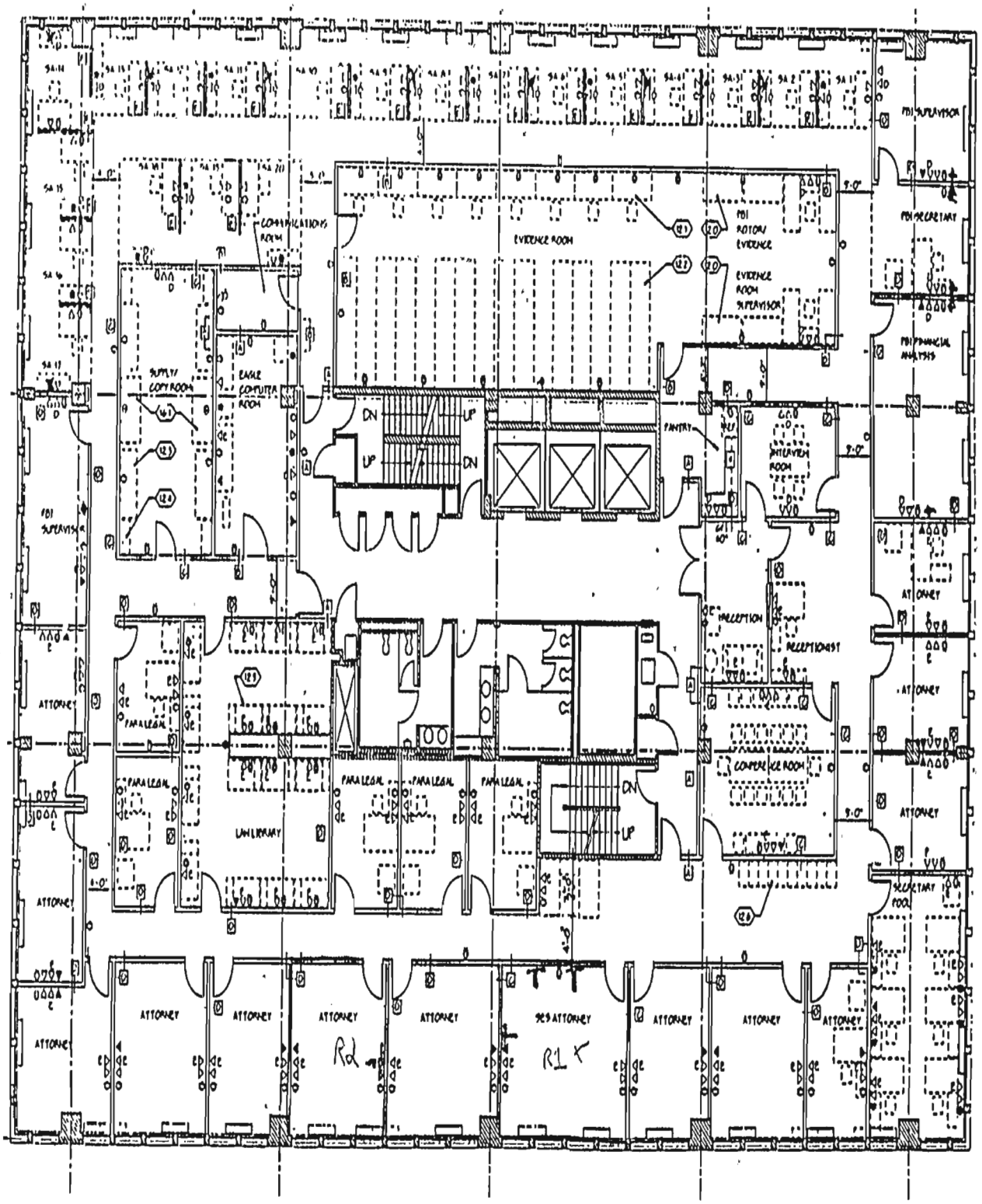
3-24-93

ESTIMATED COST OF $ 192.00 FOR INSTALLATION OF TELEPHONE SERVICES.

(3)
MRM:mm

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1993
FBI - WASH. METRO FIELD OFFICE

P/TO-DOC


EVIDENCE ROOM
FBI ROTOR/ EVIDENCE
EVIDENCE ROOM SUPERVISOR
FBI SUPERVISOR
FBI SECRETARY
FBI FINANCIAL ANALYSIS
COMMUNICATIONS ROOM
SUPPLY COPY ROOM
EAGLE COMPUTER ROOM
FBI SUPERVISOR
PANTRY
INTERVIEW ROOM
RECEPTION
RECEPTIONIST
CONFERENCE ROOM
LAW LIBRARY
PARALEGAL
ATTORNEY
SECRETARY POOL
UP
DN
R2
R1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

DATE: March 19, 1993

BELL ATLANTIC
ATTN: [redacted]
7TH FLR
8484 GEORGIA AVE
SILVER SPRING, MD 20910

TELEPHONE SERVICE REQUEST

PLEASE ISSUE ORDER FOR TELEPHONE SERVICE AS FOLLOWS:

~~SAN T-21773~~ SAN 93-454,06/3458 RL #37

ACCOUNT # 202 324-3000

LOCATION: 500 FIRST ST.N.W., WASHINGTON, DC

RE-WIRE 2 OUTLETS IN SUPERVISOR'S OFFICE ON E ST. SIDE OF BLDG. WITH DUAL JACKS AND MOVE EXISTING LINES 324-9325,9311,9308 & 9351 FROM CURRENT LOCATIONS, USING EXISTING STATION EQUIPMENT.

b6
b7C

NOTE: DISCUSSED W/ [redacted] PLEASE NOTIFY HIM TO SCHEDULE WORK.

DATE DUE 3-22-93 OR EARLIEST POSSIBLE DATE

ACCOUNT: DOJ/FBI
9TH & PENNSYLVANIA AVE.N.W.
WASHINGTON, DC 20535

CONTACT: [redacted]
RM 6421
TEL. [redacted]

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

b6
b7C

Title: GREEN SPHINX
FCPA

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted] the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

CK 2-26-96

Close-4
2/20/96
PMS

205-WF-172964 sub O
CK CK
FEB 20 1996
PMS

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 1
Page 11 ~ Referral/Consult

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub O....Offsite (Admin.)
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

13-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(13)

205-WF-172964-Sub Q

SEARCHED____ INDEXED____
SERIALIZED____ FILED____
MAR 24 1993
FBI — WASH. FIELD OFFICE

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J... [redacted]
Sub N...
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O ... Offsite

b6
b7C

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(11)

CK 3/22/93

205-WF-172964(Q)

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK
MAR 12 1993
FBI - WMFO

~~SECRET~~

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted], DBA NEILL AND COMPANY;
FCPA
OO:WMFO

b6
b7C

(S)

[redacted]

Referral/Consult
b1

b6
b7C

DATE: 04-13-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (d)
DECLASSIFY ON: 04-13-2036

3-WMFO
(1-205-WF-172964 Sub Q)
(1-205-WF-172964 Sub T)
(1-205-WF-172964 Sub W)

MRM:mm
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

205-WF-172964(Q)
SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
MAR 18 1993
FBI - WASH. METRO FIELD OFFICE

~~SECRET~~

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted], the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
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sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	(1)-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

3

205-WF-172964 sub Q

CK 2-24-98

1 Close-4 2/20/96 PMS

CK CK

FEB 20 1996

PMS

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 1
Page 7 ~ Duplicate

LEVEL 1 - 39 OF 68 STORIES

Copyright 1992 Reuters

January 14, 1992, Tuesday, AM cycle

LENGTH: 326 words

HEADLINE: KURDISH LEADERS MAY BURY TENSIONS TO TACKLE BLOCKADE

BYLINE: By Kurt Schork

DATELINE: SHAQLAWA, Iraq

KEYWORD:
IRAQ-KURDS

... seen how long they can work together.

"If Barzani and Talabani could stay together this might be a turning point," says Mahmoud Osman, leader of the Kurdistan Socialist Party.

"The government will know it has failed to divide us. That has always been Saddam's best hope."

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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LEVEL 1 - 40 OF 68 STORIES

Copyright 1992 Times Newspapers Limited
The Times

January 13, 1992, Monday

SECTION: Overseas news

LENGTH: 328 words

HEADLINE: Archer riles Kurd chiefs

BYLINE: Andrew Finkel

... next aim was to get the Kurds the Pounds 940 million to which they were entitled under United Nations resolutions on the Gulf war.

Mahmoud Osman, the leader of the Kurdistan Socialist party, disapproved strongly of the lavish Kurdish hospitality laid on for Mr Archer, who ...

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LEVEL 1 - 41 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

January 8, 1992, Wednesday, BC cycle

LENGTH: 371 words

HEADLINE: KURDS TO REJECT IRAQI TERMS FOR LIFTING BLOCKADE

BYLINE: By Kurt Schork

DATELINE: KHALIFAN, Iraq, Jan 8

KEYWORD:
IRAQ-KURDS-BLOCKADE

... offered to lift the blockade if the rebels let Iraqi military and security personnel back to rebel-held territory.

"We are rejecting it," Mahmoud Osman, chairman of the Kurdistan Socialist Party (KSP), said after a meeting of the Kurdistan Front in the town of Khalifan. "It is ...

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LEVEL 1 - 42 OF 68 STORIES

Copyright 1991 Reuters

December 28, 1991, Saturday, BC cycle

LENGTH: 762 words

HEADLINE: KURDISH HOLD ON MOST OF IRAQI KURDISTAN IS FRAGILE

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq

KEYWORD:
IRAQ-KURDISTAN

... local Front officials.

"Everybody talks about unity, but neither of the principal (parties) is really working for it," complains Mahmoud Osman, who heads the Kurdistan Socialist Party.

Unable to set a course for Kurdistan, the Front has called for elections. ...

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LEVEL 1 - 43 OF 68 STORIES

Copyright 1991 Reuters
The Reuter Library Report

December 11, 1991, Wednesday, BC cycle

LENGTH: 403 words

HEADLINE: KURDS GUARANTEE IRAQI GOVERNMENT EMPLOYEES' SAFETY

BYLINE: By Kurt Schork

DATELINE: KHALIFAN, Iraq, Dec 11

KEYWORD:
IRAQ-KURDS

... last August. The Front has been divided over its merits, but Barzani maintains he is close to clinching an acceptable deal with Saddam.

Mahmoud Osman, who heads the Kurdistan Socialist Party, is sceptical of the Iraqi president's motives in requesting a guarantee for the safety of ...

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 44 E IRAQ'S RESTIVE NORTH

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq, Dec 10

KEYWORD:
IRAQ-KURDS-BARZANI

... doubts on the security of government personnel in Kurdistan as a reason for not lifting his economic blockade of the area.

Mahmoud Osman, head of the Kurdistan Socialist Party and a confidant of both men, thinks Barzani is mistaken to believe he can play policeman ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 45 OF 68 STORIES

Copyright 1991 Reuters

December 10, 1991, Tuesday, PM cycle

LENGTH: 497 words

HEADLINE: KURD CHIEF THREATENS FORCE TO POLICE IRAQ'S RESTIVE NORTH

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq

KEYWORD:
IRAQ-KURDS-BARZANI

... doubts on the security of government personnel in Kurdistan as a reason for not lifting his economic blockade of the area.

Mahmoud Osman, head of the Kurdistan Socialist Party and a confidant of both men, thinks Barzani is mistaken to believe he can play policeman ...

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LEVEL 1 - 46 OF 68 STORIES

Copyright 1991 Agence France Presse
Agence France Presse

December 4, 1991

SECTION: News

LENGTH: 237 words

HEADLINE: Boutros-Ghali aide accused of sexual assault -- New York police

DATELINE: NEW YORK

... specify the name of the alleged attacker.

The Egyptian diplomatic mission at the U.N. refused to comment on whether the allegations were directed at Mahmoud Osman, Boutros-Ghali's top aide in his post as deputy prime minister of Egypt.

The maid told Nordoza that the alleged attacker ...

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LEVEL 1 - 47 OF 68 STORIES

Copyright 1991 Newsday, Inc.
Newsday

December 4, 1991, Wednesday, CITY EDITION

SECTION: NEWS; Pg. 4
Other Edition: Nassau and Suffolk Pg. 18

LENGTH: 639 words

HEADLINE: Aide to New UN Chief Flees Sex-Assault Case

BYLINE: By Karen Freifeld. STAFF WRITER

KEYWORD: QUOTE; LINDA FAIRSTEIN; UNITED NATIONS; SEX CRIMES; SEX; ASSAULT; EGYPT; AID; MAHMOUD OSMAN

... on charges he sexually assaulted a Manhattan chambermaid, police and prosecutors said yesterday.

The suspect, identified by police as Mahmoud Osman, fled New York on the eve of Butros Ghali of Egypt's confirmation vote at the United Nations, law enforcement ...

... Espiritu said. "He's the one who arranges his schedule." Alzouma said his title is listed in UN records as "His Excellency Ambassador Mahmoud Osman, Chef de Cabinet for the Deputy Prime Minister for Foreign Affairs of the Arab Republic of Egypt." Ghali is the deputy ...

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LEVEL 1 - 48 OF 68 STORIES

Copyright 1991 Newspaper Publishing PLC
The Independent

November 26, 1991, Tuesday

SECTION: FOREIGN NEWS PAGE; Page 12

LENGTH: 1304 words

HEADLINE: Iraqi blockade chokes Kurds ; Patrick Cockburn visits Kurdistan to find its people besieged by Baghdad and its leaders unsure of how best to fight for autonomy

BYLINE: By PATRICK COCKBURN

... Baghdad. His analysis of prospects for his people is distinctly gloomier than that of Jalal al-Talabani, the head of the Patriotic Union of Kurdistan (PUK), and Mahmoud Osman of the Kurdish Social Party. Both foresee a period in which there will be neither peace nor war. They believe President Saddam ...

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LEVEL 1 - 49 OF 68 STORIES

Copyright 1991 Reuters
The Reuter Library Report

November 16, 1991, Saturday, BC cycle

LENGTH: 366 words

HEADLINE: IRAQ REPORTED TO ORDER TWO NORTHERN VILLAGES EMPTIED

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq, Nov 16

KEYWORD:
IRAQ-KURDS

... a kind of wishful thinking that we could solve this problem with the government," he said. "The crisis is still going on and they are making it worse."

Mahmoud Osman, head of the Kurdistan Socialist Party, agreed. "The government's behavior is getting worse," he said. "Things do not look good, really."

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LEVEL 1 - 50 OF 68 STORIES

Copyright 1991 Reuters
The Reuter Library Report

November 6, 1991, Wednesday, BC cycle

LENGTH: 617 words

HEADLINE: KURDISH REBELS HEAD FOR BAGHDAD, SAY LIFT BLOCKADE

BYLINE: By Kurt Schork

DATELINE: SHAQLAWA, Iraq, Nov 6

KEYWORD:
IRAQ-KURDS

... two million Kurds fleeing to Turkey and Iran in fear of reprisals.

"The government has indicated that it is willing to talk," said Mahmoud Osman, head of the Kurdistan Socialist Party. "We hope our delegation can sort the problem out with them in a few days and get ...

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LEVEL 1 - 51 OF 68 STORIES

Copyright 1991 Reuters

November 6, 1991, Wednesday, AM cycle

LENGTH: 455 words

HEADLINE: KURDISH REBELS HEAD FOR BAGHDAD, SAY LIFT BLOCKADE

BYLINE: By Kurt Schork

DATELINE: SHAQLAWA, Iraq

KEYWORD:
IRAQ-KURDS

... two million Kurds fleeing to Turkey and Iran in fear of reprisals.

"The government has indicated that it is willing to talk," said Mahmoud Osman, head of the Kurdistan Socialist Party. "We hope our delegation can sort the problem out with them in a few days and get ...

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LEVEL 1 - 52 OF 68 STORIES

Copyright 1991 Reuters
The Reuter Library Report

October 13, 1991, Sunday, BC cycle

LENGTH: 714 words

HEADLINE: ANOTHER KURDISH REFUGEE DISASTER LOOMS IN NORTHERN IRAQ

BYLINE: By Kurt Schork

DATELINE: ISTANBUL, Oct 13

KEYWORD:
IRAQ-KURDS

... flow has now shifted into reverse and the United Nations can no longer tell Kurds it is safe to go home.

Mahmoud Osman, head of the Kurdistan Socialist Party, says further clashes are inevitable while disputes between Saddam and Kurdish guerrilla leaders ...

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LEVEL 1 - 53 OF 68 STORIES

Copyright 1991 Reuters

October 13, 1991, Sunday, BC cycle

LENGTH: 710 words

HEADLINE: ANOTHER KURDISH REFUGEE DISASTER LOOMS IN NORTHERN IRAQ

BYLINE: By Kurt Schork

DATELINE: ISTANBUL, Turkey

KEYWORD:
IRAQ-KURDS

... flow has now shifted into reverse and the United Nations can no longer tell Kurds it is safe to go home.

Mahmoud Osman, head of the Kurdistan Socialist Party, says further clashes are inevitable while disputes between Saddam and Kurdish guerrilla leaders ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 54 OF 68 STORIES

Copyright 1991 Agence France Presse
Agence France Presse

August 25, 1991

SECTION: News

LENGTH: 472 words

HEADLINE: Kurdish, Iraqi officials meet on final autonomy accord: paper

DATELINE: BAGHDAD

... Izzat Ibrahim, vice president of the ruling Revolutionary Command Council, represented the Iraqi

A spokesman for the Kurdish party, Mahmoud Osman, recently said the Kurdistan Front -- a coalition of eight Kurdish movements seeking autonomy -- were to meet starting Saturday in ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 55 OF 68 STORIES

Copyright 1991 Reuters
The Reuter Library Report

August 23, 1991, Friday, BC cycle

LENGTH: 634 words

HEADLINE: IRAQI KURDS GATHER TO DEBATE AUTONOMY PROPOSALS

BYLINE: By Kurt Schork

DATELINE: DIYANAH, Iraq, Aug 23

KEYWORD:
IRAQ-KURDS

... anxiety about the result of the weekend meeting.

"Anyone looking for a fight will find points to object to," says Mahmoud Osman, chairman of the Kurdistan Socialist Party and one of the negotiators. "Anyone looking to agree will find many points to rally around."

...

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Services of Mead Data Central, Inc.

LEVEL 1 - 56 OF 68 STORIES

Copyright 1991 Agence France Presse
Agence France Presse

August 22, 1991

SECTION: News

LENGTH: 587 words

HEADLINE: U.S. wants Iraqi withdrawal amid sharp tension in Kirkuk, Kurds say

BYLINE: RAGIP DURAN

DATELINE: SHAQLAWA

... forces have for the past three months been negotiating over autonomy for Iraqi Kurdistan.

A spokesman for the front, Mahmoud Osman, said negotiations "had entered a very critical phase."

Progress had been made on some subjects recently, "but the situation in ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 57 OF 68 STORIES

Copyright 1991 Agence France Presse
Agence France Presse

July 1, 1991

SECTION: News

LENGTH: 430 words

HEADLINE: Accord is imminent with Baghdad: Barzani

BYLINE: RAGIP DURAN

DATELINE: SHAQLAWA

... Kurdistan (PUK) as well as the Kurdistan People's Party president, Sami Abd al-Rahman and the head of the Iraqi Socialist Party, Mahmoud Osman, told AFP they did not share this optimism.

They referred to "the existence of unacceptable conditions placed by Baghdad," such as the definition of democracy, the supremacy of the ...

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LEVEL 1 - 58 OF 68 STORIES

The Associated Press

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June 25, 1991, Tuesday, PM cycle

SECTION: International News

LENGTH: 661 words

HEADLINE: Kurds Plan Meetings on Saddam's Conditions for Autonomy Pact

BYLINE: By JOHN POMFRET, Associated Press Writer

DATELINE: SHAQLAWA, Iraq

KEYWORD: Iraq-Kurds

Mahmoud Osman, general secretary of the Kurdistan Socialist Party, said Monday that representatives of Saddam's government set out the new conditions in ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 59 OF 68 STORIES

Copyright 1991 Chicago Tribune Company
Chicago Tribune

June 25, 1991, Tuesday, FINAL

SECTION: NEWS; Pg. 5; ZONE: M

LENGTH: 396 words

HEADLINE: Kurd leaders reveal secret Hussein ploy

BYLINE: Associated Press

DATELINE: SHAQLAWA, Iraq

Mahmoud Osman, general secretary of the Kurdistan Socialist Party, said Monday that representatives of Hussein's government set out the new conditions in ...

TERMS: IRAQ; MINORITY; RELATION

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Services of Mead Data Central, Inc.

LEVEL 1 - 60 OF 68 STORIES

Copyright 1991 Newsday, Inc.
Newsday

June 25, 1991, Tuesday, ALL EDITIONS

SECTION: NEWS; Pg. 14

LENGTH: 118 words

HEADLINE: Obstacles to Iraq Pact

BYLINE: COMPILED FROM NEWS DISPATCHES

KEYWORD: IRAQ; GOVERNMENT; KURDS; PEACE; SADDAM HUSSEIN; RELIGION

... an early agreement. On Sunday, Masoud Barzani, the leader of the biggest Kurdish group, said an accord was imminent.

Mahmoud Osman, general secretary of the Kurdistan Socialist Party, said yesterday that representatives of Hussein's government set out the new conditions in ...

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LEVEL 1 - 61 OF 68 STORIES

Copyright 1991 News World Communications, Inc.
The Washington Times

June 25, 1991, Tuesday, Final Edition

SECTION: Part A; TOP OF THE NEWS; WORLD; Pg. A2

LENGTH: 160 words

HEADLINE: Kurdish leaders bare Saddam's secret bid

BYLINE: FROM WIRE DISPATCHES AND STAFF REPORTS

DATELINE: SHAQLAWA, IRAQ

On Sunday, Masoud Barzani, the leader of the biggest Kurdish group, said an accord was imminent. Mahmoud Osman, general secretary of the Kurdistan Socialist Party, said yesterday that representatives of Saddam's government made the demands in a document ...

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LEVEL 1 - 62 OF 68 STORIES

The Associated Press

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June 24, 1991, Monday, AM cycle

SECTION: International News

LENGTH: 764 words

HEADLINE: Kurds Say Saddam Set New Conditions, Threatening Accord

BYLINE: By JOHN POMFRET, Associated Press Writer

DATELINE: SHAQLAWA, Iraq

KEYWORD: Gulf-Iraq-Kurds

... an early agreement. On Sunday, Masoud Barzani, the leader of the biggest Kurdish group, said an accord was imminent.

Mahmoud Osman, general secretary of the Kurdistan Socialist Party, said Monday that representatives of Saddam's government set out the new conditions in ...

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LEVEL 1 - 63 OF 68 STORIES

Proprietary to the United Press International 1991

April 21, 1991, Sunday, BC cycle

SECTION: International

LENGTH: 368 words

HEADLINE: Kurdish official scores lack of Muslim aid to Kurds

DATELINE: CAIRO, Egypt

GULF-KURDS

Mahmoud Osman, head of Iraq's Socialist Party in Kurdistan, said Sunday Muslims and Arabs are not helping alleviate the ''horrible human ...

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LEVEL 1 - 64 OF 68 STORIES

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April 15, 1991

LENGTH: 2422 words

HEADLINE: From Babel to Baghdad; The Iraqi opposition

BYLINE: Hubbell, Stephen

... asking for is moral support and humanitarian aid. We are not short of money," said Rubai. "What we need is money," countered Dr. Mahmoud Osman, the general secretary of the Kurdish Socialist Party, one of five Kurdish organizations in the unified resistance.

The rebels are in agreement, however, that ...

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LEVEL 1 - 65 OF 68 STORIES

Copyright 1991 Newsweek
Newsweek

April 8, 1991 , UNITED STATES EDITION

SECTION: SPECIAL REPORT; The Gulf; After The War; Pg. 18

LENGTH: 1598 words

HEADLINE: Unfinished Business

BYLINE: RUSSELL WATSON with ANN MCDANIEL, JOHN BARRY and MARGARET GARRARD WARNER in Washington and RON MOREAU in Damascus

... last week. At first the rebels had widespread success against Saddam's demoralized forces. "We really didn't attack anyone," Dr. Mahmoud Osman, a senior Kurdish leader who was touring Europe to drum up support for his movement, said last week. " ...

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LEVEL 1 - 66 OF 68 STORIES

The Associated Press

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April 2, 1991, Tuesday, PM cycle

SECTION: International News

LENGTH: 593 words

HEADLINE: France to Propose U.N. Role to Halt Attacks on Kurds, Shiites

BYLINE: By PATRICK McDOWELL, Associated Press Writer

DATELINE: PARIS

KEYWORD: Gulf-France

... Iran, Syria, Turkey and the Soviet Union who have long fought for autonomy.

Last week, the Foreign Ministry received Mahmoud Osman, a member of the Kurdistan Front and leader of the Socialist Party of Kurdistan. Details of the meeting were not disclosed.

The country's secretary of state ...

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LEVEL 1 - 67 OF 68 STORIES

Copyright 1991 Educational Broadcasting and GWETA
The MacNeil/Lehrer NewsHour

March 29, 1991, Friday Transcript #3991

LENGTH: 8776 words

HEADLINE: Toppling Saddam;
Gergen & Shields;
Homeless No More;
Rebuilding Hesston

... Kurds hold onto their gains without outside help? Among Kurdish leaders, it's an issue generating much anger.

MAHMOUD OSMAN, Kurdish Leader: We are disappointed really not only by them but also by the allies' position. Even some of them, they ask the Iraqi people to ...

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LEVEL 1 - 68 OF 68 STORIES

Copyright 1991 Reuters
The Reuter Library Report

March 17, 1991, Sunday, BC cycle

LENGTH: 293 words

HEADLINE: IRAQI KURD LEADER SEEKS WESTERN AID FOR REBEL-HELD AREAS

DATELINE: STOCKHOLM, March 17

KEYWORD:
GULF-SWEDEN-KURDS

... appealed to the West on Sunday to provide humanitarian aid to territories in northern Iraq seized by nationalist rebels.

Mahmoud Osman, a leading figure in Iraq's Kurdistan Front coalition, said he and other nationalist leaders were seeking food, medicine and ...

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Current Reference Number is: 4441

Enter request: s,cr,fl, [redacted]
No records found for name requested

Enter request: s,ra,fl, [redacted]
No records found for name requested

Enter request: s,ucc,fl, [redacted]
No records found for name requested thru date

Enter request: u,all,all [redacted]
FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using the (S)ummary search ONLY.

Universal Directory of ALL Data for ALL Locations
For: [redacted]

1	Uniform Commercial Code	California
2	Judgment	California
3	Bankruptcy	California
4	Board of Equalization	California
5	Officer/Director	California
6	General Index	Los Angeles County, CA

b6
b7C

1) Detail Display of Uniform Commercial Code Data for California
For: [redacted] Thru Date: 04/07/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

1 ORIG CA 87232329 09/23/87
D: [redacted]
GARDEN GROVE CA
S: UNION OIL CO OF CALIF, P O BOX 7600, SAN DIEGO, CA
XD: [redacted] GARDEN GROVE, CA
XD: [redacted], FULLERTON, CA
XS: UNOCAL, P O BOX 7600, SAN DIEGO, CA

2 AMND CA 87232329 09/23/87 87232329 03/22/90

3 AMND CA 87232329 09/23/87 87232329 02/25/91

4 CONT CA 87232329 09/23/87 87232329 08/27/92

2) Detail Display of Judgment Data for California
For: [redacted]

1 SMALL CLAIMS 06/10/91 378697 $816
D: [redacted] LA HABRA CA 92704
DBA: LA-HABRA COIN-OP LAUNDRY
CT: SANTA ANA MU, ORANGE, CA
PL: GEORGE BRAZIL PLUMBING

3) Detail Display of Bankruptcy Data for California
For: [redacted]

1 BANKRUPTCY 04/22/86 866921 VOLUNTARY
D: [redacted], WHITTIER CA 90603
CT: LOS ANGELES BK, LOS ANGELES, CA
ADDL: DISCHARGED 11/06/86
$: ASSETS $1,150 LIABILITY $23,369

4) Detail Display of Board of Equalization Data for California
For: [redacted] Thru Date: 03/22/93

Company Name: [redacted] UNOCAL 76
Mailing Address: [redacted]
GARDEN GROVE CA 92641
Business Address: -SAME-
Date Started: OCTOBER 1987
Acct-Sub No: 24868195-0000
Owner: [redacted]
Type: SINGLE PROPRIETOR
Tax Program: REGULAR SALES TAX
Tax Area: GARDEN GROVE
District Code: EA
Primary Business: SERVICE STATIONS

b6
b7C

5) Summary of Officer/Director Data for California
For: [redacted] Thru Date: 04/09/93
1 PRESIDENT BERNARDO NORTH PROPERTIES, INC
2 PRESIDENT I.I.L. FARMING, INC
3 PRESIDENT OGECAL HOLDING, INC

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

1) Detail Display of Officer/Director Data for California
For: [redacted] Thru Date: 04/09/93

Name: BERNARDO NORTH PROPERTIES, INC.
Address: 725 EMERALD STREET
SAN DIEGO CA 92109
Number: 01840861
Date: 12/30/1992
Originated: CA
Type: ARTICLES OF INCORPORATION
Duration: PERPETUAL
Report Filed: 03/11/1993 # 0110984
Status: ACTIVE

REGISTERED AGENT INFORMATION
[redacted] SAN DIEGO CA 92109

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted] SAN DIEGO CA 92109
CORPORATE TAX INFORMATION
FTB SUSPENSION STATUS: ACTIVE

2) Detail Display of Officer/Director Data for California
For: [redacted] Thru Date: 04/09/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

Name: I.I.L. FARMING, INC.
Address: 725 EMERALD STREET, STE. A
SAN DIEGO CA 92109
Number: 01525346
Date: 03/12/1986
Originated: CA
Type: ARTICLES OF INCORPORATION
Duration: PERPETUAL
Report Filed: 02/10/1992 # 0057031
Status: ACTIVE

b6
b7C

REGISTERED AGENT INFORMATION
[redacted] SAN DIEGO CA 92117
OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted] SAN DIEGO CA 92109
CORPORATE TAX INFORMATION
FTB SUSPENSION STATUS: ACTIVE
HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
09/19/1986	A0321975	NAME CHANGE

Changed from: [redacted] INTERNATIONAL

3) Detail Display of Officer/Director Data for California
For: [redacted] Thru Date: 04/09/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

Name: OGECAL HOLDING, INC.
Address: 725 EMERALD STREET
SAN DIEGO CA 92109
Number: 01840860
Date: 12/30/1992
Originated: CA
Type: ARTICLES OF INCORPORATION
Duration: PERPETUAL
Report Filed: 03/15/1993 # 0117911
Status: ACTIVE

REGISTERED AGENT INFORMATION

[redacted] SAN DIEGO CA 92109

OFFICER/DIRECTOR INFORMATION

PRESIDENT: [redacted] SAN DIEGO CA 92109

CORPORATE TAX INFORMATION

FTB SUSPENSION STATUS: ACTIVE

b6
b7C

6) Detail Display of General Index Data for Los Angeles County, CA For: [redacted] Thru Date: 03/19/93

1. Title: DEED Instr #: 1917684 Date: 11/30/89
Grantor(s):
Grantee(s): [redacted] &

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4391

Date/Time In: 4-15-93 1400

Date/Time Out: 4/22/93 7110

Database(s) Used: b6 b7C

1. MN
2. LN allowed/Dcarea
3. PH
4.
5.

Handled B[redacted] 4/22/93, 0950

Request/Response Type: Mail / Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH [redacted] (Politician)

Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number none
- ☐ 3. Determine Who is Associated with Telephone Number(s) none
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~

Search 1-7

FBI, Butte Information Technology Center Reply

Sub 5

205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:

- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 09:50:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO				NON LOR	HOH
1	[redacted]	LAUREL	MD	20724	02	
2		BETHESDA	MD	20816	17	
3		NILES	MI	49120	03	
4		NILES	MI	49120	22	*
5		DAVENPORT	IA	52806	19	

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
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b7C

TIME: 09:54:42 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEL NO				NON LOR	HOH
6	[redacted]	SAN ANTONIO	TX	78232	09	
7		LONG BEACH	CA	90805	14	

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE 1
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 4 RECORDS

1. [redacted] 78232, 17202-010-0070, TXPBEX

2. [redacted] LONG BEACH 90800, 7132 025 015, Los Angeles County, California, CAPROP

b6
b7C

3. [redacted] 76180-5950, 7440- - 3 - 5, Tarrant County, Texas, TXPROP

4. [redacted] 20816, GN61-0000-002 - 010 00568144, Montgomery County, Maryland, MDPROP

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********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 10:50:06 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA-6109 WYNNWOOD/BETHESDA MD 20816;
G-G,V-04/042/3.34,H-Y;

1 04/22/93 08:13:21 CB05 505 PEEL TMD1

------FILE IDENT: SS# IS [redacted]
11-92
U
[redacted]
BETHESDA MD 20816
11-30-92

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P / N	SUBSCRIBER NAME	SUBR #	ASSN		ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN				DATE	PAST DUE	123456789012

------FILE IDENT: SS# IS [redacted] YOB IS [redacted] SPOUSE INIT IS [redacted]
9-89
U
[redacted]
BETHESDA MD 20816
09-14-89

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-22-1993/10:50:06 (ORN: 32) ***

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 10:50:00 SUBJECT ID: ADDRESS UPDATE

[redacted]

b6
b7C

CA-184 ETHEL/LAUREL MD 20724;
G-G,V-04/042/3.34,H-Y;

1 04/22/93 08:13:16 CB05 405 PEEL TMD1
------*ATTN* FILE VARIATION: ZIP IS 20854/OTHER FILE IDENT: SS# IS [redacted]
YOB IS [redacted] MID INIT IS [redacted] SPOUSE INIT IS [redacted]
11-91 [redacted]
U
LAUREL MD 20724
11-26-91

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY [redacted]

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-22-1993/10:50:00 (ORN: 31) ***

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PUBLIC INFORMATION REQUEST FORM

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Butte, Montana 59701

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Butte ITC Use Only: Record #: 4417
Date/Time In: 4-15-93 1438
Date/Time Out: 4-19-93 5:15PM
Database(s) Used:
1. EQ 4. LEX/NEX
2. TU 5. MET
3. TRW 6.
Handled By:
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

b6
b7C

SEARCH C
Name - Last: [redacted] First: [redacted] Middle: L.

Alias: [redacted] M DOB: [redacted] POB Greenville, South Carolina DOB2: / / SSAN [redacted]

Residence - Street Address: [redacted] City/State: Oakton, VA Zip: 22124 Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

18

FBI, Butte Information Technology Center Reply

SAS

205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

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NE

TIME: 16:09:47 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : REET:
CITY : OAKTON ST : VA ZIP CODE: 22124 PHONE #: ( ) -

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b6
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SEL NO				LOR	HOH
1		(703) 000 - 0000			
		OAKTON	VA 22124		08

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********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 14:36:23 SUBJECT ID: DTEC

DTEC-[redacted]

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

M1 OF 1 NM-[redacted] CA-,UNIT [redacted],APO NEW YORK,NY,09213,02/93
FA-,DEPT OF STATE,,WASHINGTON,DC,20520,04/92
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-19-1993/14:36:23 (ORN: 1) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 14:37:03 SUBJECT ID: TRACE

TRCE [redacted]

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
FOR MKT/SUB INFILE DATE TIME
QHO2870232 15 SC 04/19/93 14:35CT
RPT ON SSN DOB
* SOCIAL SECURITY NUMBER TRACE * [redacted] b6 b7C
NAME/SPOUSE SSN OWNER
ADDRESS ADDR RPT DATE

1. [redacted] SUBJECT
TON VA. 22124 10/86
, ALEXANDRIA VA. 22310 07/86

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-19-1993/14:37:03 (ORN: 2) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 14:39:27 SUBJECT ID: SOCIAL SEARCH

9 [redacted] V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 12:39:04 PCR05 V405

SSN: [redacted]

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FULL NAME/ADDRESS:

[redacted]

USAID WARSAW UNIT [redacted]
APO AE [redacted]
FIRST RPTD: 4-93U

b6
b7C

US MISSION GENEVA
WASHINGTON DC 20520 YOB: [redacted]
FIRST RPTD: 11-92U

[redacted]

OAKTON VA 22124 YOB: [redacted]
FIRST RPTD: 2-89U SPOU[redacted]

ABBREVIATED NAME/ADDRESS:

[redacted] YOB: [redacted]
SPOU[redacted]

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MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-19-1993/14:39:27 (ORN: 4) ***

MAIL-IT REQUESTED: APRIL 19, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
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THE SELECTED RECORD NUMBERS:
11,15,16

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**********01261**********

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LEVEL 1 - 11 OF 25 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR DUVAL COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE October 31, 1991

Owner: [redacted] b6 b7C

Mailing Address: [redacted] JACKSONVILLE FL 32208-3703

********** LOCATION **********

ALL INFORMATION CONTAINED
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Property Use (REDI): Vacant

Assessor's Parcel Number: 026264-0000 4 26E-1S-39-000367

********** ASSESSMENT VALUES **********

Land Value: $ 8,330

Improvements:

Total Value: $ 8,330

Property Tax: $ 178.71

Use Code: VACANT RESIDENTIAL

****

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LEVEL 1 - 15 OF 25 RECORDS

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PROPERTY RECORDS FOR CLAY COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE October 15, 1991

Owner: [redacted]

Mailing Address: [redacted] GREEN COVE SPRINGS FL 32043 b6 b7C

********** LOCATION **********

Property Address (Created by REDI) [redacted] 32043

Municipality: GREEN COVE SPRINGS FL

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 37-07-26-016038-006-00

********** ASSESSMENT VALUES **********

Land Value: $ 8,580

Improvements: 8,347

Total Value: $ 16,927

Exemption: HOMESTEAD

Use Code: MOBILE HOME

Improved Square Feet: 1,344 (building)

Year Constructed: 1972

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LEVEL 1 - 16 OF 25 RECORDS

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PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] OAKTON VA 22124 b6 b7C

********** LOCATION **********

Property Address: [redacted] 22124

Municipality: OAKTON VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 037-4-06-00-0047

********** ASSESSMENT VALUES **********

Land Value: $ 95,000

Improvements: 257,620

Total Value: $ 352,620

Property Tax: $ 4,100.26

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 265,000 Full Sale Amount

Transfer Date: 09/86

Loan Amount: $ 212,000 CNV

Term: 30

Book/Page: 006477/000124

Lot Size: 40,526 sq ft

Improved Square Feet: 2,746 (building)

Year Constructed: 1974

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	10	Heating:	HOT AIR
Bedrooms:		Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	HARD WOOD

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FAIRFAX COUNTY, VA 2621 CLIDE CT 22124

Fireplaces: 3
Pool:

Walls: STUCCO
Const: WOOD FRAME

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*       4 PAGES                 71 LINES              JOB  48892   1032ZC       *
*   3:45 P.M. STARTED     3:45 P.M. ENDED                 04/19/93              *
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LEVEL 1 - 2 OF 2 DOCUMENTS

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PROPERTY TRANSFER RECORD FOR PRINCE WILLIAM COUNTY, VA

Buyer: [redacted] ET UX

Buyer Address: [redacted] OAKTON VA 22124

b6
b7C

Seller: D C LAND GRP LP

Sale Price: $ 73,000

Recorder Date: 06/19/1992

Sale Date: 06/19/1992

Book/Page: 01895/0775

Assessor's Parcel Number: 11801000 0010B (partial parcel on deed)

Deed Type: DEED

Lender: PRIVATE

Loan Amount: $ 2,500 PURCHASE MONEY MTG

Land Use Code: 971;

Land Use: Vacant

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****-------------------------------------------------------------------------****

*       3 PAGES                 51 LINES              JOB  50385   1032ZC        *
*   5:16 P.M. STARTED     5:16 P.M. ENDED                 04/19/93                *
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*                         EEEEE      N   N      DDDD                            *
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TIME: 15:34:08 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO				NON LOR	NON HOH
1	(401) 000 - 0000				
	COVENTRY	RI	02816	02	b6 b7C
2	PHILADELPHIA	PA	19124	03	
3	BALTIMORE	MD	21223	02	
* 4	(703) 000 - 0000				
	OAKTON	VA	22124	08	
5	INDIAN TRAIL	NC	28079	07	*

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
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TIME: 15:34:24 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
* 6	[redacted]	[redacted] KANNAPOLIS	NC	28083	18	b6 b7C
7	[redacted]	[redacted] CHARLOTTE	NC	28216	16	
8	[redacted]	[redacted] CANTON	NC	28716	21	
9	[redacted]	[redacted] FLETCHER	NC	28732	07	
10	[redacted]	[redacted] WEAVERVILLE	NC	28787	05	*

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
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TIME: 15:34:52 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

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OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*16	[redacted]	[redacted]				
17		LOUISVILLE	KY	40214	02	b6 b7C
18		[redacted]				
19		COATESVILLE	IN	46121	09	*
20		EVANSVILLE	IN	47710	18	
		[redacted]				
		OSHKOSH	WI	54901	15	
		[redacted]				
		SALISBURY	MO	65281	29	*

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Date/Time In: 4-15-93 1524 Record #: 4440
Date/Time Out: 4/20/93 9:00
Database(s) Used:
1. LN 4. ____
2. MN 5. ____
3. PH 6. ____
Handled By: ____
Request/Response Type: ____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: ____

Alias: ____ Sex: M DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: 101 North Fairfield City/State: Dover DE Zip: 19901 Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6 b7C

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FBI, Butte Information Technology Center Reply

545

205-172964

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SCANNED ____ INDEXED ____
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Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 1 RECORD

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PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner [redacted] (Absentee Owner)

b6
b7C

Mailing Address [redacted] DERWOOD MD 20855

********** LOCATION **********

Property Address: [redacted]

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Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: HN22-0000-024F- -201 02838778

********** ASSESSMENT VALUES **********

Land Value: $ 105,700

Improvements: 246,200

Total Value:

Property Tax: $ 3,875.12

Use Code: CONDO HIGH-RISE APT

********** SALE INFORMATION **********

Sale Price: $ 392,000

Transfer Date: 04/90

Book/Page: 009267/000700

Lot Size: 623 sq ft

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LEVEL 1 - 3 OF 3 STORIES

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Summary of World Broadcasts

November 16, 1991, Saturday

SECTION: Part 4 The Middle East, Africa and Latin America; D. LATIN AMERICA AND OTHER COUNTRIES

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

PAGE: ME/1231/D/ 1

LENGTH: 4063 words

HEADLINE: EL SALVADOR PRESIDENT CRISTIANI RESPONDS TO FMLN UNILATERAL CEASE-FIRE PROPOSAL

SOURCE: Radio El Salvador, San Salvador 1638 gmt 14 Nov 91

BODY:

Excerpts from relay of news conference by President Alfredo Cristiani with unidentified presenter and foreign and domestic reporters at the Presidency in San Salvador; broadcast in progress

[Cristiani] . . . in Mexico City. We did not want to speak before that happened. What happened is that the FMLN just announced in Mexico City that effective 0000 on 16th November, it has decided to establish a unilateral cease-fire, halting all offensives, sabotage activities, and urban operations throughout the country. The cease-fire will continue throughout the negotiation process, which will culminate with a definitive cease-fire. We want to note that we view this FMLN position as a sign of goodwill to achieve a definitive cease-fire in the shortest time possible.

We hope that peace in El Salvador will begin on 16th November, when armed activities will cease in our country. We want to consider the full meaning of what the FMLN stated this morning. We will analyse the situation on 16th November to take unilateral measures that correspond with the FMLN announcement so that we can begin to provide the climate needed for the peace process so that the violence will end as soon as possible. We hope this will give a breather to Salvadorans on their path to a normal life. We expect that this sign of goodwill by the FMLN will also result in a will to conclude discussion of the topics pending on the abridged agenda as soon as possible. This agenda has been discussed in recent days and important advances were made. We hope these advances will continue at an even faster pace. . .

[Presenter] Mr Ernesto Rivas of Newscast of the Day programme.

[Rivas] We would like to know, with this turn in the negotiation process, is it possible to learn about [words indistinct] and how much more do you expect to talk with the FMLN to reach an agreement in this country?

[Cristiani] We have been giving priority to the armed forces issues. Of 14 topics up for discussion, 12 have been completed. We hope to begin discussion of the remaining two and expect to begin discussions of other topics on the abridged agenda [words indistinct] . I feel that today's announcement presents a much more real possibility that this topic will be discussed [words indistinct] . There will be a four-day recess in the negotiation process. This recess will

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begin on 17th November to analyse the topics that, in an overall manner, have been added to those already discussed on the agenda [words indistinct] . The meetings will resume on 22nd November. We feel that a continued effort is under way. We hope that all topics will be discussed during what is left of November and perhaps the first two weeks of December.

We should not discount the goodwill [words indistinct] document or announcement of this morning that states that this is being done to provide the necessary climate so that speedier progress can be made in the negotiations so that they can conclude before the end of this year. We hope this will be the case. I do not want to say that there are no difficult topics for discussion ahead. There are still difficult topics to be discussed. However, I feel that if there is goodwill, we can overcome any problems.

[Presenter] Cesar Cedeno of 'La Prensa'.

[Cedeno] [Words indistinct] that the government will analyse corresponding unilateral measures [words inditistinct] the army, how will you [words indistinct] situation?

[Cristiani] This is a unilateral measure taken by the FMLN. It was not the result of a bilateral agreement.

Our current position is to watch the FMLN's position from 16th November. We will see what corresponding unilateral measures can be taken in this non-violent situation. These measures have not yet been taken. Our goal is to arrive at a definitive cease-fire gradually, with a retroactive effect, and as soon as possible. This is what we are seeking.

[Presenter] Melba Jimenez of the Many News programme.

[Jimenez] Has the government abandoned the idea of leaving the negotiations? Is the FMLN announcement on this due to UN pressure because of the Salvadoran government's reports?

[Cristiani] We have not abandoned the idea. We said that a dangerous situation was being created in the process because there was considerable contradiction between the FMLN's stand in the process and its continuing operations in the country. We said that such a contradiction did not make a suitable climate for negotiations. If the climate changes after 16th November, the need for us to take such a measure disappears. This is what counts. But I would not want to specify why, how, and when. We desire to take it as a token of the FMLN's goodwill to create the proper climate to end the process as soon as possible and establish a definitive cease-fire. They also said in their communique that the intention is to establish a cease-fire as soon as possible. The important thing is that they have made a decision that we regard as proper. I do not think it is worthwhile to consider the reasons for such a decision. . .

[Presenter] [Name indistinct] of 'La Prensa Grafica'.

[Reporter] Mr President, I recently read that the United Nations recently requested the reduction of ONUCA [UN Observer Group in Central America] peace corps. I would like to know the current situation of those peace forces for the verification of the disarmament process. Also, will the FMLN demobilise once a cease-fire agreement is reached?

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[Cristiani] No one has requested a reduction of ONUCA forces during this period of extended mandate. It was reduced last year, at the end of the Nicaraguan conflict. This year I understand that the mandate was extended for another period. We also understand that the group that will verify compliance with the agreements in our country is Onusal [UN Observers for El Salvador] and not ONUCA.

[Presenter] Mario Rosenthal of 'News Gazette'.

[Rosenthal] [Words indistinct] many [words indistinct] calls from people [words indistinct] conservative groups saying that the government has always been flexible and has given great concessions to the guerillas, but the newspaper says the contrary. Now you are talking about a unilateral truce announced by the FMLN. Very well, the FMLN will immediately respond that is what the FMLN wants. [Words indistinct] . Therefore, they are accomplishing something with the truce. I have not been able to answer the questions they have asked me. I want to [words indistinct] the government's weakness as a result of the New York agreements. The first thing they say is that [words indistinct] towards the armed forces. The other army has been present there with (?Colonel Vargas). They say a large sector of the large enterprises [words indistinct] in the economy and the [passage indistinct] . He said national dignity was traded for a plate of lentils [words indistinct] . He said the purging of the armed forces [passage indistinct] . I believe and I trust that [words indistinct] . I simply trust in what they are doing. I would like you to explain the government's position and I would like to summarise it in a single question. My question is this Can there be a cease-fire without the FMLN having to lay down its weapons?

[Cristiani] I could make a general comment. The FMLN announcement of a unilateral cease-fire does not constitute an armed peace because the government has made no commitment. There is no reason for us to act, because this is a unilateral position.

I have in mind the proposal they made two days ago. That was really the reason behind this news conference in which the government would give its official position regarding the truce proposal. A problem emerged with the proposal because the FMLN informally wanted the separation of forces; with a separation, the FMLN would have access to what they call the areas under their control without the presence of the armed forces to maintain order and security in the area. As for this situation, the government has not made any commitments and, as you said before, we are going to continue to observe how this FMLN initiative unfolds. Based on how the initiative unfolds, we would take the appropriate unilateral measures. We would end the acts of violence and we would be approaching a definitive cease-fire; however, we maintain that the final goal is a definitive cease-fire.

Now, there can be a cease-fire without the FMLN having to turn in its weapons, but the FMLN cannot return to civilian life without turning over its weapons. The Geneva Agreement clearly states that the return to civilian life must be made within the framework of the law. Article Seven of the constitution does not allow for armed groups except for the armed forces. That is why they cannot be a legal group as long as they do not turn over their weapons. We cannot accept the return to civilian life of the FMLN as long as there is no disarmament. That position is clear. It is a matter of reading and understanding what has been written. The problem with this - and I do not want thisto be a criticism because we know that many of the things that have taken place in the

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process are unknown to the public - is that expressions such as those made by Mr Salgado only reflect an unawareness of what the peace process really is. It is the result of trying to reach conclusions from part of the information and not from all the information about what is going on. At no time have we turned over the institutions of our country to anyone. Shares of power will not be turned over to anyone following the peace process. We are seeking changes that can benefit the nation and strengthen the democratic institutionos of our country, not those that will only benefit an individual or a group.

For this [words indistinct] that has to do with the economic and social aspects. We have not asked anyone for permission to develop our economic and social programmes. We presented those programmes to the Salvadoran people during the electoral campaign, and all we have done is comply with our commitments made during the campaign because the people are supporting us. It is very evident that no particular sector is being favoured or being given special privileges. Furthermore, the first thing we did was eliminate all fiscal privileges for all sectors. Inasmuch as the people sometimes do not know about everything that is being done, I can understand why some people have doubts. Sometimes, the information is scarce, and therefore some people reach the wrong conclusions. However, in the long run the benefits will be evident, and that is what the government seeks.

[Hurtado] My name is Rene Hurtado, of Radio YSKL. Mr President In the first place, you have referred to the unilateral cease-fire by the FMLN. However, what will happen when the army has to conduct operations in areas controlled by the FMLN? Is there some sort of an agreement under the table, or is there an agreement -

[Cristiani - interrupting] There is no such agreement by the government.

[Hurtado] On the other hand, I would like to be more direct regarding a question by my friend, Mr Rosenthal. Mr President, are you being pressured by those government sectors that are hindering an agreement with the FMLN?

[Cristiani] In the first place, the government does not have any commitment to modify anything at all. This is a unilateral initiative of the FMLN that we interpret as a gesture of goodwill so that we can conclude the process. As events continue to develop, we will then adopt - but without any commitment - unilateral measures that could favour the [words indistinct] , thus preventing any violence. However, there is no commitment. We will analyse the situation as it develops. We cannot say anything beforehand.

In the second place, there is no group that is exerting any pressure on us to do anything. The government realises that the vast majority of Salvadorans want peace. When they elected a government, they were asking that government to work for the sake of peace. That is what we have understood and are trying to do.

In the strictly political aspect, we have received full support from the political party to which we belong, and that is very important for us. There will be some people who do not agree with that or do not like it. This will always happen. One is never perfect and we do mistakes. However, there will always be differences of opinion on that. The one thing we are intereted in is achieving peace. This is our goal. We believe we are doing this without giving up anything.

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For example, when the constitutional reforms were being discussed, it was said there was a lot of pressure. You might recall the strong campaign that was waged by the media. Nonetheless, the constitutional reforms were approved, and nobody is afraid now that he may have lost something. Some said we were going to give away the entire country.

With the exception of a discussion over the National Council of Settlements (Spanish Consejo Nacional de la Adjudicatura), nobody says anything about the reforms. I believe it is natural for people to be concerned. That is why we say we will wait for the evaluation at the end, when everything has been settled.

[Ramirez] My name is Hector Florencio Ramirez, of 'Ysuca'. I would like to ask you if you are analysing what measures will be adopted as a result of the proposal by the guerrillas? [words indistinct] , and are you going to grant some concessions?

[Cristiani] I would rather not talk about hypothetical cases and I would like to maintain - [pauses] I do not want this to be misintepreted because it should only be interpreted in one way. This is a unilateral measure that was adopted by the FMLN; all we will do is assume that this is asign of goodwill and maintain a positive attitude. We may take appropriate unilateral measures to create the necessary atmosphere to achieve a definite cease-fire, but it all depends on the situation. Our goal is nothing other than the achievement of a definite cease-fire.

[Presenter] The next question will be asked by Arturo Alvarez of 'La Nacion' in Costa Rica.

[Alvarez] Mr President, what impact would an eventual end to the Salvadoran conflict have on the rest of Central America?

[Cristiani] I think you should ask the other presidents. The effect is obviously the consolidation of political stability in the region. It would also allow for the possibility of further strengthening the democratic processes in our countries because it would eliminate the obstacles caused by violence. I think it would make it possibile to work on much more productive topics for the sake of our people and their development. This would lead to a much more feasible and dynamic process in those areas. Instead of wasting time talking about eliminating bad things, we would be working on generating good things. . .

[Presenter] Douglas Day of AP. Will you speak in Spanish or English?

[Day] Spanish. Mr President, I believe we would be somewhat naive if we failed to recognise the presence of a quid pro quo in a negotiation. We are not talking about the distant future; we are talking about a situation that may arise [words indistinct] in two days. Mr Cristiani, as commander of the armed forces, would you actually be prepared to adopt measures to, for example, order the return of elite battalions - which are now operating in Sonsonate, Morazan and parts of Usulutan where a guerrilla presence has been reported - to their barracks? I know you do not want to discuss hypothetical cases but we are talking about something that may happen within two days. Using the elite battalions as an example, what specific measures would you be willing to take?

[Cristiani] As you said, I think your question deals with a hypothetical case and it is difficult to hypothesise because one might adopt a position that

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could be misinterpreted in the future. We do not want that because we would not want a situation like this to distort things, cause problems, or mean the beginning of the end. I can only say that we would be willing to do whatever is necessary based on developments, because it is a unilateral situation. There has been no agreement and there will be no verification, so we would have to see how things are going before we can adopt specific measures. There are many possibilities about what can be done but it all depends on the process. We cannot predict what measures can or cannot be taken because things could change. However, if this moves along as expected - [changes thought] That is why I said we will consider the FMLN's announcement as a gesture of goodwill to really end the conflict. We will analyse the situation from that perspective. That is why we say we may adopt unilateral measures according our goal, which is to achieve a definite cease-fire.

[Presenter] The next question is from Iris Martinez [words indistinct] .

[Martinez] Mr President, you have the experience of other unilateral cease-fires decreed by the two parties in the past; however, they lasted only a short time because there were no previous agreements. You said that there are no agreements but there is a possibility that the United Nations will be a mediator so that a cease-fire may become a reality without involving a verification [words indistinct] definite cease-fire. At least it represents the first step, just as the cease-fire proposal represents a first step.

[Cristiani] I think that an important aspect in which the United Nations can mediate now is in drafting the final cease-fire procedures. I think the situation can be improved if the two things are merged, that is if we merge the unilateral cease-fire with the certainty of a final cease-fire. I think that would be a great help and would improve the situation. Then we could say that the end of the conflict began on 16th December [as heard] 1991. In the light of the fact that it is a unilateral position, I do not think that the United Nations can mediate, because it can only mediate to seek an agreement, and no agreement has been reached. This involves a unilateral position on the part of the FMLN, and the government reserves the right to adopt unilateral positions as well.

[Reporter] [Words indistinct] the immediate unilateral cease-fire?

[Cristiani] I feel that compliance begins with the announcement by the FMLN in its communique that it is going to stop its offensive operations, its attacks on urban areas, and its acts of sabotage. If we do not see these actions from the FMLN, this means they are keeping their word.

[Reporter] [Words indistinct] -

[Cristiani - interrupting] Pardon me, I just want to add this. We can make decisions that would make it easier to maintain this situation, which could be unilateral actions on our part.

[Presenter] [Name indistinct] .

[Reporter] I have two questions, Mr President. Can you foresee the impact that the FMLN announcement will have on the [words indistinct] on the peace process, which may serve to allay fears? Also, could you make an approximate estimate of how much time would be necessary to assess [words indistinct] ?

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[Cristiani] I will attempt to make an analysis, but I am not saying that everybody will make the same one. Lately we have felt that a large number of sectors are condemming and complaining about the FMLN's inconsistent stance. The FMLN says that peace could come even before Christmas, which is a less than one month away. On the other hand, these sectors find it hard to justify the deaths of more civilians, the destruction of job centres, and the sabotage of economic structures.

If the FMLN in a gesture of goodwill says it is stopping all of that, I would think the reaction should be positive, as long as we regard this as a positive signal and give it a chance to work. Let me repeat, the FMLN said this morning that the cease-fire will be in effect without a time limitation for the duration of the negotiation process, and so we would be merging this unilateral declaration with the final cease-fire. That means that 16th November, or maybe the day before, could very well be the day that the conflict ends in El Salvador. In think that in this respect, a reaction could come.

The complaint against the FMLN went like this how can they talk of peace and [words indistinct] , why kill more civilians if this conflict is about to conclude in one month? That created a negative atmosphere for the peace process. As for the other question, I think this is not a matter of deadlines. Starting at 0000, on 16th November, we can begin to analyse what may happen. We ought not establish deadlines, or say when, how, or what measures the government can take. The analysis starts the moment that the FMLN proposal of a unilateral cease-fire takes hold.

[Presenter] The next question is by Christa McNeill of 'The Miami Herald' - [pauses] it is Omar Yazid of [name indistinct] .

[Yazid] If a cease-fire agreement is signed, it would create great economic expectations among the population because it could lead to a postwar situation. Therefore, will the government implement a new economic programme, following consultations with political groups, or will it continue with the same one?

[Cristiani] I would rather not talk in general terms and answer the question with yes or no. First of all, the government has developed what we call a national reconstruction plan and the Planning Ministry has already scheduled meetings with various political, labour and business groups to discuss the plan and listen to their reactions and ideas. The idea is to improve the plan as much as possible because it is designed as an opportunity to achieve economic development while the production groups truly start to operate in a dynamic and efficient way; they will no longer have certain obstacles. What we intend to do, and we have discussed this, is to hold a meeting with the labour and business sectors to review certain measures. The idea is to establish equitable compensations through adjustment programmes.

The other goal is to decide what measures can be adopted to eliminate the dispute between the labour and business sectors. Our goal is to implement measures that offer a better relationship between these two sectors, which together comprise the production sector. However, we will definitely not present the economic programme for a discussion.

Even the FMLN has accepted the fact that the government outlined its economic platform. The people voted for the current government, which has every right to implement the economic and social platform that it outlined during the

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political campaign. Therefore, the government is not about to discuss the economic programme with various groups. This does not mean that certain topics may be corrected because, as I said before, no-one is perfect and we could make a mistake. We are willing to make corrections whenever we are convinced that the situation is truly bad.

I am sure that if we agree that the difficult part of the stabilisation process has been overcome and if we agree that it is necessary to put an end to violence and develop the production sector, we will certainly see the results of what was done. That is why we said in the beginning that we had two alternatives as a government, because we had a sick patient the country's economy and social situation. The government had two options The easiest thing, politically speaking, was to keep on giving morphine to the patient to alleviate his pain and keep him happy, awake and without pain. However, the disease would continue to progress and the patient would eventually die. The patient might die happy [Cristiani laughs] but death is never a pleasant thing.

The other option was to operate on the patient and definitely cure the disease. We opted for this and we now have a postoperative trauma, meaning the trauma we have withstood. We have opened our economy to reality and now everyone must realise that the state is exhausted; it can no longer give things away. This is the time to rebuild the country so that we can distribute something. What we had was poverty and that can hardly be distributed. . .

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LEVEL 1 - 1 OF 1 STORY

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May 15, 1987, Friday, Late City Final Edition

SECTION: Section A; Page 1, Column 2; Foreign Desk

LENGTH: 744 words

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HEADLINE: REAGAN REJECTS SALVADORAN PLEA ON ILLEGAL ALIENS

BYLINE: By ROBERT PEAR, Special to the New York Times

DATELINE: WASHINGTON, May 14

BODY:

President Reagan today turned down a plea from the President of El Salvador to give temporary refuge to thousands of Salvadorans living illegally in this country.

The State Department said the United States had decided that it could not make an exception to the new immigration law, despite an impassioned request President Jose Napoleon Duarte made last month.

Illegal aliens from El Salvador have already begun returning home because they cannot legally be hired in this country. But in a letter to Mr. Duarte, Mr. Reagan said, ''It is unlikely that a large-scale exodus of Salvadorans will occur.'' Mr. Reagan also quoted the United States Commissioner of Immigration and Naturalization as saying, ''There will be no large-scale deportations as a result of the new law.''

Mr. Reagan's letter was given to Mr. Duarte by Edwin G. Corr, the United States Ambassador to El Salvador.

'Not Surprised' by Ruling

In Washington, the Salvadoran Ambassador, Ernesto Rivas- Gallont, said in an interview that he was ''saddened but not surprised'' by the decision.

''We do not want to jeopardize our excellent relations with the United States,'' Mr. Rivas-Gallont said. ''But we feel our main obligation is to our fellow countrymen and women. We will continue to pursue avenues that would allow Salvadorans to remain in the United States for such time as necessary until the situation in El Salvador becomes normal. Then we can program an orderly return of our people.''

The new law, the Immigration Reform and Control Act of 1986, prohibits employers from hiring illegal aliens, but offers legal status, or amnesty, to illegal aliens who can prove that they entered the United States before Jan. 1, 1982, and have lived here continuously since then.

Economic Impact Feared

In a letter dated April 10, Mr. Duarte asked Mr. Reagan to let the Salvadorans remain temporarily in this country. He said that ''the massive

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return of Salvadorans from the United States would add to the already disastrous levels of unemployment and economic crisis'' in his country.

He said 400,000 to 600,000 Salvadorans, representing about 10 percent of his country's population, had entered the United States illegally since January 1982 and thus would not qualify for amnesty under the new law. Mr. Duarte said these people sent home remittances of $350 million to $600 million a year.

In his letter to Mr. Duarte, President Reagan said he had asked Secretary of State George P. Shultz ''to bring your concerns to the urgent attention of the Department of Justice and the Immigration and Naturalization Service, and to work with them to insure that the effects you fear do not occur.''

Administration officials said it was unlikely large numbers of Salvadorans would return home, even though the new law was designed to encourage the departure of illegal aliens.

Under the law, employers may continue to employ illegal aliens who were hired before Nov. 6, 1986, when President Reagan signed the immigration bill. But these aliens are locked into their current jobs; they cannot legally be hired by any other employer.

Elliott Abrams, Assistant Secretary of State for Inter-American Affairs, said last month that he supported Mr. Duarte's request. But Administration officials said it had been opposed by other Presidential appointees, including Mr. Nelson, Attorney General Edwin Meese 3d and Michael H. Armacost, the Under Secretary of State for Political Affairs.

Mr. Duarte had asked Mr. Reagan to defer the deportation of Salvadorans by giving them a special status known as ''extended voluntary departure.'' The Justice Department has granted a similar dispensations to people from Afghanistan and Poland and, on a more limited basis, to Ethiopians.

The rejection of Mr. Duarte's request is likely to intensify interest in legislative proposals to defer the deportation of Salvadorans. Such bills have been introduced by Representative Joe Moakley of Massachusetts and Senator Dennis DeConcini of Arizona, both Democrats.

Most Seeking Asylum Rejected

Many Salvadorans have applied for asylum in the United States, but few applications have been approved. In the last fiscal year, the immigration service granted asylum to 55 Salvadorans and denied 1,149 applications.

To qualify for asylum, an alien must show ''a well-founded fear of persecution on account of race, religion, nationality, membership in a particular social group, or political opinion.''

SUBJECT: IMMIGRATION AND EMIGRATION; LAW AND LEGISLATION; ILLEGAL ALIENS

ORGANIZATION: STATE, DEPARTMENT OF

NAME: PEAR, ROBERT; REAGAN, RONALD WILSON (PRES); DUARTE, JOSE NAPOLEON (PRES); RIVAS-GALLONI, ERNESTO (AMB)

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GEOGRAPHIC: UNITED STATES; SALVADOR, EL

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LENGTH OF RES : 14
HOME OWNER PROB : 097
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HOME VALUE INDEX: 117
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Manager: [redacted]

AMERICAN EXPRESS INTERNATIONAL BANKING CORP

IBM Tower Building

Balboa Avenue and 39th Street

6-2995 El Dorado, Panama

Tel: 27-2844

27-2566

27-2493 (Private)

Telex: 3476 AEBNKPC PG

Manager [redacted]

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Edificio Banco Aleman-Panameno

Avda. Federico Boyd y Avenida 4a A Sur, Panama 5

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Tel: 63-6064

Telex: 2512, BANCAPMA

Manager: [redacted]

BANCO CENTRAL

Via Espana, 122, Apartado 8-381

Zona 8, Panama

Tel: 63-9044

63-9127

Telex: 3190 BANCE-PA

Manager: [redacted]

BANCO COLOMBO AMERICANO (PANAMA)

PO Box 6-4575, El Dorado, Panama

Tel: 61-1275

Telex: 2608

Manager [redacted]

BANCO COMERCIAL ANTIOQUENO

1630, Panama 1

Tel: 63-6577

Telex: 2528 BACOQUI A/PG

Manager [redacted]

BANCO DE BILBAO

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Tel: 63-6922

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Avenida Balboa y Via Italia,

Centro Commercial

Plaza Paitilla, Panama 5 Mailing address: PO Box 8653, Panama 5

Tel: 64-6000

Telex: 377-2072

Manager: Mr [redacted]

BANCO DE COLOMBIA

PO Box 4213, Panama 5

Tel: 27-3633

Telex: 2140 PA

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Manager: [redacted]

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BANCO DE IBEROAMERICA

Espina Calle 500 con 53, PO Box 6553, Panama 5

Tel: 69-0349

Telex: 2972 IBERBAN PG

International Department:

Manager: [redacted]

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International Banking:

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Avenida Frederico Boyd Y Via 3A Sur Bella Vista Panama,

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Tel: 69-4666

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Telex: 379-3440

Manager: [redacted]

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Edificio Banco Exterior - Piso 22, Avenida Balboa Entre Calles 42 Y 43, Panama

Tel: 27-2167

Telex: 6444 BPBA PA

Manager: [redacted]

BANCO DEL COMERCIO

PO Box 4599, Panama 5

Tel: 63-5655

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Cable: BANDELCO PANAMA

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BANCO DE SANTANDER Y PANAMA SA

Via Espana Y Calle 55

Apartado Postal 484698, Panama 9A

Tel: 63-6262

Telex: 2038, 2092, 2996

Manager: [redacted]

BANCO DO BRASIL

Calle Elvira Mendez 10, Apartado 9696, Panama 4.

Tel: 64-7355

Telex: 2767

3223

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Tel: 63-5593

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Manager: [redacted]

BANCO ESPANOL DE CREDITO

PO Box 8793, Panama 5

Tel: 27-0858

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Manager: [redacted]

BANCO EXTERIOR DE ESPANA

Apartado 8673, Avenida Balboa y Calle 41, Zona 5, Panama.

Tel: 25-3500

Telex: 3682620, 3682991

President: [redacted] b6 b7C

BANCO INTERNACIONAL DE COSTA RICA

PO Box 600, Panama 1

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Manager: [redacted]

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PO Box 7618 Panama 5

Tel: 69-2292

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Manager: [redacted]

BANCO POPULAR DOMINICANO (PANAMA)

PO Box 5404, Panama 5

Tel: 69-4993

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Manager: [redacted]

BANCO POPULAR DEL ECUADOR (PANAMA)

Avenida Patria 724y, 9 Octubre, Panama.

Tel: 52-3446, 69--1084

Telex: 2634 E4 ANEVE, 2872 BANPOPAN PG

Managers: [redacted] b6 b7C

BANCO PROVINCIAL SAICA

PO Box 6-4891, El Dorado, Panama

Tel: 64-5853

Telex: 2540 BANCOPRO PG

Manager: [redacted]

BANCO REAL

Calle Manuel Maria Icaza, 16 Planta Alta, Apartado Postal 6-3574-Panama 5

Tel: 64-2604, 64-2996, 64-9390

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Manager: Mr [redacted]

BANCO RIO DE LA PLATA

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Apartado 4808, Panama

Tel: 69-6343

Telex: 368 2381

General Manager: [redacted]

BANCO RIO DE LA PLATA (PANAMA)

Avenida Federico Boyd Corner 48th Street, PO Box 4808, Panama 5.

Mailing Address: PO Box 4808, Panama 5

Tel: 64-8611, 64-8371

Telex: 2186 RIOBANCO PA, 2501 RIOBANCO PG

General Manager: [redacted]

BANCO SUDAMERIS INTERNACIONAL

Avenida Bálboa y Calle 41, Apartado 1846, Panama 9-A.

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BANCO UNION

Edificio Banco Union, Planta Baja, Avenida Samuel Lewis, Panama

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BANKERS TRUST

Calle Manuel Maria, Icaza No 7A

Campo Alegre, Panama.

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Manager: [redacted]

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PO Box 7504, Panama 5,

Tel: 63-7446

Telex: 3115 HAPOL

Manager: [redacted]

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b6
b7C

Avenida Manuel Maria Icaza 10

Edificio Gobman, Apartado 6-4518

El Dorado, Panama

Mailing Address: PO Box 6-4518,

El Dorado, Panama

Tel: 69-3812

Telex: 2939 LEUMI TA

Manager: [redacted]

BANK OF AMERICA

Panama City branches

Avenida Central y Calle "L'Apartado Aereo 6464" Panama 5.

Tel: 62-0400

Telex INTEL 2688, TRT 2190

Edificio Bank of America

Calle 50 y Calle 53

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

Apartado Aero 7282. Panama 5

Tel: 69-2333

Telex: 362756

Colon branch

10th Street and Front Avenue

Apartado Aero 949W, Colon

Tel: 47-5300

Telex: 47-5300

Colon Free zone branch

14th Street and Roosevelt Avenue

PO Box 3124 Colon

Tel: 41-4233

Telex: INTEL 8773

David branch

Calle B Norte y Avenida 3RA

Apartado Aero 2034, David

Tel: 5-3151-4

Telex: 7546

Transmistica branch

Edificio Central Transismica

Avenida Boulevard 1000

Apartado Aereo 7282, Panama 5.

Tel: 61-3000

Telex: 3160

BANK OF COMMERCE and FINANCE INC

PO Box 4310, Panama 5

Tel: 23-6323

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Services of Mead Data Central, Inc.

Cable: BANCOR

Manager: [redacted]

BANK OF CREDIT and COMMERCE INTERNATIONAL

Jardines Commerciales del Panama Hilton, Apartado 6-4507 El Dorado, Panama

Tel: 69-3322

Telex: ITT: 3483482 BCC PMA

2127, 2669

Manager [redacted]

BANK OF INVESTMENT and TRADE

PO Box 6-1750, El Dorado, Panama

Tel: 69-3316

Telex: 368466

Manager: [redacted]

b6
b7C

BANK OF NOVA SCOTIA

Edificio Banansa,Calle Manuel Maria

Icaza, Campo Algere, Panama

Mailing Address: c/o Banespa, PO Box 7327, Panama 7

Tel: 64-9355

Telex: 328-2073

Manager: [redacted]

BANK OF TOKYO (PANAMA)

Via Espana y Calle Aquilino de la Guardia, Panama

Mailing Address: Apartado 1313, Panama 1

Tel: 63-6777

Telex: 2159

Manager: [redacted]

BANQUE ANVAL

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

PO Box 5151, Panama 2

Tel: 63-6633

Cable: PANVAL

INTEL (379)

Manager: [redacted]

BANQUE INDOSUEZ

Aquilino de la Guardia 8, PO Box 4651, Panama 5.

Tel: 63-7211

Telex: 3567

Manager: [redacted]

BANQUE NATIONALE DE PARIS

b6
b7C

Edificio Olmanco N-2000, Via Espana, Panama

Tel: 64-8555

Telex: 2266 NIRTIR

General Manager: [redacted]

BANQUE PARIBAS

Apartado Postal 3660, Balboa

Ancon-Panama

Tel: 63-5044

Telex: 2654 PG, 3515

Manager: [redacted]

BANQUE SUDAMERIS

PO Box 1847, Panama 9A

Tel: 27-0444

Telex: 2599 SUDAMERIS

SUDAMER PG

CHASE MANHATTAN BANK

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

Apartado 9A-76120, Via Estana. Panama

Tel: 63-5800

Telex: 348-3545

Vice President: [redacted]

CITIBANK

PO Box 555 Panama 9A,

Tel: 64-4044

Telex: 348-0034

Vice President [redacted]

CITICORP INTERNATIONAL BANK PANAMA

Via Espana 124, PO Box 555, Zona 9A, Panama

Tel: 69-5447, 64-8505 b6 b7C

Telex: ITT:34800034

TRT:2129

President: [redacted]

CREDIT COMMERCIAL DE FRANCE (PANAMA)

Apartado 6-4575, Estafeta El Dorado PA, Panama.

Tel: 64-9233

Telex: 2053

General Manager: [redacted]

CREDIT LYONNAIS

PO Box 1778, Panama 9A

Tel: 63-6522

Telex: CREDNAIS TRT 2231, TRT 2257

CREDIT SUISSE

Calle Ricardo Arias y 51E, Panama

Tel: 63-7333

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Services of Mead Data Central, Inc.

Telex: 379-3612

Manager: [redacted]

DAI-ICHI KANGYO BANK

PO Box 2637, Panama 9A.

Tel: 69-6111

Telex: TRT 2030, BANAIKAN PANAMA

Manager: [redacted]

DAIWA BANK

12th Floor Bank of Boston Building

Via Espana y Calle Elvira Mendez, Panama

Mailing address: Apartado 6-4691 El

Dorado, Panama

b6
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Tel: 69-6182, 6357, 6648

Telex: INTEL 2051

TRT 8484

Manager: [redacted]

DEUTSCH SUDAMERIKANISCHE BANK

Torre Banco Germanico, Calle 50 y 55 Este

Mailing address: Apartado 5400, Panama 5

Tel: 63-5055

Telex: 3106 DSB PXAM PG

Manager: [redacted]

DIBEAG BANKING CORPORATION

PO Box 6-4696, El Dorado

Panama.

Tel: 69-4435

Telex: 2916 DEBEPA PG

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Cable: DIBEAG PANAMA

Manager: Frank Cherry

DISCOUNT BANK (OVERSEAS)

Edificio Republic, Via Espana, Panama 4.

Tel: 23-4641

Telex: 2109

Director Regional: M[redacted]

DRESDNER BANK

Torre Banco Germanico

Calle 50, Calle 55 Este

Panama 9, Apartado 5400, Panama 5RT

Tel: 64-5055

Telex: 379-3106

Manager: [redacted]

FIRST CHICAGO PANAMA

Via Espana con Calle Venezuela

PO Box 8051, Panama 7

Tel: 64-9804, 64-9228

69-3710, 69-3015

Telex: 2164 FIRSTCHGO PA

MD: Eduardo Jimenez Gonzalez

FIRST INTERAMERICAS BANK

PO Box 8761, Panama

Tel: 23-5484

Telex: 2998 FIAB PA

Manager: [redacted]

FIRST NATIONAL BANK OF BOSTON

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Edificio Banco de Boston, Via Espana 122, Apartado 5368, Panama 5.

Tel: 64-2244/25

Telex: INTEL 3232

BOSTON BK 2984

Vice President: [redacted]

FIRST NATIONAL BANK OF CHICAGO

Edificio la Rotonda, Via Espana con Calle Venezuela, Edifificio La Rotonva, PO Box 8051, Panama 7.

Tel: 64-3533

Telex: TRT 2153 PAN FIRSCTA

TRT 3177 SSTCHCO

INTEL 3177 SSTCHCO

Manager: [redacted]

IBERO-AMERICA BANK AKTIENGESELISCHAFT

b6
b7C

Apartado 4489, Panama 5

Tel 69-5540

Telex: 216546 F

Manager: [redacted]

INDUSTRIAL BANK OF JAPAN

Calle Elvira Mendez y Calle 52, Corrediento de Bellavista, Panama

Tel: 63-8233

Telex: 3309

Manager: [redacted]

Mailing Address:

Apartado 3239, Balboa, Ancon

INTERAMERICAN BANK CORPORATION

PO Box 8625, Panama 5

Tel: 64-7003

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Services of Mead Data Central, Inc.

Telex: (379)2502, (368) 2502

Manager: [redacted]

INTERNATIONAL COMMERCIAL BANK OF CHINA

Edificio ICBC No 74, Calle 50 Y Esquina La Alameda Entrada, Nuevo Campo Alegre,

Panama

Mailing Address: PO Box 4453

Tel: 63-8565, 63-8217

Telex: 2294 ICBCPA

Vice President: [redacted] b6 b7C

INTERNATIONAL COMMERCIAL BANK (CONT)

Colon Free Zone Branch

Calle 16, Colon Free Zone, Local Nr 4, Edificio Nr 49, PO Box 2046

Colon Free Zone

Tel: 45-0560

45-0636

Telex: 8863 ICBC CLN PG

General Manager: [redacted]

INTERNATIONAL UNION BANK

PO Box 3660, Ancon, Balboa, Panama

Tel: 63-5044

Telex: 3547 INTERUNT

KOREA EXCHANGE BANK

Apede Builing

La Esquina de Avenida Balboa y Calle 42

Panama

Tel: 27-3211, 27-3477

Telex: 2189

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Services of Mead Data Central, Inc.

General Manager: [redacted]

LLOYDS BANK INTERNATIONAL (PANAMA)

Avenida Mauel Maria Icaza, No. 8

Campo Alegre, Panama

Tel: 63-6277

Telex: INTEL VIA WUI and RCA

2696 AAB LONBANK PG, 3124 AAB LONBANK PG

2968 AAB LONBANK PG, 2077 AAB LONBANK PA

Manager: [redacted]

MARINE MIDLAND BANK N.Y.

Torre IBM, Avenida Balboa Y Icaza 39

Panama

Tel: 27-0333, 27-0322

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b7C

Telex: TRT 3282284

Vice President: [redacted]

MERRILL LYNCH INTERNATIONAL BANK

Calle Aquilino de la Guardia No 18, Apartado 5000, Panama 5

Tel: 64-9066

Telex: INT 3442

President [redacted]

MITSUBISHI BANK (PANAMA)

c/o Bank of Boston Building, 9th Floor, Via Espana Y Calle Elvira Mendez, Apartado 6-5753, Estafeta El Dorado, Panama

Tel: 63-8711

Telex: 3269 BISHIPAN

President: [redacted]

MITSUBISHI TRUST and BANKING CORP

Torre B, Plaza Internacional, Via Espana, Panama

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Services of Mead Data Central, Inc.

Tel: 64-1400

Telex: 2507 MTCPTY PG

Cable: MIBTRUST PANAMA

General Manager: [redacted]

Managers: Kazuo Sakamoto, Tsuneo Soeda

Mailing address: Apartado 3651, Balboa, Ancon, Panama

MITSUI BANK

Avenida Ricardo Arango y Calle,53E, URB, Obarrio, Panama

Tel: 23-8802/6

Telex: TRT2025 INTEL 3322

Chief Representative: [redacted]

Mailing Address: Apartado 8-028, Panama 8

PHILADELPHIA NATIONAL BANK

b6
b7C

Plaza Marbella

Avenida Aquilino de la Guardia

Calle 47, Panama.

Tel: 63-9000

Telex: 3484 PNB PAN

Assistant Vice President: [redacted]

REPUBLIC NATIONAL BANK OF NEW YORK

PO Box 8962, Panama 5.

Tel: 64-7935, 64-7371, 64-7777

Telex: 2749 REPUBLIC PG

Manager: [redacted]

REPUBLIC NATIONAL BANK OF NEW YORK (PANAMA)

177 Via Espana, Plaza Regency, Panama.

Tel: 63-6394

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Services of Mead Data Central, Inc.

Telex: 2408 BLIC PAN

Manager: [redacted]

ROYAL BANK OF CANADA

Avenida Manuel Maria, Icaza 7

Apartado 8, Panama

Tel: 64-6284

Telex: 2096

2351

Manager: Mrs [redacted]

SANWA BANK

Ground Floor, Vallarino Building

Elivira Mendez Y Calle 52, Panama

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b7C

Tel: 64-6633

Telex: 3682503 (From USA)

3792503 (From outside the USA)

General Manager: [redacted]

SOCIETE GENERALE

PO Box 6-389, El Dorado, Panama.

Tel: 64-9611

Telex: TRT 6460

TRT 6461

Manager: [redacted]

STATE BANK OF INDIA

Apartado 6-4526, Estafeta El Dorado, Panama 5P

Tel; 63-6866

63-6343

63-6872

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

63-6695

Telex: INTEL 2442

TRT 3481

Manager: Venkatagyril Parthsasarathi

SUMITOMO BANK

Plaza International, Via Espagna, Panama

Tel: 69-3344

Telex: 3336 (Intel)

2027 (TRT)

General Manager: [redacted]

Joint General Manager [redacted]

Mailing Address: Apartado 8-029, Panama 8

SWISS BANK CORPORATION

Calle Elvira Mendez 6-10

Apartado 6-3572

El Dorado, Panama

Tel: 64-8971, 64-9986

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b7C

Telex: 379-3464 SWISSCAR

Manager: Mr [redacted]

SWISS BANK CORP (OVERSEAS)

PO Box 61, Panama 9A

Tel: 63-7181, 69-2054 (Forex)

General Manager: [redacted]

TORONTO DOMINION BANK

Banco de Iberoamerica, 10th floor

Calle 50 y Esquina, Calle 53

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

Apartado 035, Panama 5

Tel: 69-1744

Manager: [redacted]

UNIVERSAL BANK

PO Box 6-7060, El Dorado, Panama

Tel: 63-9350

Telex: 2521

Manager: [redacted]

UNION BANK OF SWITZERLAND (PANAMA)

PO Box 6792, Panama 5.

Tel: 63-9766

Cable: UBSPAN

Manager: [redacted]

WESTON BANKING CORPORATION

PO Box 7420, Panama 5

Tel: 23-5409

Telex: 2111 OMANCO PA

Manager: [redacted]

b6
b7C

Banker International, September 1985, P48

COMPANY: BANCO UNION (VEN); BANCO DO BRASIL (BRAZ); COMIT FRANCE (FRA); COLIMA HOLDING AG (SWITZ); IBERO AMERIKA BANK (GFR); BANK HAPOALIM (ISRAEL); BANKERS TRUST NEW YORK CORP (USA); BANCO RIO DE LA PLATA (ARG); BANCO REAL (BRAZ); BANCO NACIONAL DE CUBA (CUBA); BANCO LATINAMERICANO DE EXPORT (PANA); BANESTO (SPAIN); BANCO DO ESTADO DE SAO PAULO (BRAZ); BANCO DE SANTANDER (SPAIN); BANCO DEL COMERCIO (COL); BANCO DE LA PROV DE BUENOS AIRES (ARG); BANCO DE LA NACION ARGENTINA (ARG); BANCO DE COLOMBIA (COL); AMERICAN EXPRESS (USA); ALGEMENE BANK NEDERLAND (NETH); BANCO CAFETERO (PANA); BANCO DE BILBAO (SPAIN)

INDUSTRY: 81402 - Banks & discount houses; 8140 - Banking & bill discounting; 814 - Banking & bill discounting; 81 - Banking & Finance; 8 - Banking, finance, insurance, business serv

COUNTRY: PANAMA

SUBJECT: Management; Management, Staff & Labour; Exports & external markets; Markets; INDUSTRIES; Management, inc. changes; Management Staff & Labour;

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COMPANIES

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LE[redacted] 1 - GROUP 3 - 1 OF 1 US CO PR[redacted]ILE

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HANSON PLC
DISCLO COMPANY NUMBER: H167250000
CROSS REFERENCE WAS HANSON TRUST PLC
TICKER SYMBOL: HAN EXCHANGE: NYS

1 GROSVENOR PLACE
LONDON SW1X 7JH ENGLAND, FF
0712451245

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

INCORPORATION: UNITED KINGDOM

IDENTIFICATION NUMBERS:
FORTUNE NUMBER :NA
FORBES NUMBER :NA
CUSIP NUMBER :0004113521
D-U-N-S NUMBER :NA

SIC CODES: 2111; 2816; 1220; 3251; 3281; 3824; 3645
PRIMARY SIC CODE: 2111

DESCRIPTION OF BUSINESS:
OWNS AND OPERATES BITUMINOUS AND SUB-BITUMINOUS COAL MINES; PRODUCES AND CONTROLS COAL RESERVES; PRODUCES PIGMENTS FOR USE IN THE COATINGS, PAPER, PLASTICS AND ELASTOMER INDUSTRIES; MANUFACTURES HYDRAULIC CRANES, SUCH AS ROUGH TERRAIN CRANES AND HYDRAULIC LATTICE CRANES; MINES, PROCESSES AND SELLS GOLD ORES; MANUFACTURES AND SELLS INDUSTRIAL PRODUCTS, SUCH AS GAS METERS, CENTRAL HEATING CONTROLS, RUBBER SEALS AND GASKETS AND OFFICE FURNITURE AND SUPPLIES; PRODUCES AND SELLS TOBACCO PRODUCTS, SUCH AS CIGARETTES AND CIGARS; MANUFACTURES CONSUMER PRODUCTS, SUCH AS DRY CELL BATTERIES, VITAMIN AND MINERAL SUPPLEMENTS AND NATURAL COSMETICS; MANUFACTURES AND DISTRIBUTES MEN'S, BOYS', INFANTS' AND CHILDREN'S FOOTWEAR; MANUFACTURES BUILDING PRODUCTS, SUCH AS PREMIXED CONCRETE AND COATED STONE; OWNS AND OPERATES TIMBERLANDS FOR THE PRODUCTION OF LUMBER, PLYWOOD AND PULP; AND MANUFACTURES ELECTRICAL WIRING ACCESSORIES, SUCH AS CIRCUIT BREAKERS, ADAPTORS AND LIGHTING FIXTURES.

SHARE INFORMATION:
4,822,576,0 CURRENT OUTSTANDING SHARES (SOURCE: 20-F 12/11/92)
NA SHARES HELD BY OFFICERS AND DIRECTORS
441 SHAREHOLDERS (SOURCE: 10-K)

NUMBER OF EMPLOYEES: 75,000 (SOURCE: 10-K)

FISCAL YEAR END: 09/30
LATEST ANNUAL FINANCIAL DATE: 09/30/92
LATEST QUARTERLY FINANCIAL DATE: NA

AUDITOR INFORMATION:
AUDITOR CHANGE: NA
AUDITOR: ERNST & YOUNG (SOURCE: 10-K)
AUDITOR'S REPORT: UNQUALIFIED;EXPLANATION, GENERAL ACCEPTANCE ACCOUNTING PRINCIPLES IN ACCORDING TO UNITED KINGDOM.

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Services of Mead Data Central, Inc.

We have audited the consolidated financial statements of Hanson PLC listed in the accompanying index to financial statements (Item 19(a)). These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with United Kingdom auditing standards which do not differ in any significant respect from United States generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements listed in the accompanying index to financial statements (Item19(a)) present fairly, in all material respects, the consolidated financial position of Hanson PLC at September 30, 1992 and 1991 and the consolidated results of its operations for each of the three years in the period ended September 30, 1992 and cash flows, in conformity with accounting principles generally accepted in the United Kingdom which differ in certain respects from those followed in the United States (see Note 24 of Notes to Consolidated Financial Statements).

December 3, 1992

LEGAL COUNSEL: NA
STOCK TRANSFER AGENT: NA

* * * * * * * * S E G M E N T D A T A * * * * * * * * * *

(SOURCE: 10-K 09/30/92)	SALES	OP INCOME
INDUSTRIAL	2,720,000,000	430,000,000
CONSUMER	3,631,000,000	380,000,000
BUILDING PRODUCTS	2,360,000,000	267,000,000

* * * * * * * * * * F I V E Y E A R S U M M A R Y * * * * * * * * * *

YEAR	SALES	NET INCOME	EPS
1992	8,798,000,000	1,089,000,000	NA
1991	7,691,000,000	1,058,000,000	NA
1990	7,153,000,000	827,000,000	NA
1989	6,998,000,000	1,008,000,000	NA
1988	7,396,000,000	941,000,000	NA
5-YEAR GROWTH RATE	4.4	3.7	NA

* * * * * * * * * * * * * * * * A S S E T S * * * * * * * * * * * * * * * *

FISCAL YEAR END	09/30/92	09/30/91	09/30/90
CASH	8,439,000,000	7,765,000,000	6,878,000,000
MRKT SECURITIES	6,000,000	6,000,000	5,000,000
RECEIVABLES	1,108,000,000	1,000,000,000	970,000,000
INVENTORIES	1,318,000,000	992,000,000	984,000,000
RAW MATERIALS	NA	NA	NA
WORK IN PROGRES	NA	NA	NA

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FINISHED GOODS	NA	NA	NA
NOTES RECEIVBLE	NA	NA	NA
OTH CUR ASSETS	333,000,000	192,000,000	156,000,000
TOT CUR ASSETS	11,204,000,000	9,955,000,000	8,993,000,000
PROP/PLNT/EQUIP	9,146,000,000	6,199,000,000	5,057,000,000
ACCUMULATED DEP	NA	NA	NA
NET PROP/EQUIP	9,146,000,000	6,199,000,000	5,057,000,000
INV/ADV TO SUBS	191,000,000	429,000,000	704,000,000
OTH NCUR ASSETS	NA	NA	NA
DEFERRED CHRGS	NA	NA	NA
INTANGIBLES	NA	NA	NA
DEP & OTH ASSET	NA	NA	NA
TOTAL ASSETS	20,541,000,000	16,583,000,000	14,754,000,000

* * * * * * * * * * * * * L I A B I L I T I E S * * * * * * * * * * * * *

FISCAL YEAR END	09/30/92	09/30/91	09/30/90
NOTES PAYABLE	4,144,000,000	2,535,000,000	2,061,000,000
ACCOUNTS PAYBLE	599,000,000	507,000,000	501,000,000
CUR LTERM DEBT	NA	NA	NA
CUR CAP LEASES	NA	NA	NA
ACCRUED EXPENSE	1,511,000,000	1,332,000,000	1,309,000,000
INCOME TAXES	NA	NA	NA
OTH CUR LIAB	132,000,000	377,000,000	355,000,000
TOT CUR LIAB	6,386,000,000	4,751,000,000	4,226,000,000
MORTGAGES	NA	NA	NA
DEFRD CHGS/INC	137,000,000	146,000,000	130,000,000
CONVERTBLE DEBT	NA	NA	NA
LONG TERM DEBT	5,069,000,000	4,880,000,000	4,258,000,000
NCUR CAP LEASES	NA	NA	NA
OTH LTERM LIAB	4,725,000,000	3,481,000,000	3,306,000,000
TOT LIABILITIES	16,317,000,000	13,258,000,000	11,920,000,000
MINORITY INT	NA	NA	NA
PREFERRED STOCK	NA	NA	NA
COMM STOCK NET	1,205,000,000	1,202,000,000	1,199,000,000
CAPITAL SURPLUS	1,163,000,000	1,153,000,000	1,155,000,000
RETAINED EARNGS	1,625,000,000	807,000,000	317,000,000
TREASURY STOCK	NA	NA	NA
OTH LIABILITIES	231,000,000	163,000,000	163,000,000
SHRHLDRS EQUITY	4,224,000,000	3,325,000,000	2,834,000,000
TOT LIAB/NWORTH	20,541,000,000	16,583,000,000	14,754,000,000

* * * * * * * * * * * I N C O M E S T A T E M E N T * * * * * * * * * * *

FISCAL YEAR END	09/30/92	09/30/91	09/30/90
NET SALES	8,798,000,000	7,691,000,000	7,153,000,000
COST OF GOODS	6,644,000,000	5,947,000,000	5,354,000,000
GROSS PROFIT	2,154,000,000	1,744,000,000	1,799,000,000
R&D EXPENDTURES	NA	NA	NA
SELL/GEN/ADMIN	1,104,000,000	807,000,000	875,000,000
INC B/DEP&AMORT	1,050,000,000	937,000,000	924,000,000
DEPREC & AMORT	NA	NA	NA
NON-OPER INCOME	1,013,000,000	1,120,000,000	878,000,000
INTRST EXPENSE	777,000,000	741,000,000	638,000,000
INC BEFORE TAX	1,286,000,000	1,316,000,000	1,164,000,000
PROV FOR INC TX	197,000,000	258,000,000	337,000,000
MINORITY INT	NA	NA	NA

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INV GAIN/LOSS	NA	NA	NA
OTHER INCOME	NA	NA	NA
N/I B/EX-ITEM	1,089,000,000	1,058,000,000	827,000,000
EX-ITEM/DISC OP	NA	NA	NA
NET INCOME	1,089,000,000	1,058,000,000	827,000,000
OUTSTAND SHARES	4,822,579,071	4,810,977,024	NA

* * * * * * * * * * * * * CASH FLOW STATEMENT * * * * * * * * * * * * * *

CASH FROM (USED IN) OPERATION	09/30/92	09/30/91
NET INCOME (LOSS)	1,106,000,000	1,000,000,000
DEPRECIATION/AMORTIZATION	216,000,000	180,000,000
NET INC(DEC) IN ASSETS/LIABS	34,000,000	-344,000,000
CASH FROM (USED IN) DISC OPER	NA	NA
OTHER ADJUSTMENTS	-180,000,000	-63,000,000
NET CASH FROM (USED IN) INVEST	1,176,000,000	773,000,000

***

CASH FROM INVESTMENTS	09/30/92	09/30/91
(INC) DEC PROPERTY & PLANT	-62,000,000	281,000,000
ACQ/DISP SUBSID OR OTH BUSINES	-704,000,000	-642,000,000
INC (DEC) IN INVESTMENTS	539,000,000	306,000,000
OTHER CASH INFLOW (OUTFLOW)	NA	NA
NET CASH FROM (USED IN) INVEST	-227,000,000	-55,000,000

***

CASH FROM FINANCING	09/30/92	09/30/91
ISSUANCES EQUITY SECURITY	13,000,000	29,000,000
ISSUANCES DEPT SECURITY	-425,000,000	-627,000,000
INC (DEC) BANK, OTHR BORROWNGS	858,000,000	1,961,000,000
DIVIDENDS/OTHER DISTRIBUTIONS	-507,000,000	-382,000,000
OTHER CASH INFLOW (OUTFLOW)	NA	NA
NET CASH FROM FINANCING	-61,000,000	981,000,000
EFFECT OF EXCHNG RATES ON CASH	-1,000,000	-87,000,000
NET CHANGE CASH/CASH EQUIV	887,000,000	1,612,000,000
CASH/CASH EQUIV AT START OF YR	6,878,000,000	5,266,000,000
CASH/CASH EQUIV AT YEAR END	7,765,000,000	6,878,000,000

COMMENTS:
*FOREIGN CURRENCY, UNITED KINGDOM POUNDS STERLING
1991 AND 1990 INCOME STATEMENT RESTATED
CASH FLOW NOT ABSTRACTED AS GIVEN
FIVE YEAR SUMMARY EARNINGS PER SHARE NOT GIVEN

* * * * * PRICING INFORMATION * * * * *

OUTSTANDING SHARES:	964,031
LATEST TRADE DATE:	04/08/93
FOR WEEK ENDING:	04/08/93
VOLUME:	2,756,600
HIGH (OR ASKED):	18.125
LOW (OR BID):	17.500
CLOSE (OR AVERAGE):	17.625

* * * * * EARNINGS INFORMATION * * * * *

FOR TWELVE-MONTHS ENDING:	09/92
EPS:	2.010
PRICE/EARNINGS RATIO:	8.769

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* * * * * * * * * DIVIDEND INFORMATION * * * * * * *	
INDICATED ANNUAL DIVIDEND:	1.040
CURRENT DIVIDEND:	0.2293
EX-DIVIDEND DATE:	03/05/93
RECORD DATE:	03/11/93
PAYABLE DATE:	04/08/93
PAYMENT METHOD:	Other
PREVIOUS DIVIDEND:	0.2414
EX-DIVIDEND DATE:	12/08/92
RECORD DATE:	12/14/92
PAYABLE DATE:	01/11/93
PAYMENT METHOD:	Other

* * * * * * * * * R A T I O A N A L Y S I S * * * * * * * * * *			
FISCAL YEAR ENDING	09/30/92	09/30/91	09/30/90
QUICK RATIO	1.50	1.85	1.86
CURRENT RATIO	1.75	2.10	2.13
SALES/CASH	1.04	0.99	1.04
SG&A/SALES	0.13	0.10	0.12
RECEIVABLES TURNOVER	7.94	7.69	7.37
RECEIVABLES DAYS SALES	45.34	46.81	48.82
INVENTORIES TURNOVER	6.68	7.75	7.27
INVENTORIES DAYS SALES	53.93	46.43	49.52
NET SALES/WORKING CAPITAL	1.83	1.48	1.50
NET SALES/PLANT & EQUIPMENT	0.96	1.24	1.41
NET SALES/CURRENT ASSETS	0.79	0.77	0.80
NET SALES/TOTAL ASSETS	0.43	0.46	0.48
NET SALES/EMPLOYEES	117,307	109,871	89,413
TOT LIABILITY/TOTAL ASSETS	0.79	0.80	0.81
TOT LIABILITY/ENV CAP	1.76	1.62	1.68
TOT LIABILITY/COMMON EQUITY	3.86	3.99	4.21
TIMES INTEREST EARNED	2.66	2.78	2.82
CURRENT DEBT/EQUITY	NA	NA	NA
LONG TERM DEBT/EQUITY	1.20	1.47	1.50
TOTAL DEBT/EQUITY	1.20	1.47	1.50
TOTAL ASSETS/EQUITY	4.86	4.99	5.21
PRETAX INC/NET SALES	0.15	0.17	0.16
PRETAX INC/TOT ASSETS	0.06	0.08	0.08
PRETAX INC/INVESTED CAP	0.14	0.16	0.16
PRETAX INC/COMMON EQUITY	0.30	0.40	0.41
NET INC/NET SALES	0.12	0.14	0.12
NET INC/TOTAL ASSETS	0.05	0.06	0.06
NET INC/INVESTED CAP	0.12	0.13	0.12
NET INC/COMMON EQUITY	0.26	0.32	0.29
R & D/SALES	NA	NA	NA
R & D/NET INCOME	NA	NA	NA
R & D/EMPLOYEES	NA	NA	NA

OFFICERS (NAME/AGE/TITLE/REMUNERATION):

[redacted] / CHAIRMAN OF THE BOARD / NA
[redacted] / NA/ VICE CHAIRMAN OF THE BOARD / NA
[redacted] / NA/ VICE CHAIRMAN OF THE BOARD / NA
[redacted] / NA/ CHIEF EXECUTIVE OFFICER / NA

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./ NA/ CHIEF OPERATING OFFICER / NA
EXECUTIVE OFFICER / NA
./ CHIEF ACCOUNTING OFFICER / NA
ASURER / NA
./ SECRETARY / NA
SUBSIDIARY OFFICER / NA
./ SUBSIDIARY OFFICER / NA
SIDIARY OFFICER / NA
NA/ SUBSIDIARY OFFICER / NA
A/ SUBSIDIARY OFFICER / NA
./ SUBSIDIARY OFFICER / NA
SUBSIDIARY OFFICER / NA
SUBSIDIARY OFFICER / NA
BSIDIARY OFFICER / NA
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SUBSIDIARY OFFICER / NA
SUBSIDIARY OFFICER / NA
SUBSIDIARY OFFICER, VICE PRESIDENT, CONTROLLER,
3) / NA
SUBSIDIARY OFFICER / NA

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DIRECTORS/NOMINEES (NAME/AGE/TITLE/REMUNERATION):
(SOURCE PROXY:) NA

* * * * * * * * * * * O W N E R S H I P * * * * * * * * * * *

TYPE	DATE(Q,M)	OWNERS	CHANGE	(000S) HELD	%OWN
INVEST. COS.	12/31/92(Q)		0	0	0.00
INSTITUTIONS	12/31/92(Q)	263	11,478	139,577	14.51
5% OWNERS	01/31/93(M)	0	NA	0	0.00
INSIDERS	12/31/92(M)	0	NA	0	0.00

SUBSIDIARIES:
NA

EXHIBITS:
MEMORANDUM AND ARTICLES OF ASSOCIATION, AS AMENDED THROUGH 11-18-92
KIDDE WARRANT INSTRUMENT, INC BY REF
DEPOSIT AGREEMENT, 09-29-86, AS AMENDED AND RESTATED, 11-03-86, AMONG HANSON PLC, CITIBANK N A AND HOLDERS OF ADRS, INC BY REF TO 20-F 09-30-86
WARRANT INSTRUMENT, 08-07-89, INC BY REF TO 20-F 09-30-89
WARRANT INSTRUMENT, 12-04-91, INC BY REF
SUPPLEMENTAL WARRANT INSTRUMENT, 01-10-92, INC BY REF
WARRANT CERTIFICATE FOR CGF/BEAZER WARRANTS, INC BY REF
CREDIT AGREEMEMT, 12-23-91, AMONG HM INVESTMENTS LTD, AGENTS THEREUNDER AND A SYNDICATE OF LENDERS, INC BY REF
AGREEMENT, 12-23-91, AMONG HANSON PLC, HB ACQUISITIONS PLC, HM INVESTMENTS LTD AND CHEMICAL BANK, INC BY REF
UK BANK FACILITY, 11-28-91, AMONG HANSON PLC, AGENTS THEREUNDER AND A SYNDICATE OF LENDERS, INC BY REF
CONSENT OF ERNST & YOUNG, INC BY REF
NEWS RELEASE, 11-10-92 (8-K 11-30-92)
NEWS RELEASE, 11-13-92 (8-K 11-30-92)

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NEWS RELEASE, 01-14-93 (8-K 01-31-93)
NEWS RELEASE, 01-20-93, (8-K 01-31-93)
NEWS RELEASE, 01-25-93 (8-K 01-31-93)
NA NEWS RELEASE, 2/16/93 (8-K 2/28/93)

OTHER CORPORATE EVENTS:
NEWS RELEASE, 11-10-92, COMPLAINT OF PEABODY HOLDING CO INC ALLEGING BREACH OF CONTRACT BY CONSTAIN GROUP PLC ET AL (8-K 11-30-92)
NEWS RELEASE, 11-13-92, OFFER TO ACQUIRE ISSUED SHARE CAPITAL OF RANKS HOVIS MCDOUGALL PLC HAVE LAPSED (8-K 11-30-92)
NEWS RELEASE, 01-14-93, SELLS NOTES IN U S DEBT OFFERING, BY HANSON OVERSEAS B V (SUBSIDIARY) (8-K 01-31-93)
NEWS RELEASE, 01-20-93, PETER J. STATILE NAMED VICE PRESIDIENT AND COPORATE CONTROLLER (8-K 01-31-93)
NEWS RELEASE, 01-25-93, AGREEMENT, EXCHANGE GOLD ASSETS FOR SANTA FE COAL AND QUARRY PROPERTIES, SANTA FE PACIFIC MINERALS CORP, THROUGH HANSON INDUSTRIES (SUBSIDIARY) (8-K 01-31-93)
NEWS RELEASE, 02-16-93, 4.4% INCREASE IN PRE-TAX PROFIT FOR FIRST QUARTER OF FISCAL YEAR 1993 ENDED 12-31-92 (8-K 02-28-93) FILING OF SUPPLEMENTAL WARRANT INSTRUMENT, 01-10-92, AND WARRANT CERTIFICATE RE CONSOLIDATION OF EXISTING WARRANTS AND NEW WARRANTS, AND RELATED DOCUMENTS (8-K 01-01-92)
NEWS RELEASE, 01-14-92, APPOINTMENT OF MICHAEL J. ("PADDY") BISHOP AS PRESIDENT AND CHIEF EXECUTIVE OFFICER OF KAISER CEMENT CORP (8-K 01-31-92)
NEWS RELEASE, 02-14-92, OFFER BY HB ACQUISITIONS PLC (SUBSIDIARY) FOR ORDINARY SHARES OF BEAZER PLC, TO EXPIRE ON 02-28-92 (8-K 02-28-92)
NEWS RELEASE, 02-13-92, REPORT OF PRETAX PROFIT DOWN 6% IN FIRST QUARTER TO 12-31-91, AND QUARTERLY DIVIDEND PAYMENTS STARTING 07-01-92 (8-K 02-28-92)
NEWS RELEASE, 03-04-92, APPOINTMENT OF DAVID H. CLARKE, AS DEPUTY CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF HANSON INDUSTRIES (8-K 03-31-92) NEWS RELEASE, 03-04-92, APPOINTMENT OF JOHN G. RAOS AND PRESIDENT AND CHIEF OPERATING OFFICER (8-K 03-31-92).
NEWS RELEASE, 03-11-92, OUTLINE OF GROWTH STRATEGY TO U S INVESTORS (8-K 03-31-92)
NEWS RELEASE, 04-01-92, RESIGNATION OF JOHN PANETTIERE AS CHAIRMAN OF THE BOARD, PRESIDENT AND CHIEF EXECUTIVE OFFICER OF GROVE WORLDWIDE (8-K 04-30-92)
NEWS RELEASE, 04-01-92, APPOINTMENT OF ROBERT C. STIFT AS CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF GROVE WORLDWIDE (8-K 04-30-92)
NEWS RELEASE, 04-13-92, ACQUISITION OF EVER READY LTD BY RALSTON PURINA CO (8-K 04-30-92)
NEWS RELEASE, 04-14-92, SALE OF BEAZER AUSTRALIAN CONSTRUCTION AND PROPERTY INTERESTS IN NEW SOUTH WALES AND QUEENSLAND, TO B & B ASIA LTD (8-K 04-30-92)
NEWS RELEASE, 04-20-92, APPOINTMENT OF DEREK C. BONHAM AND WILLIAM M. LANDUYT AS CHIEF EXECUTIVE OFFICER, AND FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER, RESPECTIVELY (8-K 04-30-92)
NEWS RELEASE, 04-22-92, APPOINTMENT OF ROBERT E. LEE AS CHIEF FINANCIAL OFFICER OF HANSON INDUSTRIES (SUBSIDIARY) (8-K 04-30-92)
NEWS RELEASE, 04-22-92, APPOINTMENT OF ROBERT M. BRIER AS TREASURER OF HANSON INDUSTRIES (SUBSIDIARY) (8-K 04-30-92)
NEWS RELEASE, 04-22-92, ISSUANCE OF FIXED RATE BONDS DUE 10-97 (8-K 04-30-92)
NEWS RELEASE, 04-27-92, APPOINTMENT OF JOHN S. OLDFORD AS GROUP VICE PRESIDENT OF HANSON INDUSTRIES (8-K 04-30-92)
NEWS RELEASE, 05-29-92, NOTIFICATION OF LOW COST SALES OF SMALL NUMBERS OF WARRANTS (8-K 05-31-92)
NEWS RELEASE, 06-01-92, APPOINTMENT OF SEAN G. TRAYNOR, AS CHAIRMAN AND CHIEF

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EXECUTIVE OFFICER (8-K 07-01-92)
PRESS RELEASE, 07-06-92, SALE OF UK CONSTRUCTION CO TO MANAGEMENT AND EMPLOYEE BUYOUT GROUP (8-K 07-31-92)
PRESS RELEASE, REOPENING OF EXISTING TEN PER CENT 2006 BOND, 07-06-92 (8-K 07-31-92)
PRESS RELEASE, 07-09-92, COMPLETION OF EVEREADY SALE (8-K 07-31-92)
PRESS RELEASE, 07-15-92, APPOINTMENT OF KENETH BAKER TO THE BOARD OF DIRECTORS (8-K 07-31-92)
PRESS RELEASE, 07-21-92, CAPITAL INVESTMENT AT KAISER CEMENT PERMANENTE FACILITY (8-K 07-31-92)
NEWS RELEASE, 08-12-92, APPOINTMENT OF MICKEY FOSTER AS VICE PRESIDENT (8-K 08-31-92)
PRESS RELEASE, 10-05-92, TERMS OF CASH OFFER FOR RANKS HOVIS MCDOUGALL PLC (8-K 10-01-92)
PRESS RELEASE, 09-22-92, ANNOUNCEMENT OF BOARD CHANGES (8-K 09-30-92)
PRESS RELEASE, 10-06-92, SIGNED AGREEMENT TO SELL WEBER AIRCRAFT UNIT,TO AIR CRUISER CO INC (8-K 10-31-92)
PRESS RELEASE, 10-16-92, SELLS LIGHTING SYSTEMS DIVISION OF HALYEY-ROBERTS, TO LIGHT SYSTEMS INC, A&S BUILDING SYSTEMS, TO NCI BUILDING SYSTEMS AND SALE OF RANGER FOOTWEAR DIVISION OF ENDICOTT JOHNSON CORP, TO NORCROSS FOOTWEAR INC, BY HANSON INDUSTRIES (8-K 10-31-92)
PRESS RELEASE, 10-16-92, RESPONDS TO RANKS HOVIS MCDOUGALL DEMERGER PROPOSALS (8-K 10-31-92)
PRESS RELEASE, 10-20-92, PURCHASE AUSTRALIAN COAL OPERATIONS, BY HANSON'S PEABODY RESOURCES (UK) LTD UNIT (SUBSIDIARY) (8-K 10-31-92)
PRESS RELEASE, 10-26-92, CONSIDERATION OF OFFER TO ACQUIRE RANKS HOVIS MCDOUGALL PLC AT AN EXTRAORDINARY GENERAL MEETING (8-K 10-31-92)
PRESS RELEASE, 10-29-92, RECOMMENDATION OFFER FOR RANKS HOVIS MCDOUGAL PLC, BY TOMKINS PLC (8-K 10-31-92)
PRESS RELEASE, 01-11-93, RE EXCHANGE OF GOLD ASSETS OF HANSON'S GOLD FIELDS MINING CO (8-K 01-01-93)
NEWS RELEASE, 12-03-92, RE INCREASE IN PROFIT (8-K 12-31-92)

PRESIDENT'S LETTER:
Data not available, document not filed or data not present.

MANAGEMENT DISCUSSION: Item 9. Management's Discussion and Analysis of Financial Condition and Results of Operations

Results of Operations The following discussion is based on the Consolidated Financial Statements of Hanson included in this Annual Report. These statements are prepared in accordance with U.K. GAAP, which differ in certain significant respects from U.S. GAAP. Reconciliations to U.S. GAAP are set forth in Note 24 of Notes to the Consolidated Financial Statements of Hanson.

The operations of Hanson are conducted principally in the United Kingdom and United States. For purposes of Hanson's annual consolidated financial statements, the results of its United States and other overseas subsidiaries are translated at end-of-period rated. (See Note 1(k) of Notes to the Consolidated Financial Statements of Hanson). Consequently, Hanson's reported results are affected by fluctuations in the end-of-period rates of exchange between the pound sterling and the other currencies in which it receives revenues and incurs expenses, principally the U.S. dollar. These fluctuations did not have a material effect on Hanson's consolidated

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results of operations for the 1992 fiscal year. For purposes of the following discussion, percentage figures for increases and decreases of individual business units are calculated based on results in local currencies, principally the pound sterling and U.S. dollar.

Fiscal Year 1992 Compared with Fiscal Year 1991 Sales for the 1992 fiscal year totalled (L)8,798 million, an increase of (L)1,107 million (14%) over the 1991 fiscal year. Sales included (L)903 million form businesses acquired during the 1992 fiscal year, and (L)87 million from businesses divested prior to September 30, 1992. Sales in the 1991 fiscal year included (L)136 million from businesses divested during the 1992 fiscal year. Sales from continuing operations, excluding the 1992 acquisitions, increased (L)253 million (3%) for the 1992 fiscal year.

Operating profit for the 1992 fiscal year totalled (L)1,050 million, an increase of (L)113 million (12%) over the 1991 fiscal year. Fiscal 1992 results included (L)80 million from businesses acquired, and (L)10 million from businesses sold during the 1992 fiscal year. Operating profit before interest in the 1991 fiscal year included (L)28 million from businesses divested during the 1992 fiscal year. Operating profit from continuing operations before interest, excluding the 1992 acquisitions, increased (L)51 million (6%) for the 1992 fiscal year.

Industrial Group Sales of the Industrial Group were (L)2,720 million, 3% lower than in the 1991 fiscal year. Profits were down 5% to (L)430 million, principally due to lower sales prices and the resulting lower gross margins achieved by the major businesses in the group.

Peabody's coal mining operations earned (L)157 million, down 8% from the 1991 fiscal year with sales 90.8 million short tons of coal, 1% lower than during the 1991 fiscal year. Mild weather for the past two years in the United States and the general economic recession worldwide have combined to reduce steam and metallurgical coal demand and prices. The effect on Peabody was mitigated somewhat since 78% of its sales are under long term contract. Peabody's total production of 88.1 million tons was marginally below fiscal 1991, with increased production from Powder River's low sulphur coal reserves offsetting reduced production from Peabody's midwest higher sulphur coal reserves. In 1992 fiscal year, 66% of Peabody's production was low sulphur coal compared to 63% during prior year. This trend is expected to continue as Peabody's electric utility customers prepare for the Clean Air Act requirements relating to sulphur dioxide emissions which become mandatory in 1995. Sales of 90.8 million short tons included 79 million tons of steam coal and 2.1 million tons of metallurgical coal to United States domestic customers and exports of 9.7 million tons. Peabody's mine costs per short ton were 5% lower during the 1992 fiscal year as productivity measured in short tons per manshift improved 10% due to capital spending programs to help reduce costs and the shift of production to low cost, high productivity Powder River mines. In July 1992, Peabody acquired a West Virginia underground mine and related coal reserves and a 20-year, 2.5 million tons per annum coal sales contract with the former owner for $62 million in cash, the assumption of $26 million of liabilities and future payments of $77 million over 13.5 years. There are two uncertain factors that could affect 1993 fiscal year results. First, a labor contract affecting 60% of Peabody's employees and 44% of Peabody's production, primarily in the eastern United States, expires in February 1993 and is currently under renegotiation. Second, there are high coal

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stockpiles throughout the industry caused by mild weather in the winter of 1992, cool weather in the summer of 1992 and the sluggish economy.

During the 1992 fiscal year profits of the Chemicals group fell 15% to (L) 116 million. SCM Chemical's profits decreased 20% despite a 5% increase in sales volume to 412.8 million tons of its principal product, titanium dioxide. Average selling prices fell 8% due to an estimated 6% increase in industry capacity against an estimated increase of only 4% in worldwide consumption. Despite the continued oversupply, and production was at capacity levels at each SCM Chemical's United States, United Kingdom and Australian plants. The volume increase was primarily due to new production capacity at SCM Chemical's Ashtabula, Ohio facility, which increased SCM Chemical's total worldwide installed capacity to 446,000 metric tons from 393,000 metric tons. The environmentally preferred chloride process now accounts for 83% of SCM Chemical's total capacity. Two waste water treatment projects costing (L)16 million were commissioned at SCM Chemical's Metal factory at Stallingborough, England pursuant to the new European Community Harmonisation Directive.

SCM Glidco Organics profit increased 39% and SCM Metal Products' profit increased 58%, resulting in a combined (L)19 million contribution. Both operations posted sales increases of about 8%. The generally weaker U.S. dollar during 1992 fiscal year benefitted SCM Glidco's export sales. Additional production capacity was installed by SCM Metal Products to meet an anticipated growth in demand for stainless steel, aluminium and copper alloy powders.

Grove Worldwide's profits decreased 14% to (L)42 million, with sales declining to (L)258 million from (L)276 million. The recession in construction markets negatively affected demand for material handling equipment, leading to increased discounts and lower margins. In the North American crane market, which generally declined by 12%, Grove's market share in mobile hydraulic cranes increased to 56% from 52%. Sales of truck mounted telescoping and articulating cranes were higher due to increased demand from the railroad industry and Grove's expansion in the international markets. Profits of Grove Europe halved during the 1992 fiscal year due to the slump in the United Kingdom market which more than offset new export business to the Middle East and Africa.

Gold Fields Mining's profit fell 24% to (L)29 million. Sales of (L)106 million were up 8% with increased production at its Chimney Creek and Mesquite mines increasing to 454,000 ounces from 431,000 ounces in the 1991 fiscal year. The average selling price for gold was down 4% to $377 per ounce from $394 per ounce during the 1991 fiscal year due to lower average spot gold prices and lower sales of ounces previously sold forward at higher prices. Cash costs increased to $170 per ounce from $148 per ounce during the 1991 fiscal year as a result of higher mining and processing costs, partially offset by higher production rates as noted above. Capital investment and exploration expenditures directed toward developing existing deposits and finding new gold reserves totalled over (L)30 million during the 1992 fiscal year.

Other Industrial Products Group businesses reported profits of (L)86 million, an increase of 48% over the 1991 fiscal year on sales of (L)802 million in the 1992 fiscal year compared with (L)772 million during the 1991 fiscal year. In the United Kingdom, profits increased 79% to (L)36 million while in the United States profit of (L)50 million was 28% greater

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than in fiscal 1991. Smith Meters increased its profits by over 60%. Approximately 930,000 meters were sold in the 1992 fiscal year, a decline of 2% over the 1991 fiscal year, although margins improved due to major product enhancements and unit cost reductions. Industrial meter demand increased and the central heating business has been sold to allow management to concentrate more on its core business. A cashless prepayment meter for British Gas has been developed and delivery began in the last fiscal quarter on 100,000 units for customer trial. SLD Pumps produced record results, with profits 20% higher than during the 1991 fiscal year. Market share was increased to over 40% as SLD continued to enhance its pump range. The other construction related service companies had a difficult year although, with the exception of Rollalong, all made a profit. William Warne, the rubber products company, had an excellent year due to higher sales of pharmaceutical seals.

The United States automotive group was adversely affected by the decline in the United States automotive industry. Capital investment during the 1992 fiscal year at Garden State Tanning, Huron and Leon focused on production efficiency and increased capacity for contracts awarded for the 1993 and 1994 models. Axelson's sales of pumping and safety equipment for the oil and natural gas industry continued to be affected by low domestic drilling activity. However, as a result of an increase in international business, Axelson's profits increased 9%. Subsequent to the 1992 fiscal year end, Weber Aircraft was sold to an affiliate of Groupe Zodiac for $85 million, a premium to book value of $37 million.

During the 1992 fiscal year, the office furniture sector enjoyed a 13% improvement in sales, reflecting the successful introduction of new products at both United Chair and Anderson Hickey. A new $7.4 million manufacturing facility is under construction in Cedar City, Utah to better serve Anderson Hickey's increased West Coast customer base. New Jersey Office Supply reported an 83% increase in operating profit. The office supply group added four new distribution centers in key United States locations to enhance its geographic coverage.

Consumer Group Profits of the Consumer Group rose 19% to (L)380 million during 1992 fiscal year, on a sales increase of 10% to (L)3,631 million, led by profit increases at Imperial Tobacco.

Imperial Tobacco reported a 17% increase in profits for the 1992 fiscal year to (L)280 million. Sales revenue (including government taxes) increased 12% to (L)2,981 million in fiscal year 1992. The cigarette market in the United Kingdom declined by 4% in the second successive year of above-inflation duty increases. Imperial Tobacco's market share increased marginally to 34.5% with production of 31.7 billion cigarettes. "Superkings", expanded by the introduction of "Superkings Menthol", continued to grow with volume increasing by 30% during year, and now holds more than a 9% share of the United Kingdom cigarette market. "Regal" benefited from the introduction of a coupon program and an award winning advertising campaign while "Embassy" and "L&B" each strengthened their market positions. Imperial maintained its share of the United Kingdom cigar market, with the "Classic" brand increasing its market share to 20% of the "small" cigar sector.

Imperial Tobacco completed a (L)40 million rationalization and new technology investment program on schedule. Its Glasgow and Ipswich factories

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closed during the 1992 fiscal year and its new cigar factory in Bristol became fully operational. Efficiency at Imperial's Nottingham cigarette factory increased by 9% during the year while cigar production efficiency rose 35%. Distribution and selling functions are still being reorganized company-wide to focus on further increasing Imperial's market share and profitability. Imperial's international and Republic of Ireland units contributed over (L)20 million of profits during the 1992 fiscal year.

Other Consumer Group companies reported a 27% increase in profits to (L) 100 million and a 6% increase in sales to (L)650 million. In the United Kingdom, profit increased 5% to (L)39 million and in the United States profit increased 45% to (L)61 million. Seven Seas' sales and profits continued to grow despite a depressed retail market, as the health vitamin and mineral supplement markets remained strong. Seven Seas' volumes increased by 11%, while its profit and sales grew by 18% and 17% respectively. Revenue growth was particularly strong in the multivitamin "Berries", Cod Liver Oil and Hofels garlic tablets products. Seven Seas' market share increased to 19% during the 1992 fiscal year as two new products, including a new natural multivitamin range and a number of variants, were successfully launched.

In the United States, Rexair vacuum cleaners surpassed last year's record earnings by 52%, primarily by improved performance in the international markets and the introduction of new accessories for the "Rainbow" cleaning system. Farberware stainless steel cookware returned to profitability on broadened distribution and stronger sales of "Millenium", the new line of high quality, non-stick cookware. Plant expansion is under way at Carisbrook's Tube-Tex unit, which posted a record year and benefited from strong domestic and international sales in the textile finishing equipment market with profit improving 61%.

The Recreation and Leisure companies also had an exceptional year with record profit and increased market share in most divisions. Ertl's die-cast toys, collector and promotional products benefited from the return to "basic toy" buying with profit climbing 84%. Sales of private brand replica trucks and cars increased 23% and unit costs were substantially reduced through increased factory efficiency. The Jennings bow line increased market share at Bear Archery, where profit more than doubled. Tommy Armour's profit grew by 59% as the continued success of its "845" irons was bolstered by the complementary "845" metal woods. Improved domestic sales of pool tables and electronic dart games at Valley, which also produced record earnings, were partially offset by a slowdown in export shipments to Europe. The Footwear Group showed substantial profit improvement, with Georgia Boot at records levels due to the strength of the "Durango" boot line and the introduction of a line of new and more comfortable work shoes. Emphasis on improved product quality, sourcing capacity and cost saving opportunities also improved Endicott Johnson's margins.

- Building Products Group Due primarily to the first time inclusion of Housebuilding at (L)45 million and of Beazer's United States aggregates businesses at (L)29 million, the Building Products Group profit increased significantly, up from (L)195 million in the 1991 fiscal year to (L)267 million during the 1992 fiscal year. However, excluding Housebuilding and Beazer aggregates, the group showed a decline in profitability of 7%.

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In the United Kingdom, ARC reported profits of slightly under (L)40 million in the 1992 fiscal year versus (L)69 million in the 1991 fiscal year, a decline of over 40%. Sales were (L)504 million in fiscal 1992 versus (L)551 million in fiscal 1991, a decline of about 9%. ARC's results reflected the continuing downturn in the United Kingdom construction industry, with demand for aggregates down 4% in fiscal 1992 and 25% over the last three years. Selling prices were similarly under severe pressure as industry supply greatly exceeded demand. ACR's Aggregates division, which includes the supply of land based and marine sand and gravel, drystone, coated stone and landfill activities, reported profits down approximately 45% for the second consecutive year and cut its workforce by over 9%. The Southern and Central areas were affected the most as the recession hit hardest in these areas while the Premix concrete operations were under extreme pressure throughout the United Kingdom. ARC's Pipe and Block Companies profits were down over 75% to just under (L)0.4 million in the 1992 fiscal year. The severe economic downturn, resulting in over-capacity in the pipe and concrete block industry, led to further manpower reductions and plant closures. The landfill company, Greenways Landfill, the waste disposal arm of ARC, continued to expand and opened two new sites during the 1992 fiscal year with profits increasing by approximately 29%.

Beazer USA, acquired in December 1991, was reorganized and consolidated with Kaiser Cement, achieving annual savings in overhead expenses of (L)17 million. Two of Beazer's corporate offices were eliminated and its fourteen divisions were reorganized into six. For the ten months included in fiscal 1992, Beazer's United States aggregate business contributed (L)565 million in sales and (L)29 million in trading profit. The depressed United States building and construction markets put downward pressure on prices and volumes. Beazer shipped over 66 million short tons of aggregates, 10 million tons of hot mix asphalt and 2.5 million tons of readymix products, with the Southeastern United States market the only area showing regional growth. To meet continued growth opportunities in Northern California, an expenditure of (L)8 million has begun on an expansion of the rock crushing plant at Kaiser Cement.

The Forest Products and Lumber segment increased sales 24% to (L)221 million and profits 57% to higher at (L)69 million. Cavenham, in its first full year as part of Hanson, earned a record profit of (L)65 million. Cavenham was included for ten months in fiscal 1991. Although Cavenham timber harvest declined 3% from the 1991 level to 140.6 million cubic feet, prices were up 9% on average, reflecting a reduced supply of competing timber from public timberland due to government and legal restrictions. Timber growth in Cavenham's forests exceeded harvest by more than 38%. Cavenham produced a record 477 million board feet of lumber from the four Southern United States sawmills, an increase of 68 million board feet. The Southern sawmills operated at capacity for the entire fiscal year. Lumber prices increased 12% over 1991 levels, due in part to the timber price increases and reduced timber supply described above and partially due to a slight upturn in new residential construction and demand in the wake of Hurricane Andrew.

Brown Moulding enjoyed steady growth in its Southeast markets. Performance at Duke City Lumber was greatly improved as it returned to profitability after a 1991 fiscal year loss. Strategic changes included the sale of its Arizona sawnmill, the closure of one New Mexico sawmill and the modification of another facility.

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The Beazer house building business produced profit of (L)45 million on ten month sales of (L)338 million. Beazer sold amount 5,000 houses in the United Kingdom during the 12 months ended September 30, 1992, representing a 3.5% share of the United Kingdom housing market. The mix of housing was more heavily weighted in favor of Housing Association work in the 1992 fiscal year, which accounted for over 26% of the completions. United States home building is concentrated mainly in the Southeast and sales of 1,182 homes in the full 12 months ending September 30, 1992, reflected a 27.5% increase for the comparable twelve month period during 1991.

The combined profit of other building products companies increased 9% to (L)72 million despite generally poor markets in both the United Kingdom and the United States. In the United Kingdom profit decreased to (L)40 million while in the United States profit increased 23% to (L)32 million. The two United Kingdom brick companies suffered in a market which declined a further 5% in fiscal 1992 and declined over 37% from its peak in 1989. Sales volume at London Brick was down 12% and revenue was down 15% to (L)68 million. In November 1992, production was reduced by over 110 million bricks to avoid inventory build up. Butterfly Brick made a small contribution in fiscal 1992 before (L)12 million of rationalization provisions, as a further three works were closed and stocks were written down to market value. Butterfly retained its position as one of the leading non-fletton high quality brick makers, with market share of facing bricks increasing marginally. However, due to the United Kingdom's building slump, volumes were down 6% and prices down 8%. Production is being reduced and concentrated in the high-volume, low cost brick works.

The electrical division, comprised of Crabtree, Marbourn and Volex, reported profits up over 30% on the previous year despite falling orders. Cost reduction programs at Crabtree and full year's ownership of Volex contributed significantly to these results. Volex, acquired in 1991, is now operating at an annual profit rate of (L)2 million versus a loss of (L) 600,000 prior to its acquisition.

Hanson's United States consumer building products group reported profit up 46%. Both Ames and Jacuzzi had records results, the latter with its three new "J-Dream" shower models doubling its unit volume in Europe, where over 55% of Jacuzzi's profit is now earned. Jacuzzi Whirlpool Bath in the United States had a 48% improvement in bath unit sales, significantly outpacing the economy. Ames benefited from new product introductions and expanded distribution of its lawn and garden tools to mass merchant and home improvement chains. The lighting group showed a modest increase but the 15% drop in United States non-residential construction continued to force volumes and pricing lower. MW Manufacturers increased its sales of windows and door products to (L)61 million during the 1992 fiscal year from (L)59 million in fiscal 1991, helped by the acquisition of BiltBest Windows and continuing success of its internally-developed vinyl clad window products.

- Associated Undertakings and Other Associated undertakings (equity accounted affiliates) contributed a profit of (L)18 million, equal to the 1991 fiscal year. Lower profits were reported from 40%-owned Renison Gold Fields, due to declines in its mineral sand operations, and from 48%-owned Smith Corona, primarily relating to provisions taken in connection with a planned factory move. The acquisition of Beazer brought with it Beazer's equity investment in Koppers Industries and several cement plant joint ventures, which contributed (L)6 million for the ten months post acquisition. The 33%-owned Ground Round

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Restaurants reported record profit with increases in comparable restaurant sales and average guest checks. MariFarms, 47%-owned, reported an overall loss reflecting operating losses and writedowns from its tuna canning business. MariFarms recently signed a contract to sell that business and separately acquired salmon farming operations in Scotland and Chile.

Operations disposed of or closed during the 1992 fiscal year contributed (L)10 million for the period. British Ever Ready, sold in August at a gain of approximately (L)100 million, was the most significant disposal with eleven months' sales and profits of (L)62 million and (L)9 million, respectively, compared to full 1991 fiscal year sales and profits of (L)86 million and (L)28 million, respectively. Included in profits on disposal was (L)52 million reflecting receipt in September 1992 of a final cash payment of (L)30 million from the purchaser of Hanson's former Courage Brewing subsidiary, and the reversal of certain provisions established on that and other disposals which were no longer required owing to the resolution of legal or other contingencies.

Central expenses less property and other income were (L)37 million during the 1992 fiscal year versus (L)56 million for the prior year. Other income in 1992 included (L)15 million in dividends on investments subsequently sold. Provisions and costs relating to the closure of certain manufacturing plants and operations related to continuing operations were (L)23 million in the 1992 fiscal year and (L)57 million in fiscal 1991. Announced closures of brick-making facilities were approximately (L)16 million in each year. The 1991 fiscal year included additional provisions relating to certain United States footwear and consumer product divisions.

Net interest income declined (L)142 million from (L)188 million to (L)46 million. The acquisition of Beazer resulted in a (L)79 million increase in interest expense. Lower United States dollar interest rates over the 1992 fiscal year reduced interest expense by (L)33 million but savings was more than offset by (L)96 million decrease interest income earned on deposits, resulting mainly from lower sterling interest rates net of higher balances.

The taxation charge in fiscal 1992 declined (L)61 million, resulting in an effective rate of 15.3%. This reflects the reduction of unutilized advanced corporation tax by approximately (L)88 million due to a change in policy relating to the payment of quarterly dividends, which resulted in only two quarterly dividends being accounted for in fiscal 1992, versus the full year's dividend recorded in fiscal year's dividend recorded in fiscal 1991. The full year's dividend will be accounted for in fiscal 1993. The fiscal 1991 tax charge had been reduced by a (L)26 million benefit relating to the sale of businesses and investments. Tax on continuing operations was slightly higher, reflecting the increase in operating profit.

As a result of the foregoing factors, profit available for appropriation -(net income) in the 1992 fiscal year increased by (L)31 million, and earnings per share, on a fully diluted basis, increased 2.3% to 22.2 pence.

Fiscal Year 1991 Compared with Fiscal Year 1990 Sales for the 1991 fiscal year totalled (L)7,691 million, an increase of (L)538 million (8%) over the 1990 fiscal year. Sales for the 1991 fiscal year included (L)136 million from businesses divested prior to September 30, 1992. Sales in the 1990 fiscal year included (L)409 million from businesses divested prior to September 30, 1992.

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Sales from continuing operations increased (L)811 million (12%).

Profits on ordinarily activities before taxation for the 1991 fiscal year totalled (L)1,316 million, an increase of (L)152 million (13%) over the 1990 fiscal year. The overall increase in profits related to contributions from the Industrial group, which increased profits by (L)45 million (11%), the Consumer group, which increased profits by (L)31 million (11%), exceptional items which increased profits by (L)162 million, and net interest income which increased profits by (L)2 million (1%). Offsetting these increases were a decrease in profits by the Building Products group of (L)20 million (9%), a decrease in profits of Associated Undertakings of (L)25 million (58%), and an increase in costs relating to central expenses (less property and other income) of (L)42 million.

Industrial Group The increase in profits of the Industrial group was attributable to increased profits from Peabody of (L)111 million (188%) and increased profits from Gold Fields Mining of (L)7 million (23%). Offsetting these increases were reduced profits reported by the Chemicals segment of (L) 51 million (27%), reduced profits by the Material Handling segment of (L)4 million (8%) and reduced profits of other Industrial operations of (L)18 million (24%).

Peabody's profits were (L)170 million for the 1991 fiscal year versus (L) 59 million for the 1990 fiscal year when Peabody was included for six months. Peabody's sales for the 1991 fiscal year were (L)1,099 million versus (L)521 million for the 1990 fiscal year. Peabody produced approximately 92 million tons of coal in the 1991 fiscal year, including 80.1 million tons of steam coal for domestic users, mainly electric utilities, and 2.6 million tons of metallurgical coal. Exports were approximately 9.0 million tons. A decentralization program at Peabody was substantially completed during the 1991 fiscal year, which provided cost savings of over $25 million per annum. Peabody's production of low sulfur coal increased during the 1991 fiscal year to 56 million tons. Tons per manshift at Peabody's mines increased overall by approximately 9%.

SCM Chemicals' profits for the 1991 fiscal year were (L)136 million versus (L)187 million for the 1990 fiscal year. SCM Chemicals' sales for the 1991 fiscal year were (L)563 million versus (L)608 million for the 1990 fiscal year. SCM Chemical's planned reduction of 43% in its installed sulfate based titanium dioxide capacity, as well as a 7.6% decrease in average prices industry-wide, reduced SCM Chemicals' profits by (L)51 million in the 1991 fiscal year to (L)136 million. The weak economies in the United States, the United Kingdom and Australia, coupled with an overall worldwide industry increase of 9% in installed capacity, added to the pressure on prices, particularly in the Pacific Rim marketplace. SCM Chemicals produced 429,100 short tons of titanium dioxide during the 1991 fiscal year versus 436,400 short tons in the 1990 fiscal year despite reducing its sulfate process capacity by approximately 64,200 short tons. This decrease in capacity, including 26,800 short tons in Stallingborough, England and 37,400 short tons in Western Australia, was attributable entirely SCM Chemicals' sulfate process capacity which produces over four times as much waste product as the chloride process. During the 1991 fiscal year, SCM Chemicals' chloride process plant in Stallingborough developed and implemented a (L)20 million water purification project relating to water discharged into the Humber River estuary. In the United States, over $29 million was spent on improvements relating to safety, air and waste

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water purification improvements at SCM Chemicals' four United States plants.

Grove Worldwide reported profits for the 1991 fiscal year of (L)49 million versus (L)53 million for the 1990 fiscal year. Grove's sales for the 1991 fiscal year were (L)276 million versus (L)309 million for the 1990 fiscal year. Demand for Grove's products declined with the recessionary conditions in the North American and United Kingdom construction markets, and on a worldwide basis was down an estimated 40% during the 1991 fiscal year. The United States market for cranes was down approximately 48% from the prior year, with Grove's domestic distributors achieving only a 70% overall rental utilization level. Despite this down market, Grove's aggressive marketing and selected price concessions resulted in an increase in its market share to 52% in the United States and Canada, compared to 49% in the prior year. In Europe, Grove's market share for cranes rose to 29% from 23% a year earlier. A total of 48 cranes and 9 manlift orders were received during 1991 for the rebuilding of Kuwait.

Gold Fields Mining reported profits for the 1991 fiscal year of (L)38

FILINGS:

REGST S-8	03/26/93
8-K	02/28/93
8-K	01/31/93
PRSPCT	01/14/93
REGST F-3 A02	01/07/93
8-K	01/02/93
8-K	12/31/92
REGST F-3 A01	12/24/92
8-K	11/30/92
8-K	10/31/92
PROXY	10/26/92
8-K	10/01/92
8-K	09/30/92
20-F	09/30/92
20-F A01	09/30/92
20-F A02	09/30/92
REGST F-3	09/25/92
8-K	08/31/92
8-K	07/31/92
8-K	07/01/92
8-K	05/31/92
8-K	04/30/92
8-K	03/31/92
REGST S-8	03/27/92
REGST S-8	03/13/92
8-K	02/28/92
8-K	01/31/92
REGST 8-A A01	01/13/92
8-K	01/01/92
8-K	12/31/91
8-K	11/30/91
REGST 8-A	11/05/91
8-K	10/31/91
REGST 8-A	10/22/91
PRSPCT	10/18/91
REGST F-4 A01	10/16/91

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20-F 09/30/91
ARS 09/30/91

(SOURCE 20-F)

NOTES TO CONSOLIDATED FINANCIAL STATEMENTS

-1. Accounting Policies-(a) Accounting convention-The financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 2 and 3, using the historical cost convention adjusted for revaluations of certain fixed assets.

(b) Basis of consolidation-The consolidated financial statements incorporate the financial statements of Hanson PLC (the "Company" or "Hanson") and its subsidiary undertakings (collectively, the "Group"), after elimination of material inter-company accounts and transactions.

(c) Accounting for acquisitions-The results of companies and businesses acquired during the year are dealt with in the consolidated accounts from the date acquisition (except for businesses disposed of prior to the year end). Adjustments are made to bring the accounting policies of businesses acquired into alignment with those of the group, to provide for environmental, employee liabilities and other costs and for the estimated costs of integrating businesses acquired. The costs of acquisition, including adjustments, are allocated to net tangible assets and, where appropriate, to goodwill and other intangibles. The amounts attributed to goodwill and other intangibles are written off against reserves.

(d) Associated undertakings-The results include the relevant proportion of the profit of associated undertakings (investments accounted for under the equity method) based on their latest audited financial statements. In the consolidated balance sheet the investments in associated undertakings are shown at the Group's share of underlying net assets.

(e) Sales-Sales, which includes excise duty, represents the net amount charged to customers in respect of services rendered and goods supplied.

(f) Property, plant and equipment-Fixed assets are shown at cost or valuation less depreciation. Assets acquired under finance leases are capitalized and outstanding installments are shown in creditors. No depreciation is provided on freehold land except where mineral reserves are being depleted where amortization is provided on the basis of tonnage extracted. Timberlands are included at cost and depletion is only provided to the extent that the amount of timber harvested exceeds the estimated growth of standing timber. Reforestation costs are charged to the profit and loss account as incurred. Depreciation of other fixed assets is calculated to write off their cost or valuation over their expected useful lives.

(g) Deferred taxation-Deferred taxation is provided on the liability method in respect of timing differences except where the liability is not expected to arise in the foreseeable future.

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(h) Inventories-Inventories are valued at the lower of cost, on a first in first out basis, and net realizable value. Cost includes an addition for overheads where appropriate.

(i) Research and development-Expenditure on research and development is written off in the year in which it is incurred.

(j) Exploration expenditure-Expenditures on abortive projects and general exploration are charged to the profit and loss account as incurred. Where a specific project is identified as having commercial potential, expenditures incurred on evaluating the technical feasibility and commercial viability of the project are capitalized. Costs to develop new commercial mineral and for bodies and for major development programs at existing mines are also capitalized.

(k) Foreign currencies-Balance sheets and profit and loss accounts of overseas companies are translated at rates ruling at the balance sheet date. Differences on translation arising from changes in the sterling value of overseas net assets at the beginning of the accounting year, or at the date of any later capital currency conversions, due to subsequent variations in exchange rates, are shown as a movement on the statement of retained reserves. Exchange translation on foreign currency loans which relate to investments in overseas companies is also dealt with as a movement in reserves. Other exchange differences are dealt with in the profit and loss account for the year.

(l) Cash equivalents-Cash equivalents represent investments in short term deposits and commercial paper with banks, which investments have original terms of 90 days or less, net of the amounts of Bank overdrafts.

2. Acquisitions and Disposals-During the past three calendar years Hanson made a number of acquisitions, all of which were accounted for as purchases and are included in the accompanying financial statements from their respective dates of acquisition. The following summarizes the significant acquisitions and disposals by calendar year:

1990-Sale of Gold Fields' investment in Renown Energy Limited for (L)28.4

Sale of El Paso plant of Baltimore Spice, Inc. (a unit of SCM) for $5.5 million.

Sale of the business of Theurer, Inc. (a unit of Kidde) for $2 million.

Sale of Spollen Concrete (a unit of Gold Fields) for (L)9.7.

Sale of ARC America Corp. (a unit of Gold Fields) for $650 million.

Sale of Goldsworthy (a unit of Gold Fields) for (L)50.7.

Sale of the business of Rau Fasteners (a unit of USI) for $13.3 million.

Sale of Industrias Alta Mar S.A. (a unit of Lindustries) for $1.25 million.

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Sale of Marvin Electric (a unit of Kidde) for $18.5 million.

Acquisition of Strayfield Holdings Limited (a manufacturer of industrial dryers) for (L)0.72.

Sale of Kendura, Inc. (a unit of Kidde) for $1 million.

Acquisition of BiltBest Windows for $8.7 million.

Sale of the business of Fashion Inc. (a unit of Kidde) for $2.3 million.

Sale of the business of Florapak (a unit of Imperial) for (L)1.6.

Sale of twelve Stuart Anderson Restaurants for $11.4 million.

Sale of the properties of Tose Fowler Inc. (a unit Kidde) for $4.6 million.

Acquisition of Peabody for $1.223 billion.

Sale of the industrial business of Baltimore Spice Inc. (a unit of SCM) for $23 million.

Sale of Old Bay Company Inc. (a unit of SCM) for $13 million.

Sale of Tucker Housewares, Inc. (a unit of Kidde) for $185 million.

Sale of a 50% interest in DLP Holdings Limited (a unit of Gold Fields) for (L)0.95.

Sale of a 49% interest in Newmont Mining Corporation for $1.3 billion.

Acquisition of an 85% interest in Cavenham for $1.111 billion and an option to acquire an additional 14.5% interest in Cavenham in August 1991 for $189 million (plus interest).

Sale of a 40% interest in Elco Leasing Limited (a unit of UDS) for (L) 0.95.

Sale of Greenwald Industries Inc. and Associated Testing Laboratories Inc. and the businesses of Orr-Schelen-Mayerson & Associates, Douglas Randall, Chatas Glass, Fenwal Electronics and Kidde Systems (units of Kidde) , Masterview Window Company (a unit of Kaiser) and Nevco Housewares (a unit of USI) for $33.9 million.

1991-Acquisition of the Canadian assets of Garant, Inc. for $12 million.

Sale of the business of Walter L. Johnson (a division of Endicott Johnson) for $0.9 million.

Acquisition of the U.S. operations of Garant Corporation for $0.3 million.

Sale of the Business of Bright Star Industries (a unit Kidde) for $3.1 million.

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Sale of Hanson's 11.2% interest in Shanks & McEwan PLC for (L)49.

Acquisition of the remaining 15% interest in Cavenham for $189 million (plus interest).

Sale of 72 Endicott Johnson "Family" Shoe Stores for $6.6 million.

Acquisition of 2.8% of Imperial Chemical Industries PLC ordinary shares for (L)240.

Acquisition of the business of Volex Accessories for (L)8.8.

Sale of Teddington Bellows (a unit of United Gas Industries ("UGI")) for (L)0.9.

Sale of The Croydex Company Limited (a unit of London Brick) for (L)7.7.

Termination of ARC-Power Duffryn joint venture, with ARC acquiring the aggregates and pre-mix businesses for (L)30 and Powell Duffryn retaining the concrete brick business.

Sale of various surplus real estate properties including six former Stuart Anderson Restaurants for $9.5 million.

Purchase of assets of Mid-West Stationers, Inc. for $0.4 million.

Sale of certain oil and gas properties of Cavenham for $15.5 million.

Sale of Duke City's Winslow, Arizona a plant (a unit of USI) for $1 million.

Sale of Berry Magicoal (a unit of UGI) for (L)1.

Acquisition of Beazer PLC for (L)391.

Sale of certain assets of Crawford Manufacturing Company (a unit of Carisbrook) for $3 million.

1992-Sales of assets of the Building Materials Distribution Center of MW Manufacturers, Inc. (a unit of USI) for $2.2 million.

Sale of Ever Ready Ltd. for (L)132.

Sale of Beazer's Australian construction and property interests for A$32.5 million.

Sale of Bucka Spiero Comercio Industria e Importacao, Ltd. a and Walter Kidde S.A. Industria e Comercio (units of Kidde) for $1.7 million.

Sale of 2.8% stake in Imperial Chemical Industries PLC ordinary shares for (L)280.

Acquisition of Southern Ohio Coal Company's Martinka Mine and coal reserves for approximately $165 million (including the assumption of approximately $26 million of debt).

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Sale of 50% interest in Beazer Environmental Services Limited (a unit of Beazer) for (L).2

Sale of Robinson Willey Limited (a unit of UGI) for (L)2.65

Sale of certain UK construction companies (units of Beazer) for (L)53.

Sale of Penderyn Blockworks (a unit of ARC) for (L).3.

Sale of certain assets of Ranger Footwear (a unit of Endicott Johnson) for $6.6 million.

Sale of A&S Building Systems, Inc. (a unit of USI) for $3.6 million.(*)

Sale of the Lighting Systems division of Halkey-Roberts Corporation (a unit of Kidde) for $0.7 million.(*)

Sale of Hanson Sykes Pumps Pty Limited (a unit of SLD) for A$4.4 million.(*)

Sale of Weber Aircraft Inc (a unit of Kidde) for $85 million.(*)

(*) These transactions occurred subsequent to September 30, 1992.

If the acquisitions of Beazer, Cavenham and Peabody and material dispositions made in 1992 and 1991 had been made as of October 1, 1989, the unaudited pro forma combined operating results of Hanson's continuing businesses would have been as follows:

	September 30,		
	1992	1991	1990
Sales	8,979	8,919	8,842
Profit after taxation	1,089	1,013	923
Earnings per ordinary share (undiluted)	22.6p	21.1p	19.2p
Earnings per ordinary share (diluted)	22.2p	20.8p	18.9p

3. Marketable Securities-All the marketable securities are traded on recognized stock exchanges. The market value at the year end was (L)6 and (L) 6, respectively; of this, (L)1 and (L)1, respectively, were in respect of investments listed in the United Kingdom.

	September 30,	
	1992	1991
Accounts receivable--trade-		
Due within one year, net of (L)81 and (L)77, respectively, allowance for doubtful accounts	1,101	998
Due after one year	7	2
	1,108	1,000
Prepaid expenses and other current assets		
- Due within one year	213	114
Due after one year	120	78
	333	192

5. Inventories

	September 30,	
	1992	1991
Raw materials	267	301

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Work in progress	286	183
Finished goods and items for resale	765	508
	1,318	992

The excess of replacement cost over the balance sheet amount was not material.

6. Property, Plant and Equipment

	September 30, 1992		
	Cost or Valuation	Accumulated Depreciation	Net Book Amount
Land, buildings, natural resources and equipment			
Land, buildings and natural resources	8,059	195	7,864
Plant and equipment	1,614	332	1,282
	9,673	527	9,146
Being balance remaining of	27		
valuation in 1976-85	335		
1988	9,311		
Cost	9,673		

	September 30, 1991		
	Cost or Valuation	Accumulated Depreciation	Net Book Amount
Land, buildings, natural resources and equipment			
Land, buildings and natural resources	5,206	128	5,078
Plant and equipment	1,460	339	1,121
	6,666	467	6,199
Being balance remaining of	33		
valuation in 1976-85	335		
1988	6,298		
Cost	6,666		

Land, buildings and natural resources is comprised of:

	Total	Freehold	Long Leasehold	Short Leasehold
Aggregates	2,941	2,856	--	85
Coal	2,858	1,385	960	513
Timberlands	878	878	--	--
Clay	326	326	--	--
Gold	79	79	--	--
Other land & buildings	782	747	19	16
	7,864	6,271	979	614

Mineral reserves included with land, buildings and natural resources are written off as extracted. Mining assets are amortized over the life of the mine. The cost of timberlands is only reduced to the extent that the amount of timber harvested exceeds the estimated growth of standing timber. Other major items of fixed assets are written off on a straight line basis over the following periods:

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Motor vehicles	3-8 years
Aircraft	7-10 years
Brick kilns	10-33 years
General plant and equipment	2-20 years
Freehold and leasehold buildings	Up to 50 years

The historical cost of assets shown at valuation amounts to (L)196 and (L) 205, respectively, and the accumulated depreciation thereon would have been (L)17 and (L)15, respectively.

Financed leased assets included in plant and equipment amounted to (L) 112, (L)116 and (L)130 for 1992, 1991 and 1990, respectively. The aggregate depreciation amounted to (L)60, (L)58 and (L)66 for 1992, 1991 and 1990, respectively.

	Listed Investments		Unlisted Investments		
	Associated Undertakings	Other	Associated Undertakings	Other	Total
Net book values:					
At October 1, 1990	126	536	14	28	704
Exchange movements	6	39	--	2	47
Additions	5	248	3	--	256
Share of retained profit for the year	--	--	1	--	1
Disposals	--	(574)	(2)	--	(576)
Provisions	--	2	(1)	(4)	(3)
At September 30, 1991	137	251	15	26	429
Exchange movements	(14)	--	1	(4)	(17)
Additions	--	--	25	9	34
Share of retained profit for the year	(2)	--	4	--	2
Disposals	--	(240)	--	(15)	(255)
Provisions	(1)	--	1	(2)	(2)
At September 30, 1992	120	11	46	14	191

The market value of listed investments, all of which are traded on recognized stock exchanges, at the year ends was (L)218 and (L)551, respectively. The directors estimated the value of unlisted investments at the year ends to be (L)60 and (L)47, respectively. Included in associated undertakings shown above are loans of (L)12 and (L)13, respectively, made by the Group.

Companies in which the Group had substantial interests at the year end:

	Country	Year Ended	Share Capital and Reserves	Pre-Tax Profit	% Owned
Principal associated undertakings					
Renison Goldfields - Consolidated Ltd.	Australia	June	218	15	40
Smith Corona Corporation	USA	June	51	18	48
Ground Round Restaurants, Inc.	USA	September	30	4	33
MariFarms, Inc.	USA	September	5	(7)	47

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Koppers Holdings Corporation	USA	December	43	12	33
Gifford-Hill American Holdings Inc.	USA	June	5	(3)	50
North Texas Cement Company	USA	June	38	2	50

8. Loans Payable

Loans payable includes bank loans, overdrafts and debenture loans which bear interest at rates ranging from 1.3% to 12.5% per annum. Outstanding current installments under financing (capital) leases totalling (L)4 and (L) 7, respectively, are included in loans payable. Included within loans payable is (L)2,120 relating to amounts borrowed using commercial paper and the balance of (L)2,024 represents bank borrowings of (L)1,881 and debenture loans of (L)143. Interest rate protection agreements have been entered into which effectively fix interest payments at an average of 4.5% on $3,975 million of floating rate debt due within one year. The Group is exposed to loss in the event of non-performance by banks under such agreements. No single bank is party to more than $500 million of such agreements and the Group does not anticipate non-performance by the counterparties. These agreements expire at various dates through September 1993. Hanson had unused lines of credit for short term borrowings of approximately (L)2.6 billion at September 30, 1992.

	September 30, 1992	1991
Taxation and social security		
Corporate taxes payable	336	379
Other	448	385
	784	764
Accruals and deferred income	617	519
Other	110	49
	1,511	1,332

	September 30, 1992	1991
9 1/2% convertible subordinated bonds 2006	500	500
10% unsecured bonds 2006	500	100
10 3/8% unsecured bonds 1997	500	--
Secured long-term bank loans	1,437	949
Secured long-term loans	38	41
Unsecured long-term bank loans	5	--
Unsecured long-term loans	217	227
Aggregate not wholly repayable in 5 years	3,197	1,817
Loans repayable within 5 years		
--11% unsecured loan notes 1996	54	60
--secured	12	144
--unsecured bank and other loans	1,806	2,859
	5,069	4,880

Long-term debt is repayable as follows:

Fiscal Year Ending	September 30, 1992
1993	--

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1994	245
1995	1,979
1996	285
1997	376
thereafter	2,184
	5,069

(a) Outstanding installments under financing (capital) leases totalling (L) 36 and (L)36, respectively, are included in secured loans above.

(b) Loans (other than the 9 1/2% convertible subordinated bonds, the 10% unsecured bonds and the 10 3/8% unsecured bonds) bear interest at rates which generally fluctuate in line with market rates. At the year end these ranged from 1.3% to 12.5% per annum.

(c) Of the secured loans totalling (L)1,487 and (L)1,134, respectively, (L)50 and (L)185, respectively, are secured on specific fixed assets and (L) 1,437 and (L)949, respectively, by floating charges on other assets.

(d) The 11% loan notes 1996 are unsecured and repayable at par by semi-annual payments from March 25, 1992 to September 25, 1996.

(e) Interest rate protection agreements have been entered into which effectively fix interest payments at an average of 6.1% on $2,040 of floating rate debt due after one year. These agreements expire at various dates through September 30, 1996.

(f) Obligations of commercial banks under standby letters of credit totalled (L)250 and (L)164, respectively.

(g) At September 30, 1992, (L)500 nominal of 9 1/2% convertible subordinated bonds due 2006 were convertible into 193,236,715 ordinary shares, at a conversion price of 258.75p per ordinary share, subject to adjustment, at any time up to January 31, 2006.

(h) Hanson and various of its subsidiary undertakings are the subject of a number of pending legal proceedings and claims incidental to present and former operations, acquisitions and disposals. The directors do not anticipate that the outcome of these proceedings and claims, either individually or in aggregate, will have a material adverse effect upon Hanson's financial position.

(i) The Group is exposed to loss in the event of non-performance by banks under agreements described in (e) above. No single bank is party to more than $200 million of such agreements and the Group does not anticipate non-performance by the counterparties.

	Pensions and Employee Obligations	Reclamation and Environmental Obligations	Deferred Taxation
At October 1, 1991	1,836	495	146
On acquisition	147	812	--
Exchange movements	(45)	(16)	(3)
Charged in year	101	13	8
Disposals	--	--	--

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Utilized	(109)	(93)	(14)
At September 30, 1992	1,930	1,211	137

	Other Taxation	Other	Total
At October 1, 1991	493	657	3,627
On acquisition	--	730	1,689
Exchange movements	(4)	(13)	(81)
Charged in year	--	20	142
Disposals	--	(46)	(46)
Utilized	(8)	(245)	(469)
At September 30, 1992	481	1,103	4,862

Pensions and employee obligations and other provisions have been established principally in respect of business acquired. The provisions at September 30, 1992, include (L)991 for payments into coal industry funded trusts to meet health and welfare costs of miners who retired from the coal mining industry prior to 1976, and for miners receiving black lung benefits. These payments will be made over a period of thirty years. (L)624 has been provided at September 30, 1992 for other post retirement health and benefit costs of current and retired employees.

Provisions for the cost of the reclamation of mining properties are made on a regular basis as such properties are worked. Provisions also include (L) 120 for production based payments to be made over the next twelve years to a coal industry funded trust established for the reclamation of land mined by the industry prior to 1977.

Environmental provisions include (L)734 relating to Beazer's former United States chemical operations disposed of by Beazer prior to its acquisition by Hanson. Beazer and certain of its subsidiaries remain contractually and statutorily liable for certain environmental costs relating to these discontinued operations. These and other potential costs of environmental investigations, monitoring or remediation under United States Federal and state laws are payable over periods of up to thirty years.

The provided and full potential liabilities for deferred taxation were as follows:

	1992		1991	
	Provided	Full Potential	Provided	Full Potential
Excess of capital allowances over depreciation	50	133	56	143
Chargeable gains on property	--	1	--	2
Other timing differences	90	134	93	134
Advance corporation tax	(3)	--	(3)	(4)
	137	268	146	275

No provision has been released or applied for any purpose other than that for which it was established.

12. Share Capital-As of September 30, 1992, unissued ordinary shares reserved for allotment under convertible bonds, share option plans, share save plans and warrants totalled 992 million shares.

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At September 30, 1992, options were exercisable over 94 million ordinary shares under the Executive Share Option Schemes at dates up to 2002. Subscription prices range from 104.5p to 226p per share with an average of 185.1 p. Under the savings related share option plans, options were exercisable over 21 million ordinary shares at subscription prices ranging from 135p to 295.5p per share with an average of 160.3p per share.

During the years September 1992, 1991 and 1990 options were exercised over 12.7 million shares, 9.9 million shares and 17.5 million shares, respectively. These were exercised at subscription prices ranging between 104.5p and 217p for 1992, between 81p and 217p for 1991 and between 53.3p and 164p per share for 1990.

At September 30, 1992, warrants to subscribe for ordinary shares were exercisable as follows:

130,521,555 at any time up to September 30, 1994, at a subscription price of $3.60 per share.

553,443,193 at any time up to September 30, 1997, at a subscription price of 300p per share.

On November 18, 1992, an Ordinary Resolution was passed by the shareholders increasing the authorized share capital to (L)1,850,000,000 which is divided into 7,400,000,000 shares.

13. Goodwill and Acquisition Accounting-During the year the group acquired the whole of Beazer Plc a purchase consideration of (L)391.

The operating assets acquired and consideration paid for Beazer during the year were as follows:

	Book Value	Adjustment	Fair Value
Property, plant and equipment	1,977	1,153	3,130
Inventory	603	(257)	346
Accounts receivable	341	29	370
Cash	83	--	83
Creditors due within one year	(1,112)	(99)	(1,211)
Creditors due after one year	(545)	(93)	(638)
Provisions for liabilities	(403)	(1,286)	(1,689)
	944	(533)	391
Cash consideration			326
Value of warrants issued			65
			391

In accordance with group policy, the following adjustment were made to the book value of Beazer's assets and liabilities following the acquisition:

Provision for environmental compliance and other costs related to previous discontinued Beazer operations	(889)
Provision for employee obligations	(147)
Adoption of group accounting practices, rationalization and other costs and provisions	(670)
Restating tangible fixed assets at cost to the group	1,153
	(553)

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In the year ended June 30,1991, Beazer reported audited pre tax profit of (L) 54 based on its then accounting policies. In the five months ended November 30, 1991 internal management accounts showed a pre tax loss of (L)4 on the same accounting bases.

The only significant disposal was that of Ever Ready Ltd. Sale proceeds were (L)132, profit on disposal was (L)99 and goodwill previously written off was (L)nil.

14. Leases and Other Commitments

Rental expense for operating leases was as follows:

	Year ended September 30,		
	1992	1991	1990
Minimum rentals	61	58	57

The future minimum rental commitments as of September 30, 1991, for finance (capital) leases and noncancellable operating leases together with the present value of minimum lease payments under finance leases are as follows:

	Operating Leases	Finance Leases
1993	53	6
1994	45	6
1995	39	6
1996	33	4
1997	26	4
Thereafter	48	31
Total minimum lease payments	444	57
Less amount representing interest		(15)
Present value of minimum lease payments		42

Capital expenditure of the Group outstanding:

(a) Contracted for (L)154 and (L)59, respectively.

(b) Authorized but not contracted for (L)54 and (L)60, respectively.

15. Business Segment Analysis

Hanson's trading operations are presently divided into eleven specific segments within three general groups, Industrial, Consumer and Building Products. These operations are conducted primarily in three geographical regions, the United Kingdom, the United States, and other regions of the world. Hanson's other operations include Associated Undertakings and Central items.

The following tables show, for each of Hanson's last three full fiscal years, sales (net of intercompany transactions, which are not material), profit on ordinary activities, identifiable assets and capital employed attributable to each business segment and each geographical region, and capital expenditures and depreciation by business segment.

	Years ended September 30,		
	1992	1991	1990
By Business Segment:			

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Sales			
Industrial			
Coal mining	1,011	1,099	521
Chemicals	543	563	608
Material handling	258	276	309
Gold Mining	106	98	81
Other	802	772	728
	2,720	2,808	2,247
Consumer			
Tobacco (a)	2,981	2,670	2,449
Other	650	616	582
	3,631	3,286	3,031
Building products			
Aggregates	1,124	612	715
Forest products & lumber	221	178	54
Housebuilding	338	--	--
Other	677	671	697
	2,360	1,461	1,466
Total sales from Trading operations	8,711	7,555	6,744
Discontinued (b)	87	136	409
Total sales	8,798	7,691	7,153
Profit on Ordinary Activities (a) (c)			
Industrial			
Coal mining	157	170	59
Chemicals	116	136	187
Material handling	42	49	53
Gold mining	29	38	31
Other	86	58	76
	430	451	406
Consumer			
Tobacco	280	240	225
Other	100	79	63
	380	319	288
Building products			
Aggregates	81	85	123
Forest products & lumber	69	44	2
Housebuilding	45	--	--
Other	72	66	90
	267	195	215
Total profit from Trading operations	1,077	965	909
Associated undertakings	18	18	43
Discontinued	10	28	29
Profit from Trading operations (including Associated undertakings and discontinued operations)	1,105	1,011	981
Exceptional and other non-recurring items (net)	172	173	11
Net interest income	46	188	186
Central expenses less property and other income	(37)	(56)	(14)
Total profit on ordinary activities before taxation	1,286	1,316	1,164
Identifiable Assets			
Industrial			
Coal mining	3,482	3,530	3,298
Chemicals	704	695	432
Material handling	163	177	105

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Gold mining	139	153	134
Other	268	292	386
	4,756	4,847	4,355
Consumer			
Tobacco	497	452	381
Other	428	426	381
	925	878	762
Building products			
Aggregates	4,347	941	1,014
Forest products & lumber	939	948	18
Housebuilding	260	--	--
Other	928	802	774
	6,474	2,691	1,806
Trading operations	12,155	8,416	6,923
Associated undertakings	167	152	140
Discontinued	--	50	722
Central and other (d)	8,219	7,965	6,969
Total identifiable assets	20,541	16,583	14,754
By Geographical Region:			
Sales (a)			
United Kingdom (a)	4,187	3,730	3,676
United States	4,102	3,506	2,743
Other	422	319	325
Discontinued	87	136	409
Total sales	8,798	7,691	7,153
Profit from trading operations (including Associated undertakings)			
United Kingdom	461	411	457
United States	567	494	386
Other	67	78	109
Discontinued	10	28	29
Total profit from trading operations (including Associated undertakings)	1,105	1,011	981
Identifiable assets			
United kingdom	2,489	2,082	2,103
United States	9,546	6,181	4,670
Other	287	305	290
Central (d)	8,219	7,965	6,969
Discontinued	--	50	722
Total identifiable assets	20,541	16,583	14,754
Reconciliation of identifiable assets			
Fixed assets	9,146	6,199	5,057
Investments	191	429	704
Stocks	1,318	992	984
Debtors	1,441	1,192	1,126
Current investments	6	6	5
Cash (d)	8,439	7,765	6,878
Total identifiable assets	20,541	16,583	14,754
Capital expenditures			
Industrial	175	154	133
Consumer	26	39	16
Building products	72	69	79
Discontinued operations	--	2	11
Central operations	6	2	8
Total capital expenditures	279	266	247

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Depreciation			
Industrial	120	128	91
Consumer	22	23	23
Building products	105	56	56
Discontinued operations	2	4	9
Central operations	5	-5	1
Total depreciation	254	216	180
Capital Employe			
Industrial			
Coal mining	3,264	3,316	2,976
Chemicals	357	370	346
Material handling	126	97	76
Gold mining	93	141	120
Other	161	203	255
	4,001	4,127	3,773
Consumer			
Tobacco	(19)	(7)	32
Other	259	250	271
	240	243	303
Building products			
Aggregates	4,049	797	826
Forest products and lumber	923	930	10
House building	154	--	--
Other	761	697	669
	5,887	2,424	1,505
Total capital employed -- Trading Operation	10,128	6,794	5,581
Associated undertakings	167	152	140
Discontinued	--	31	132
Total capital employed	10,295	6,977	5,853
By Geographical Region:			
Capital employed			
United Kingdom	1,612	1,394	1,459
United States	8,483	5,368	4,036
Other	200	184	226
Discontinued	--	31	132
Total capital employed	10,295	6,977	5,853
Reconciliation of capital employed			
Shareholders funds	4,224	3,325	2,834
Provisions for liabilities	4,862	3,627	3,436
Tax and dividends	468	756	726
Net cash, investments and non-operating assets	741	(731)	(1,145)
Total capital employed	10,295	6,977	5,853

(a) Sales include excise duty in respect of United Kingdom tobacco companies amounting to (L)2,311, (L)2,054 and (L)1,850 for fiscal years 1992, 1991 and 1990, respectively.

(b) The principal operations included in "Discontinued Operations" were Tucker Housewares. Endicott Retail, Crawford, Greenwald, Associated Testing Laboratories, Orr-Schelen-Mayerson, Bucka Spiero, Douglas Randall, Chatas Glass, Kidde Systems, Nevco, Masterview Windows, Fenwal Electronics (in the United States), Ever Ready UK, Toolrite, Cramic, Ever Ready Ireland, Berry Magicoal, DIP, Robinson Willey, Scientific Furnishings, Croydex, ARC

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Homes, Powell Duffryn Bricks and Teddington Bellows (in the United Kingdom) for the 1990 fiscal year and Ever Ready UK, Toolrite, Cramic, Ever Ready Ireland, Berry Magicoal, DIP, Robinson Willey and Scientific Furnishing (in the United Kingdom) and Bucka Spiero (in the United States) for the 1991 fiscal year.

(c) Represents profit before taxation.

(d) Includes cash on deposit of (L)7,966, (L)7,421, (L)6,760, respectively, principally with the banks in Western Europe.

	Years ended September 30,		
	1992	1991	1990
Changes in inventories of finished goods and work in progress	43	86	1
Raw materials and consumables	4,311	3,689	3,572
Employment costs			
Aggregates gross wages and salaries	1,248	1,103	1,004
Employers' social security costs	100	86	77
Employers' pension contributions	27	27	26
	1,375	1,216	1,107
Depreciation	254	216	180
Other operating charges	1,765	1,547	1,369
	7,748	6,754	6,229
Comprising:			
Cost of goods sold	6,644	5,947	5,354
Selling administrative and operating expenses	1,104	807	875
	7,748	6,754	6,229

Other operating charges includes rental of computers, plant and machinery of (L)90, (L)71 and (L)73 and remuneration of auditors of (L)5, (L)4 and (L)4, all respectively.

Research and development included in the above costs amounts to approximately (L)26, (L)34 and (L)34, respectively.

Amortization of capitalized leased assets is included in Depreciation shown above.

17. Pension Arrangements-Hanson has several defined benefit pension plans in the United States, the United Kingdom and other foreign countries which cover the majority of employees. The benefits of these plans are based Primarily on years of credited service and final average pensionable pay as defined under the respective plan provisions.

Employee contributions, where applicable, are at rates set according to the plan rules, which vary between nil and 5% of reckonable pay.

Hanson's funding policy is:

in relation to United States plans, to contribute amounts to the plans sufficient to meet the minimum funding requirements set forth in the Employee Retirement Income Security Act of 1974, plus such additional amounts as Hanson may determine to be appropriate from time to time;

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in relation to United Kingdom plans, to ensure that assets are always sufficient to cover accrued service liabilities with projection of future pay increases;

in relation to other overseas plans, to determine contributions in accordance with best local practice.

Hanson also sponsors defined contribution plans and participates in several multiemployer plans, which provide defined benefits to Hanson's union employees. Contributions relating to defined contribution plans are made based upon the respective plan's provisions and contributions relating to multiemployer plans are based on negotiated collective bargaining agreements.

The assignment of the purchase price for acquired businesses to net assets recognizes a liability or asset for the difference between the projected benefit obligation as compared to plan assets as of the acquisition dates.

A summary of the components of net periodic pension cost for Hanson's defined benefit plans is as follows:

	1992	1991
Defined benefit plans:		
Service cost--benefits earned during the period	59	51
Interest cost on projected benefit obligation	228	181
Actual return on plan assets	(89)	(532)
Net amortization and deferral	(241)	255
Total Pension Cost of Defined Benefit Plans	(43)	(45)
Defined contribution plans	9	7
Multiemployer plans	9	6
Total Pension Expense (Income) under U.S. GAAP	(25)	(32)
Adjustment to eliminate credit relating to exceptional past pension surpluses	52	59
Total Pension Expense under U.K. GAAP	27	27

Assumptions used in the accounting for the defined benefit plans were as follows:

	1992	1991
United States plans		
Weighted-average discount rates	9.0%	9.0%
Rates of increase in compensation levels	5.5%-5.75%	5.75%
Expected long-term rates of return on assets	9.0%	9.0%
	1992	1991
United Kingdom plans		
Weighted-average discount rates	9.5%	10.0%
Rates of increase in compensation levels	7.5%	7.5%
Expected long-term rates of return on assets	10.0%	10.0%

The following table sets forth the funded status and amounts recognised in the combined balance sheet at September 30, 1992, and September 30, 1991, for Hanson's defined benefit pension plans. Of the total amounts shown in the note, approximately one-quarter applies to United States defined benefit plans.

	1992	
	Plans Whose Assets Exceed Accumulated	Plans Whose Accumulated Benefits Exceed

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	Benefits	Assets
Actuarial present value of benefit obligations:		
Vested benefit obligation	(2,220)	(21)
Nonvested benefit obligation	(24)	(2)
Accumulated benefit obligation	(2,224)	(23)
Projected benefit obligation	(2,478)	(23)
Plan assets at fair value	2,912	17
Projected benefit obligation (in excess of) or less than plan assets	434	(6)
Add (Deduct):		
Unrecognized prior service cost	58	4
Unrecognized net (gain) loss	319	(1)
Unrecognized net (asset) obligation at date of adoption net of amortization	(546)	--
Adjustment required to recognize minimum liability	--	(3)
Tax effect of liability of pension plans recorded at acquisition date	2	1
Net pension asset (liability)	267	(5)

	1991	
	Plans Whose Assets Exceed Accumulated Benefits	Plans Whose Accumulated Benefits Exceed Assets
Actuarial present value of benefit obligations:		
Vested benefit obligation	(1,893)	(16)
Nonvested benefit obligation	(15)	(2)
Accumulated benefit obligation	(1,908)	(18)
Projected benefit obligation	(2,176)	(19)
Plan assets at fair value	2,762	13
Projected benefit obligation (in excess of) or less than plan assets	586	(6)
Add (Deduct):		
Unrecognized prior service cost	62	3
Unrecognized net (gain) loss	85	(1)
Unrecognized net (asset) obligation at date of adoption net of amortization	(591)	--
Adjustment required to recognize minimum liability	--	(2)
Tax effect of liability of pension plans recorded at acquisition date	2	1
Net pension asset (liability)	144	(5)

In addition, Hanson has an unfunded accumulated benefit obligation of (L)4.3 and (L)3.6 at September 30, 1992 and 1991, respectively, for prior service costs related to non-qualified plans.

The plans' assets are primarily included in the HM Holdings, Inc. Master Trust in the United States, and in the pooled funds of Imperial Investments Ltd. in the United Kingdom. These funds principally invest in listed stocks, bonds and property. Common stock of Hanson PLC within these assets comprised 3.8% of the HM Holdings Master Trust's assets and 1.5% of the Imperial pool assets by market value at September 30, 1992, and 6.7% of the HM Holdings Master trust's assets, and 1.4% of the Imperial pool assets at

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September 30, 1991.

Hanson provides health care and life insurance benefits to certain groups of retirees. Such costs are expensed as incurred and were not significant during 1992 or 1991.

In December 1990, the Financial Accounting Standards Board issued Statement of Financial Accounting Standards No 106, "Employers' Accounting for Post-retirement Benefits Other Than Pensions." Hanson is required to adopt the new method of accounting for post-retirement benefits other than pensions no later than fiscal 1994. Hanson has not completed the complex analysis required to estimate the impact of the new statement and it has not decided when it will implement the statement, however it believes the new statement will not have a material effect on its net worth and results of operations.

	Years ended September 30,		
	1992	1991	1990
On loans wholly repayable within one year	346	217	212
On loans wholly repayable between one and five years	232	376	290
On other loans	199	148	136
	777	741	638

	Years Ended September 30,		
	1992	1991	1990
Share of profits of associated undertakings:			
Listed on recognized stock exchanges	11	16	42
Unlisted	7	2	1
Exceptional items (net)	172	173	11
	190	191	54

20. Taxation

	Years ended September 30,		
	1992	1991	1990
United Kingdom			
Corporation tax at 33% (33 1/2%) (35%)	65	20	95
Advance corporation tax (ACT)	38	161	82
Deferred taxation	(13)	3	39
	90	184	216
Overseas			
Current taxation, principally United States federal and state	77	69	91
Deferred taxation	20	(1)	16
	97	68	107
Associated undertakings	10	6	14
	197	258	337

Reconciliation of effective tax rate:

	Years ended September 30,		
	1992	1991	1990
Statutory United Kingdom corporation tax rate	33.0%	33.5%	35.0%

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Non-deductible and non-taxable items	(12.3)	(8.3)	(1.7)
Tax rate differences	(5.3)	(3.8)	(4.1)
Other	(0.1)	(1.8)	(0.3)
Effective tax rate	15.3%	19.6%	28.9%

The dividends in the accounts reflect only two quarterly payments of 2.75p. Consequently the ACT included in the above tax charge is (L)88 less than if four quarterly dividends of 2.75p each were reflated in the accounts. The tax credit in respect of disposals of fixed assets investments, costs of closures and discontinued operations was (L)3 ((L)26).

21. Earnings Per Share

The calculation is based on the weighted average of 4,814 million, 4,788 million ordinary shares outstanding during the fiscal years 1992, 1991 and 1990, respectively, and profit after taxation of (L)1,089, (L)1,058 and (L) 827, respectively. Diluted earnings per share are calculated on the weighted average of 5,259 million, 5,123 million and 5,007 million ordinary shares for fiscal years 1992, 1991 and 1990, respectively, after allowing for full conversion rights attaching to convertible securities and the allotment of shares under option schemes and warrants, with a corresponding adjustment to income for interest. This calculation excluded 553 million shares in fiscal year ended 1992 relating to warrants issued on the acquisition of Consolidated Gold Fields PLC and Beazer PLC and 160 million shares in fiscal 1991 relating to the warrants issued on the acquisitions of Consolidated Gold Fields PLC as they were not dilutive.

22. Subsequent Events-In October 1992, the Accounting Standards Board published Financial Reporting Standard 3--"Reporting Financial Performance" which Hanson adopted in 1992 and consequently prior year figures have been restated to reflect these concepts and, in addition Hanson has adopted the consensus issued by the Accounting Standards Board in 1991 on the treatment of goodwill on disposals.

On October 6, 1992 Hanson announced the signing of an agreement to sell its Weber Aircraft unit to Air Cruisers, Inc., a member of Groupe Zodiac for $85 million in cash, a premium of $37 million to book value.

On October 6, 1992 Hanson announced the sale of A & S Building Systems and the Lighting Systems Division of Halkey-Roberts and the completion of the sale of Ranger Footwear. The Combined net book values were approximately $8 million and the combined sale proceeds amounted to $11 million in cash and notes.

On October 20, 1992, Peabody Resources (UK) Limited announced that it had agreed to purchase the Australian coal operations of Costain Group PLC for US$200 million and the assumption of debt approximating A$102 million as of May 31, 1992, subject to post-closing adjustment, Costain announced it had signed an agreement to sell its Australian coal mining and real estate properties to Altus Finance S.A. Peabody and Peabody Resources (UK) Limited commenced an action against Costain alleging breach of contract and seeking performance under the original contract.

On October 30, 1992, MariFarms, Inc. (a public company in which Hanson holds an indirect 46.8% interest) completed the purchase of the

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Scottish business and assets of Marine Harvest Limited and the shares of its two Chilean affiliates, from Unilever PLC for a purchase price of approximately $39 million. Marine Harvest and its affiliates comprise the world's largest salmon farming operation. MariFarms financed the acquisition through the private placement of $31.8 million of a new series of a sever year 10% preferred stock ("MRF Preferred Stock") to The Prudential Insurance Company of America ("Prudential") and additional bank financing from its commercial lenders. In connection with the private placement of the MRF Preferred Stock, HM Investments Ltd. ("HMI") (a wholly-owned unit of the Hanson group) , Great South Beach Improvement Company ("GSB") (a company controlled by D.H. Clarke, a Director of Hanson, and his family) and Mr. Richard O'R. Dowling ("Dowling"), respectively holding or controlling 46.8%, 14.4% and 5% of MariFarms outstanding common stock, agreed with MariFarms and Prudential that in the event MariFarms fails to redeem the MRF Preferred Stock prior to October 31, 1995, Prudential may put 85.6% of the MRF Preferred Stock to HMI and 14.4% to GSB, for its face value, plus accumulated dividends. Mr. Clarke personally guaranteed the obligations of GSB to Prudential. Mr. Dowling separately agreed that in the event Prudential exercised its put option, he will purchase 5% of the MRF Preferred Stock from HMI. As consideration for entering into these agreements, MariFarms agreed to pay HMI, GSB and Mr. Dowling an aggregate Guarantee Facility Fee of $1.1 million per annum (to be shared 80.6% by HMI, 14.4% by GSB and 5% by Dowling) for each year the put agreements remain outstanding and unexercised. MariFarms further agreed, subject to shareholder approval, that in the event the MRF Preferred Stock is purchased by HMI, GSB Mr. Dowling, that such parties shall have the right during the remaining term of the MRF Preferred Stock to exchange the MRF Preferred Stock for MariFarms common stock at a price per share equal to the greater of $2.50 per share or 80% of the market price at the time of exchange. Rothschild Inc. rendered an opinion to HMI that the terms of these transactions were fair to HMI from a financial point of view. Bear, Stearns & Co. Inc. rendered an opinion to a special committee of directors of MariFarms that the terms of these transactions were fair to the public shareholders of MariFarms from a financial point of view. Following completion of the transaction, Mr. Clarke resigned as Non-Executive Chairman of MariFarms, but will continue as a member of its Board of Directors. Mr. John A. Mistretta was appointed Chairman and Chief Executive Officer of Marifarms replacing Mr. Clarke. Mr. Mistretta was previously Chairman of Hanson Industries' Recreation and Leisure Group. J. G. Raos, a director of Hanson, holds approximately 0.7$ of MariFarms' outstanding common stock.

At an Extraordinary General Meeting held on November 18, 1992, the shareholders of Hanson approved five ordinary resolutions and one special resolution which (a) increased the authorized share capital of Hanson from (L)1,650 to (L)1,850 by the creation of an additional 800 million ordinary shares of 25p each; (b) authorized the Directors to allot relevant securities up to an aggregate nominal amount of (L)396.8 until the 1994 Annual General Meeting; (c) authorized the Directors to allot equity securities for cash up to an aggregate nominal amount of (L)60.2 until the 1994 Annual General Meeting; (d) increased the maximum number of Directors to 25; (e) approved the maximum remuneration payable to Non-Executive Directors to (L).5 in the aggregate; and (f) amended the rules of the Hanson Sharesave Plan to increase the maximum monthly contribution from 150 pounds sterling to "the maximum amount permitted" from time to time by the Finance Act.

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23. Companies Act 1985-These financial statements do not comprise "statutory accounts" within the meaning of section 240 of the Companies Act 1985 of Great Britain insofar as such accounts have to comply with the disclosure and other provisions of the Companies Act 1985 of Great Britain. Statutory accounts for the three years ended September 30, 1992, on which the auditors have given an unqualified audit report, have been, or will be delivered to the Registrar for Companies in England and Wales.

24. Differences between United Kingdom and United States Generally Accepted Accounting Principles-The accounting policies, under which the consolidated financial statements of Hanson are prepared, conform with U.K. GAAP, which differ in certain respects from U.S. GAAP. Differences estimated to have significant effect on consolidated net income and shareholders' equity are set out below.

Goodwill and other intangibles-Goodwill and other tangible assets arising on the acquisition of a subsidiary are written off in the year in which that subsidiary is acquired. Under U.S. GAAP such goodwill is capitalized and is amortized through the profit and loss account over its estimated useful life, not exceeding 40 years. Under U.S. and U.K. GAAP, the gain or loss on the sale of a subsidiary includes an allocation of goodwill.

Taxation-Deferred taxation is not provided where, in the opinion of the directors, no liability is likely to arise in the foreseeable future. However, under U.S. GAAP deferred taxation would be provided on a full deferral basis. U.K. GAAP permits the reduction of the tax charge by the use of tax losses available at the time of acquisition. However, U.S. GAAP requires that the benefit of such losses is adjusted through goodwill. The U.S. Financial Accounting Standards Board adopted FASB 109 in February 1992, which requires full provision for deferred taxation using the liability method and will be effective for Hanson's fiscal year ending September 30, 1994. While Hanson has not yet completed the complex calculations required under U.S. FASB 109, it believes the new statement will not have a material effect on its net worth and results of operations.

Revaluation of land and buildings-Periodically, Hanson's land and buildings are revalued on an existing use basis by professionally qualified external valuers and such assets are written up to the appraised value. Depreciation is, where applicable, calculated on these revalued amounts. When revalued properties are sold, gain or loss on sale is calculated based on revalued carrying amounts and reflected in income and any revaluation surplus thus realized is reclassified directly to retained earnings. Under U.S. GAAP such revaluations would not be reflected in financial statements and the gain or loss on sale would be calculated based on original cost less accumulated depreciation and reflected in income. The amount of additional depreciation charged in respect of the revalued properties is not material.

Timberlands-Reforestation costs are charged to the profit and loss account when incurred and depletion of timberlands is only provided to the extent that the amount of timber harvested exceeds the estimated growth of standing timber. Under U.S. GAAP depletion on a unit of production basis is charged to the profit and loss account and reforestation costs are capitalised as part of the carrying cost of timberlands.

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Foreign currencies-Revenues, expenses and assets and liabilities relating to overseas subsidiaries are translated at the year-end rate. Under U.S. GAAP assets and liabilities are translated as under U.K. GAAP; however, revenues and expenses are translated at average rates for the year.

Ordinary dividends-Final ordinary dividends are provided in the year in respect of which they are proposed on the basis of the recommendation by the directors which requires subsequent approval by the shareholders. Under U.S. GAAP dividends are not provided until formally declared.

Pension plans and other post retirement benefits-Under U.K. GAAP, the accounting policy of the group has not been to account for exceptional past pension surpluses. Under U.S. GAAP, such surpluses are recognized and credited over an appropriate future period.

Hanson provides health care and life insurance benefits to certain groups of retirees. In December 1990, the Financial Accounting Standards Board (FASB) issued Statement of Financial Accounting Standards No. 106, "Employers' Accounting for Post Retirement Benefits Other Than Pensions". Hanson is required to adopt the new method of accounting for post retirement benefits other than pensions no later than fiscal 1994. Hanson has not completed the complex analysis required to estimate the impact of the new statement and it has not decided when it will implement the statement, however it believes the new statement will not have a material effect on its net worth and results of operations.

The following is a summary of the estimated material adjustments to profit and ordinary shareholders' equity which would be required if U.S. GAAP had been applied instead of U.K. GAAP.

	Years ended September 30,		
	1992	1991	1990
Profit available for appropriation as reported in the consolidated profit and loss account	1,089	1,058	827
Estimated adjustments:			
Taxation	(96)	(22)	7
Items taken to goodwill	--	--	107
Foreign currency translation	(11)	(22)	26
Pensions	52	59	78
Goodwill amortization	(95)	(93)	(95)
Timberlands depletion and reforestation	(36)	(24)	--
	(186)	(102)	123
Estimated profit available for appropriation (net income) as adjusted to accord with U.S. GAAP	903	956	950
Arising from:			
- Continuing operations	737	928	939
Discontinued operations	166	28	11
	903	956	950
Per Ordinary Share of 25p as so adjusted			
Undiluted--continuing operations	15.3 p	19.3 p	19.6 p
--discontinued operations	3.4 p	0.6 p	0.2 p
--profit available for appropriation	18.7 p	19.9 p	19.8 p

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Diluted--continuing operations	15.2 p	19.1 p	19.3 p
--discontinued operations	3.4 p	0.6 p	0.2 p
--profit available for appropriation	18.6 p	19.7 p	19.5 p

Ordinary shareholders' equity

	September 30, 1992	1991
Ordinary shareholders' equity as reported in the consolidated balance sheet	4,224	3,325
Estimated adjustments:		
Taxation	(102)	3
Pensions	189	137
Revaluations of land and buildings	(166)	(163)
Goodwill and other intangibles	3,340	3,438
Proposed final ordinary dividend	--	377
Timberlands depletion and reforestation	(60)	(24)
	3,201	3,768
Estimated ordinary shareholders' equity as adjusted to accord with U.S. GAAP	7,425	7,093

* * * * * * * * * FULL TEXT OF BALANCE SHEET (ASSETS) * * * * * * * * * * * *
SOURCE: 20-F 09/30/92

HANSON PLC
CONSOLIDATED BALANCE SHEETS
(Pounds Sterling--Millions)
September 30

	1992	1991
ASSETS		
Cash and deposits	8,439	7,765
Marketable securities	6	6
Accounts receivable	1,108	1,000
Inventories	1,318	992
Prepaid expenses and other current assets	333	192
Total current assets	11,204	9,955
Property, plant and equipment	9,146	6,199
Investments	191	429
Total assets	20,541	16,583

See accompanying Notes to Consolidated Financial Statements.

* * * * * * * * * FULL TEXT OF BALANCE SHEET (LIABILITIES) * * * * * * * * * *
SOURCE: 20-F 09/30/92

HANSON PLC
CONSOLIDATED BALANCE SHEETS
(Pounds Sterling--Millions)
September 30

	1992	1991

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LIABILITIES AND SHAREHOLDERS' EQUITY		
Loans payable	4,144	2,535
Trade accounts payable	599	507
Accrued expenses and other accounts payable	1,511	1,332
Dividends	132	377
Total current liabilities	6,386	4,751
Long-term debt	5,069	4,880
Deferred taxation	137	146
Other provisions	4,725	3,481
Total liabilities	16,317	13,258
Ordinary shareholders' equity		
Share capital		
Ordinary shares of 25p, authorized 6,600 million and 6,600 million shares; issued and outstanding 4,820 million and 4,807 million shares	1,205	1,202
Share premium	1,163	1,153
Revaluation reserve	166	163
Other reserves	65	--
Retained earnings(*)	1,625	807
Total ordinary shareholders' equity(*)	4,224	3,325
Total liabilities and ordinary shareholders' equity	20,541	16,583

(*) A summary of the estimated material adjustments to shareholders' equity which would be required if U.S. GAAP had been applied instead of U.K. GAAP is given in Note 24 of Notes to Consolidated Financial Statements.
See accompanying Notes to Consolidated Financial Statements.

* * * * * * * * * * * FULL TEXT OF INCOME STATEMENT * * * * * * * * * * * *
SOURCE: 20-F 09/30/92

HANSON PLC
CONSOLIDATED PROFIT AND LOSS ACCOUNTS
(Pounds Sterling--Millions, except per ordinary share amounts)
Years ended September 30

	1992	1991	1990
Sales	8,798	7,691	7,153
Cost of goods sold	6,644	5,947	5,354
	2,154	1,744	1,799
Selling, administrative and operating expenses	1,104	807	875
Profit on operations	1,050	937	924
Interest expense	-777	-741	-638
Interest income	823	929	824
Other income	190	191	54
Profit on ordinary activities before taxation	1,286	1,316	1,164
Taxation	197	258	337
Profit on ordinary activities after			

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taxation	1,089	1,058	827
Dividends	265	529	499
Profit retained	824	529	328
Earnings per ordinary share(*)			
Undiluted	22.6	22.0	17.2
Diluted	22.2	21.7	17.0
Dividends per ordinary share	5.5	11.0	10.4
Average outstanding ordinary shares (in millions)			
Undiluted	4,814	4,803	4,788
Diluted	5,259	5,123	5,007

(*) A summary of the estimated material adjustments to profit before non-recurring income, profit available for appropriation and earnings per ordinary share which would be required if U.S. GAAP had been applied instead of U.K. GAAP is given in Note 24 of Notes to Consolidated Financial Statements.
See accompanying Notes to Consolidated Financial Statements.

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LEVEL 1 - 15 OF 20 REPORTS

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May 28, 1991, Tuesday

LENGTH: 169 words

HEADLINE: PANAMA: FORMER PRESIDENTS IMPLICATED IN GIANT FRAUD CASE

DATELINE: PANAMA CITY, MAY 28

BODY:

A judge investigating a multi-million-dollar fraud case issued an order Tuesday prohibiting two former presidents of Panama from travelling abroad.

Judge Luis Zuniga, of the first circuit court, said former presidents Ricardo de la Espriella and Francisco Rodriguez were forbidden from leaving the country because they were implicated in the misappropriation of 6.5 Million dollars in state funds.

Furthermore, Zuniga said, an arrest warrant had been issued against de la Espriella.

However, the Panama city daily El Siglo reported Tuesday that de la Espriella had already fled the country, and was in Miami.

The travel restriction also applies to the former General Manager of the National Bank of Panama, Luis Alberto Arias.

Rodriguez became provisional president of Panama on sep. 1, 1989, And was toppled by the dec. 20, 1989, U.S. invasion which also overthrew General Manuel Antonio Noriega.

De la Espriella became president in 1982, following the resignation of President Aristides Royo.

May 30, 1991

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LEVEL 1 - 16 OF 20 REPORTS

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October 5, 1987, Monday, Home Edition

SECTION: Part 1; Page 4; Column 1; Metro Desk

LENGTH: 882 words

HEADLINE: THE LOS ANGELES EARTHQUAKE;
THE SECOND TIME, SHAKING IS JUST AS SCARY

BYLINE: By MARY LOU FULTON, Times Staff Writer

BODY:

Oscar and Maria Alicia Flores were asleep on green cots next to their two children in a shelter for those left homeless by Thursday's big temblor when the Earth shook again early Sunday.

Children screamed as tiles fell from the darkened ceiling of the Whittier Community Center's gymnasium as the aftershock hit.

Red Cross volunteers hustled 67 panicked people to an adjacent field, where they stayed while officials inspected the building.

Two men at the center suffered possible heart attacks, and a pregnant woman thought she was having a miscarriage.

Maria Alicia said she thought it was "the big one."

Oscar said he wasn't sure, but he knew he wanted to get out.

"Like all people, I have phobias," he said, "and one of them is the fear of being crushed beneath a wall."

The Floreses and the others were allowed back into the shelter about 7 a.m., where they were joined during the day by at least 60 more refugees from the aftershock.

It was the second time in four days that Whittier residents had experienced the destructive force that shattered stores, homes and other buildings.

Officials said Sunday's temblor, which measured 5.5 on the Richter scale, caused the most damage to buildings that had marginally survived Thursday's 6.1 shake.

The hard-hit Uptown Whittier business district was again closed by police shortly after the new jolt so city workers could remove debris from the sidewalks of Greenleaf Avenue and the buildings could be re-inspected. Many business owners had spent Saturday installing new glass and cleaning up, only to have to begin again on Sunday.

The Uptown area was reopened in the late afternoon.

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(c) 1987 Los Angeles Times, October 5, 1987

City Manager Thomas G. Mauk said at least 50% of the buildings in the 24-block area were unsafe, and he said damage to Whittier businesses and private property could exceed $50 million to $60 million.

Residents, particularly those living in the area just north of Uptown, were back out on their front yards Sunday, checking out the damage and wondering when the shaking would stop.

Maria Celia Fuentes, 50, planned to spend Sunday night on the lawn along with the 17 members of her family who share a home on Bright Avenue, one block from Uptown.

Fuentes, 50, complained of pain in her legs as she sat on a piece of carpeting beneath a shade tree.

"It was the fear that did it," she said with certainty.

But Fuentes said she was reluctant to seek medical attention, because she knew what she would be told -- stay in bed.

"I don't want to be lying on a bed when another earthquake hits," she said. "But then, I don't feel safe anywhere."

Patricia Ruiz, who lives in the same house, said she bolted from her bed when she felt the temblor and hurdled a five-foot porch ledge to run out into the street.

A few blocks away, on Newlin Avenue, the already homeless Ana and Luis Alberto Rodriguez recalled their panic during the aftershock, which interrupted their night spent under a sheet stretched across the lawn of a relative's home.

The Rodriguezes and their three children lay petrified, clutching each other atop a blanket, as they felt the ground jolt and gradually rumble into stillness.

"I was afraid, but it's better to be outside," said Ana, adding that the family abandoned their Whittier apartment after Thursday's earthquake because they feared it was unsafe. They said they do not intend to return.

Elsewhere on Bright Avenue, Rod Rodriguez (no relation to the other family) surveyed the scene from a chair parked under his shaded front lawn. His water service was restored Saturday after being out since Thursday, and he had been looking forward to a shower and a shave Sunday morning.

"You think you've got it licked and it comes right back down around your ears," he said.

Just a few hours after Sunday morning's jolt, the streets of Whittier were clogged with traffic and curiousity seekers with cameras. Some residents, trying to rebuild their shattered homes, resented the intrusion.

"How would they feel if it was in their back yard?" one asked.

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(c) 1987 Los Angeles Times, October 5, 1987

The onlookers were inspecting new damage, which included collapsed porches at some homes, and the deteriorating buildings in the business district.

At Tip Tap Siam, a Thai restaurant Uptown, the front plate glass window was smashed and owner Wasu Srivilai sat on a shaded curb across the street to keep an eye out for looters.

As she was discussing her loss, a white pickup truck pulled up and Patrick Latronica yelled out an offer to board up the window.

"How much?" she asked. "We've already had one guy come by."

"We can do it cheaper," Latronica said.

"Fifty dollars," he said, and Srivilai agreed. Latronica had already boarded up two windows by 10 a.m. and said business was good.

Officials at Presbyterian Intercommunity Hospital in Whittier reported that 50 people were treated for quake-related injuries Sunday and eight were admitted. The two heart attack victims at the community center were expected to survive; the miscarriage proved to be a "false alarm," the officials added.

The Red Cross opened a second shelter at California High School in Whittier.

"We're doing a tremendous amount of psychological counseling here," said Barbara Haller, public information officer for the shelter. "People can handle one, but they can't handle two."

GRAPHIC: Photo, Parking structure in "The Quad" shopping mall in Whittier that collapsed under the force of Sunday's aftershock. LARRY GUS / Los Angeles Times

SUBJECT:
EARTHQUAKES -- LOS ANGELES COUNTY

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LEVEL 1 - 17 OF 20 REPORTS

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November 18, 1985, Monday, Late City Final Edition

SECTION: Section A; Page 1, Column 3; Foreign Desk

LENGTH: 1809 words

HEADLINE: COLOMBIA REPORTS A SUSPENSION OF RESCUE EFFORTS

BYLINE: By JOSEPH B. TREASTER, Special to the New York Times

DATELINE: BOGOTA, Colombia, Nov. 17

BODY:

The search for survivors in the mud-covered town of Armero was reported to have been suspended today despite reports that many people were still trapped alive there. Government officials issued conflicting statements on whether the search would be resumed.

Rafael de Zubiria, the Minister of Health, announced over nationwide radio this afternoon that Armero, which was inundated by mud four days ago when the Nevado del Ruiz volcano erupted, was being turned into a cemetery and that efforts to find trapped survivors were being abandoned.

In his announcement, the Minister of Health said ''the stench makes further work in the zone of Armero impossible.''

A Contradictory Report

But early this evening, Victor G. Ricardo, an aide to President Belisario Betancur, said in a radio interview that the Government had not suspended rescue efforts. Mr. Ricardo is the president of the national emergency committee set up to deal with the tragedy.

And a short time later, the Minister of Defense, Gen. Miguel Vega Uribe, telephoned Radio Caricol, one of Colombia's most widely heard stations to say: ''No one has thought of suspending the rescue operation. The Government is determined to continue until we are perfectly sure there are no survivors.''

In a report on casualties in the disaster, the Government said today that it believed that about 25,000 people were dead and missing, most of them dead. It said the dead included 8,000 children. 'Hear Them Crying at Night'

This morning, the handful of volunteer doctors and Red Cross workers who have been at the heart of the rescue effort closed their rudimentary aid station at Armero and were flown from the town in a United States Army helicopter.

One of the volunteers, Dr. Alejandro Jimenez, a 23-year-old Argentine bone specialist, said there were ''many, many'' people still alive at Armero.

''We hear them crying at night,'' Dr. Jimenez said as he boarded the American helicopter.

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(c) [illegible]5 The New York Times, November [illegible], 1985

Dr. Jimenez said: ''We had to go. We cannot stay. We are not allowed to go on the mud anymore because they have declared it a cemetery.''

Another doctor, alluding to the increasing risk of disease, said, ''We were in danger of becoming victims ourselves if we stayed.''

The rescue workers offered no specific estimate of the number of people who might still be trapped alive. On Saturday, officials said as many as 500 people might still be alive in the mud.

At an aid station and temporary helicopter base in the town of Lerida, about eight miles south of Armero, Gen. Luis Alberto Rodriguez said, ''We are not permitting anybody to go into the area anymore.''

A fireman and a civil defense worker, who had been working as volunteers in the Armero search, said in interviews in the town of Ambalema, about 15 miles farther south and a bit to the west, that the rescue effort in the ruined town had been suspended.

Whatever the outcome, the conflicting Government statements today have delayed the already slow and ponderous rescue efforts in Armero. Medical experts here say that speed in getting to the trapped people is critical because the mud and water become extremely cold at night, increasing the possibility of death from exposure.

Another handicap for rescuers has been the effect of the sun beating down on the mud during the day. By this afternoon, many parts of the mud surface of Armero had hardened.

In visits to the devastated town over the last three days, reporters have seen few military men, policemen or other government workers trying to find survivors. Only a few helicopters were seen and many of them had civilian markings.

Volunteer workers and the general in charge of logistics for the disaster said they did not know who was in charge of the rescue operation.

The volunteer doctors and Red Cross workers at the small aid station on the edge of Armero complained bitterly that they had not been provided basic first aid supplies and also lacked blankets and clothing for survivors who were recovered muddy and cold. They also said they needed antibiotics and other medicine as well as picks and shovels.

Death of 13-Year-Old Girl

On Saturday a 13-year-old girl died of exposure after the volunteers had struggled for 60 hours to free her from a pool of muddy water up to her neck. The volunteers said they had appealed repeatedly to the Government for pumps to lower the water level in the pool. Two hours before the girl died a pump arrived, one of them said today, but it was broken. He said 18 pumps reached a nearby town four hours after her death.

In other developments today, the people in many towns on the rivers flanking the volcano reported that chaos and panic broke out late Saturday afternoon when the Minister of Communications, Nohemi Sanin, announced that there had been

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fresh activity at the volcano and directed more than 200,000 people to evacuate. A short time later an announcer on Radio Caricol exclaimed over the air: ''Escape, escape. The Government has said there has been a new eruption.''

Within two hours the Minister of Communications was back on the air to say there was no need to evacuate.

But by then thousands of people had fled to higher ground. Many in the towns of Mariquita, Guayabal and Ambalema said they returned to their homes shortly before dark when they determined that the Government announcement had been a false alarm.

In a radio interview this afternoon, Derrell G. Herd, a volcanologist who is part of a group of international experts here to study the volcano, said the eruption that destroyed Armero and damaged more than a dozen other communities was probably the first in a series of eruptions that can be expected in the coming weeks and months.

'Still in Grave Danger'

In a statement on Saturday, the national committee on the volcano disaster and the authorities of the state of Caldas on the west side of the volcano said tens of thousands of people living along seven rivers in the vicinity of the volcano were ''still in grave danger'' because of the possibility that chunks of the glacier might break loose. The officials, however, did not recommend evacuation.

Another of the volcano experts, Aroun Tassier, who is in charge of dealing with natural disasters for the French Government, told a reporter that the disaster here ''could have been avoided.''

''Twenty-one years ago,'' he said, ''we forewarned of a similar situation in Costa Rica and there was only one dead person.''

Mr. Tassier said he believed it was possible that another eruption could occur ''any day, any month, any week.''

''We cannot be tranquil,'' he said, ''because there can be another eruption like the one a few days ago.''

The Government estimated the damages in financial terms at up to $300 million and said that about 60,000 acres of farmland had been seriously damaged by the penetration of sulphuric volcanic ash. The Government said 20,000 head of cattle were killed.

The military authorities conceded earlier that they were having difficulty distributing the international aid that was pouring into Colombia.

Some Looting Reported

''You can probably say we have got much more than we can handle quickly,'' said Brig. Gen. Alberto Melendez in an interview at Colombia's Palanquero Air Force Base, where he is directing the distribution of supplies and equipment.

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The mayor of the town of Villamaria, which lies west of the volcano and suffered some flooding that damaged roads and telephone communications, charged in a radio interview today that Red Cross and civil defense workers in his community lacked coordination and ''worked in opposing ways.''

Radio RCN, or National Radio Chain, reported looting in Armero today because ''of a lack of security.''

An RCN reporter said on the air from the town of Guayabal, about five miles north of Armero, that the distribution of aid and food was ''in total disorder and chaos.''

The reason, the radio said, was ''a lack of civil authorities'' at the aid center where many of the injured survivors of Armero have been being brought.

GROUPS ACCEPTING AID DONATIONS American Jewish World Service, Suite 101, 29 Commonwealth Avenue, Boston, Mass. 02116. Mark checks ''Colombian Recovery Fund.'' Americares Foundation, 51 Locust Avenue, New Canaan, Conn. 06840. (203) 966-5195. CARE, 660 First Avenue, New York, N.Y. 10016. Mark checks ''Colombia Disaster Fund.'' Catholic Relief Services, P.O. Box 2045, Church Street Station, New York, N.Y. 10008. Mark checks ''Colombian Emergency.'' Church World Service, P.O. Box 968, Elkhart, Ind. 46515. Mark checks ''Colombia Emergency.'' Colombia Charities of America Inc., Building 3, Brooklyn Navy Yard, Brooklyn, N.Y. 11205. Colombian Association of Columbia University, 610 West 115th Street, Apt. 95, New York, N.Y. 10025. Colombian Consulate, 10 East 46th Street, New York, N.Y. 10017. Mark checks ''Damnificados Colombia.'' Colombian Government (special account), Chemical Bank, 377 Madison Avenue, New York, N.Y. 10017. Mark checks ''Damnificados Colombia.'' Colombian Government (special account), National Bank of Washington, 4340 Connecticut Avenue N.W., Washington, D.C. 20008. Mark checks ''Fund for Nevado del Ruiz Volcano.''

Friends of the Americas, 912 North Foster

Drive, Baton Rouge, La. 70806. (504) 928-3146. Mark checks ''Colombia Disaster Fund.'' Friends of S O S Children's Villages Inc., 1170 Broadway, New York, N.Y. 10001. (212) 686-0670. Mark checks ''Bogota Village.'' International Human Assistance Programs, 360 Park Avenue, New York, N.Y. 10010. (212) 684-6804. Mark checks ''IHAP: Colombia Emergency Relief.''

Lutheran World Relief, 360 Park Avenue

South, New York, N.Y. 10010. Mark checks ''Colombia Disaster Fund.'' Operation California Inc., P.O. Box 21, Beverly Hills, Calif. 90213. Mark checks ''For Colombia.'' Pan American Development Foundation, 1889 F Street N.W., Washington, D.C. 20006. Mark checks ''Colombian Relief Effort.''

Partners of the Americas, 1424 K Street

N.W., Washington, D.C. 20005. Mark checks ''Colombian Emergency Fund.''

The Presiding Bishop's Fund for World

Relief/The Episcopal Church, Episcopal Church Center, 815 Second Avenue, New York, N.Y. 10017. Mark checks ''Colombian Relief.'' Save the Children, P.O. Box 980, Westport, Conn. 06881. Mark checks ''Colombian Emergency Appeal.'' United

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Nations Disaster Relief Organization, Liaison Office, Room S-2935, United Nations, N.Y. 10017. Mark checks ''Colombia Relief.''

U.S. Committee for Unicef, Colombian

Emergency Fund, 331 East 38th Street, New York, N.Y. 10016. Mark checks ''Colombian Relief Unicef.''

World Rehabilitation Fund, 400 East 34th Street, New York, N.Y. 10036. (212) 340-6062. World Vision, Box 0, Pasadena, Calif. 91109. Mark checks ''Colombian Disaster Relief.'' WSKQ Radio, 1500 Broadway, New York, N.Y. 10036. (212) 921-2770.

GRAPHIC: photos of rescue efforts in Armero, Colombia after volcano erruption (Reuters, NYT/Jim Wilson and The Boston Globe/Tom Landers)

SUBJECT: VOLCANOES; RESCUES; CEMETERIES; MUDSLIDES; FINANCES; GIFTS; AIRLIFTS

NAME: TREASTER, JOSEPH B; ZUBIRIA, RAFAEL DE (MIN); RICARDO, VICTOR G; BETANCUR, BELISARIO (PRES)

GEOGRAPHIC: COLOMBIA; NEVADO DEL RUIZ (VOLCANO); ARMERO (COLOMBIA)

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LEVEL 1 - 18 OF 20 REPORTS

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Reuters North European Service

MARCH 15, 1985, FRIDAY, AM CYCLE

LENGTH: 179 words

HEADLINE: COLOMBIAN REBELS PLAN 36,000-STRONG ARMY, DESERTER SAYS

DATELINE: BOGOTA, MARCH 14

KEYWORD: FARC

BODY:

-COLOMBIAN LEFTIST GUERRILLAS ARE GATHERING MILITARY STRENGTH AND PLAN TO SET UP A 36,000-STRONG ARMY DESPITE A TRUCE SIGNED WITH THE GOVERNMENT, A GUERRILLA DESERTER SAID TODAY.

FORMER COLOMBIAN REVOLUTIONARY ARMED FORCES (FARC) MEMBER LUIS ALBERTO RODRIGUEZ SAID ON RADIO THAT THE GROUP PLANNED TO OPEN 60 FRONTS OF 600 MEN EACH ACROSS THE COUNTRY, WITH THE AIM OF SETTING UP AN 'INDEPENDENT REPUBLIC' IN 1988.

RODRIGUEZ, A SUB-COMMANDER OF FARC'S 11TH FRONT WHO TOOK UP AN AMNESTY OFFER AFTER BEING DETAINED BY THE ARMY TWO WEEKS AGO, SAID THE REBELS WERE USING LAST YEAR'S CEASEFIRE TO GATHER STRENGTH AND PREPARE FOR A RESUMPTION OF ARMED STRUGGLE.

A DEFENCE MINISTRY SPOKESMAN DECLINED TO COMMENT ON HIS STATEMENTS BUT A MILITARY SOURCE SAID THEY MATCHED ARMY DATA.

THE FARC HAS PUBLICLY STATED ITS INTENTION TO BECOME A POLITICAL PARTY BEFORE NEXT YEAR'S GENERAL ELECTIONS.

DIPLOMATS AND OPPOSITION LEADERS HAVE SAID PEACE TALKS WITH TWO OTHER GUERRILLA GROUPS WHO SIGNED THE TRUCE WERE STALEMATED AND A RESURGENCE OF REBEL ACTIVITITY COULD NOT BE RULED OUT.

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LEVEL 1 - 46 OF 47 STORIES

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International Practice Profiles Section

LUIS ALBERTO RODRIGUEZ
Torre Europa, Piso 2
Avenida Francisco de Miranda Urbanizacion Campo Alegre
Caracas, Venezuela
Telephone: (58 2) 951-7444 (Master); (58 2) 951-0422 (Master) (58 2) 951-7171 (Master)
Cable Address: "TPASC"
Telecopier: (58 2) 951-2316
Mailing Address:
Mailing Address: Apartado 61.106, Caracas 1060 Venezuela. U.S.A. Mailing Address: c/o Torres, Plaz, & Araujo, P.O.B.A. International #433, P.O. Box 02-5255, Miami, Florida 33102-5255.

BORN: June 28, 1956, San Cristobal, Venezuela

COLLEGE: Instituto Universitario Tecnologico de Administracion y Hacienda Publica, Caracas, Venezuela

POSITION: Member

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FIRM: Torres, Plaz & Araujo Abogados

FIRM-PRACTICE: Tax, Corporate, Foreign Investment, International Transactions, Mining, Administrative and Labor Law.

ATTY-LANGUAGE: Spanish

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Memorandum

To : SAC, WASHINGTON FIELD (205-WF-172964) Date 4/16/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION RESOURCES CENTER
PUBLIC SOURCE UNIT

Subject: [redacted]
REQUEST #4389

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TIS [redacted] (912) 944-0770, handled this request should additional contact be necessary.

TRW address update on 7777 Leesburg Pike, revealed SSAN [redacted] associated with subject, with most recent credit activity being on 3/17/93 at [redacted], McClean, Va. 22102. METRONET lists subject and spouse [redacted] as current occupants of this address, telephone [redacted]. Property records also revealed subject owns this property. 7777 Leesburg Pike 3LS, Falls Church, Va. 22043, telephone 703/356-4408, listed as business; however, did not list name of business. References in Prentice Hall for [redacted] records enclosed, unable to ident. b6 b7C

Please complete and return the enclosed reply form.

1 - 205-WF-172964 (VIA MAIL)
1 - SA [redacted] (VIA FAX)
1 - SITC
/dga
(2)

1. 205-Squad Supervisor _____

2. SA [redacted] _____

205-172964

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON OFFICE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4389
Date/Time In: 4-15-93 1355p
Date/Time Out: 4-16-93 5:15A
Database(s) Used:
1. MN - pos
2. TRW, TU, EQ - Pos
3. PH - numer
4. LN - pos
5. _____
6. _____
Handled By: Deja - Pos
Request/Response Type: fax - mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: M DOB1: [redacted] 2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 7777 Leesburg Pike City/State: Falls Church, VA Zip: 22043 Phone: 703-442-0015

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. ~~Search All~~ Search 1-7

b6
b7C

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO
Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-16-1993 TIME: 01:07:31 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA-7777 LEESBURG PK/FALLS CHURCH VA 22043;
G-G,V-04/042/3.34,H-Y;

1 04/15/93 22:30:18 CE01 405 SADEK TMD2
------*ATTN* FILE VARIATION: STREET INIT IS E,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted],MID INIT IS [redacted]
3-93 [redacted]
U
MCCLEAN VA 22102
03-17-93

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P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

------*ATTN* FILE VARIATION: STREET INIT IS E,ZIP IS 22101/OTHER FILE IDENT:
SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted] SPOUSE INIT IS [redacted]
12-89 [redacted]
U
MCLEAN VA 22102
12-21-89

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/01:07:31 (ORN: 246) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 01:09:59 SUBJECT ID: DTEC

DTEC-[redacted]

b6
b7C

M1 OF 1 NM-[redacted] CA[redacted],MCLEAN,VA,22102,01/93
FA-[redacted]OCEAN CITY,MD,21842,01/93
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-16-1993/01:09:59 (ORN: 247) ***

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 01:11:36 SUBJECT ID: SOCIAL SEARCH

9 [redacted] V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 22:34:23 PCK01 V205

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]
MCCLEAN, VA 22102
FIRST RPTD: 3-93U

SPOUSE: [redacted]

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[redacted]
OCEAN CITY MD 21842
FIRST RPTD: 2-93U

[redacted]
MCLEAN VA 22102
FIRST RPTD: 12-89U

YOB: [redacted]
SPOUS

ABBREVIATED NAME/ADDRESS:

[redacted]

YOB: [redacted]
SPOUS

[redacted]

YOB: [redacted]
SPOUS

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-16-1993/01:11:36 (ORN: 249) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 01:10:42 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR MKT/SUB INFILE DATE TIME
QHO2870232 15 SC 04/15/93 :31CT
RPT ON SSN DOB
* SOCIAL SECURITY NUMBER TRACE * [redacted] b6 b7C
NAME/SPOUSE SSN OWNER
ADDRESS ADDR RPT DATE

1.	[redacted]	MC LEAN VA. 22102	SUBJECT 02/93
		MCCLEAN VA. 22102	05/86
2.		OCEAN CITY MD. 21842	SUBJECT 01/93

END OF NETWORK TRACE

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GO
*** END OF REPORT ID: 04-16-1993/01:10:42 (ORN: 248) ***

TIME: 00:50:37 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- A D D R E S S ----------

OPTION : { (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET: ELSINORE AVE

CITY : MC LEAN ST : VA ZIP CODE: 22102 PHONE #:

RETURNED NAME/ADDRESS

b6
b7C

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MC LEAN VA 22102

GENDER	: MALE	LENGTH OF RES	: 13	NAME: NADIA	DOB: 00/43
MEDIAN INCOME	: 0108.1K	HOME OWNER PROB	: 101		
WEALTH RATING	: A	HOME VALUE	: 0416.8K		
DATE OF BIRTH	: 09/30	HOME VALUE INDEX	: 255		
		DWELLING TYPE	: SINGLE		

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 00:51:38 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 7777 STREET: LEESBURG
CITY : FALLS CHURCH ST : VA ZIP CODE: 22043 PHONE #: ( ) -

RETURNED NAME/ADDRESS

7777 LEESBURG PIKE 3LS
FALLS CHURCH VA 22043 2403
(703) 356 - 4408

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: [redacted]
1 General Index Los Angeles County, CA
2 Real Estate California
3 Grant Deed Name Massachusetts
END OF LIST
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
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Summary of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 03/19/93
1 [redacted] GRANTEE
DEED
2 1 [redacted] GRANTOR
TRUST DEED
End of list
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 03/19/93

1. Title: DEED Instr #: 1912298 Date: 10/15/92
Number of pages: 1
Grantor(s): [redacted] Grantee(s): [redacted]

END OF DATA
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
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Detail Display of General Index Data for Los Angeles County, CA
For: SADEK NABIL Thru Date: 03/19/93

1. Title: TRUST DEED Instr #: 1912299 Date: 10/15/92
Number of pages: 6
Grantor(s): [redacted] Grantee(s): SCF ENTERPRISES INCORP

END OF DATA
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Detail Display of Real Estate Data for California
For: [redacted]
Number : 1
Parcel : 2669-004-017
Owner : [redacted]
Owner :
Site Address : 10215 DEMPSEY LOS ANGELES 91343
Carrier Route : 57
Mail Address : 10215 DEMPSEY AVE NORTH HILLS CA 913
Phone Number : ----000-0000
Use Code : SINGLE RESIDENCE
Assessed Value : 162,362

%-Improvement : 53
Tax Amount : 1784.72
Tax Status : Current
Homeowner Exmpt : H
Map Number : 19286
Lot Number :
Page Grid : 8-B3
New Page Grid : 501-F4
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Detail Display of Real Estate Data for California
For: [redacted]
Zoning : LARS-1
Units : 1
Year Built : 57
Lot Size : 7,865
Square Footage : 1,618
Room Count : 9
Bedrooms : 4
Bathrooms : 2
Garage : Y
Pool :
b6
b7C
PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Detail Display of Real Estate Data for California
For: [redacted]
Last Sale Date : 10/15/92
Last Sale Value : 212,000
Full/Partial : F
Multple/Portion : single parcel
Cost/Sq-Ft : 131
Document-# : 1912298
Title Company : LAND TITLE
Lender : SCF ENTERPRISE
1st T.D. Type : Conventional
1st T.D. Amount : 117,000
2nd Trust Deeds : 0
Prev. Sale Date : 00/00/00
Prev. Sale Amt. : 0
Prev. Full/Part : unknown
END OF DATA

PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Grant Deed Name Data for Massachusetts
For: [redacted]
Number : 1
Parcel : MA90022403
Situs : [redacted]
Situs Unit-# : 417B
Situs C/S/Z : NORWOOD, MA 02062
Owner : [redacted]
Owner Phone : 617-551-0017
Seller : [redacted]TR
Last Sale : 05/11/90
Lender : POWDER HOUSE MTG CO
Mortgage Rate : 0.00
Mortgage Amt : 122,800
Sale Amt : 136,500
Land Use : UNKNOWN
Land Assessment : 0
Bldg Assessment : 0
Total Assessmnt : 0
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

Detail Display of Grant Deed Name Data for Massachusetts
For: SADEK NABIL A
Year Built : 0
Square Footage : 0
Bldg Footage : 1,158
Baths : 1.5
Bedrooms : 2
Total Rooms : 0
END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address [redacted] MCLEAN VA 22102 b6 b7C

********** LOCATION **********

Property Address: [redacted] 22102

Municipality: MCLEAN VA

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HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 029-2-03-00-0015

********** ASSESSMENT VALUES **********

Land Value: $ 100,000

Improvements: 232,065

Total Value: $ 332,065

Property Tax: $ 3,950.90

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 205,000

Transfer Date: 09/80

Loan Amount: $ 150,000

Term: 2010

Book/Page: 005467/001984

Lot Size: 14,235 sq ft

Improved Square Feet: 2,214 (building)

Year Constructed: 1966

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	8	Heating:	HOT WATER
Bedrooms:		Cooling:	AIR CONDITIONIN
Bathrooms:	2.2	Floor:	HARD WOOD

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FAIRFAX COUNTY, VA 1329 ELSINORE AVE 22102

Fireplaces: 2 Walls: BRICK
Pool: Const: CINDER BLOCK

****

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Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4439
Date/Time In: 4-5-93 1520
Date/Time Out: 4/20/93 9:00
Database(s) Used:
1. LN 4. ____
2. MN 5. ____
3. PH 6. ____
Handled By: ____
Request/Response Type: ____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: ____

Alias: ____ Sex: M DOB1: __/__/__ DOB2: __/__/__ SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Sals

Return Reply To:
SAC, WMFO
205-172964
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 8 RECORDS

1. [redacted] 097 043 30, Orange County, California, CAPROP

2. [redacted] COSTA MESA, 422 252 09, Orange County, California, CAPROP

3. [redacted] COSTA MESA, 422 412 15, Orange County, California, CAPROP

4. [redacted] 938 50 025, Orange County, California, CAPROP

b6
b7C

5. [redacted] JT), 508 110 032 1715, Riverside County, California CAPROP

6. [redacted] COSTA MESA, 04/14/1992, 422 412 15, Orange County, California, CASALE

7 [redacted] MISSION VIEJO, 06/29/1992, 782 562 01, Orange County, California, CASALE

8 [redacted] 04/1991, 010601713, Riverside County, California, CASALE

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LEVEL 1 - GROUP 4 - 1 OF 1 INT'L CO PROFILE

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Company Intelligence

Jeddah Marriott Hotel

PO Box 6448, Jeddah 21442
Saudi Arabia

Tel: 6714000
Telex: 605135 Mariot Sj
Telefax: 6715990

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YEAR FOUNDED: 1983

EMPLOYEES: 260

INDUSTRY CODE:
1070 Hotels, restaurants and catering
1090 Travel and tourism

DESCRIPTION OF BUSINESS:
Hotel operation

PARENT COMPANY: Marriott Corporation, Washington DC 20058, USA

BANKERS:
National Commercial Bank
Jeddah

REVENUE: $11,662,000
TYPE: Sales
SOURCE: VERIFIED BY COMPANY

CONVERSION RATE: 3.772
CONVERSION DATE: September 24, 1991

KEY FINANCIALS:

	1990 SR'000
Sales turnover	44,000
Profits	15,000
Authorised capital	150,000
Paid-up capital	150,000
Total assets	140,000

OFFICERS:
Anil V Sampat (General Manager)
Senior Executives: Ahmed Salama (Controller)
John Louie (Director of Food & Beverages)

NUMBER OF CITATIONS: 00

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LEVEL 1 - 1 OF 1 REPORT

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ESTABLISHMENT DATABASE

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ORIENTAL WEAVERS USA INC

3293 LOWER DUG GAP RD
DALTON, GEORGIA 30720
706-277-9666

SIC-CODES:
PRIMARY SIC CODE: 5199 NONDURABLE GOODS NEC

SALES INFORMATION:
SALES ($): 1,900,000
SHARE OF MARKET (%): .02

NUMBER OF EMPLOYEES: 3

EXECUTIVE: [redacted] MANAGER

b6
b7C

CODE INFORMATION:
STATE CODE (FIPS): 13
COUNTY CODE (FIPS): 313 WHITFIELD

PARENT COMPANY INFORMATION:
ORIENTAL WEAVERS USA INC
3293 LOWER DUG GAP RD
DALTON, GEORGIA 30720
706-277-9666
STATE CODE (FIPS): 13
PRIVATE OWNED

ESTABLISHMENT NUMBER: 317126670

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LEVEL 1 - 1 OF 45 STORIES

Copyright 1993 U.S. Newswire, Inc.
U.S. Newswire

April 12, 1993

SECTION: NATIONAL DESK

LENGTH: 4827 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: Digest of Foreign Media Reaction from the United States Information Agency April 12

CONTACT: Anne Chermak of the United States Information Agency, 202-619-6511

DATELINE: WASHINGTON, April 13

KEYWORD: bc-usia-foreign-media

... depersonalized the conflict with Iraq, attempts to dethrone Saddam Hussein persist."

EGYPT: "West Will Not Let Go Of Libya"

Salama Ahmed Salama, senior columnist for top-circulation, pro-government Al-Ahram wrote (4/12), "President Mubarak has convinced the ...

... funny how it is disguised under labels of democracy and human rights."

"Islamic Extremism Threat Has Links To Afghanistan War"

Salama Ahmed Salama, senior columnist wrote (4/8) in Al Ahram, "The links between extremist groups in Egypt and groups of ...

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LEVEL 1 - 2 OF 45 STORIES

Copyright 1993 Reuters, Limited
The Reuter Library Report

March 25, 1993, Thursday, BC cycle

LENGTH: 563 words

HEADLINE: EGYPT SAYS BOMB SUSPECT WENT WILLINGLY WITH FBI

BYLINE: By Paul Eedle

DATELINE: CAIRO, March 25

KEYWORD:
BLAST-EGYPT

... ourselves open, in a way that will be difficult to reverse, to flagrant interference in our internal affairs,'' distinguished columnist Salama Ahmed Salama, wrote recently.

Abu Halima's brother, Mohamed, told Reuters in New York that Mahmud went to Egypt on ...

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LEVEL 1 - 3 OF 45 STORIES

Copyright 1993 Moneyclips (GCC) Ltd.
Moneyclips

March 25, 1993

LENGTH: 2267 words

HEADLINE: Profile: Mustafa Amin, the journalists' journalist in Egypt

BYLINE: By Aziza Sami and Ghada Ragab

SOURCE: AL AHRAM WEEKLY

... stances included fierce anti-communism, a strong belief in laissez-faire economics and liberal democracy. According to Salama Ahmed Salama, managing editor of Al-Ahram who started his career with Al-Akhbar, their involvement in politics was due to their passion for ...

... tangible to him; they were no longer something he just reported.

"He came out with more depth, and a new aura about him," says Salama Ahmed Salama. "He is looked at by the younger generation with awe. The espionage story seems to fall rather flat with them. They don't pay any ...

... grade two or we will be expelled altogether."

Other journalists watch with admiration. "He becomes more courageous the older he gets," says Salama Ahmed Salama. Others agree. His sense of danger seems to have weakened, and he has acquired a bluntness in dealing with the political system, much in ...

COUNTRY: EGYPT

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LEVEL 1 - 4 OF 45 STORIES

Copyright 1993 Reuters, Limited

March 24, 1993, Wednesday, BC cycle

LENGTH: 614 words

HEADLINE: EGYPT SAYS BOMB SUSPECT RETURNED TO U.S. TO CLEAR HIS NAME

BYLINE: By Paul Eedle

DATELINE: CAIRO, Egypt

KEYWORD:
AM-BLAST-EGYPT

... ourselves open, in a way that will be difficult to reverse, to flagrant interference in our internal affairs," distinguished columnist Salama Ahmed Salama, wrote recently.

Abu Halima's brother, Mohamed, told Reuters in New York that Mahmud went to Egypt on ...

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LEVEL 1 - 5 OF 45 STORIES

Copyright 1993 Reuters, Limited
The Reuter Library Report

March 21, 1993, Sunday, BC cycle

LENGTH: 522 words

HEADLINE: EGYPT'S JOURNALISTS VOTE UNDER NEW SYNDICATE LAW

BYLINE: By Ahmed Shawki

DATELINE: CAIRO, March 21

KEYWORD:
-EGYPT-PRESS

... a lawsuit challenging it.

''You cannot practice democracy with force,'' Ettman said. ''Voting is and must be a personal option.''

Salama Ahmed Salama, managing editor of Egypt's establishment newspaper al-Ahram, said the new law had pushed people to vote.

''Many who ...

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LEVEL 1 - 6 OF 45 STORIES

Copyright 1993 The Houston Chronicle Publishing Company
The Houston Chronicle

March 18, 1993, Thursday, 2 STAR Edition

SECTION: A; Pg. 23

LENGTH: 790 words

HEADLINE: Frustration with poverty breeds Islamic violence

BYLINE: PEYMAN PEJMAN; Special to the Chronicle

DATELINE: CAIRO, Egypt

... more ambitious goal to put (fundamentalism) into consideration as an alternative to solve the problems faced by Arab societies,'' says Salama Ahmed Salama, managing editor of Egypt's biggest daily, Al-Ahram.

Ironically, in going back to their ideological roots, many Arabs ...

... many people (in the Arab world) that they have been defeated, because they left religion, that they lost their sense of identity and source of spiritual strength,'' says Ahmed Salama.

""Meanwhile, the Israelis are holding fanatically to their identity, with all their connections to the West. ''

In Egypt, many blame President Hosni Mubarak ...

... giving people an incentive to participate in the policy-making process, in things that touch their daily lives,'' says Ahmed Salama. ""The government must show it is willing to change and give people a sense of enthusiasm. ''
One suggestion for increasing ...

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LEVEL 1 - 7 OF 45 STORIES

Copyright 1993 The Christian Science Publishing Society
The Christian Science Monitor

March 12, 1993, Friday

SECTION: THE WORLD; Pg. 3

LENGTH: 764 words

HEADLINE: Egypt's Struggle With Extremists Flares in Wake of Tower Bombing

BYLINE: Sarah Gauch, Special to The Christian Science Monitor

DATELINE: CAIRO

... violence, which does not have a beginning or an end. I don't see these [the Islamic militants'] activities stopping soon," says Salama Ahmed Salama, managing editor of Cairo's semi-official daily, Al-Ahram.

Extremism "is a wave that cannot be cut just like that," he ...

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LEVEL 1 - 8 OF 45 STORIES

Copyright 1993 The Houston Chronicle Publishing Company
The Houston Chronicle

January 24, 1993, Sunday, 2 STAR Edition

SECTION: A; Pg. 18

LENGTH: 1004 words

HEADLINE: Air strikes tip Mideast balance in favor of Iran

BYLINE: PEYMAN PEJMAN; Special to the Chronicle

DATELINE: CAIRO, Egypt

LEAD:

... time when Iran is engaged in an ambitious program to reassert itself as the most powerful nation in the region,'' said Salama Ahmed Salama, a respected political commentator with Egypt's largest daily newspaper.

Since the 1970s, observers have widely regarded Iran and Iraq as the ...

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LEVEL 1 - 9 OF 45 STORIES

Copyright 1993 The Houston Chronicle Publishing Company
The Houston Chronicle

January 24, 1993, Sunday, 3 STAR Edition

SECTION: A; Pg. 18

LENGTH: 981 words

HEADLINE: U.S. air strikes help tip balance in Iran's favor

BYLINE: PEYMAN PEJMAN; Special to the Chronicle

DATELINE: CAIRO, Egypt

LEAD:

... time when Iran is engaged in an ambitious program to reassert itself as the most powerful nation in the region,'' said Salama Ahmed Salama, a respected political commentator with Egypt's largest daily newspaper.

Since the 1970s, observers have regarded Iran and Iraq as the strongest ...

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LEVEL 1 - 10 OF 45 STORIES

Copyright 1993 The Jerusalem Post
The Jerusalem Post

January 10, 1993, Sunday

SECTION: News

LENGTH: 414 words

HEADLINE: Five Arabs 'informers' murdered in Gaza

KEYWORD: Arab, Death, Collaborator, Territories, Gaza, Murder, Intifada

... refugee camp.

The Red Eagle gang, affiliated with the Popular Front, claimed responsibility for the murder.

Yakub Jarda, 48, and Ahmed Abu Salama, 35, of Gaza City; Ahmed Rajib, 22, of the Khan Yunis refugee camp and Ziad Za'uri of Khan Yunis were killed ...

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LEVEL 1 - 11 OF 45 STORIES

Copyright 1992 The Washington Post
The Washington Post

November 29, 1992, Sunday, Final Edition

SECTION: FIRST SECTION; PAGE A39

LENGTH: 1123 words

HEADLINE: Egypt Seeks Solutions to Militants' Challenge;
Government Stresses Economic Losses From Islamic Fundamentalist Attacks on Tourists

SERIES: Occasional

BYLINE: Caryle Murphy, Washington Post Foreign Service

DATELINE: CAIRO

"The Egyptian government is going into battle against extremism and extremists, and a fierce battle it is going to be," wrote Salama Ahmed Salama, managing editor of the pro-government newspaper al-Ahram.

The government's initial response to the most recent incident, an attack ...

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LEVEL 1 - 12 OF 45 STORIES

Copyright 1992 Moneyclips (GCC) Ltd.
Moneyclips

October 15, 1992

LENGTH: 1294 words

HEADLINE: The Press This Week: Forty seconds that shook Egypt

BYLINE: By Mona Anis

SOURCE: AL AHRAM WEEKLY

... A strange feeling made all people believe that Mubarak would cut his visit short and return immediately. They were right. He has done that."

Salama Ahmed Salama's column in 'Al-Ahram' was also dedicated to the same topic, but he chose to concentrate on the limited ability of the main observatory ...

COUNTRY: EGYPT

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LEVEL 1 - 13 OF 45 STORIES

Copyright 1992 Inter Press Service
Inter Press Service

August 21, 1992, Friday

LENGTH: 715 words

HEADLINE: EGYPT: FUNDAMENTALISM, RESORT OF THE DESPERATE

BYLINE: by Ruby Ofori

DATELINE: CAIRO, Aug. 21

... areas to engage the young in discussions meant to turn them off religious extremism.

These strategies are failing because the clerics are stooges, says Salama Ahmed Salama, managing editor of the Al Ahram newspaper.

Salama believes the television appearances of the Mufti, (official interpreter of Koranic scriptures) and the Grand ...

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LEVEL 1 - 14 OF 45 STORIES

Copyright 1992 Inter Press Service
Inter Press Service

August 20, 1992, Thursday

LENGTH: 724 words

HEADLINE: EGYPT: FUNDAMENTALISM VERSUS THE LIBERALS

BYLINE: by Ruby Ofori

DATELINE: CAIRO, Aug. 20

... force alone the movement has to be legalized, says the editor of one of Egypt's most popular newspapers.

In an interview with IPS, Salama Ahmed Salama, managing editor of the state owned Al Ahram newspaper, criticized the government of President Hosni Mubarak for overemphasizing military ...

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LEVEL 1 - 15 OF 45 STORIES

Copyright 1992 Reuters, Limited
The Reuter Library Report

July 23, 1992, Thursday, BC cycle

LENGTH: 446 words

HEADLINE: 40 YEARS ON, EGYPT DEBATES NASSER'S REVOLUTION

BYLINE: By Munir Boweti

DATELINE: CAIRO, July 23

KEYWORD:
EGYPT-REVOLUTION

... streets of Cairo and forced King Farouk to flee into exile -- a revolution, a coup, or neither?

One Ahram columnist, Salama Ahmed Salama, said it started as a coup that turned into a revolution. Another, Salah Muntasser, said it was neither a ...

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LEVEL 1 - 16 OF 45 STORIES

Copyright 1992 The New York Times Company
The New York Times

July 5, 1992, Sunday, Late Edition - Final

SECTION: Section 9; Page 3; Column 1; Styles of The Times

LENGTH: 944 words

HEADLINE: OUT THERE: CAIRO;
Keeping the Hearts Racing

BYLINE: By Chris Hedges

DATELINE: CAIRO

... a new wave of journalism, one that offers titillation in lieu of news, education and analysis.

"The coverage is superficial," said Salama Ahmed Salama, the managing editor of Al Ahram, the Arab world's oldest newspaper. "The stories have less to do with news and more with sensationalism. Articles are built ...

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LEVEL 1 - 17 OF 45 STORIES

Copyright 1992 Moneyclips (GCC) Ltd.
Moneyclips

June 11, 1992

LENGTH: 867 words

HEADLINE: Confrontation looms after Farag Foda assassination

SOURCE: AL AHRAM WEEKLY

... chief of the President's office. High officials who marched behind the cortege included Foreign Minister Amr Moussa, Dr Ahmed Salama, Minister of State for the Affairs of the People's and Shura Councils, Dr Mahmoud Sherif, Minister of Local Government, Dr Sayed ...

COUNTRY: EGYPT

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LEVEL 1 - 18 OF 45 STORIES

Copyright 1992 Reuters
The Reuter Library Report

April 19, 1992, Sunday, BC cycle

LENGTH: 762 words

HEADLINE: ARABS CAUTIOUS ON LOCKERBIE DILEMMA

BYLINE: By Munir Boweti

DATELINE: CAIRO, April 19

KEYWORD:
LOCKERBIE-ARAB

... must understand that implementation by Arab states of Security Council resolutions does not mean they (the Arabs) are against Libya,'' said Salama Ahmed Salama, managing editor of the semi-official al-Ahram newspaper.

''It is the power of the strong over the weak,'' he added. ''It is a ...

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LEVEL 1 - 19 OF 45 STORIES

Copyright 1992 Reuters
The Reuter Library Report

January 21, 1992, Tuesday, BC cycle

LENGTH: 347 words

HEADLINE: VAST SEWAGE SCHEME FOR CAIRO STARTS OPERATION

BYLINE: By Sara el-Gammal

DATELINE: CAIRO, Jan 21

KEYWORD:
EGYPT-SEWAGE

... under construction.

"The project is daring, civilised and will save the face of Egypt and Cairo from any kind of waste water pollution," Salama Ahmed Salem, chairman of Egypt's Wastewater Organisation, told Tuesday's ceremony at Ameriya pumping station in northeast Cairo. "We ...

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LEVEL 1 - 20 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

September 23, 1991, Monday, BC cycle

LENGTH: 243 words

HEADLINE: EGYPTIAN PARLIAMENT DEALS GOVERNMENT SETBACK ON KUWAIT LOANS

DATELINE: CAIRO, Sept 23

KEYWORD:
EGYPT-KUWAIT

... objecting to terms of loans offered by Kuwait to Egyptian workers who had returned from the emirate.

Minister for parliamentary affairs Ahmed Salama had to ask speaker Fathi Sorour to postpone a vote after it became clear that most members present would vote ...

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LEVEL 1 - 21 OF 45 STORIES

Copyright (c) 1991 The New York Times Company
The New York Times

July 23, 1991, Tuesday, Late Edition - Final

SECTION: Section A; Page 1; Column 2; Foreign Desk

LENGTH: 1667 words

HEADLINE: Most of the Kuwait Economy Is Still in Suspension

BYLINE: By JOHN H. CUSHMAN Jr., Special to The New York Times

DATELINE: KUWAIT CITY, July 19

... sources of labor.

Many owners of small businesses who have reopened their shops say they find it difficult to find customers.

Salama Ahmed, a Palestinian who runs the Grand Nurseries, a garden center, did just $700 of business one day last ...

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LEVEL 1 - 22 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

July 11, 1991, Thursday, BC cycle

LENGTH: 530 words

HEADLINE: EGYPT TRUMPETS ECONOMIC GAIN WORTH BILLIONS OF DOLLARS

BYLINE: By Sara el-Gammal

DATELINE: CAIRO, July 11

KEYWORD:
EGYPT-AID

... political stability.

"There is a lot of fragmentation in the Arab World at the moment -- in Algeria, Sudan, Iraq...," said Salama Ahmed Salama, managing editor of the semi-official al-Ahram newspaper.

"Egypt is the nucleus of stablility in the region. Without stability here...there could be a ...

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LEVEL 1 - 23 OF 45 STORIES

Copyright 1991 Reuters

June 6, 1991, Thursday, BC cycle

LENGTH: 735 words

HEADLINE: U.S. COULD BLUNDER ON MIDEAST ARMS CONTROL, ANALYSTS SAY

BYLINE: By Charles Aldinger

DATELINE: WASHINGTON

KEYWORD:
MIDEAST-ARMS

... any point in introducing the (arms control) proposal at all because it appears to keep Israel's capability untouched," Salama Ahmed Salama, managing editor of Egypt's influential semi-official daily al-Ahram, told Reuters.

"Cheney seems to have conceded that Israel has the ...

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LEVEL 1 - 24 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

June 1, 1991, Saturday, BC cycle

LENGTH: 664 words

HEADLINE: CHENEY PUSHES ARMS CONTROL, MIDDLE EAST ANALYSTS SCEPTICAL

BYLINE: By John Fullerton

DATELINE: CAIRO, June 1

KEYWORD:
MIDEAST-CHENEY-ARMS

... point in introducing the (arms control) proposal at all because it appears to keep Israel's capability untouched," said Salama Ahmed Salama, managing editor of Egypt's influential semi-official daily al-Ahram.

"Cheney seems to have conceded that Israel has the right to keep what ...

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LEVEL 1 - 25 OF 45 STORIES

Copyright 1991 Reuters

June 1, 1991, Saturday, AM cycle

LENGTH: 658 words

HEADLINE: CHENEY PUSHES ARMS CONTROL, MIDDLE EAST ANALYSTS SKEPTICAL

BYLINE: By John Fullerton

DATELINE: CAIRO, Egypt

KEYWORD:
MIDEAST-CHENEY-ARMS

... point in introducing the (arms control) proposal at all because it appears to keep Israel's capability untouched," said Salama Ahmed Salama, managing editor of Egypt's influential semi-official daily al-Ahram.

"Cheney seems to have conceded that Israel has the right to keep what ...

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LEVEL 1 - 26 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

May 22, 1991, Wednesday, BC cycle

LENGTH: 559 words

HEADLINE: RIDING WINNING STREAK, EGYPT'S MUBARAK PUTS HOUSE IN ORDER

BYLINE: By John Fullerton

DATELINE: CAIRO, May 22

KEYWORD:
EGYPT-MUBARAK

... in the wake of the Gulf War to achieve some of his goals, especially the more difficult ones on the economic front," said Salama Ahmed Salama, managing editor of Egypt's most influential daily, al-Ahram.

Yet Mubarak is a cautious man -- by nature ...

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LEVEL 1 - 27 OF 45 STORIES

Copyright 1991 Reuters

May 22, 1991, Wednesday, BC cycle

LENGTH: 554 words

HEADLINE: RIDING WINNING STREAK, 'EGYPT'S MUBARAK PUTS HOUSE IN ORDER

BYLINE: By John Fullerton

DATELINE: CAIRO, Egypt

KEYWORD:
EGYPT-MUBARAK

... in the wake of the Gulf War to achieve some of his goals, especially the more difficult ones on the economic front," said Salama Ahmed Salama, managing editor of Egypt's most influential daily, al-Ahram.

Yet Mubarak is a cautious man- by nature ...

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LEVEL 1 - 28 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

April 22, 1991, Monday, BC cycle

LENGTH: 759 words

HEADLINE: BAKER SEEKS SAUDI HELP IN ARAB-ISRAELI IMPASSE

BYLINE: By Carol Giacomo

DATELINE: JEDDAH, Saudi Arabia, April 22

KEYWORD:
MIDEAST-BAKER

... force it to respect the rules of the international game, will not use the same method with Israel," wrote prominent columnist Salama Ahmed Salama.

Saudi Arabia, a major financial backer of other Arab states, had been expected to participate directly in any post- ...

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LEVEL 1 - 29 OF 45 STORIES

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April 22, 1991, Monday, AM cycle

LENGTH: 762 words

HEADLINE: BAKER SEEKS SAUDI HELP IN ARAB-ISRAELI IMPASSE

BYLINE: By Carol Giacomo

DATELINE: JEDDAH, Saudi Arabia

KEYWORD:
MIDEAST-BAKER

... force it to respect the rules of the international game, will not use the same method with Israel," wrote prominent columnist Salama Ahmed Salama.

Saudi Arabia, a major financial backer of other Arab countries, had been expected to participate directly in any postwar ...

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LEVEL 1 - 30 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

March 8, 1991, Friday, BC cycle

LENGTH: 689 words

HEADLINE: SYRIA EMERGES A WINNER FROM GULF WAR

BYLINE: By Patrick Worsnip

DATELINE: CAIRO, March 8

KEYWORD:
GULF-SYRIA

... years of isolation and is now, for a change, a partner in the victorious Arab wing," said Egyptian commentator Salama Ahmed Salama.

"Syria has benefited a great deal and regained its credibility as a pivotal state in the region."

Joining the allies was not ...

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LEVEL 1 - 31 OF 45 STORIES

Copyright 1991 Reuters

March 8, 1991, Friday, BC cycle

LENGTH: 682 words

HEADLINE: SYRIA EMERGES A WINNER FROM GULF WAR

BYLINE: By Patrick Worsnip

DATELINE: CAIRO, Egypt

KEYWORD:
GULF-SYRIA

... years of isolation and is now, for a change, a partner in the victorious Arab wing," said Egyptian commentator Salama Ahmed Salama.

"Syria has benefited a great deal and regained its credibility as a pivotal state in the region."

Joining the allies was not ...

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LEVEL 1 - 32 OF 45 STORIES

Copyright 1991 News World Communications, Inc.
The Washington Times

February 26, 1991, Tuesday, Final Edition

SECTION: Part B; WAR IN THE GULF; EGYPT; Pg. B4

LENGTH: 475 words

HEADLINE: As allies press war, Mubarak's opposition grows

BYLINE: Sarah Gauch; THE WASHINGTON TIMES

DATELINE: CAIRO, EGYPT

... fundamentalists and leftists, appears small and disorganized - no match for Egypt's tight security apparatus.

The demonstrations "are natural," said Salama Ahmed Salama, managing editor of the semiofficial daily Al-Abram. "They are demonstrating against the ground offensive, but they don't represent much more than ...

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LEVEL 1 - 33 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

February 19, 1991, Tuesday, BC cycle

LENGTH: 717 words

HEADLINE: ARAB ALLIES DONT RELISH SADDAM SURVIVING CRISIS

BYLINE: By Patrick Worsnip

DATELINE: CAIRO, Feb 19

KEYWORD:
GULF-QUANDARY

... said.

"The Kuwaitis or Saudis would prefer to see Saddam out, but the high price of continuing the war wouldn't be very encouraging," said Salama Ahmed Salama, columnist for the Cairo daily al-Ahram.

"They would have to choose between going on with a costly war or achieving some ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 34 OF 45 STORIES

Copyright 1991 Reuters

February 19, 1991, Tuesday, AM cycle

LENGTH: 719 words

HEADLINE: ARAB ALLIES DO NOT RELISH SADDAM SURVIVING CRISIS

BYLINE: By Patrick Worsnip

DATELINE: CAIRO, Egypt

KEYWORD:
GULF-QUANDARY

... said.

"The Kuwaitis or Saudis would prefer to see Saddam out, but the high price of continuing the war wouldn't be very encouraging," said Salama Ahmed Salama, columnist for the Cairo daily al-Ahram.

"They would have to choose between going on with a costly war or achieving some ...

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LEVEL 1 - 35 OF 45 STORIES

Copyright 1991 Reuters

February 19, 1991, Tuesday, BC cycle

SECTION: Money Report. Market Moving.

LENGTH: 372 words

HEADLINE: ARAB ALLIES SAID TO HOPE SADDAM WON'T SURVIVE WAR

BODY-2:
... said.

"The Kuwaitis or Saudis would prefer to see Saddam out, but the high price of continuing the war wouldn't be very encouraging," said Salama Ahmed Salama, columnist for the Cairo daily al-Ahram.

"They would have to choose between going on with a costly war or achieving some ...

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LEVEL 1 - 36 OF 45 STORIES

Copyright 1991 Maclean Hunter Limited
Maclean's

February 11, 1991

SECTION: COVER; Pg. 22

LENGTH: 1377 words

HEADLINE: THE 'HOLY WAR';
SADDAM HUSSEIN'S BRAVADO PLACES ISLAM AGAINST GEORGE BUSH'S 'JUST CAUSE'

BYLINE: CARL MOLLINS, with correspondents' reports

... figure fighting for "the Arab nation" and Islam in what he has described as a jihad -- a holy war. Egyptian columnist Salama Ahmed Salama, who writes for Cairo's semi-official daily al-Ahram, said that Hussein displays "the psychology of the besieged -- you only ...

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LEVEL 1 - 37 OF 45 STORIES

Copyright 1991 The Atlanta Constitution
The Atlanta Journal and Constitution

February 3, 1991

SECTION: FOREIGN NEWS; SECTION A; PAGE 13

LENGTH: 455 words

HEADLINE: WAR IN THE MIDDLE EAST: THE ALLIES; EGYPTIANS; Mubarak struggles to defend participation in anti-Iraq coalition

BYLINE: By Peyman Pejman Special to the Journal-Constitution

KEYWORD: egypt; government; leaders; iraq; kuwait; war; public; opinion; politics

... position but answer doubts and questions on the streets about the morality and legality of the international coalition against Iraq," said Salama Ahmed Salama, a ranking editor of the respected daily Al-Ahram.

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LEVEL 1 - 38 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

January 31, 1991, Thursday, BC cycle

LENGTH: 402 words

HEADLINE: EGYPTIANS WANT TO SEE SADDAM FALL BUT MANY STILL IMPRESSED

BYLINE: By Ashraf Fouad

DATELINE: CAIRO, Jan 31

KEYWORD:
GULF-EGYPT-MOOD

... forces in the Gulf.

"Egyptian admiration for Saddam is real and even present among the intellectual class," leading columunist Salama Ahmed Salama said.

"Egyptians admire his resistance and ability to pull a new trick from his sleeve. But if one looks deeper the Iraqi ...

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LEVEL 1 - 39 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

January 30, 1991, Wednesday, BC cycle

LENGTH: 535 words

HEADLINE: ARAB, WESTERN ANALYSTS STRUCK BY SADDAM'S CALM CONFIDENCE

BYLINE: By Paul Taylor

DATELINE: CAIRO, Jan 30

KEYWORD:
GULF-SADDAM-CONFIDENC

... by his calm confidence.

"He appears to be confident and unbent. He does not look like he is close to the breaking point," senior Egyptian columnist Salama Ahmed Salama told Reuters.

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LEVEL 1 - 40 OF 45 STORIES

Copyright 1991 Reuters

January 30, 1991, Wednesday, AM cycle

LENGTH: 401 words

HEADLINE: EGYPTIANS WANT TO SEE SADDAM FALL BUT MANY STILL IMPRESSED

BYLINE: By Ashraf Fouad

DATELINE: CAIRO

KEYWORD:
GULF-EGYPT-MOOD

... in the Persian Gulf.

"Egyptian admiration for Saddam is real and even present among the intellectual class," leading columunist Salama Ahmed Salama said.

"Egyptians admire his resistance and ability to pull a new trick from his sleeve. But if one looks deeper, the Iraqi ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 41 OF 45 STORIES

Copyright 1991 Reuters

January 30, 1991, Wednesday, AM cycle

LENGTH: 434 words

HEADLINE: ARAB, WESTERN ANALYSTS STRUCK BY SADDAM'S CALM CONFIDENCE

BYLINE: By Paul Taylor

DATELINE: CAIRO, Egypt

KEYWORD:
GULF-SADDAM-CONFIDENCE

... struck by his calm confidence.

"He appears to be confident and unbent. He does not look like he is close to the breaking point," Egyptian columnist Salama Ahmed Salama told Reuters.

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LEVEL 1 - 42 OF 45 STORIES

Copyright 1991 Reuters
The Reuter Library Report

January 19, 1991, Saturday, BC cycle

LENGTH: 621 words

HEADLINE: IRAQI ATTACKS ON ISRAEL DEEPEN RIFT IN MOSLEM WORLD

BYLINE: By Paul Taylor

DATELINE: CAIRO, Jan 19

KEYWORD:
GULF-ARAB

... chance it has awaited for revenge and no one can stop the bloodthirsty leaders of Israel from entering the battle," commentator Salama Ahmed Salama wrote in the semi-official daily al-Ahram.

Egypt is the only Arab state to have made peace with Israel. President ...

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LEVEL 1 - 43 OF 45 STORIES

Copyright 1991 Reuters

January 19, 1991, Saturday, AM cycle

LENGTH: 622 words

HEADLINE: IRAQI ATTACKS ON ISRAEL DEEPEN RIFT IN MOSLEM WORLD

BYLINE: By Paul Taylor

DATELINE: CAIRO, Egypt

KEYWORD:
GULF-ARAB

... chance it has awaited for revenge and no one can stop the bloodthirsty leaders of Israel from entering the battle," commentator Salama Ahmed Salama wrote in the semi-official daily al-Ahram.

Egypt is the only Arab state to have made peace with Israel. President ...

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LEVEL 1 - 44 OF 45 STORIES

Copyright 1991 Reuters

January 19, 1991, Saturday, BC cycle

SECTION: Money Report. Market Moving.

LENGTH: 463 words

HEADLINE: IRAQI ATTACKS DEEPEN RIFT IN MOSLEM WORLD

BODY-2:

... chance it has awaited for revenge and no one can stop the bloodthirsty leaders of Israel from entering the battle," commentator Salama Ahmed Salama wrote in the semi-official daily al-Ahram.

Egypt is the only Arab state to have made peace with Israel. President ...

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LEVEL 1 - 45 OF 45 STORIES

Proprietary to the United Press International 1991

January 15, 1991, Tuesday, BC cycle

SECTION: International

LENGTH: 513 words

HEADLINE: Tightened borders and rampant hoarders in Egypt

BYLINE: BY NAGUIB MEGALLY

DATELINE: CAIRO, Egypt

IRAQ-EGYPT

... scarce, loaded up on sugar, pasta and canned goods.

A leading columnist in Al Ahram, Salam Ahmed Salama, criticized the practice, saying sarcastically that Egyptians might as well buy gas masks to guard against the possible deployment of Iraqi ...

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TIME: 10:16:31 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEL NO					NON LOR	HOH
1	[redacted]	LONG ISLAND CIT	NY	11106	12	
2	[redacted]	FLUSHING	NY	11373	05	
3	[redacted]	LEAVENWORTH	KS	66048	02	

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THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 10:17:11 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 10:17:36 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 10:18:13 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Current Reference Number is: 4439

Enter request: u,all,all [redacted]
No records found for name requested

Enter request: u,all,all [redacted]
No records found for name requested

Enter request: u,all,all [redacted]
FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using (S)ummary search ONLY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LC

Universal Directory of ALL Data for ALL Locations
For [redacted]
1 Tax Lien California
2 Judgment California

1) Summary of Tax Lien Data for California
For: [redacted]
A

A) Detail Display of Tax Lien Data for California
For: [redacted]
1 COUNTY TAX 10/19/89 89363088 $1,228
D: [redacted] MECCA CA 92254
CT: RIVERSIDE REC, RIVERSIDE, CA
CERT: 0086308

2 COUNTY TAX 10/24/90 90390742 $1,181
D: [redacted] OASIS CA 92254
CT: RIVERSIDE REC, RIVERSIDE, CA
CERT: 90390742

3 COUNTY TAX 10/22/91 91364172 $1,201
D: [redacted] OASIS CA 92254
CT: RIVERSIDE REC, RIVERSIDE, CA
CERT: 91364172

4 COUNTY TAX 07/21/92 92267838 $1,967
D: [redacted] THERMAL CA 92274
CT: RIVERSIDE REC, RIVERSIDE, CA
CERT: 92267838

2) Summary of Judgment Data for California
For: [redacted]
A

A) Detail Display of Judgment Data for California
For: [redacted]
1 SMALL CLAIMS 04/13/89 40700 $943
D: [redacted] OASIS CA 92274
CT: INDIO MU, RIVERSIDE, CA
PL: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Enter request: u,all,all, [redacted]
No records found for name requested

Enter request: u,all,all [redacted]
FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using (S)ummary search ONLY.

Universal Directory of ALL Data for ALL Locations
For: [redacted]
1 Board of Equalization California
2 Real Estate California

1) Detail Display of Board of Equalization Data for
California For: [redacted] Thru Date: 03/22/93

Company Name: BUD'S SUBMARINE
Mailing Address: 2030 QUAIL ST.
NEWPORT BEACH CA 92660
Business Address: -SAME-
Date Started: APRIL 1992
Acct-Sub No: 24954493-0000
Owner: [redacted] ETAL
Type: PARTNERSHIP
Tax Program: REGULAR SALES TAX
Tax Area: NEWPORT BEACH
District Code: EA
Branch: A
Primary Business: EATING AND DRINKING PLACES WITHOUT ALCOHOLIC BEVERAGES

b6
b7C

2) Summary of Real Estate Data for California
For:
A [redacted] - ORANGE
B & [redacted] - ORANGE
C & [redacted] - ORANGE
D & [redacted] - RIVERSIDE

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

NOTICE TO END-USERS OF DATAQUICK DATA THROUGH PRENTICE HALL ONLINE. DATAQUICK INFORMATION NETWORK MAKES NO REPRESENTATION OR WARRANTIES, EITHER EXPRESS OR IMPLIED, REGARDING THE ACCURACY AND/OR COMPLETENESS OF ANY DATA OR ANY OTHER MATTER THAT FORMS THE BASIS OF THIS DATABASE. NO WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE SHALL APPLY, AND DATAQUICK SPECIFICALLY DISCLAIMS THE MAKING OF ANY SUCH WARRANTIES WITH RESPECT TO THIS DATABASE OR THE DATA CONTAINED THEREIN. Further, DATAQUICK takes no responsibility for any advice given to the User by DATAQUICK or PRENTICE HALL personnel or agents regarding the formulation of search requests, including without limitation their functionality, wording, spacing, form, and completeness, and the User shall take full responsibility of the functionality, accuracy and appropriateness of its search requests.

A) Detail Display of Real Estate Data for California
For: [redacted]

Number	1
Parcel	097-043-30
Owner	[redacted]
Owner	
Site Address	[redacted] WESTMINSTER, CA 92683
Carrier Route	30
Mail Address	PO BOX 97 EAST IRVINE CA 92650
Use Code	MULT RES 2-4 UNT
Assessed Value	140,641
%-Improvement	34
Tax Amount	1717.06
Tax Status	Current
Map Number	930
Lot Number	00008
Page Grid	15-D6
New Page Grid	828-A1
Zoning	WE
# Units	3
Year Built	63
Lot Size	6,750
Square Footage	2,012
Garage	Y
Last Sale Date	02/22/80
Last Sale Value	53,500
Full/Partial	P
Multple/Portion	single parcel
Cost/Sq-Ft	27
Document-#	135101392
1st T.D. Type	Conventional
Prev. Full/Part	unknown

b6
b7C

Number	2
Parcel	422-252-09
Owner	[redacted]
Owner	
Site Address	[redacted] COSTA MESA, CA 92627
Carrier Route	25
Mail Address	PO BOX 97 EAST IRVINE CA 92650
Use Code	MULT RES 2-4 UNT
Assessed Value	249,922
%-Improvement	63
Tax Amount	3047.36
Tax Status	Current
Homeowner Exmpt	H
Map Number	612
Lot Number	00008
Page Grid	31-C1
New Page Grid	888-H2
Zoning	CM
# Units	2
Year Built	79

Lot Size : 9,208
Square Footage : 2,809
Room Count : 4
Bedrooms : 2
Bathrooms : 1.0
Last Sale Date : 09/23/80
Last Sale Value : 16,000
Full/Partial : P
Multple/Portion : single parcel
Cost/Sq-Ft : 6
Document-# : 137540457
1st T.D. Type : Conventional
Prev. Full/Part : unknown

Number : 3
Parcel : 938-500-25
Owner : [redacted]
Owner : [redacted]
Site Address : [redacted] CA 92714
Carrier Route : 44
Mail Address : PO BOX 97 EAST IRVINE CA 92650
Use Code : CONDOMINIUM
Assessed Value : 210,160
%-Improvement : 39
Tax Amount : 2627.52
Tax Status : Current
Map Number : 10345
Lot Number : 00001
Page Grid : 29-A5
New Page Grid : 860-C7
Zoning : IR
Last Sale Value : 202,000
Full/Partial : F
Multple/Portion : single parcel
Document-# : 596576
Title Company : UNITED TITLE
Lender : HOME SAV AMERICA
1st T.D. Type : Conventional
1st T.D. Amount : 181,800
Prev. Full/Part : unknown

b6
b7C

B) Detail Display of Real Estate Data for California
For: [redacted]

Number : 1
Parcel : 782-562-01
Owner : [redacted]
Site Address : [redacted] MISSION VIEJO,
Carrier Route : 32
Mail Address : [redacted] MISSION VIEJO,
Use Code : SINGLE RESIDENCE
Assessed Value : 178,333
%-Improvement : 42

Tax Amount : 4389.22
Tax Status : Current
Map Number : 13652
Lot Number : 00039
Zoning : MV
Last Sale Date : 06/29/92
Last Sale Value : 368,000
Full/Partial : F
Multple/Portion : single parcel
Document-# : 438246
Title Company : FIRST AMERICAN T
Lender : HOME SAVAMERICA
1st T.D. Type : Conventional
1st T.D. Amount : 275,900
Prev. Full/Part : unknown

C) Detail Display of Real Estate Data for California
For: [redacted]

Number : 1
Parcel : 422-412-15
Owner : [redacted]
Site Address : [redacted] COSTA MESA, CA 92627
Carrier Route : 02
Mail Address : [redacted] COSTA MESA, CA 92627
Use Code : MULT RES 2-4 UNT
Assessed Value : 272,705
%-Improvement : 31
Tax Amount : 3601.96
Tax Status : Current
Lot Number : 00048
Page Grid : 27-B6
New Page Grid : 888-H1
Zoning : CM
Units : 4
Year Built : 60
Square Footage : 3,824
Last Sale Date : 04/14/92
Last Sale Value : 351,500
Full/Partial : F
Multple/Portion : single parcel
Cost/Sq-Ft : 92
Document-# : 242904
Title Company : CHICAGO TITLE
Lender : HOME SAV AMERICA
1st T.D. Type : Conventional
1st T.D. Amount : 281,100
2nd Trust Deeds : 35,150
Prev. Sale Date : 04/14/92
Prev. Sale Amt. : 33,000
Prev. Full/Part : unknown

b6
b7C

D) Detail Display of Real Estate Data for California
For: [redacted]

b6
b7C

Number	: 1
Parcel	: 010-601-713
Owner	: [redacted]
Mail Address	: [redacted] CA 92714
Use Code	: TIMESHARE ESTATE
Assessed Value	: 7,549
%-Improvement	: 75
Tax Status	: Current
Map Number	: 1085600
Lot Number	: 1
Zoning	: PS
Lot Size	: 176,418
Last Sale Date	: 04/00/91
Last Sale Value	: 13,000
Full/Partial	: F
Multple/Portion	: single parcel
Document-#	: 108175
1st T.D. Type	: Conventional
Prev. Full/Part	: unknown

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4415

Date/Time In: 4-15-93 1435
Date/Time Out: 4-22-93 5:00A
Database(s) Used:
1. LN 4. PH
2. MN 5.
3. TRWTUFQ 6.
Handled By: Oja - Pas
Request/Response Type: mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRI[redacted]
Name - Last: [redacted] First: [redacted] Middle:

Alias: Sex: M DOB [redacted] DOB2: / / SSAN: [redacted]

Residence - Street Addre[redacted] te: WDC Zip: 20008 Pho[redacted]

Business - Street Address: City/State: Zip: Phone:

DC License #: [redacted]
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

☐ 1. Locate Business/Person (_____ U.S. _____ State)
☐ 2. Determine All Individuals Associated with Social Security Number
☐ 3. Determine Who is Associated with Telephone Number(s)
☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
☐ 6. Determine Who Owns Property Listed Above
☐ 7. Determine Who Resides at Address Listed Above
☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
☐ 11. Judgements (_____ State - Areas of Availability are Limited)
☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
☐ 13. Liens (_____ State - Areas of Availability are Limited)
☐ 14. Notice of Loan Default
☐ 15. Security & Exchange Commission Filings
☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

545
205-172964

Return Reply To:
SAC, WFO
Attention: SA [redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
[redacted]
FBI — [redacted]

Based on search criteria, marked records are attached:
☑ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

********** EQUIFAX DTEC **********
*
*
****

DATE: 04-20-1993 TIME: 20:49:49 SUBJECT ID: DTEC

DTEC [redacted]

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M1 OF 1 NM [redacted] CA [redacted] NW,WASHINGTON,DC,20008,08
92 FA-303,CALIFORNIA,ST,WASHINGTON,DC,20008,04/89
SS [redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/20/93

*** END OF REPORT ID: 04-20-1993/20:49:49 (ORN: 5) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-20-1993 TIME: 20:50:26 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

	MKT/SUB	INFILE	DATE	TIME
	15 SC		04/20/93	20:12CT

SSN [redacted] DOB

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SSN OWNER
ADDR RPT DATE

1. [redacted]	WASHINGTON DC. 20008	SUBJECT	03/85
2. [redacted]	WASHINGTON DC.,303 20008	SUBJECT	11/92

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-20-1993/20:50:26 (ORN: 6) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW SOCIAL SEARCH **********
*
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-20-1993 TIME: 20:51:20 SUBJECT ID: SOCIAL SEARCH

9-[redacted] V-04/042/3.34

PAGE 1 DATE 4-20-93 TIME 18:14:26 PCY01 V205

SSN: [redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC DP/PLJ/LCW

FULL NAME/ADDRESS:

[redacted]

WASHINGTON DC 20008 YOB: [redacted]
FIRST RPTD: 12-89U

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-20-1993/20:51:20 (ORN: 7) ***

ALL INFORMATION CONTAINED
HERE[illegible] IS UNCLASSIFIED
DAT[illegible]4-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 20:27:13 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 13

SEL NO					NC LOR HC
1	[redacted]	[redacted]	WASHINGTON	DC 20003	08
2		(202) 000 - 0000	WASHINGTON	DC 20007	03
3		[redacted]	WASHINGTON	DC 20007	06
4		[redacted]	WASHINGTON	DC 20007	02
5		[redacted]	WASHINGTON	DC 20007	02

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 20:27:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/2[illegible]93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 13

SEL NO					NC LOR HC
6	[redacted]	[redacted]	WASHINGTON	DC 20009	02
7		[redacted]	WASHINGTON	DC 20009	02
8		(202) 000 - 0000	WASHINGTON	DC 20009	02
9		[redacted]	WASHINGTON	DC 20010	07
10		[redacted]	WASHINGTON	DC 20016	03

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 20:27:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/9

NAME

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 13 b6 b7C

SEL NO						
11	[redacted]					N LOR H
		WASHINGTON	DC	20018		08
12		(202) 000 - 0000				
		WASHINGTON	DC	20020		000
13	[redacted]					
		WASHINGTON	DC	20024		02

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 20:30:33 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/9

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20008 PHONE #: ( )

---

b6
b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LIN

TIME: 20:37:09 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: [redacted]

b6
b7C

No records found for name requested

Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 2 OF 6 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted] & SONS C/O P O BOX 1357 (Corporate Owner)

Mailing Address: [redacted] UPPER MARLBORO MD 20773

b6
b7C

MUNICIPALITY: KALORAMA

********** LOCATION **********

Property Address: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Apartment

Assessor's Parcel Number: 2528- -0891

********** ASSESSMENT VALUES **********

Land Value: $ 453,355

Improvements: 724,645

Total Value: $ 1,178,000

Use Code: MULTI-FAM ELEVTR APT

Lot Size: 9,942 sq ft

Improved Square Feet: 65,896 (building)

Year Constructed: 1943

********** PROPERTY CHARACTERISTICS **********

Units:	73	Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 6 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR CAROLINE COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE June 1, 1990

Owner: LAKE LAND OR

Mailing Address: W S STANLEY JR 2231 CALIFORNIA ST NW WASHINGTON DC 20008

MUNICIPALITY: LAKE LAND OR

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: 51A5 1 78

********** ASSESSMENT VALUES **********

Land Value: $ 12,000

Improvements:

Total Value: $ 12,000

Property Tax: $ 74.40

Use Code: SFR - SUBURB TO 20AC

****

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Services of Mead Data Central, Inc.

LEVEL 1 - 4 OF 6 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR HIGHLANDS COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE October 15, 1991

Owner: [redacted] b6 b7C

Mailing Address: [redacted] NW WASHINGTON DC 20008

********** LOCATION **********

Property Use (REDI): Vacant -

Assessor's Parcel Number: C366912005900130

********** ASSESSMENT VALUES **********

Land Value: $ 5,200

Improvements:

Total Value: $ 5,200

Use Code: RESIDENTIAL-VACANT

********** SALE INFORMATION **********

Transfer Date: 02/78

Book/Page: 000578/000648

****

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Services of Mead Data Central, Inc.

LEVEL 1 - 5 OF 6 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR HIGHLANDS COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE October 15, 1991

Owner: [redacted] b6 b7C

Mailing Address: [redacted] NW WASHINGTON DC 20008

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: P366902000A00170

********** ASSESSMENT VALUES **********

Land Value: $ 1,500

Improvements:

Total Value: $ 1,500

Use Code: RESIDENTIAL-VACANT

********** SALE INFORMATION **********

Transfer Date: 03/76

Book/Page: 000517/000545

****

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Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4405

Date/Time In: 4-15-93 1420
Date/Time Out: 4-16-93

Database(s) Used:
1. LX - NO Record
2. MN-NR
3. PH-NR
4.
5.
6.

Handled By: [redacted] b6 b7C
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~

Search 1-7

FBI, Butte Information Technology Center Reply

Sub 5

205 172964

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JAY 2 4 1993
FBI — [illegible] OFFICE

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964)
ATTN: SA [redacted]

Date 4/19/93

From : SAVANNAH INFORMATION RESOURCES CENTER (SIRC)
INVESTIGATIVE INFORMATION SERVICES

Subject: [redacted] (REQUEST #4438)

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SIRC.

Should additional contact be necessary, this request was handled by TIS [redacted]; telephone 912/944-0766.

This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

Record checks regarding address; [redacted] Washington DC 20015, revealed the current residents and owners:

[redacted] (DOB [redacted])
SSAN: [redacted]
AKA:
Spouse: [redacted] (DOB [redacted])
Addr: [redacted], NW, #3
Washington DC 20015
Phn: [redacted]
Addr: [redacted] SW
Washington DC 20003

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Other record checks failed to develop information identifiable wit the captioned subject at this time.

2 - WMFO (Attn: Special Agent Supervisor)(Enclosures: 4)
(1 - SA [redacted])
1 - SIRC
DJR\
(3)

205-172964

SEARCHED ... INDEXED ... FILED ...
MAY 24 1995
FBI ... Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Date/Time In: 4-15-93 Record # 1519
Date/Time Out: 04-19-93
Database(s) Used:
1. LX
2. MN
3. TRW, EQ, TU
4.
5.
6.
Handled By: [redacted]
Request/Resp[redacted]

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 20[redacted] b6 b7C

SEARCH CR[redacted]
Name - Last: [redacted] First [redacted] Middle: [redacted]

Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence Street Address: [redacted] S.W. [redacted] /State: WDC Zip: 20015 Phone:

[redacted] OR

[redacted] City/State: Zip: Phone:

[redacted] (Wife?)

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.)

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-17-1993 TIME: 11:52:42 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA[redacted]WASHINGTON DC 20015;
G-[illegible]04/042/3.34,H-Y;

1 04/19/93 08:43:49 CN08 405 [redacted] TVA1
------*ATTN* FILE VARIATION: STREET INIT IS N/OTHER FILE IDENT:
SS# IS [redacted]
1-93
U [redacted]
WASHINGTON DC 20015
01-10-93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

------FILE IDENT: SS# IS [illegible]7258355,YOB IS 1956,MID INIT IS T,SPOUSE INIT IS H
5-90 [redacted]
U
WASHINGTON DC 20015
05-21-90

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-17-1993/11:52:42 (ORN: 213) ***

********** ********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-17-1993 TIME: 11:55:32 SUBJECT ID: DTEC b6 b7C

DTEC-[redacted]

M1 OF 1 NM:[redacted] CA-[redacted] PLNW,WASHINGTON,DC,20015,
,,[redacted] FA-732,3RD,STSW,WASHINGTON,DC,20003

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-17-1993/11:55:32 (ORN: 214) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-17-1993 TIME: 11:56:10 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR MKT/SUB INFILE DATE
QHO2870232 15 SC 04/19/93 1[illegible]
RPT ON SSN DOB
* SOCIAL SECURITY NUMBER TRACE * [redacted]
NAME/SPOUSE SSN OWNER
ADDRESS ADDR RPT DATE

1. [redacted], WASHINGTON DC. 20015 SUBJECT 12/92
[redacted] WASHINGTON DC. 20024 08/84

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-17-1993/11:56:10 (ORN: 215) ***

b6 [illegible]
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-17-1993 TIME: 11:56:57 SUBJECT ID: SOCIAL SEARCH

9-[redacted]V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 8:48:04 PCJ04 V405

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

WASHINGTON DC 20015
FIRST RPTD: 1-93U

[redacted]

WASHINGTON DC 20015 YOB: [redacted]
FIRST RPTD: 5-90U SPOU

ABBREVIATED NAME/ADDRESS:

[redacted]

YOB: [redacted]
SPOU

YOB: [redacted]
SPOUS

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-17-1993/11:56:57 (ORN: 216) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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b7C

TIME: 10:29:23 METRONET ON-LINE INFORMATION SYSTEM DATE:

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)
(M)ENU (H)ELP (F)WD (B)ACK (X)
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20015 PHONE #: ( ) b6
b7C

RETURNED NAME/ADDRESS

[redacted]

WASHINGTON DC 20015

[redacted]

GENDER : MALE LENGTH OF RES : 07 NAME: MARY DOB:
MEDIAN INCOME : 0130.0K HOME OWNER PROB : 102
WEALTH RATING : A HOME VALUE : 0384.0K
DATE OF BIRTH : 03/56 HOME VALUE INDEX: 255
DWELLING TYPE : DUPLEX

° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted]

Mailing Address: [redacted] NW WASHINGTON DC 20015

b6
b7C

MUNICIPALITY: CHEVY CHASE

********** LOCATION **********

Property Address: [redacted] PL 20015

Municipality: WASHINGTON DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 2003- -0046

********** ASSESSMENT VALUES **********

Land Value: $ 118,491

Improvements: 167,258

Total Value: $ 285,749

Exemption: HOMESTEAD

Use Code: SINGLE FAM DETACHED

Lot Size: 5,863 sq ft

Improved Square Feet: 1,608 (building)

Year Constructed: 1928

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.5
Rooms:		Heating:	HOT WATER
Bedrooms:		Cooling:	
Bathrooms:	2.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

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Services of Mead Data Central, Inc.

Memorandum

To : SAC, WMFO (205-WF-172964)
ATTN: SA [redacted]

Date 4/19/93

From : SAVANNAH INFORMATION RESOURCES CENTER (SIRC)
INVESTIGATIVE INFORMATION SERVICES

Subject: [redacted] (REQUEST #4437)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SIRC.

Should additional contact be necessary, this request was handled by TIS [redacted] telephone 912/944-0766.

This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

Record checks regarding address; 900 17TH Street, NW, Washington DC, revealed Corporate Owner to be Ariadne Real Estate Corp C/O Argus Realty Ser #17F, of 1211 Ave of the Americas, New York, NY 10036.

b6
b7C

Two properties were located in the name of [redacted] C/O Unit 1, 900 24TH Street, NW Washington DC 20037:

900 24TH NW Street 20037
Assessor's Parcel Number: 0028- -2041

900 24TH NW Street 20037
Assessor's Parcel Number: 0028- -2031

Numerous other properties were located in the name Charles Seeger (printouts attached).

Other record checks conducted failed to develop information identifiable with the captioned subject at this time.

2 - WMFO (Attn: Special Agent Supervisor) (Enclosures: 4)
(1 - SA [redacted])
1 - SIRC
DJR\
(2)

SLS
205-172964

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4437

Date/Time In: 4-15-93 1518

Date/Time Out: 4-19-93

Database(s) Used:

1. LX
2. MN
3. TRW
4. ____
5. ____
6. ____

Handled By: [redacted]

Request/Response Type: ____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-17296

b6
b7C

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: ____ Sex: M DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: Neil, Mullenholz, Shaw & Seeger 900 17th St., N.W. City/State: WDC Zip: 20006 Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, ____

Attention: ____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 2 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: ARIADNE REAL ESTATE CORP C/O ARGUS REALTY SER#17F (Corporate Owner)

Mailing Address: 1211 AVE OF THE AMER NEW YORK NY 10036

MUNICIPALITY: CENTRAL

********** LOCATION **********

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Address: 900 00017TH NW ST

Property Use (REDI): Office Building

Assessor's Parcel Number: 0126- -0852 (multiple parcels on deed)

********** ASSESSMENT VALUES **********

Land Value: $ 23,495,600

Improvements: 15,077,400

Total Value: $ 38,573,000

Use Code: OFFICE - LARGE

********** SALE INFORMATION **********

Sale Price: $ 33,619,620 Full Sale Amount

Transfer Date: 12/86

Document Number: 86-054902

Lot Size: 15,560 sq ft

Improved Square Feet: 200,145 (building)

Year Constructed: 1962

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	9.0
Rooms:		Heating:	
Bedrooms:		Cooling:	CENTRAL
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

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LEVEL 1 - 5 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted] C/O UNIT L

Mailing Address: [redacted] NW WASHINGTON DC 20037

MUNICIPALITY: FOGGY BOTTOM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW b6 b7C

********** LOCATION **********

Property Address: [redacted] ST 20037

Municipality: WASHINGTON DC

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 0028- -2031

********** ASSESSMENT VALUES **********

Land Value: $ 48,240

Improvements: 121,360

Total Value: $ 169,600

Use Code: SING FAM CONDO-HORIZ

********** SALE INFORMATION **********

Sale Price: $ 350,000 Full Sale Amount

Transfer Date: 06/90

Loan Amount: $ 275,000 CNV

Term: 40

Document Number: 90-035082

Lot Size: 804 sq ft

Improved Square Feet: 1,253 (building)

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

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LEVEL 1 - 6 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted] C/O UNIT L

Mailing Address: [redacted] WASHINGTON DC 20037

b6
b7C

MUNICIPALITY: FOGGY BOTTOM

********** LOCATION **********

Property Address: [redacted] 20037

Municipality: WASHINGTON DC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 0028- -2041

********** ASSESSMENT VALUES **********

Land Value: $ 1,740

Improvements: 12,260

Total Value: $ 14,000

Use Code: SING FAM CONDO-GARG

********** PROPERTY CHARACTERISTICS **********

Units:	Stories:
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls: BRICK
Pool:	Const:

****

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OR

° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:05:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : A FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : [redacted] STREET: [redacted]
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

[redacted]

WASHINGTON DC 20006 2501

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

[redacted] [redacted]

TIME: 10:21:08 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S .
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : SPRINGFIELD ST : VA ZIP CODE: 22153 PHONE #: (703) 000 - 0000

RETURNED NAME/ADDRESS

SPRINGFIELD VA 22153
(703) 000 - 0000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : MALE LENGTH OF RES : 11
MEDIAN INCOME : 0068.6K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0164.7K
DATE OF BIRTH : 10/55 HOME VALUE INDEX: 181
DWELLING TYPE : SINGLE

b6
b7C

° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:24:03 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : MILWAUKEE ST : WI ZIP CODE: 53218 PHONE #: ( ) -

RETURNED NAME/ADDRESS

MILWAUKEE WI 53218
(414) 000 - 0000

GENDER : MALE LENGTH OF RES : 00
MEDIAN INCOME : 0039.4K HOME OWNER PROB : 101
WEALTH RATING : D HOME VALUE : 0054.1K
DATE OF BIRTH : HOME VALUE INDEX: 087
DWELLING TYPE : SINGLE

° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MILWAUKEE COUNTY, WI

ESTIMATED TAX ROLL CERTIFICATION DATE 1991

Owner: [redacted]

Mailing Address: [redacted] MILWAUKEE WISCONSIN 53218

b6
b7C

MUNICIPALITY: CITY OF MILWAUKEE

********** LOCATION **********

Property Address: [redacted] 53218

Municipality: MILWAUKEE WI

Property Use (REDI): Single Family Residence

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 187-0829-000-5

********** ASSESSMENT VALUES **********

Land Value: $ 10,500

Improvements: 40,200

Total Value: $ 50,700

Property Tax: $ 1,944.39

Use Code: RESIDENTIAL

Lot Size: 10,912 sq ft

Improved Square Feet: 1,092 (building)

Year Constructed: 1951

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:	5	Heating:	
Bedrooms:	3	Cooling:	
Bathrooms:	1.1	Floor:	
Fireplaces:		Walls:	ALUM/VINYL
Pool:		Const:	

****

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LEVEL 1 - 3 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR ULSTER COUNTY, NY

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1989

Owner: [redacted] (Absentee Owner) b6 b7C

Mailing Address: [redacted] WAPPINGERS FALLS NY 12590

MUNICIPALITY: KINGSTON-CITY

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Duplex (Triplex, Quadplex)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 05602700070020000000

********** ASSESSMENT VALUES **********

Land Value: $ 10,600

Improvements: 42,400

Total Value: $ 53,000

Property Tax: $ 1,049.08

Use Code: DUPLEX

********** SALE INFORMATION **********

Sale Price: $ 28,000

Transfer Date: 10/87

Lot Size: 76.00 x 100.00 ft

Improved Square Feet: 2,408 (building)

Year Constructed: 1878

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	13	Heating:	HOT WATER/STEAM
Bedrooms:	3	Cooling:	
Bathrooms:	2.0	Floor:	
Fireplaces:		Walls:	COMPOSITION
Pool:		Const:	OLD STYLE

****

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LEVEL 1 - 4 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR ULSTER COUNTY, NY

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1989

Owner: [redacted]

Mailing Address: [redacted] KINGSTON NY 12401

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

MUNICIPALITY: KINGSTON-CITY

********** LOCATION **********

Property Address: [redacted] 12401

Municipality: KINGSTON NY

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 05610600030060000000

********** ASSESSMENT VALUES **********

Land Value: $ 9,350

Improvements: 39,900

Total Value: $ 49,250

Property Tax: $ 974.85

Use Code: RESID SINGLE FAMILY

********** SALE INFORMATION **********

Sale Price: $ 1

Transfer Date: 07/87

Lot Size: 40.00 x 123.00 ft

Improved Square Feet: 1,461 (building)

Year Constructed: 1930

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	6	Heating:	HOT WATER/STEAM
Bedrooms:	3	Cooling:	
Bathrooms:	1.0	Floor:	
Fireplaces:		Walls:	WOOD
Pool:		Const:	OLD STYLE

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LEVEL 1 - 10 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONROE COUNTY, PA

ESTIMATED TAX ROLL CERTIFICATION DATE November 15, 1991

Owner: [redacted]

Mailing Address: [redacted] MASSAPEQUA NY 11762

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

MUNICIPALITY: COOLBAUGH TWP

********** LOCATION **********

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 03-5397-20 81-4844

********** ASSESSMENT VALUES **********

Land Value: $ 2,250

Improvements: 18,650

Total Value: $ 20,900

Property Tax: $ 102.41

Use Code: HOUSEHOLD UNITS

********** SALE INFORMATION **********

Sale Price: $ 14,900

Transfer Date: 03/89

Book/Page: 001670/000053

Lot Size: 0.280 acres

****

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LEVEL 1 - 19 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR NASSAU COUNTY, NY

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted]

Mailing Address [redacted] MASSAPEQUA PARK NEW YORK 11762

b6
b7C

MUNICIPALITY: TOWN OF OYSTER BAY

********** LOCATION **********

Property Address: [redacted] 11762

Municipality: MASSAPEQUA PARK NY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 48-594- -0004-0

********** ASSESSMENT VALUES **********

Land Value: $ 1,030

Improvements: 6,360

Total Value: $ 7,390

Property Tax: $ 5,735.08

Use Code: SINGLE FAMILY RESID.

********** SALE INFORMATION **********

Book/Page: 007934/000434

Lot Size: 85.00 x 91.00 ft

Year Constructed: 1958

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:		Heating:	HOT WATER
Bedrooms:		Cooling:	
Bathrooms:	1.5	Floor:	
Fireplaces:	1	Walls:	FRAME W/COM BRK
Pool:		Const:	

****

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LEVEL 1 - 25 OF 26 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY TRANSFER RECORD FOR VENTURA COUNTY, CA

Buyer: [redacted]

Buyer Address: [redacted] THOUSAND OAKS CA 91362 b6 b7C

Seller: [redacted]

Property Address: [redacted] THOUSAND OAKS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Sale Price: $ 245,000 CONVERTED FROM FULL STAMPS

Recorder Date: 03/26/1991

Recorder Number: 910036957

Assessor's Parcel Number: 679 0 051 035

Last Assessed Land Value: $ 97,500

Last Assessed Improved Value: $ 146,500

Last Assessed Total Value: $ 244,000

Lender: WESTERN FED'L S&L

Loan Amount: $ 191,250 CONVENTIONAL

Title Company: COMMONWEALTH LAND TITLE CO

County Use Code: 1111; Zone Code: RE

Use Code (TRW): RESIDENTIAL - SINGLE FAMILY RESIDENCE

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Services of Mead Data Central, Inc.

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-17-1993 TIME: 11:52:39 SUBJECT ID: ADDRESS UPDATE

[redacted]

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CA[redacted]NW/WASHINGTON DC 20006;
G-G,V-04/042/3.34,H-Y;

1 04/19/93 08:43:46 CN08 505 SEEGER TVA1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-17-1993/11:52:39 (ORN: 212) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

L INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:

Date/Time In: 4-15-93 1438 Record #: 4414
Date/Time Out: 4-22-93 4:00A

Database(s) Used:

1. LN
2. PH
3. MN
4.
5.
6.

Handled By: Dga - Pos
Request/Response Type: Email

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

G. J. Benefit, Inc. also Known as Mediclaims, Inc.

Business - Street Address: 900 17th St., Suite 400 City/State: WDC Zip: 20006 Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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FBI, Butte Information Technology Center Reply

Subs
205-172964

Return Reply To:
SAC, WFO

Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 2 4 1993
FBI

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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TIME: 21:05:31     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/20
-------------------------------- N A M E ----------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   : MEDICLAIMS
HOUSE# :                STREET:
CITY   : BIG SANDY        ST : US ZIP CODE:       PHONE #: (     )     -
-------------------------------------------------------------------------


SEL NO
  1    MEDICLAIMS                              (813) 586 - 1222
       1890 W BAY DR 7W                        LARGO          FL  34640 3019
  2    MEDICLAIMS                              (405) 762 - 2299
       113 N 3RD ST                            PONCA CITY     OK  74601 4327
  3    MEDICLAIMS INC                          (414) 358 - 1234
       4601 W WOOLWORTH AVE                    MILWAUKEE      WI  53218 1424
  4    MEDICLEAN SERVICES                      (708) 852 - 0999
       329 OAK ST                              WESTMONT       IL  60559 2018
  5    MEDICLEAR COMPLEXION & SKIN             (816) 942 - 0322
       1010 CARONDELET DR 340                  KANSAS CITY    MO  64114 4856
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PA
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI


TIME: 21:05:31     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/20
-------------------------------- N A M E ----------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   : MEDICLAIMS
HOUSE# :                STREET:
CITY   : BIG SANDY        ST : US ZIP CODE:       PHONE #: (     )     -
-------------------------------------------------------------------------


SEL NO
  1    MEDICLAIMS                              (813) 586 - 1222
       1890 W BAY DR 7W                        LARGO          FL  34640 3019
  2    MEDICLAIMS                              (405) 762 - 2299
       113 N 3RD ST                            PONCA CITY     OK  74601 4327
  3    MEDICLAIMS INC                          (414) 358 - 1234
       4601 W WOOLWORTH AVE                    MILWAUKEE      WI  53218 1424
  4    MEDICLEAN SERVICES                      (708) 852 - 0999
       329 OAK ST                              WESTMONT       IL  60559 2018
  5    MEDICLEAR COMPLEXION & SKIN             (816) 942 - 0322
       1010 CARONDELET DR 340                  KANSAS CITY    MO  64114 4856
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT P
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-L
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END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

Universal Directory of ALL Data for ALL Locations
For:
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MORE ITEMS on next page - enter UN for next page
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

Universal Directory of ALL Data for ALL Locations
For:
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MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

Universal Directory of ALL Data for ALL Locations
For:
35
36
37
38
39
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41
42
43
44
45
46
47
48

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b7C

END OF LIST
Enter UP for previous page
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations
For: G J BENEFIT

No records found for name requested

Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations
For: MEDICLAIMS
1 Corporate California
2 Corporate Colorado
3 Corporate Georgia

```
 4  Corporate                      Illinois
 5  Corporate                      Massachusetts
 6  Corporate                      Maryland
 7  Corporate                      Missouri
 8  Corporate                      Nevada
 9  Corporate                      New York
10  Corporate                      Oklahoma
11  Corporate                      Pennsylvania
12  Corporate                      Tennessee
13  Corporate                      Texas
14  Corporate                      Wisconsin
15  Uniform Commercial Code        Ohio
16  Bankruptcy                     Pennsylvania
17  Franchise Tax                  Texas

  MORE ITEMS on next page - enter UN for next page
Enter request:
 Alt-Z FOR HELP° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

```
Universal Directory of ALL Data for ALL Locations
For: MEDICLAIMS
18  Sales Tax                      Texas
19  Assumed Name                   Dallas County, TX
20  Assumed Name                   Harris County, TX
21  Superior Court Civil           Los Angeles County, CA
  END OF LIST
  Enter UP for previous page
Enter request:
 Alt-Z FOR HELP° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE WISCONSIN SECRETARY OF STATE.

Detail Display of Corporate Data for Wisconsin
For: MEDICLAIMS, INC. Thru Date: 04/02/93

```
 Item Number: 0001
        Name: MEDICLAIMS, INC.
      Number: 1M23299
        Date: 10/04/1983
  Originated: WISCONSIN
        Type: DOMESTIC BUSINESS CORPORATION
      Status: INVOLUNTARILY DISSOLVED
```

Status Date: 08/31/1990

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REGISTERED AGENT INFORMATION [redacted]

5900 N PT WASHINGTON RD SUITE
GLENDALE WI 53217

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
10/04/1983		INCORPORATED/QUALIFIED

PAGE 1 - press ENTER for next page, C for current, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE WISCONSIN SECRETARY OF STATE.

Detail Display of Corporate Data for Wisconsin
For: MEDICLAIMS, INC. Thru Date: 04/02/93

10/01/1985	IN BAD STANDING

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND SECRETARY OF STATE.

Detail Display of Corporate Data for Maryland
For: MEDICLAIMS, INC. Thru Date: 03/23/93

Item Number: 0001
Name: MEDICLAIMS, INC.
Number: F2495497
Date: 02/01/1988
Originated: DELAWARE
Type: ORDINARY BUSINESS - STOCK
Status: FORFEITED
Status Date: 12/04/1989

MAILING ADDRESS
900 17TH STREET, N.W., SUITE 400
WASHINGTON DC 20006

PRINCIPAL OFFICE
900 17TH STREET, N.W., SUITE 400
WASHINGTON DC 20006
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND SECRETARY OF STATE.

Detail Display of Corporate Data for Maryland
For: MEDICLAIMS, INC. Thru Date: 03/23

REGISTERED AGENT INFORMATION -
PRENTICE-HALL CORPORATION SYSTEM,MARYLAND
1123 NORTH EUTAW STREET
BALTIMORE MD

OTHER INFORMATION
PREVIOUS STATUS: FORFEITED
PREVIOUS STATUS DATE: 12/04/89
QUALIFIED FOREIGN CORPORATION

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
02/01/1988	F2991-1107	
06/05/1989	3141- 0869	CHANGE OF RESIDENT AGENT'S ADDRESS
12/04/1989	0- 0	AUTHORITY TO DO BUSINESS IN MARYLAND FORFEITED FAILURE TO FILE A PERSONAL PROPERTY RETURN (FORM # DUE APRIL 15, 1989.

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND SECRETARY OF STATE.

Detail Display of Corporate Data for Maryland
For: MEDICLAIMS, INC. Thru Date: 03/23

REGISTERED AGENT INFORMATION
PRENTICE-HALL CORPORATION SYSTEM,MARYLAND
1123 NORTH EUTAW STREET
BALTIMORE MD

OTHER INFORMATION
PREVIOUS STATUS: FORFEITED
PREVIOUS STATUS DATE: 12/04/89
QUALIFIED FOREIGN CORPORATION

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
02/01/1988	F2991-1107	
06/05/1989	3141- 0869	CHANGE OF RESIDENT AGENT'S ADDRESS
12/04/1989	0- 0	AUTHORITY TO DO BUSINESS IN MARYLAND FORFEITED FAILURE TO FILE A PERSONAL PROPERTY RETURN (FORM # DUE APRIL 15, 1989.

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND SECRETARY OF STATE.

Detail Display of Corporate Data for Maryland
For: MEDICLAIMS, INC. Thru Date: 03/23/93
END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 6 DOCUMENTS

1. Main Debtor: MEDICLAIM INC, 08/14/1981, 81146590, FEDERAL TAX LIEN, CAUCC

2. Main Debtor: MEDICLAIM INC, 08/11/1983, 83170527, STATE TAX LIEN, CAUCC

3. Main Debtor: MEDICLAIM INC, 06/13/1985, 85145108, FEDERAL TAX LIEN, CAUCC

4. First Debtor: MEDICLAIM, 01/17/90, 002668059, ILUCC

5. First Debtor: MEDICLAIM, 03/22/90, 002693563, ILUCC

6. First Debtor: MEDICLAIM, 10/25/90, 002777243, ILUCC

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 DOCUMENT

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE COLORADO DEPARTMENT OF STATE.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: FEDERAL EMPLOYEE EDUCATION AND ASSISTANCE FUND

TYPE: FOREIGN NON-PROFIT

STATUS: IN GOOD STANDING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FILING-DATE: 08/13/1990

DURATION: PERPETUAL

STATE OF INCORPORATION: DISTRICT OF COLUMBIA

ADDRESS: 8441 W BOWLES AVE #200
DENVER, CO 80202

REGISTERED AGENT: PRENTICE-HALL CORP SYSTEM INC

REGISTERED OFFICE: 1400 GLENARM PL
DENVER, CO 80202

ANNUAL-REPORT:
CURRENT REPORT/NO: 12/21/1992 921123652

NUMBER: 901081078

OFFICERS:

[redacted]
PRESIDENT
[redacted]
WASHINGTON, DC 20006

[redacted]
VICE PRESIDENT/TREASURER
[redacted]
WASHINGTON, DC 20006

[redacted]
SECRETARY
[redacted]
WASHINGTON, DC 20006

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DIRECTORS:

[redacted]
TRENTON, NJ 08608

HISTORY:

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Services of Mead Data Central, Inc.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

1. DATE: 08/13/1990
   TRANSACTION: FOREIGN CERTIFICATE OF AUTHORITY
   COMMENT: FEDERAL EMPLOYEE EDUCATION AND ASSISTANCE FUND
   DOCUMENT NO: 901081078

2. DATE: 07/17/1992
   TRANSACTION: REPORT
   COMMENT: CR - 08/01/92 - 10/31/92

3. DATE: 11/24/1992
   TRANSACTION: REPORT
   COMMENT: CR - 11/30/92 - RA 01/31/93

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 38 DOCUMENTS

1. KIT TRAVEL, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 783116

2. MEDICLAIM, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 572046

3. MEDICLAIM, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 778554

4. COLORADO MEDICLAIMS, INC., DOMESTIC PROFIT, IN GOOD STANDING, 931029701, COSOS

5. MEDICLAIM, INC., DOMESTIC, STOCK CORPORATION, ACTIVE, 0282053, CTINC

6. MEDICLAIM USA, LTD., DOMESTIC PROFIT, ACTIVE-OWES CURRENT YEAR ANNUAL REPORT, IN GOOD STANDING, 9208434, GAINC

7. MEDICLAIM CORP., DOMESTIC CORPORATION, GOOD STANDING, 56946853, ILINC

8. MEDICLAIM TRANSFER CO., INC., DOMESTIC CORPORATION, GOOD STANDING, 57080078, ILINC

9. MEDICLAIM CONSULTANTS, INC., DOMESTIC CORPORATION, DISSOLVED AS OF: 04/01/1993, 55282994, ILINC

10. SENIOR SYSTEMS, INC., DOMESTIC CORPORATION, DISSOLVED AS OF: 02/01/1993, 49894848, ILINC

11. MEDICLAIMS, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, FORFEITED, F2495497 MDINC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

12. MEDICLAIMS, INC., DOMESTIC PROFIT, 042760397, MAINC

13. NATIONAL MEDICLAIMS SERVICES, INC., PENDING, PENDING CORPORATION, 582124 MIPEND

14. NATIONAL MEDICLAIMS SERVICES, INC., DOMESTIC PROFIT, ACTIVE, 491272, MIINC

15. TC ENTERPRISES, INC., DOMESTIC PROFIT, ACTIVE, 539393, MIINC

16. MEDICLAIM ASSOCIATES, INC., DOMESTIC BUSINESS CORPORATION, FORFEITED, NOT IN GOOD STANDING, 00237622, MOINC

17. MEDICLAIMS ELECTRONIC PROCESSING, FICTITIOUS REGISTRATION, ACTIVE, X00234316 MOINC

18. MEDICLAIM III, INC., DOMESTIC BUSINESS, ACTIVE, 962200, NYINC

19. MEDICLAIM ELECTRONIC PROCESSING, INC., DOMESTIC BUSINESS, ACTIVE, 1383323, NYINC

20. MEDICLAIM SERVICES, INC., DOMESTIC BUSINESS, ACTIVE, 1493554, NYINC

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LEVEL 1 - 38 DOCUMENTS

21. MEDICLAIM, INC., DOMESTIC BUSINESS, ACTIVE, 1592237, NYINC

22. MEDICLAIM EXPRESS, INC., DOMESTIC BUSINESS, ACTIVE, 1620032, NYINC

23. NEW YORK MEDICLAIMS REVIEW, INC., DOMESTIC BUSINESS, ACTIVE, 1655303, NYINC

24. ZBZ MEDICLAIM CORP., DOMESTIC BUSINESS, ACTIVE, 897906, NYINC

25. MEDICLAIM OF WEST CENTRAL OHIO, TRADE NAME, ACTIVELY REGISTERED, 11/24/1992, RN164751, OHINC

26. SUTTON & ELLING, INC., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 10/10/1989, 758610, OHINC

27. MEDICLAIM SERVICE, FICTITIOUS NAME, 0838079, PASOS

28. MEDICLAIM, INC., FICTITIOUS NAME, 0886635, PASOS

29. MEDICLAIM PROCESSING & CONSULTING, FICTITIOUS NAME, 0966963, PASOS

30. MEDICLAIM, FICTITIOUS NAME, 1005071, PASOS

31. MEDICLAIMS PLUS, FICTITIOUS NAME, 1047835, PASOS

32. MEDICLAIM, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 1616372, PASOS

33. MEDICLAIMS SYSTEMS, FICTITIOUS NAME, 2092109, PASOS

34. MEDICLAIM RESOURCE MANAGEMENT, FICTITIOUS NAME, 2099976, PASOS

35. TOP NOTCH MEDICLAIMS, FICTITIOUS NAME, 2194274, PASOS

36. AMERICAN MEDICLAIM COMPANIES, INC., NAME RESERVATION, ACTIVE AS OF: 01/12/1993, 00119836, TXINC

37. MEDICLAIM, INC., DOMESTIC PROFIT, DEAD AS OF: 12/10/1990, 01045732 TXINC

38. MEDICLAIMS, INC., DOMESTIC BUSINESS CORPORATION, INVOLUNTARILY DISSOLVED As of: 08/31/1990, 1M23299, WISOS

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Services of Mead Data Central, Inc.

Memorandum

To : SAC, WASHINGTON FIELD (205-WF-172964) Date 4/16/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION RESOURCES CENTER
PUBLIC SOURCE UNIT

Subject: [redacted]
REQUEST #4388

TIS [redacted] (912) 944-0770, handled this request should additional contact be necessary.

TRW address update on [redacted] revealed SSAN [redacted] associated with subject, with most credit activity being on 10/92 at this address. Note-credit report lists yob as [redacted] and middle name of [redacted] request form lists dob as [redacted] Query of [redacted] lists telephone [redacted] and current occupants of [redacted] and [redacted] (property is a duplex). Query of state of Virginia for spouse, [redacted] revealed [redacted] and [redacted] as current occupants of [redacted] Falls Church, Va. 22041, telephone [redacted] This property is owned by [redacted] Several other properties in the name of [redacted] in the U.S. were located, records enclosed, unable to determine if ident.

Please complete and return the enclosed form.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1 - 205-WF-172964 (VIA MAIL)
1 - SA [redacted] (VIA FAX)
1 - SITC
/dga
(2)

1. 205-Squad Supervisor _____

2. SA [redacted] _____

5.55

205-172964

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 21 1993
FBI - [redacted] OFFICE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4388

Date/Time In: 4-15-93 -1350

Date/Time Out: 4-16-93 5:15 AM

Database(s) Used:

1. MN-POS
2. TRW, TU, EQ-Pos
3. PH - numerics
4. LN - Pos
5.
6.

Handled By: Dga - Pos

Request/Response Type: fax-mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: _____

(wife) [redacted]

Alias: _____ Sex: M ~~DOB1~~ YOB [redacted] DOB2: / / SSAN: _____

Residence - Street Address [redacted] City/State: Springfield, VA Zip: 22015 Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~

Search 1-7

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO

Attention: SA [redacted]

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 01:10:04 SUBJECT ID: DTEC

DTEC [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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M1 OF 1 NM-[redacted]BURKE,VA,22015,11/90,,[redacted]
[redacted] FA-[redacted]ANNANDALE,VA,22003
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-16-1993/01:10:04 (ORN: 250) ***

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 01:07:26 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA [redacted] SPRINGFIELD VA 22015;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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1 04/15/93 22:30:13 CE01 405 SHEA TMD2
------FILE IDENT: SS# IS [redacted] ,YOB IS [redacted] ,MID INIT IS [redacted]
5-90 [redacted]
U
BURKE VA 22015
05-21-90

P / N	SUBSCRIBER NAME	SUBR #	ASSN				ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN				DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/01:07:26 (ORN: 245) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 01:11:42 SUBJECT ID: SOCIAL SEARCH

9[redacted],V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 22:34:29 PCK01 V305

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

BURKE, VA 22015 YOB: [redacted]
FIRST RPTD: 5-90U

ABBREVIATED NAME/ADDRESS:

[redacted] YOB:

YOB:

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-16-1993/01:11:42 (ORN: 252) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 [redacted]
b6
b7C

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 01:10:50 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
FOR
QH02870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/15/93	:31CT

SSN [redacted] DOB [redacted] b6 b7C

SSN OWNER
ADDR RPT DATE

1. [redacted], BURKE VA. 22015 SUBJECT
ANNADALE VA. 22003 10/92
07/84

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-16-1993/01:10:50 (ORN: 251) ***

TIME: 00:46:02 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- P H O N E ----------

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : BURKE ST : VA ZIP CODE: 22015 PHONE #:

RETURNED NAME/ADDRESS

BURKE VA 22015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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b7C

GENDER : MALE LENGTH OF RES : 07
MEDIAN INCOME : 0075.7K HOME OWNER PROB :
WEALTH RATING : A HOME VALUE : 0167.2K
DATE OF BIRTH : HOME VALUE INDEX: 184
DWELLING TYPE : DUPLEX

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 00:47:19 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : BURKE ST : VA ZIP CODE: 22015 PHONE #:

RETURNED NAME/ADDRESS

BURKE VA 22015

GENDER : MALE LENGTH OF RES : 07
MEDIAN INCOME : 0075.7K HOME OWNER PROB :
WEALTH RATING : A HOME VALUE : 0167.2K
DATE OF BIRTH : HOME VALUE INDEX: 184
DWELLING TYPE : DUPLEX

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 00:48:35 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : ELAINE SHEA FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : [redacted] STREET: [redacted]
CITY : FALLS CHURCH ST : VA ZIP CODE: 22041 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]

FALLS CHURCH VA 22041

[redacted]

b6
b7C

GENDER	: MALE	LENGTH OF RES	: 05	NAME: [redacted]	DOB: [redacted]
MEDIAN INCOME	: 0065.0K	HOME OWNER PROB	: 101		
WEALTH RATING	: B	HOME VALUE	: 0245.5K		
DATE OF BIRTH	: 00/55	HOME VALUE INDEX	: 255		
		DWELLING TYPE	: SINGLE		

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 00:49:31 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : [redacted] STREET: [redacted]
CITY : ANNANDALE ST : VA ZIP CODE: 22003 PHONE #: (003) -

RETURNED NAME/ADDRESS

b6
b7C

[redacted]

ANNANDALE VA 22003

[redacted]

Credit address

GENDER : MALE LENGTH OF RES : 02
MEDIAN INCOME : 0102.7K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0266.5K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
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Property

LEVEL 1 - 10 RECORDS

1. [redacted] 05/15/1992, 464 38 005, Santa Clara County, California, CASALE

2. [redacted] 2077-15-3-02-001, COPARA

3. [redacted] SAN FRANCISCO 94122, 1811 003, San Francisco County, California, CAPROP

4. [redacted] 19149-3523, 62-1211700, Philadelphia County, Pennsylvania, PAPROP

5. [redacted] 11784, 520.00 06.00 026.000, Suffolk County, New York, NYPROP

6. [redacted] WOODLAND HILLS 91364, b6 b7C 2168 008 035, Los Angeles County, California, CAPROP

7. [redacted] 02149, B00002-000051, MAPEVE

8. [redacted] RANCHO MIRAGE 92270, 618 220 004 0004, Riverside County, California, CAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 10 RECORDS

9. [redacted] 22041, 061-2-31-00-0010, VAPFAL

10. [redacted] (Corporate Owner), 25-33 WREN TERR, 4103- -00013-101, MAPQUI

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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 10 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR QUINCY, MA

ESTIMATED TAX ROLL CERTIFICATION DATE January 31, 1992

Owner: [redacted] (Corporate Owner)

Mailing Address: [redacted] QUINCY MA 02169

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MUNICIPALITY: QUINCY

********** LOCATION **********

Property Address: [redacted]

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Property Use (REDI): Vacant

Assessor's Parcel Number: 4103- -00013-101

********** ASSESSMENT VALUES **********

Land Value: $ 81,000

Improvements:

Total Value: $ 81,000

Property Tax: $ 987.39

Use Code: RES LAND-SECONDARY

********** SALE INFORMATION **********

Sale Price: $ 24,000

Transfer Date: 12/86

Book/Page: 007386/000470

Lot Size: 17,200 sq ft

****

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LEVEL 1 - 9 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] FALLS CHURCH VA 22041 b6 b7C

********** LOCATION **********

Property Address: [redacted]

Municipality: FALLS CHURCH VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 061-2-31-00-0010

********** ASSESSMENT VALUES **********

Land Value: $ 72,000

Improvements: 154,205

Total Value: $ 226,205

Property Tax: $ 2,675.55

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 282,000 Full Sale Amount

Transfer Date: 12/89

Loan Amount: $ 260,100 CNV

Term: 30

Book/Page: 007498/000686

Lot Size: 15,167 sq ft

Improved Square Feet: 1,512 (building)

Year Constructed: 1962

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:	9	Heating:	HOT WATER
Bedrooms:		Cooling:	AIR CONDITIONIN
Bathrooms:	3.0	Floor:	HARD WOOD

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Fireplaces: 2 Walls: BRICK
Pool: Const: BRICK/CINDER BL

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LEVEL 1 - 8 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR RIVERSIDE COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): [redacted] ( )

Mailing Address: [redacted] RANCHO MIRAGE CA 92270

Secondary Owner(s): [redacted] DBA
[redacted] RANCHO MIRAGE CA 92270

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********** LOCATION **********

Property Address: [redacted] RANCHO MIRAGE 92270

Brief Legal Description: REF.APN 000068297, LOT 4 MB 109/060 TR 14447 &

Property Use (TRW): COMMERCIAL - MISCELLANEOUS

Assessor's Parcel Number: 618 220 004 0004

********** ASSESSMENT VALUES **********

Land Value:	$	0
Improvements:		3,218
Total Value:	$	3,218

Tax Year: 91-92

Tax Rate Area: 17-036

County Use Code: FFZ

****

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LEVEL 1 - 7 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR EVERETT, MA

ESTIMATED TAX ROLL CERTIFICATION DATE November 17, 1991

Owner: [redacted]

Mailing Address [redacted] EVERETT MA 02149 b6 b7C

MUNICIPALITY: EVERETT, MA

********** LOCATION **********

Property Address: [redacted] 02149

Municipality: EVERETT MA

Property Use (REDI): Duplex (Triplex, Quadplex)

Assessor's Parcel Number: B00002-000051

********** ASSESSMENT VALUES **********

Land Value: $ 47,000

Improvements: 90,400

Total Value: $ 137,400

Property Tax: $ 1,195.38

Use Code: TWO FAMILY RESIDENCE

********** SALE INFORMATION **********

Transfer Date: 00/58

Book/Page: 009138/000249

Lot Size: 4,180 sq ft

Improved Square Feet: 743 (base)

Year Constructed: 1875

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	8	Heating:	WARM AIR
Bedrooms:	2	Cooling:	
Bathrooms:	2.0	Floor:	
Fireplaces:		Walls:	ALUM/VINYL
Pool:		Const:	

EVERETT, MA [redacted] 02149 b6 b7C

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LEVEL 1 - 5 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR SUFFOLK COUNTY, NY

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address: [redacted] SELDEN NY 11784

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Municipality: BROOKHAVEN TOWN

********** LOCATION **********

Property Address: [redacted] 11784

Municipality: SELDEN NY

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 520.00 06.00 026.000

********** ASSESSMENT VALUES **********

Land Value: $ 100

Improvements: 900

Total Value: $ 1,000

Property Tax: $ 1,663.97

Use Code: 1 FAMILY YEAR ROUND

********** SALE INFORMATION **********

Sale Price: $ 118,000 Full Sale Amount

Transfer Date: 08/88

Book/Page: 010666/000422

Lot Size: 0.230 acres

****

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LEVEL 1 - 3 OF 10 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR SAN FRANCISCO COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): [redacted]

Mailing Address: C/O [redacted] SAN FRANCISCO CA 94122 b6 b7C

********** LOCATION **********

Property Address: [redacted] SAN FRANCISCO 94122

Property Use (TRW): RESIDENTIAL - SINGLE FAMILY RESIDENCE

Assessor's Parcel Number: 1811 003

********** ASSESSMENT VALUES **********

Land Value: $ 18,417

Improvements: 29,391

Total Value: $ 47,808

Exemption: $ 7,000 HOMEOWNERS

Property Tax: $ 446.94

Tax Year: 91-92

County Use Code: D

Zoning Code: RH1

********** SALE INFORMATION **********

Transfer Date: 10/83

Recorder Date: 12/16/83

Lot Size: 25 x 0120 ft

Improved Square Feet: 1,324

Year Constructed: 1951

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1
Rooms:	6	Heating:	
Bedrooms:	3	Cooling:	
Bathrooms:	1.00	Roof:	
Fireplaces:		Floor:	
Garage:		Walls:	

SAN FRANCISCO COUNTY, CA [redacted] SAN FRANCISCO 94122 b6 b7C

Pool/Spa: Tel:
Condition:

****

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LEVEL 1 - 2 OF 10 RECORDS

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PROPERTY RECORDS FOR ARAPAHOE COUNTY, CO

ESTIMATED TAX ROLL CERTIFICATION DATE December 31, 1991

Owner: [redacted]

Mailing Address: [redacted] LOS ALTOS HILLS CA b6 b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Amusement-Recreation

Assessor's Parcel Number: 2077-15-3-02-001

********** ASSESSMENT VALUES **********

Land Value: $ 300

Improvements: 6,089

Total Value: $ 6,389

Property Tax: $ 187.07

Use Code: AMUSEMENT-OTHER

********** SALE INFORMATION **********

Sale Price: $ 425,000 Full Sale Amount

Transfer Date: 11/78

Book/Page: 002882/000271

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	
Pool:	YES	Const:	

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Universal Directory of ALL Data for ALL Locations
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Universal Directory of ALL Data for ALL Locations
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Universal Directory of ALL Data for ALL Locations
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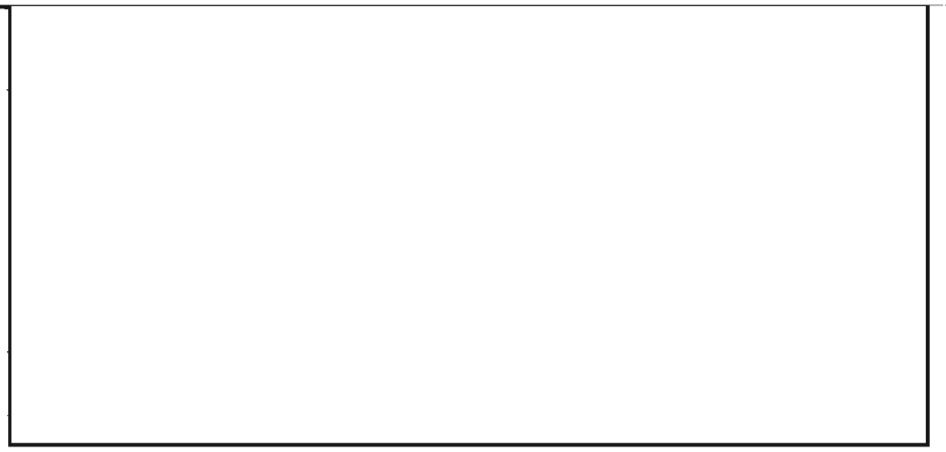

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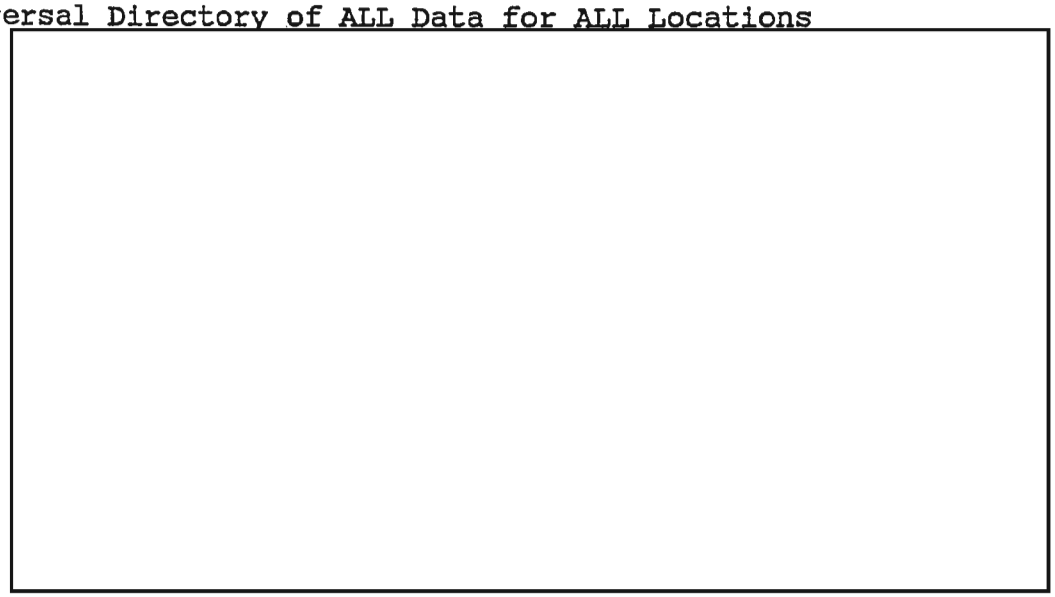

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 4436
Date/Time In: 4-15-93 1516 Record #: _____
Date/Time Out: 4-19-93
Database(s) Used:
1. LX 4. _____
2. MN 5. _____
3. FBI 6. _____
Handled By: _____
Request/Response Type: email

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: _____ Sex: F DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: Accounting Assistants P.O. Box 85 City/State: Annandale, VA Zip: 22003 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

5465
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information Num. Unable to IDENT
- ☐ No Information Found

LEVEL 1 - 28 DOCUMENTS

1. [redacted] (Absentee Owner), [redacted] 10-028-005, VAPARL

2. [redacted] 23831, 097-16-07-04-00P-001, VAPCHE

3. [redacted] (Absentee Owner), [redacted] 24019, 027.13-02-15, Roanoke County, Virginia, VAPROP

4. [redacted] 22033, 046-1-24-00-0125, VAPFAI

5. [redacted] VAPCAR

6. [redacted] 22181, 037-2-15-00-0044, VAPFAI

7. [redacted] RESTON VA 22091, 07/02/1992, 017238000012B, VASALE, FAIRFAX COUNTY

8. [redacted] (Absentee Owner), [redacted], 34-024-135, VAPARL

9. [redacted] RESTON VA 22094, 08/17/1992, 017109030033, VASALE, FAIRFAX COUNTY

10. [redacted] 22304, 038.00-0A-0613, VAPALE

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11. [redacted] 22304, 059.02-06-23, VAPALE

12. [redacted] 074.01-09-11-0, VAPALE

13. [redacted] 074.01-09-11-0, VAPALE

14. [redacted] 074.01-09-11-0, VAPALE

15 [redacted] 23222, N018-0505-020, VAPRIC

16. [redacted] 23222, N018-0505-024, VAPRIC

17. [redacted] 22203, 13-057-030, VAPARL

18. [redacted] 22204, 28-012-006, VAPARL

19 [redacted] 22090, 017-2-38-13-0012-B, VAPFAI

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20 [redacted] 094 -B2-038- 4- A- 1, VAPHEN

21 [redacted] 105 -B2-029- - - 20, VAPHEN

22. [redacted] 24017, 223-2407, Roanoke County, Virginia, VAPROP

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LEVEL 1 - 28 DOCUMENTS

23. [redacted] 124-00-01-00-000-166, VAPCHE

24. [redacted] 124-00-01-00-000-167, VAPCHE

25. [redacted]
064-01-000 -0012A, VAPPW

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26 [redacted] 059- - 3- - 2, VAPLOU

27. [redacted] 22554, 18J 19, VAPSTA

28 [redacted] (Absentee Owner), [redacted] 24014, 087.19-03-85, Roanoke County, Virginia, VAPROP

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TIME: 09:58:13 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : VA ZIP CODE: PHONE #: ( ) -

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HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
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TIME: 09:58:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

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(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : MD ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
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TIME: 09:59:26     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
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OPTION :  A (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
--------------------------------------------------------------------------------
NAME    : ACCOUNTING ASSISTANT              FOR FIRST NAME SEARCH, ENTER  F :
HOUSE# : 85            STREET: POB
CITY    : ANNANDALE       ST : VA ZIP CODE: 22003 PHONE #: (     )     -
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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TIME: 10:00:17     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
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          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
--------------------------------------------------------------------------------
NAME    : ACCOUNTING ASSISTANT
HOUSE# : 85            STREET: POB
CITY    :                 ST : VA                  PHONE #: (     )     -
--------------------------------------------------------------------------------


SEL NO
  1    ACCOUNTING ASSOCIATES                (804) 320 - 1078
         7693 GRANITE HALL AVE              RICHMOND        VA  23225 1013
  2    ACCOUNTING ASSOCIATES INC            (804) 463 - 3314
         2620 SOUTHERN BLVD                 VIRGINIA BEACH  VA  23452 7408
  3    ACCOUNTING ASSOCIATES LTD            (703) 527 - 3271
         8230 OLD COURTHOUSE RD             VIENNA          VA  22182 3853
  4    ACCOUNTING BY CAROL                  (804) 282 - 7105
         8100 THREE CHOPT RD 140            RICHMOND        VA  23229 4833
  5    ACCOUNTING BY PC INC                 (804) 730 - 3217
         1147 HANOVER GREEN DR 105          MECHANICSVILLE  VA  23111 1705
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
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TIME: 10:00:35     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
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SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
--------------------------------------------------------------------------------
NAME    : ACCOUNTING ASSISTANT
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HOUSE# : 85            STREET: POB
CITY   :                  ST : VA                    PHONE #: (     )     -
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SEL NO
  6    ACCOUNTING CENTERS OF AMERI          (703) 385 - 3990
         10641 LEE HWY 1                    FAIRFAX          VA  22030 4317
  7    ACCOUNTING CLINIC                    (804) 498 - 8668
         2953 VIRGINIA BEACH BLVD 1         VIRGINIA BEACH   VA  23452 6901
  8    ACCOUNTING CLINIC                    (804) 422 - 3213
         1917 LASKIN RD                     VIRGINIA BEACH   VA  23454 4205
  9    ACCOUNTING DATA MANAGEMENT           (804) 873 - 0304
         11834 CANON BLVD H                 NEWPORT NEWS     VA  23606 2581
  10   ACCOUNTING DESIGNS INC               (804) 730 - 4688
                                            MECHANICSVILLE   VA  23111 0000
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
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TIME: 10:00:49     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
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          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
--------------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
HOUSE# : 85            STREET: POB
CITY   :                  ST : VA                    PHONE #: (     )     -
--------------------------------------------------------------------------------


SEL NO
  11   ACCOUNTING DYNAMICS                  (804) 739 - 8644
         16521 HULL STREET RD               CHESTERFIELD     VA  23832 0000
  12   ACCOUNTING EDGE                      (703) 222 - 3661
                                            CENTREVILLE      VA  22020 0000
  13   ACCOUNTING ETC INC                   (703) 684 - 1258
         14011/ KING ST                     ALEXANDRIA       VA  22314 2714
  14   ACCOUNTING EXPERTS                   (804) 736 - 9095
         RAILROAD AVE                       KEYSVILLE        VA  23947 0000
  15   ACCOUNTING EXPRESS INC               (703) 964 - 4204
                                            CEDAR BLUFF      VA  24609 0000
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
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TIME: 10:01:04     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
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          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
--------------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
HOUSE# : 85            STREET: POB
CITY   :                  ST : VA                    PHONE #: (     )     -
--------------------------------------------------------------------------------


SEL NO
  16   ACCOUNTING FINANCIAL LTD             (703) 255 - 5508
         450 MAPLE AVE E                    VIENNA           VA  22180 4724
```

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  17   ACCOUNTING INSURERS ASSOC          (804) 486 - 3937
         981 LARKAWAY CT                  VIRGINIA BEACH  VA  23464 3045
  18   ACCOUNTING MANAGEMENT SVC          (804) 793 - 4040
         498 ARNETT BLVD                  DANVILLE        VA  24540 2842
  19   ACCOUNTING OFFICES                 (804) 495 - 4748
         5265 PROVIDENCE RD               VIRGINIA BEACH  VA  23464 4206
  20   ACCOUNTING PLUS                    (804) 497 - 4161
         4565 VIRGINIA BEACH BLVD         VIRGINIA BEACH  VA  23462 3017
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
              ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:01:21     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
-------------------------------- N A M E ----------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME    : ACCOUNTING ASSISTANT
HOUSE# : 85            STREET: POB
CITY   :                  ST : VA                  PHONE #: (     )     -
-------------------------------------------------------------------------------


SEL NO
  21   ACCOUNTING PLUS INC                (703) 866 - 4826
         7841 ROLLING RD                  SPRINGFIELD     VA  22153 2821
  22   ACCOUNTING RESOURCE INC            (703) 569 - 2075
         7716 BELLINGTON CT               SPRINGFIELD     VA  22151 2705
  23   ACCOUNTING SERVICES                (703) 771 - 8418
         221 DRY MILL RD SW               LEESBURG        VA  22075 2614
  24   ACCOUNTING SERVICES INC            (703) 373 - 8550
         2601 PRINCESS ANNE ST            FREDERICKSBURG  VA  22401 3213
  25   ACCOUNTING SERVICES OF ROAN        (703) 362 - 9438
         11 WILDHURST ST NE               ROANOKE         VA  24012 3635
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
              ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:01:35     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
-------------------------------- N A M E ----------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME    : ACCOUNTING ASSISTANT
HOUSE# : 85            STREET: POB
CITY   :                  ST : VA                  PHONE #: (     )     -
-------------------------------------------------------------------------------


SEL NO
  26   ACCOUNTING SERVICES TIDEWAT        (804) 363 - 0918
         4696 HONEYGROVE RD 104           VIRGINIA BEACH  VA  23455 5900
  27   ACCOUNTING SOLUTIONS               (703) 385 - 1385
         9516 LEE HWY B                   FAIRFAX         VA  22031 2303
  28   ACCOUNTING SOLUTIONS               (703) 527 - 9038
         4601 FAIRFAX DR                  ARLINGTON       VA  22203 1500
  29   ACCOUNTING SOLUTIONS               (703) 439 - 9245
         RR2                              BEALETON        VA  22712 0000
  30   ACCOUNTING SUPPLIES & SYSTE        (703) 532 - 8808
         6201 LEESBURG PIKE               FALLS CHURCH    VA  22044 2202
```

```
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
                ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:01:52      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
--------------------------------- N A M E ----------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
            (M)ENU         (H)ELP        (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
HOUSE# : 85            STREET: POB
CITY   :                  ST : VA                  PHONE #: (     )     -
-------------------------------------------------------------------------------


SEL NO
  31   ACCOUNTING SYSTEMS GROUP LT          (804) 977 - 0454
         COURT SQ                           CHARLOTTESVILLE VA  22901 0000
  32   ACCOUNTING TAX & COMPUTER S          (703) 898 - 7941
         4413 LAFAYETTE BLVD                FREDERICKSBURG  VA  22408 4236
  33   ACCOUNTOR SYSTEMS USA                (703) 352 - 0929
         3541 CHAIN BRIDGE RD               FAIRFAX         VA  22030 2793
  34   ACCOUNTS RECEIVABLE MANAGEM          (804) 481 - 4872
         1100 FIRST COLONIAL RD             VIRGINIA BEACH  VA  23454 2403
  35   ACCREDITED ALLERGY CENTER L          (703) 569 - 3698
         8134 OLD KEENE MILL RD 301         SPRINGFIELD     VA  22152 1849
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
                ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
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TIME: 10:02:29     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
------------------------------- N A M E -----------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
HOUSE# :               STREET:
CITY   :                  ST : MD                PHONE #: (     )     -
-------------------------------------------------------------------------


SEL NO
  1    ACCOUNTING ASSOCIATES                  (301) 441 - 1667
         161 WESTWAY                          GREENBELT       MD  20770 1946
  2    ACCOUNTING ASSOCIATES INC              (301) 797 - 0009
         418 N POTOMAC ST                     HAGERSTOWN      MD  21740 3829
  3    ACCOUNTING BUSINESS SVC                (410) 879 - 1922
         1 HEIGHE ST                          BEL AIR         MD  21014 4128
  4    ACCOUNTING BY COMPUTER                 (410) 262 - 8355
         8223 CLOVERLEAF DR 100               MILLERSVILLE    MD  21108 1534
  5    ACCOUNTING EDGE                        (301) 317 - 4327
                                              BURTONSVILLE    MD  20866 0000
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
             ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:02:29     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
------------------------------- N A M E -----------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
HOUSE# :               STREET:
CITY   :                  ST : MD                PHONE #: (     )     -
-------------------------------------------------------------------------


SEL NO
  1    ACCOUNTING ASSOCIATES                  (301) 441 - 1667
         161 WESTWAY                          GREENBELT       MD  20770 1946
  2    ACCOUNTING ASSOCIATES INC              (301) 797 - 0009
         418 N POTOMAC ST                     HAGERSTOWN      MD  21740 3829
  3    ACCOUNTING BUSINESS SVC                (410) 879 - 1922
         1 HEIGHE ST                          BEL AIR         MD  21014 4128
  4    ACCOUNTING BY COMPUTER                 (410) 262 - 8355
         8223 CLOVERLEAF DR 100               MILLERSVILLE    MD  21108 1534
  5    ACCOUNTING EDGE                        (301) 317 - 4327
                                              BURTONSVILLE    MD  20866 0000
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
             ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:03:02     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
------------------------------- N A M E -----------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
```

```
HOUSE# :                STREET:
CITY   :                   ST : MD                    PHONE #: (     )     -
-------------------------------------------------------------------------------


SEL NO
  6    ACCOUNTING GROUP                          (301) 774 - 5037
                                                 OLNEY          MD  20832 0000
  7    ACCOUNTING GROUP INTL                     (410) 560 - 1055
         2513 LAWNSIDE RD                        TIMONIUM       MD  21093 2605
  8    ACCOUNTING MANAGEMENT CORP                (410) 484 - 7402
         45 FARMHOUSE CT                         PIKESVILLE     MD  21208 1324
  9    ACCOUNTING PLUS                           (410) 289 - 0110
         2805 N PHILADELPHIA AVE                 OCEAN CITY     MD  21842 3448
  10   ACCOUNTING PROFESSIONALS IN               (410) 339 - 5100
         29 W SUSQUEHANNA AVE                    BALTIMORE      MD  21204 5201
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
             ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:03:12     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
------------------------------ N A M E -------------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
HOUSE# :                STREET:
CITY   :                   ST : MD                    PHONE #: (     )     -
-------------------------------------------------------------------------------


SEL NO
  11   ACCOUNTING, SERVICES INC                  (410) 465 - 4211
         10176 BALTIMORE NATIO PIKE              ELLICOTT CITY  MD  21042 3650
  12   ACCOUNTING SERVICES INC                   (410) 465 - 4211
         3237 CORPORATE CT                       ELLICOTT CITY  MD  21042 2247
  13   ACCOUNTING SERVICES PLUS                  (410) 749 - 5853
         2333 W ZION RD                          SALISBURY      MD  21801 0000
  14   ACCOUNTING SERVICES/SYST                  (301) 663 - 1036
         1313 ORCHARD WAY                        FREDERICK      MD  21702 6002
  15   ACCOUNTING SOFTWARE CONSULT               (301) 530 - 1930
         5903 MCKINLEY ST                        BETHESDA       MD  20817 3613
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
             ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:03:22     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
------------------------------ N A M E -------------------------------------
OPTION :  S (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : B   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   : ACCOUNTING ASSISTANT
HOUSE# :                STREET:
CITY   :                   ST : MD                    PHONE #: (     )     -
-------------------------------------------------------------------------------


SEL NO
  16   ACCOUNTING SOLUTIONS INC                  (301) 984 - 3710
         11300 ROCKVILLE PIKE                    ROCKVILLE      MD  20852 3003
```

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-17-1993 TIME: 11:52:35 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA-85 POB/ANNANDALE VA 22003;
G-G,V-04/042/3.34,H-Y;

b6
b7C

1 04/19/93 08:43:42 CN08 305 [redacted] TMD2
NO FULL NAME AND ADDRESS ON FILE.

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-17-1993/11:52:35 (ORN: 211) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4435
Date/Time In: 4-15-93 1507
Date/Time Out: 4-19-93 1802
Database(s) Used:
1. MN
2. LN
3.
4.
5.
6.
Handled By [redacted]
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last [redacted] First: [redacted] Middle: [redacted] b6 b7C

Alias: Sex: F DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Moris Corporation
Business - Street Address: 815 Connecticut Ave., N.W. Suite 800 City/State: WDC Zip: 20006 Phone:

* [redacted] is the Secretary for Moris Corp.

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State) neg
- ☐ 2. Determine All Individuals Associated with Social Security Number neg
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State) (on name)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above (Business address)
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

Incorp neg - re company
Company - pos (2)

FBI, Butte Information Technology Center Reply

Sub 5
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F b6 b7C
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: PHONE #: ( ) -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:48:00 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : MORIS CORPORTATION FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 815 STREET: CONNECTICUT AVE NW
CITY : WASHINGTON ST : DC ZIP CODE: PHONE #: ( ) -

RETURNED NAME/ADDRESS

MORRISON & ASSOC
815 CONNECTICUT AVE NW 800
WASHINGTON DC 20006-4004
(202) 872 - 8996

ID

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Asset name [redacted]

[redacted] INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 78 RECORDS

1. [redacted] 010-021859, OHPFRA

2. [redacted] 07/15/1991, 65340000030108 (multiple parcels on deed), WASALE, SNOHOMISH COUNTY

3 [redacted] MARYSVILLE, 07/15/1991, 65340000050007 (multiple parcels on deed), WASALE, SNOHOMISH COUNTY

4. [redacted] FRESNO, 06/28/1991, 436 211 10, Fresno County, California, CASALE

5. [redacted] 34647-3123, 30-15-24-02732-007-0060, FLPPIN

6. [redacted] LIVERMORE, 12/08/1992, 099 1084 065, Alameda County, California, CASALE

7. [redacted] LAS VEGAS NV 89030, 07/31/1991, 09A46 1004, Clark County, Nevada, NVSALE

8. [redacted] 73034, 4733124061205, OKPOKL

Press Alt-H for Help or Alt-Q to Quit.

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b7C

LEVEL 1 - 78 RECORDS

9. [redacted] PHELAN 92371, 403 711 20, San Bernardino County, California, CAPROP

10. [redacted] B01-56QF-011, Shelby County, Tennessee, TNPROP

11. [redacted] 0064758-002300-3, FLPCHA

12. [redacted] 0064758-002400-2, FLPCHA

13. [redacted] 0297-B-00151, PAPALL

14. [redacted] LIVERMORE 94550, 099 1084 065, Alameda County, California, CAPROP

15. [redacted] DANVILLE 94526, 196 270 019 9, Contra Costa County, California, CAPROP

16. [redacted] 84067, 09-211-0022, UTPWEB

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

17. [redacted] 11703, 141.00 02.00 089.000, Suffolk County, New York, NYPROP

18. [redacted] 0039 0023 0786 0000 0000 070000092830, MDPCRR

19. [redacted] 01/03/1992, FLSALE, LEE COUNTY

20. [redacted] ETAL, 11/1992, Volusia County, Florida, FLSALE

21. [redacted] (SW), 916 114 20, Orange County, California, CAPROP

22. [redacted] 32725-9063, 8130-51-04-0140, FLPVOL

23. [redacted] 30253, 071A-01-061, Henry County, Georgia, GAPROP

24 [redacted] SIGNAL HILL 90800, 7215 007 071, Los Angeles County, California, CAPROP

25. [redacted] 55364, 117-23-19-34-0004, MNPHEN

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

26. [redacted] 33543-4951, 20-26-24-000.0-014.00-001.1, Pasco County, Florida, FLPROP

27. [redacted] (Absentee Owner), [redacted] 16-16-102-020-0000, UTPSL

28. [redacted] SAN JOSE 95127, 599 39 083, Santa Cl[redacted] b6 b7C County, California, CAPROP

29. [redacted] 0235-G-00299, PAPALL

30. [redacted] SAUGUS 91350, 2836 049 011, Los Angeles County, California, CAPROP

31. [redacted] N 85022, 214-44-009D, AZPMAR

32. [redacted] 17315, LF - 42, PAPYOR

33. [redacted] WATERFORD, 015 60 18, Stanislaus County, California, CAPROP

34. [redacted] 84121-3471, 22-23-355-007-0000, UTPSL

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

35. [redacted] 0334132600000000, FLPESC

36. [redacted] 0334138650000000, FLPESC

37. [redacted] MORENO VALLEY 92553, 301 461 011, Riverside County, California, CAPROP

38. [redacted] SANTEE 92071, 381 411 01, San

Diego County, California, CAPROP

39. [redacted], 579 401 19, San Diego County, California, CAPROP

40. [redacted] 113-07-467, AZPMOH

41. [redacted] GLENDORA 91702, 8643 016 078, Los Angeles County, California, CAPROP

42. [redacted] PERRIS 92570, 285 141 008 Riverside County, California, CAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

43. [redacted] SAN BERNARDINO 92405, 149 072 37, San Bernardino County, California, CAPROP

44. [redacted] 0016 0010 0030 0000E 0044 040006042115, MDPSM

45. [redacted] 21740, 0063 0002 0199 0000 0000 160100009776, MDPWAS

46. [redacted] PERRIS 92571, 311 294 018, Riverside County, California, CAPROP

47. [redacted] MORENO VALLEY 92553, 479 251 006, Riverside County, California, CAPROP

b6
b7C

48. [redacted] 17404, 7-210- 13, PAPYOR

49. [redacted] 065 180 028, Butte County, California, CAPROP

50. [redacted] 76021-2724, 25500- - 4- - 32, Tarrant County, Texas, TXPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

43. [redacted] SAN BERNARDINO 92405, 149 072 37, San Bernardino County, California, CAPROP

44. [redacted] 0016 0010 0030 0000E 0044 040006042115, MDPSM

45. [redacted] 21740, 0063 0002 0199 0000 0000 160100009776, MDPWAS

46. [redacted] PERRIS 92571, 311 294 018, Riverside County, California, CAPROP

47. [redacted] MORENO VALLEY 92553, 479 251 006, Riverside County, California, CAPROP

48. [redacted] 17404, 7-210- 13, PAPYOR

49. [redacted] 065 180 028, Butte County, California, CAPROP

50. [redacted] 76021-2724, 25500- - 4- - 32, Tarrant County, Texas, TXPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

51. [redacted], 14833 02200 W S 84065-5027, 33-10-351-023-0000 UTPSL

52. [redacted] 510- 52 - 484, OHPHAM

53. [redacted] 84404, 19-061-0009, UTPWEB

54. [redacted] 080-005056, OHPFRA

55. [redacted] 060-005476, OHPFRA

56. [redacted] 18104, G08SE2 020 008E, PAPLEH

57. [redacted] SAN JOSE 95124, 442 48 045, Santa Clara County, California, CAPROP

b6
b7C

58. [redacted] 80535, 98293-07-023, COPLAR

59. [redacted] 18072, E8NE2A -11 -1A, PAPNOR

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

60. [redacted] 07828, 03914-0000-00008, NJPMOR

61. [redacted], 610-182906, OHPFRA

62. [redacted] N-BY-THE-SEA BORO, 07/02/1991, 000390000000040001, NJSALE, MONMOUTH COUNTY

63. [redacted] PALMDALE, 3053 043 040, Los Angeles County, California, CAPROP

64. [redacted] 64057, 25-530-04-45-00-0-00-000, MOPJAC

65. [redacted] 00039-0000-00004-0001, NJPMON

66. [redacted] (Absentee Owner), [redacted] 00039-0000-00004-0002, NJPMON

67. [redacted] 07735, 00064-0000-00034, NJPMON

68. [redacted] 33305, 49-42-35-04-187,
Broward County, Florida, FLPROP
Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

69. [redacted] MARYSVILLE WA 98270, 07/22/1991,
28300520620008, WASALE, SNOHOMISH COUNTY
70. [redacted] 74146, 74905942001210, OKPTUL
71. [redacted] 84057-2712, 17:050:0019, UTPUTA
72. [redacted] 84057-3217, 46:104:0003, UTPUTA
73. [redacted] PALERMO 95965, 027 070 b6 b7C
024, Butte County, California, CAPROP
74. [redacted] PALERMO 95966, 027 070
028, Butte County, California, CAPROP
75. [redacted] 85303, 102-09-265, AZPMAR
76. [redacted] 84015, 13-061-0004, UTPDAV
77. [redacted] SANTEE 92071, 381 183 41,
San Diego County, California, CAPROP
Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 78 RECORDS

78. [redacted] PAPYOR

Press Alt-H for Help or Alt-Q to Quit.

MAIL-IT REQUESTED: APRIL 19, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
815 W/3 CONNECTICUT NW

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, #7
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********03816**********

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LEVEL 1 - 1 OF 1 RECORD

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PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: COMMERCE CHAMBER OF OF C/O FALCON ENTERPRISES (Corporate Owner)

Mailing Address: 1300 N 17TH STREET ARLINGTON VA 22209

MUNICIPALITY: CENTRAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: 815 CONNECTICUT NW AVE

Property Use (REDI): Office Building

Assessor's Parcel Number: 0186- -0810

********** ASSESSMENT VALUES **********

Land Value: $ 28,586,250

Improvements: 27,712,750

Total Value: $ 56,299,000

Use Code: OFFICE - LARGE

Lot Size: 20,790 sq ft

Improved Square Feet: 259,739 (building)

Year Constructed: 1964

********** PROPERTY CHARACTERISTICS **********

Units:	Stories:
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls: BRICK
Pool:	Const:

****

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®

MAIL-IT REQUESTED: APRIL 19, 1993 1032ZC

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
MORRISON W/3 ASSOC!

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 23

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
7,11

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, #10
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********05512**********

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 3 - 7 OF 12 US CO PROFILES

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Company Intelligence

Morrison Associates Ltd.

650 First Bank Dr.
Palatine, IL 60067
United States
708 991-2260

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

August 1, 1991

MSA CODE: 1600 Chicago, IL

PRIMARY SIC CODE:
8742 Management Consulting Services

DESCRIPTION OF BUSINESS:
Services: Management consulting firm.

RECORD STATUS: FLASH
NUMBER OF CITATIONS: 01
LAST CITATION DATE: August, 1990

Change management in information systems.
I-S Analyzer v28 p1(12) August '90

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LEVEL 1 - GROUP 3 - 11 OF 12 US CO PROFILES

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Trinet America

COMPANY DATABASE

MORRISON ASSOCS

GREEN & DIVISION
HARRISBURG , PENNSYLVANIA 17110
717-233-8783

NUMBER OF EMPLOYEES: 32

EXECUTIVE:
CHIEF EXECUTIVE OFFICER: MELVIN ELLER

NUMBER OF ESTABLISHMENTS: 1

SALES INFORMATION:
TOTAL SALES ($): 100,000,000

SIC CODE-INFO:
PRIMARY:
8042 OFFICES & CLINICS OF OPTOMETRISTS
SECONDARY:
3851 OPHTHALMIC GOODS

CODE INFORMATION:
STATE CODE (FIPS): 42
COUNTY CODE (FIPS): 043 DAUPHIN

TRINET NUMBER: 119402758

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APRIL 19, 1993 032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
815 W/3 CONNECTICUT NW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #10
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********05734**********

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LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: MENDOCINO VALLEY OAKS, INC.

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: SURRENDERED

DATE OF INCORPORATION/QUALIFICATION: 03/27/1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MAILING ADDRESS: STE 800
815 CONNECTICUT NW
WASHINGTON, DC 20006

STATE OF INCORPORATION: MARYLAND

REGISTERED AGENT: UNITED STATES CORPORATION COMPANY

REGISTERED OFFICE: 5670 WILSHIRE BLVD., STE. 750
LOS ANGELES, CA 90036

TAX-BASIS: STOCK

CORPORATE NUMBER: 862813

HISTORY:
DATE: 08/06/1985
TRANSACTION: CERTIFICATE OF SURRENDER BY FOREIGN CORPORATION

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4434
Date/Time In: 4-15-93 1506
Date/Time Out: 4-19-93 1502
Database(s) Used:
1. MN 4.
2. LN 5.
3. TRW 6.
Handled By:
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CR
Name - Last: [redacted] First: [redacted] Middle [redacted]

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: [redacted] City/State: WDC Zip: 20007 Phone: _____

Business - Street Address: Neil & Company 900 17th St. N.W. City/State: WDC Zip: 20006 Phone: (202) 331-1100
* Smith is V.P. of Neil & Company

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☒ 1. Locate Business/Person (_____ U.S. _____ State) ✓
- ☐ 2. Determine All Individuals Associated with Social Security Number located
- ☐ 3. Determine Who is Associated with Telephone Number(s) neg
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☒ 5. Determine Property Owned by Individual (✓ U.S. _____ State) (on name)
- ☒ 6. Determine Who Owns Property Listed Above
- ☒ 7. Determine Who Resides at Address Listed Above ✓
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State) ⊗
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

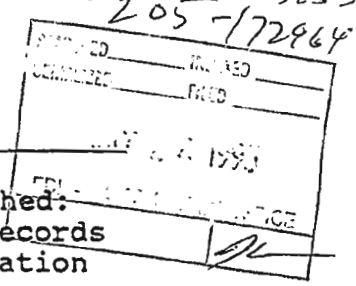
LN - neg on Co
MN - neg on Neil + Co
Incorp - neg " "

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found



5155
205-172964

TIME: 15:31:24 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20007 PHONE #: ( ) -

RETURNED NAME/ADDRESS

WASHINGTON DC 20007
(202) 000 - 0000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : MALE LENGTH OF RES : 00
MEDIAN INCOME : 0095.1K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0409.4K
DATE OF BIRTH : 08/19 HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:33:12 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93 b6 b7C

---------- E D A ----------

OPTION : E (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : 1 FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20007 PHONE #: ( ) -

SEL NO		CONFIDENCE CD
1		1G
2	WASHINGTON DC	2H
3	WASHINGTON DC 20020	3M
4	WALDORF MD	4N
5	BLANDAIR MD	5N
	BRISTOL MD	

EDA NAMES 01 TO 05 OF 10 ARE DISPLAYED. PRESS ENTER FOR THE NEXT PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:36:06 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS EDA SCREEN <

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : [redacted] STREET: [redacted]

CITY : WASHINGTON ST : DC ZIP CODE: 20007 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]

WASHINGTON DC 20007

[redacted]

not IP

GENDER : MALE LENGTH OF RES : 20 NAME: [redacted] DOB: [redacted]
MEDIAN INCOME : 0211.0K HOME OWNER PROB :
WEALTH RATING : A HOME VALUE : 0466.7K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : DUPLEX

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

TIME: 15:36:06 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS EDA SCREEN <

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : [redacted] STREET: [redacted]

CITY : WASHINGTON ST : DC ZIP CODE: 20007 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]

WASHINGTON DC 20007

[redacted]

GENDER : MALE LENGTH OF RES : 20 NAME: [redacted] DOB: [redacted]
MEDIAN INCOME : 0211.0K HOME OWNER PROB :
WEALTH RATING : A HOME VALUE : 0466.7K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : DUPLEX

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:40:55 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20007 PHONE #: (202) 331 - 1100

b6
b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LIN

TIME: 15:41:23 METRONET ON-LINE INFOR DATE: 04/19

TIME: 15:52:18 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: PHONE #: ( ) -

b6
b7C

RETURNED NAME/ADDRESS

NIPPON TELEGRAPH & TELEPHON
900 17TH ST NW 1200
WASHINGTON DC 20006 2501
(202) 857 - 0846

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Asset name

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 106 RECORDS

1. [redacted] 21122, 0011 0002300188 2 300002116800, MDPAA

2. [redacted] ASTON PA 19014, 02/03/1992, PASALE, DELAWARE COUNTY

3. [redacted] HUNTINGTON BC, 09/24/1991, 142 374 25, Orange County, California, CASALE

4. [redacted] 44145, 213-21-020, OHPCUY

5. [redacted] (Absentee Owner), [redacted] 01A-052-026, NVPCLA

6. [redacted] HAVERTOWN PA 19083, 05/27/1992 28 633000, PASALE, DELAWARE COUNTY

7. [redacted] 2015, 078-4-14-00-0065-A, VAPFAI

8. [redacted] 19122-1506, 18-3302000, Philadelphia County, Pennsylvania, PAPROP

Press Alt-H for Help or Alt-Q to Quit.

b6
b7C

LEVEL 1 - 106 RECORDS

9. [redacted] 94507, 187 542 009 1, Contra Costa County, California, CAPROP

10. [redacted] 94595, 188 040 007 0, Contra Costa County, California, CAPROP

11. [redacted] HUNTINGTON BCH 92647, 142 374 25, Orange County, California, CAPROP

12. [redacted] 40205, 80E 0175 0000, KYPJEF

13. [redacted] 55106-5707, 29-22-33-14-0066, MNPRAM

14. [redacted] FULLERTON 92633, 280 125 02, Orange County, California, CAPROP

15. [redacted] 529 281 014 9, Contra Costa County, California, CAPROP

16. [redacted] 19120-3023, 42-1197700, Philadelphia County, Pennsylvania, PAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

17. [redacted] RED BLUFF 96080, 009 280 32, Tehama County, California, CAPROP

18. [redacted], 08 007.00 039, New Castle County, Delaware, DEPROP

19. [redacted], 1227- -0813, DCPWAS

20. [redacted] 20007, 1266- -0310, DCPWAS

21. [redacted] 07003, 01082-0000-00057, NJPESS

22. [redacted] 60171-1601, 12 26 329 011, ILPCOO

23 [redacted] 60171-1470, 12 27 222 034, ILPCOO

24 [redacted] 60171-1470, 12 27 222 035, ILPCOO

25 [redacted] Shasta County, California, CAPROP

26. [redacted] 19064, 24 -023-000, PAPDEL

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

27. [redacted], L9SW2D -13 -13, PAPNOR

28. [redacted] 0065 0001500069 4 100009264000, MDPAA

29. [redacted] 14-0834-241, PAPCUM

30. [redacted] 20779, 0077 0002100064 800001660365, MDPAA

31. [redacted] 0077 0002300100 800090022436, MDPAA

32. [redacted] 20779, 0077 0002300392 4 800090022851, MDPAA

33. [redacted] 05/14/1992, 2829 014 020, Los Angeles County, California, CASALE

34. [redacted] 105-13-121, AZPMOH

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

35. [redacted] 19801, 26 044.10 285, New Castle County, Delaware, DEPROP

36. [redacted] 021 620 180, Siskiyou County, California, CAPROP

37. [redacted] 0015 0003 0130 0000A 0015 066917052274, MDPCHA

38. [redacted] 0035 0003 0220 0000 0000 080000047405, MDPCHA

b6
b7C

39. [redacted] 2-354- 32, PAPYOR

40. [redacted] 05-051-036, VAPARL

41. [redacted] 0018 0023 0037 0000 0000 010000007815, MDPQA

42. [redacted] 7- 29, PAPYOR

43. [redacted] 35-19-27-0100-000-001, FLPLAK

44. [redacted] (Corporate Owner),
20-40-40-000-100-0003.1-1-0000, FLPMRI

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

45. [redacted] 00404-0028-00002, Camden County, New Jersey, NJPROP

46. [redacted] RIVERSIDE 92509, 166 422 009, Riverside County, California, CAPROP

47. [redacted] GLENDORA 91740, 8643 010 016, Los Angeles County, California, CAPROP

48. [redacted] 77401-5307, 075-205-000-0014 b6 b7C
01337090000167000000018, TXPHAR

49 [redacted] 32225, 167448-1105 8 28E-2S-39-004272, FLPDUV

50. [redacted] 08030, 00233-0000-00020, Camden County, New Jersey, NJPROP

51. [redacted] 2829 014 020, Los Angeles County, California, CAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

52. [redacted] CANYON COUNTRY 91351, 2836 033 068, Los Angeles County, California, CAPROP

53 [redacted] 22091, 026-2-06-01-0061, VAPFAI

54. [redacted] 122-1-1.-27, Orange County, New York, NYPROP

55. [redacted] 00113-0000-00001-000G, Camden County, New Jersey, NJPROP

56. [redacted] 63128, 31M-5-3-012-3, St Louis County, Missouri, MOPROP

57. [redacted] 08109, 00468-0000-00004, Camden County, New Jersey, NJPROP

58. [redacted] 34654-3526, 16-25-24-011.0-000.00-252.0, Pasco County, Florida, FLPROP

59. [redacted] 24019, 018.20-01-06, Roanoke County, Virginia, VAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

60. [redacted] SARATOGA 95070, 393 24 016, Santa Clara County, California, CAPROP

61. [redacted] 30135, 0020-01-5-B-00032, Douglas County, Georgia, GAPROP

62. [redacted] SARATOGA 95070, 397 16 133, Santa Clara County, California, CAPROP

63. [redacted] 85008, 121-09-073, AZPMAR

64. [redacted] 33952, 4000MMC-000760-1, FLPCHA

65. [redacted] VACAVILLE 95688, 131 276 32, Solano County, California, CAPROP

66. [redacted] 86001, 116-33-090, Coconino County, Arizona, AZPROP b6 b7C

67 [redacted] 1579, 21- M- -0109-0, NYPNAS

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

68 [redacted] 11579, 21- M- -0503-0, NYPNAS

69 [redacted] 092-591-000-0009 21008182050041000000015, TXPHAR

70 [redacted] 11554, 51-019- -0282-0, NYPNAS

71. [redacted] 13-02-455-010, Oakland County, Michigan, MIPROP

72. [redacted] 0072 0011 0080 0000 0000 020000012421, MDPWOR

73. [redacted] 05/20/1991, 8643 010 016, Los Angeles County, California, CASALE

74 [redacted] 08053, 00057-0002-00006, NJPBUR

75. [redacted] LOS GATOS 95030, 527 14 010,

Santa Clara County, California, CAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

76. [redacted] 07733, 00020-0000-00005-0001, NJPMON

77. [redacted] 32771, 19-30-16-5AB-2900-0010 Seminole County, Florida, FLPROP

78. [redacted] SANTA ROSA 95409, 016 270 29, Sonoma County, California, CAPROP

79. [redacted] 08055, 30015-0000-00595, NJPBUR

80. [redacted] 08724, 01329-0007-00023, NJPOCE

81. [redacted] 07675, 02204-0000-00002-0002, NJPBER

82. [redacted] 21230, 0811 -049, MDPBAL

83. [redacted], 28-23-13-5494-05-240, Orange County, Florida, FLPROP

84. [redacted] 20784, 0043-F2-000-006 -00017 20/09294900000, Prince Georges County, Maryland, MDPROP

Press Alt-H for Help or Alt-Q to Quit.

b6
b7C

LEVEL 1 - 106 RECORDS

85. [redacted] 33157-7014, 30-6004-023-0120, Dade County, Florida, FLPROP

86. [redacted] 00705-0000-00005-0004, NJPBUR

87. [redacted] 00217-0000-00001, NJPOCE

88. [redacted] 21214, 5405 -008, MDPBAL

89. [redacted] 21206, 5931 -057, MDPBAL

90. [redacted] 08201, 00146-0000-00002, NJPATL

91. [redacted] 10605, 006-000-00039-000-0010, NYPWES

92. [redacted] 17552, 10F 2 - 1 - 9, PAPLAN

93. [redacted] 45239, 550-201 - 75, OHPHAM

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

94. [redacted] 582- 14 - 288, OHPHAM

95. [redacted] AND, 09/24/1991, 0414 014 22 0 000, San Bernardino County, California, CASALE

96. [redacted] 414 014 22, San Bernardino County, California, CAPROP

97 [redacted] RNCHO CUCAMON, 09/24/1991, 1076 071 11 0 000, San Bernardino County, [redacted], CASALE

98. [redacted] RNCHO CUCAMON, 06/12/1992, 1076 071 11 0 000, San Bernardino County, [redacted], CASALE

99. [redacted] RNCHO CUCAMON, 06/24/1992, 1076 071 11 0 000, San Bernardino [redacted], CASALE

100. [redacted] RNCHO CUCAMONGA 91701 b6 b7C 1076 071 11, San Bernardino County, California, [redacted]

101. [redacted] YUCAIPA 92399, 303 271 06, San Bernardino County, California, CAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 106 RECORDS

102. [redacted], MARLBOROUGH, 00146-0000-00004, NJPATL

103. [redacted] FREMONT 94538, 507 0455 072, Alameda County, California, CAPROP

104. [redacted] 08724, 01329-0007-00021, NJPOCE

105. [redacted] 44145, 216-32-014, OHPCUY

106. [redacted] HOLMDEL NJ 07733, 05/14/1992, 00049000000001, NJSALE, MONMOUTH COUNTY

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted]

Mailing Address: [redacted] WASHINGTON DC 20007

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

MUNICIPALITY: GEORGETOWN

********** LOCATION **********

Property Address: [redacted] 20007

Municipality: WASHINGTON DC

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 1266- -0310

********** ASSESSMENT VALUES **********

Land Value: $ 558,204

Improvements: 1,011,197

Total Value: $ 1,569,401

Exemption: HOMESTEAD

Use Code: SINGLE FAM DETACHED

Lot Size: 6,654 sq ft

Improved Square Feet: 4,554 (building)

Year Constructed: 1948

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:		Heating:	HOT AIR
Bedrooms:		Cooling:	
Bathrooms:	4.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Mead Data Central, Inc.

MAIL-IT REQUESTED: APRIL 19, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THE SELECTED RECORD NUMBERS:
1-2

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #7
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********03666**********

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc

LEVEL 1 - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: ARIADNE REAL ESTATE CORP C/O ARGUS REALTY SER#17F (Corporate Owner)

Mailing Address: 1211 AVE OF THE AMER NEW YORK NY 10036

MUNICIPALITY: CENTRAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: 900 00017TH NW ST

Property Use (REDI): Office Building

Assessor's Parcel Number: 0126- -0852 (multiple parcels on deed)

********** ASSESSMENT VALUES **********

Land Value: $ 23,495,600

Improvements: 15,077,400

Total Value: $ 38,573,000

Use Code: OFFICE - LARGE

********** SALE INFORMATION **********

Sale Price: $ 33,619,620 Full Sale Amount

Transfer Date: 12/86

Document Number: 86-054902

Lot Size: 15,560 sq ft

Improved Square Feet: 200,145 (building)

Year Constructed: 1962

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	9.0
Rooms:		Heating:	
Bedrooms:		Cooling:	CENTRAL
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc

LEVEL 1 - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR OKLAHOMA COUNTY, OK

ESTIMATED TAX ROLL CERTIFICATION DATE May 31, 1990

Owner: [redacted] (Absentee Owner)

Mailing Address: [redacted] WATERTOWN MA 02172

b6
b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 2712045008271

********** ASSESSMENT VALUES **********

Land Value: $ 1,210

Improvements: 6,903

Total Value: $ 8,113

Property Tax: $ 766.68

Use Code: RESIDENTIAL

********** SALE INFORMATION **********

Sale Price: $ 43,000

Transfer Date: 01/84

Book/Page: 005122/001882

Lot Size: 140.00 ft

Improved Square Feet: 3,208 (building)

Year Constructed: 1909

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	8	Heating:	CENTRAL
Bedrooms:	4	Cooling:	CENTRAL
Bathrooms:	2.0	Floor:	
Fireplaces:		Walls:	BRICK VENEER
Pool:		Const:	

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 16:59:53 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-[redacted]/WASHINGTON DC 20007;
G-G,V-04/042/3.34,H-Y;

1 04/19/93 15:01:00 CF04 605 SMITH TVA1

------FILE IDENT: SS# IS [redacted]
12-92 [redacted]
U
WASHINGTON DC 20007
12-06-92

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-19-1993/16:59:53 (ORN: 152) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

Press Alt-H for Help or Alt-Q to Quit.

[redacted]

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b7C

Your search has been interrupted because it probably will retrieve more than 1,000 documents. You have not been billed for this stopped search.

You may continue your search as it exists or edit your search.

To continue your search press the TRANSMIT key. You will be billed for one search.

To edit your search use the editing keys. What you transmit will be search level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 44133
Date/Time In: 4-15-93 1504
Date/Time Out: 4-19-93 1802
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. _____ 6. _____
Handled B[redacted]
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CR
Name - Last: [redacted] First: [redacted] Middle: _____

Alias [redacted] Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☑ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

Group - pos

FBI, Butte Information Technology Center Reply

5.45
205 172964

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

```
TIME: 15:12:25     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
-------------------------------- N A M E ----------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   : [          ]                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# : [          ] STREET:
CITY   :                  ST : US ZIP CODE:       PHONE #: (     )     -
-------------------------------------------------------------------------

                                                                      NON
SEL NO                                                          LOR HOH
  1                                                                
                                PROVINCETOWN      MA  02657      14
  2                                                                
                                [redacted]        MD  21014      06  *
  3                                                                
                                CEDAR BLUFF       VA  24609      13
  4                                                                
                                GLEN FORK         WV  25845      19  *
  5                                                                
                                MOUNT NEBO        WV  26679      31
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:12:50     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
-------------------------------- N A M E ----------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   : [          ]                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY   :                  ST : US ZIP CODE:       PHONE #: (     )     -
-------------------------------------------------------------------------

                                                                      NON
SEL NO                                                          LOR HOH
  6                                                                
                                ADVANCE           NC  27006      28
  7                                                                
                                ELON COLLEGE      NC  27244      27  *
  8                                                                
                                HARRISBURG        NC  28075      18
  9                                                                
                                SPINDALE          NC  28160      13
  10                                                               
                                LENOIR            NC  28645      25
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:13:09     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/93
-------------------------------- N A M E ----------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
```

b6
b7C

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO				NON LOR	HOH
11	[redacted]	[redacted] TRAPHILL	NC 28685	18	*
12		[redacted] WILKESBORO	NC 28697	05	
13		[redacted] MARIETTA	GA 30066	16	
14		[redacted] MC DONOUGH	GA 30253	03	
15		[redacted] FORT LAUDERDALE	FL 33322	04	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:13:24 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

SEL NO				NON LOR	HOH
16	[redacted]	[redacted] LEHIGH ACRES	FL 33936	03	
17		[redacted] LEHIGH ACRES	FL 33936	03	*
18		[redacted] BIRMINGHAM	AL 35215	07	
19		[redacted] MOULTON	AL 35650	02	
20		[redacted] HUNTSVILLE	AL 35803	19	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:13:24 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

[redacted]

SEL NO					NON LOR	NON HOH
16	[redacted]	LEHIGH ACRES	FL	33936	03	
17		LEHIGH ACRES	FL	33936	03	*
18		BIRMINGHAM	AL	35215	07	
19		MOULTON	AL	35650	02	
20		HUNTSVILLE	AL	35803	19	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:14:04 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH	
21	[redacted]	MURFREESBORO	TN	37129	14		b6 b7C
22		SHARPS CHAPEL	TN	37866	03		
23		MEMPHIS	TN	38108	32		
24		CROSSVILLE	TN	38555	03		
25		MC COMB	MS	39648	08		

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:15:11 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
36	[redacted]	MIAMISBURG	OH	45342	28	*
37						

[redacted]

38	INDIANAPOLIS	IN	46203	03
39	MUNCIE	IN	47304	02
40	MEROM	IN	47861	39
	MONROE	IA	50170	04

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:15:26 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

[redacted]

SEL NO					NON LOR	NON HOH
41	ROMAN	WI	54660	20		
42	HURON	SD	57350	05		
43	MARENGO	IL	60152	05	*	
44	MATTOON	IL	61938	40	b6 b7C	
45	MATTOON	IL	61938	04		

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:15:39 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

[redacted]

SEL NO					NON LOR	NON HOH
46	MATTOON	IL	61938	23		
47	CAMP POINT	IL	62320	34		
48	BURLINGTON JUNC	MO	64428	24		
49	NIXA	MO	65714	02		
50						

[redacted] SPRINGFIELD MO 65804 08
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:16:19 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93
---------- N A M E ----------
OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
51	[redacted]	WICHITA	KS	67203	15	
52		DUNCAN	OK	73533	18	
53		MABANK	TX	75147	09	
54		LONGVIEW	TX	75601	08	
55		LONGVIEW	TX	75601	03	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:16:32 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/[redacted] b6 b7C
---------- N A M E ----------
OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
56	[redacted]	TYLER	TX	75701	07	
57		SAN ANGELO	TX	76901	32	
58		HUNTSVILLE	TX	77340	03	
59		BLOOMINGTON	TX	77951	24	*
60		EL PASO	TX	79912	01	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:16:53 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

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------------------------------- N A M E -------------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK   (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-----------------------------------------------------------------------------
NAME    : [          ]                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE#  :                STREET:
CITY    :                  ST : US ZIP CODE:       PHONE #: (     )     -
-----------------------------------------------------------------------------

                                                                      NON
SEL NO                                                          LOR  HOH
  61                                  [          ]
                                      TWIN FALLS      ID  83301    03
  62                                  [          ]
                                      BOISE           ID  83704    12
  63                                  [          ]
                                      AMERICAN FORK   UT  84003    03
  64                                  [          ]
                                      EHRENBERG       AZ  85334    03
  65                                  [          ]
                                      MOHAVE VALLEY   AZ  86440    09
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:17:07     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/19/9
------------------------------- N A M E -------------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK   (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-----------------------------------------------------------------------------
NAME    : [          ]                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE#  :                STREET:
CITY    :                  ST : US ZIP CODE:       PHONE #: (     )     -
-----------------------------------------------------------------------------

                                                                      NON
SEL NO                                                          LOR  HOH
  66                                  [          ]
                                      LAS VEGAS       NV  89108    34
  67                                  [          ]
                                      LOS ANGELES     CA  90044    04
  68                                  [          ]
                                      LAKE ELSINORE   CA  92532    08
  69                                  [          ]
                                      VENTURA         CA  93001    03  *
  70                                  [          ]
                                      SACRAMENTO      CA  95842    06
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
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b6
b7C

TIME: 15:17:33 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
71	[redacted]	[redacted] HOOD RIVER	OR	97031	12	
72		[redacted] PORTLAND	OR	97214	04	
73		[redacted] BANDON	OR	97411	04	
74		[redacted] GOLD BEACH	OR	97444	05	
75		[redacted] LAKESIDE	OR	97449	03	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:17:46 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/9b6

N A M E b7C

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
76	[redacted]	[redacted] BIRMINGHAM	AL	35203	14	
77		[redacted] BIRMINGHAM	AL	35215	14	*
78		[redacted] INGLEWOOD	CA	90305	16	
79		[redacted] PROVIDENCE	NC	27315	14	
80		[redacted] TERRELL	TX	75160	18	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:20:17 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

Assets' name - returns same data)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 44 RECORDS

1. [redacted] 31405, CO -0991A-01-002A, Chatham County, Georgia, GAPROP

2. [redacted], 00-41-42-21-00-000-7640, Palm Beach County, Florida, FLPROP

3. [redacted], 07/09/1991, 8157 005 008, Los Angeles County, California, CASALE

4. [redacted] SOQUEL 95073, 102 411 06, Santa Cruz County, California, CAPROP

5. [redacted] 37209, 102-08 009, Davidson County, Tennessee, TNPROP

6. [redacted] 75149, 38-02649-00N-004-00, Dallas County, Texas, TXPROP

7. [redacted] 107-405-000-0407 09051144051075000000013, TXPHAR

Press Alt-H for Help or Alt-Q to Quit.

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LEVEL 1 - 44 RECORDS

8. [redacted] SALINAS 93906, 261 492 024, Monterey County, California, CAPROP

9. [redacted] 09/1991, 352 051 02, Kern County, California, CASALE

10. [redacted] 352 051 02, Kern County, California, CAPROP

11. [redacted] 012 312 058, San Luis Obispo County, California, CAPROP

12. [redacted], 092 142 035, San Luis Obispo County, California, CAPROP

13. [redacted] (Absentee Owner), [redacted] 64108, 29-420-13-07-00-0-00-000, MOPBAC

14. [redacted] 64108, 29-420-13-08-00-0-00-000, MOPBAC

15. [redacted] (Absentee Owner), [redacted] 29-420-13-09-00-0-00-000, MOPBAC

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 44 RECORDS

16. [redacted] SACRAMENTO 95822, 047 0265 008, Sacramento County, California, CAPROP

17. [redacted] 8214, 059-224-02, Mecklenburg County, North Carolina, NCPROP

18. [redacted] 60 170 02, Nevada County, California, CAPROP

19. [redacted] 60 170 03, Nevada County, California, CAPROP

20. [redacted] 63-930-01-24-00-0-00-000, MOPJAC

21. [redacted] 74115, 38575032812790, OKPTUL

22. [redacted] 33516, 06/28/1991, 291527585900120040, FLSALE, PINELLAS COUNTY

23. [redacted] 84003-9257, 12:058:0017, UTPUTA

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 44 RECORDS

24. [redacted] 12:058:0036, UTPUTA

25. [redacted] R41356, TXPDEN

26. [redacted] 010-010655, OHPFRA

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27. [redacted] LOS ANGELES 90044, 6075 007 017, Los Angeles County, California, CAPROP

28. [redacted], 15-60 - -054-E, Cherokee County, Georgia, GAPROP

29. [redacted] 30253, 075B-01-006, Henry County, Georgia, GAPROP

30. [redacted] 430-443-018 (multiple parcels on deed), NVPCLA

31. [redacted], 529 351 05, Humboldt County, California, CAPROP

32. [redacted] ORLEANS, 529 351 06, Humboldt County, California, CAPROP

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 44 RECORDS

33. [redacted] LAKE ELSINORE 92532, 361 153 025, Riverside County, California, CAPROP

34. [redacted] LAKE ELSINORE 92532, 361 154 027, Riverside County, California, CAPROP

35. [redacted], 17-1N-6E-0000-0170-0000, FLPJEF

36. [redacted] 34616-1229, 29-15-27-58590-012-0040, FLPPIN

37. [redacted] 38108-3652, 053-068 -025, Shelby County, Tennessee, INPROP

38. [redacted] 30066, 16-0298- -004 -0017- -03, Cobb County, Georgia, [illegible]

39. [redacted] 33322, 49-41-30-02-039, Broward County, Florida, FLPROP

40. [redacted] 85308, 207-21-236, AZPMAR

Press Alt-H for Help or Alt-Q to Quit.

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LEVEL 1 - 44 RECORDS

41. [redacted] 29445, 252-11-05-042, SCPBER

42. [redacted] 129-09-02-008, Dorchester County, South Carolina, SCPROP

43. [redacted] CHICO 95926, 007 460 012, Butte County, California, CAPROP

44. [redacted] 45230, 500-260 - 354, OHPHAM

Press Alt-H f[illegible]

[redacted]

[redacted]

Incorp - none

Ray G

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LEVEL 1 - 10 DOCUMENTS

1. THE CONDOR SQUADRON OFFICER'S AND AIRMEN'S ASSOCIATION, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1169400

2. Ray G NIPOMO MESA TRAILS, LTD., A CALIFORNIA LIMITED PARTNERSHIP, DOMESTIC, ACTIVE, 8521000002, CALTP

3. VICTORIA PARK LITTLE LEAGUE ASSOCIATION, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1494309

4. COVENANT MINISTRIES INCORPORATED, DOMESTIC NONPROFIT, AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION, NOT IN GOOD STANDING, 8006443, GAINC

5. ELECTRIC LABORATORIES AND SALES CORPORATION, FOREIGN CORPORATION, GOOD STANDING, 20699612, ILINC

6. TRI STATE SURVEYING, LTD., REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 7144-86, NVINC

7. ENTERPRISE BAPTIST CHURCH, DOMESTIC CHURCH, IN GOOD STANDING, 07/26/1989, 754173, OHINC

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 10 DOCUMENTS

8. FIFTH DIMENSION CHURCH OF GOD INC., DOMESTIC CHURCH, NOT IN GOOD STANDING, 11/29/1982, 604564, OHINC

9. THE HAMILTON RETAIL MERCHANTS ASSOCIATION, DOMESTIC NONPROFIT, ACTIVE AS OF: 05/11/1931 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00059421, TXINC

10. RAY SPARKS & ASSOCIATES, P.C., PROFESSIONAL CORPORATION, DEAD AS OF: 01/09/1989, 00910199, TXINC

Press Alt-H for Help or Alt-Q to Quit.

MAIL-IT REQUESTED: APR[redacted] 19, 1993 [redacted]032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted]

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NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 10

LEVEL 1 PRINTED

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THE SELECTED DOCUMENT NUMBERS:
1-10

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #10
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********05831**********

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LEVEL 1 - 1 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: THE CONDOR SQUADRON OFFICER'S AND AIRMEN'S ASSOCIATION, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE CLASSIFICATION: MUTUAL BENEFIT

CORPORATE STATUS: ACTIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

DATE OF INCORPORATION/QUALIFICATION: 02/17/1983

MAILING ADDRESS: 7800 HAVENHURST AVENUE
VAN NUYS, CA 91406

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: [redacted]
WOODLAND HILLS, CA 91367

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PRESIDENT: [redacted]
OLIVEHAVEN, CA 92024

STATEMENT OF OFFICERS FILE NUMBER: 537871

STATEMENT OF OFFICERS FILE DATE: 12/28/92

TAX-BASIS: NON-STOCK (NONPROFIT)

CORPORATE NUMBER: 1169400

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LEVEL 1 - 2 OF 10 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, LIMITED PARTNERSHIP RECORD

NAME: NIPOMO MESA TRAILS, LTD., A CALIFORNIA LIMITED PARTNERSHIP

TYPE OF LIMITED PARTNERSHIP: DOMESTIC

LIMITED PARTNERSHIP STATUS: ACTIVE

LIMITED PARTNERSHIP NUMBER: 8521000002

FILE-DATE: 07/29/1985

DURATION: UNTIL DISSOLVED

DATE-FORMED: 02/25/1985

ORIGINAL-NUMBER: 9714,BOOK2680PG38

ORIGINAL JURISDICTION: SAN LUIS OBISPO

STATE-ORIGIN: CALIFORNIA

MAIN-ADDRESS: 1277 GRAND AVE., STE. D
ARROYO GRANDE, CA 93420

REGISTERED AGENT: [redacted]

REGISTERED OFFICE:
ARROYO GRANDE, CA 93420

GENERAL PARTNERS: [redacted] b6 b7C
ARROYO GRANDE, CA 93420

[redacted]
SANTA MARIA, CA 93400

GENERAL PARTNERS NEEDED TO AMEND AGREEMENT: 01

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: VICTORIA PARK LITTLE LEAGUE ASSOCIATION

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE CLASSIFICATION: PUBLIC BENEFIT

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 03/04/1991

MAILING ADDRESS: [redacted]
CARSON, CA 90749

REGISTERED AGENT:

REGISTERED OFFICE: [redacted]
CARSON, CA 90746

b6
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PRESIDENT: [redacted]
LOS ANGELES, CA 90044

STATEMENT OF OFFICERS FILE NUMBER: 41956

STATEMENT OF OFFICERS FILE DATE: 01/24/92

TAX-BASIS: NON-STOCK (NONPROFIT)

CORPORATE NUMBER: 1494309

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GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: COVENANT MINISTRIES INCORPORATED

Mailing Address: ROUTE 6, FOREST ROAD
STOCKBRIDGE, GEORGIA 30281

Type of Corporation: DOMESTIC NONPROFIT

Status: AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION

Standing Status: NOT IN GOOD STANDING

Status Date: 05/13/1988

Date of Incorporation/Qualification: 06/24/1980

State of Incorporation: GEORGIA

County: CLAYTON

Registered Agent: [redacted]
Appointed: 03/21/1981

Registered Office: ROUTE 6 FOREST RD
STOCKBRIDGE, GEORGIA 30281

Annual Report:
LAST REPORT FILED: NONE

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Officers:
[redacted]
CEO
[redacted]
STOCKBRIDGE, GEORGIA 30281
[redacted]
CFO
[redacted]
ATLANTA, GEORGIA 30310
[redacted]
SEC
ROUTE 6, FOREST ROAD
STOCKBRIDGE, GEORGIA 30281

Corporation Number: 8006443

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 5 OF 10 DOCUMENTS

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: ELECTRIC LABORATORIES AND SALES CORPORATION

TYPE: FOREIGN CORPORATION

STATUS: GOOD STANDING

NOTE: Failure to timely file an annual report or pay franchise taxes may adversely affect a corporation's status. Review the "CURRENT TAX YEAR" information in the ANNUAL REPORT segment below.

DURATION: PERPETUAL
ANNIVERSARY MONTH: MARCH

DATE OF INCORPORATION/QUALIFICATION: 03/25/1968

STATE OF INCORPORATION: DELAWARE

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: [redacted]
MATTOON, ILL 61938
COLES COUNTY

LAST CHANGE IN REGISTERED AGENT: 03/17/82

ANNUAL-REPORT:

	PREVIOUS TAX YEAR 1992	CURRENT TAX YEAR 1993
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	01/11/92	01/16/93
DUE DATE OF ANNUAL REPORT:	03/01/92	03/01/93
DATE ANNUAL REPORT FILED:	02/28/92	03/08/93
DATE FRANCHISE TAX PAID:	02/28/92	03/08/93
TAX FACTOR:	0.498561	0.535907
TAX AMOUNT PAID:	$ 199.42	$ 214.36
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

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PRESIDENT: [redacted] MATTOON 61938

SECRETARY: [redacted] OCALA FL 32675

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

FEIN: 370798775

CORPORATION NUMBER: 20699612

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

CURRENT CAPITAL AND STOCK INFORMATION:
ILLINOIS CAPITAL (FOREIGN ONLY): $ 400,000
LAST CHANGE IN CAPITAL: 11/01/1984
TAX CAPITAL: $ 400,000
TOTAL CAPITAL: $ 400,000
LAST CHANGE IN STOCK: 11/01/84

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	10,000	5,000.00	0	YES

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LEVEL 1 - 6 OF 10 DOCUMENTS

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NEVADA SECRETARY OF STATE, CORPORATE RECORD

NAME: TRI STATE SURVEYING, LTD.

TYPE OF CORPORATION: REGULAR(DOMESTIC PROFIT)

CORPORATE STATUS: IN GOOD STANDING

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 10/09/1986

STATE-INCORP: NEVADA

REGISTERED AGENT: SIERRA CORPORATE SERVICES
STATUS: ACCEPTED 01/18/1990

REGISTERED OFFICE: 4TH FLOOR
241 RIDGE STREET
RENO, NV 89501

PURPOSE: ALL LEGAL ACTIVITIES

CAPITAL/STOCK:
OF NO PAR SHARES: 2,500

ANNUAL-REPORT:
LAST REPORT: ANNUAL LIST OF OFFICERS
LAST REPORT FILED ON: 10/30/1992
ENDING YEAR: 1993
MORE OFFICERS ON LIST

PRESIDENT: [redacted]
SPARKS, NV 89431

STATUS: ADDED 11/12/1986

SECRETARY: [redacted]
SPARKS, NV 89431

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STATUS: ADDED 11/12/1986

TREASURER [redacted]
SPARKS, NV 89431

STATUS: ADDED 11/12/1986

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NEVADA SECRETARY OF STATE, CORPORATE RECORD

DIRECTORS: [redacted]

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SPARKS, NV 89431

CORPORATION NUMBER: 7144-86

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LEVEL 1 - 7 OF 10 DOCUMENTS

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OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: ENTERPRISE BAPTIST CHURCH

TYPE: DOMESTIC CHURCH

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 07/26/1989

MAILING ADDRESS: RITTMAN

COUNTY OF PRINCIPAL OFFICE: WAYNE

REGISTERED AGENT: [redacted] SR

REGISTERED OFFICE [redacted]
RITTMAN
44270

b6
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INCORPORATORS [redacted]

CHARTER NUMBER: 754173

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
07/26/1989	DOMESTIC ARTICLES/CHURCH	G675	1316

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LEVEL 1 - 8 OF 10 DOCUMENTS

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OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: FIFTH DIMENSION CHURCH OF GOD INC.

TYPE: DOMESTIC CHURCH

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 11/29/1982

MAILING ADDRESS: CLEVELAND HEIGHTS

COUNTY OF PRINCIPAL OFFICE: CUYAHOGA

REGISTERED AGENT: [redacted]

REGISTERED OFFICE [redacted]
CLEVELAND HTS
44121

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INCORPORATORS: [redacted]

CHARTER NUMBER: 604564

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
12/17/1987	CANCELLED FOR FAILURE TO FILE A STATEMENT OF CONTINUED EXISTENCE		
08/17/1987	LETTER/RENEWAL NOTICE MAILED		
11/29/1982	DOMESTIC ARTICLES/CHURCH	F172	0567

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LEVEL 1 - 9 OF 10 DOCUMENTS

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: THE HAMILTON RETAIL MERCHANTS ASSOCIATION

TYPE: DOMESTIC NONPROFIT

STATUS: ACTIVE AS OF: 05/11/1931

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 05/11/1931

TAX ADDRESS: P O BOX 88
HAMILTON, TX 76531

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: [redacted]
HAMILTON, TX

INCORPORATORS:
[redacted], HAMILTON
HAMILTON
HAMILTON

b6
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TAX-YEAR: 1992

TAXPAYER-ID: 17414877187

NUMBER: 00059421

OFFICERS AND DIRECTORS: [redacted]
SECRETARY
(BOTH OFFICER AND DIRECTOR)
PO BOX 88
HAMILTON, TX 76531

[redacted]
VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
PO BOX 88
HAMILTON, TX 76531

HISTORY:

DATE	TRANSACTION
07/22/1990	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS

TEXAS SECRETARY OF STATE, CORPORATE RECORD

06/09/1989 PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
04/29/1988 PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: RAY SPARKS & ASSOCIATES, P.C.

TYPE: PROFESSIONAL CORPORATION

STATUS: DEAD AS OF: 01/09/1989

STATUS-COMMENT: CHARTER FORFEITED (FAILURE TO PAY FRANCHISE TAX)

DURATION: PERPETUAL

FILING-DATE: 01/11/1985

TAX ADDRESS: [redacted]
AUSTIN, TX 787

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 1705 CAPITAL OF TEXAS HIGHWAY
AUSTIN, TX

INCORPORATORS:
[redacted], AUSTIN , TX
, AUSTIN , TX

CAPITAL/STOCK: 1000 CO. 1.00

TAX-YEAR: 1987

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TAXPAYER-ID: 17423474752

NUMBER: 00910199

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(BOTH OFFICER AND DIRECTOR)
[redacted]
AUSTIN, TX 78704

[redacted]
VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
[redacted]
AUSTIN, TX 78704

[redacted]
SECRETARY
(BOTH OFFICER AND DIRECTOR)

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

[redacted]
AUSTIN, TX 78704

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[redacted]
TREASURER
(BOTH OFFICER AND DIRECTOR)
[redacted]
AUSTIN, TX 78704

HISTORY:

DATE	TRANSACTION
01/09/1989	TAX FORFEITURE

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 4413
Date/Time In: 4-15-93 1431
Date/Time Out: 4-19-93 13:20
Database(s) Used:
1. TRW
2. LN
3. DB
4.
5.
6.
Handled By: [redacted]
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☑ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: Sex: M DOB1 [redacted] DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:
Warfield, Inc.
Business - Street Address: Not Found City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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Sub 5

FBI, Butte Information Technology Center Reply 205-172964

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 2 4 1993
FBI — WASH. FIELD OFFICE

Return Reply To:
SAC, WF
Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☒ No Information Found

March Edition, 1993

Company Record

Date Printed 04/19/93

* Services Available *

Credit Advisory System

Business Information Report

Payment Analysis Report

RATING: --

WARFIELD & SANFORD INC
2133 9TH ST NW
WASHINGTON
DC 20001

YEAR STARTED: 1977

SIC #: 1796
7699

TELEPHONE...: (202) 332-1065
COUNTY.....: DST OF COLUMBIA
DUNS.....: 00-797-9842
PARENT DUNS.:

TRADE STYLES :

For Assistance Call:
(800) 234-3867

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ATTN: SAVANNAH ITC

RATING CHANGE

Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please call 1-800-234-DUNS to request an investigation.

DUNS: 19-658-6440
WARFIELD INC

3636 16TH ST NWA1210
WASHINGTON DC 20010
TEL: 202 234-2092

DATE PRINTED
APR 19 1993

RET MASKS &
ARTIFACT
SIC NO.
59 99

RATING NQ
FORMERLY
DS
EMPLOYS 1

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b6
b7C

[redacted], PRES

SPECIAL EVENTS

03/27/91 On Mar 27 1991, directory assistance had no local business number. The Secretary of State had no corporate listing for subject. There was no business license issued. Address and phone number previously listed are to a private residence with no business affiliation.

04-19(750 /750) 00000 061 061

FULL DISPLAY COMPLETE

(EOR)

To show us how to better serve the needs of the field offices, please complete the following and return to:

FBI, Savannah Information Technology Center
220 E. Bryan Street
Savannah, Georgia 31401

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

RECORD # 4413 **UCFN:** 205-WF-172964

Was the information provided useful to your investigation?

_____ YES _____ NO

If no, please let us know how we could be more helpful to your investigation: _____

_____

_____

Accomplishment(s) resulting from information (please check all that apply):

_____ Subject Identified _____ Subject Located

_____ Witness Identified _____ Witness Located

_____ Asset(s) Identified

_____ Interview Conducted

_____ Surveillance Conducted

_____ Search Warrant Issued

_____ Subpoena Warrant Issued

_____ Subpoena Served

_____ Arrest Made

_____ Other (Please explain) _____

_____

NED

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4412
Date/Time In: 4-15-93 1430
Date/Time Out: 4-19-93 13:20
Database(s) Used:
1. LN 4. _____
2. MN 5. _____
3. _____ 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITE
Name - Last: _____ First _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WF
Attention: SA _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

Memorandum

To : SAC, WASHINGTON FIELD (205-WF-172964) Date 4/16/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION RESOURCES CENTER
PUBLIC SOURCE UNIT

Subject: CHARLES WILSON
REQUEST #4176

TIS [redacted] (912) 944-0770, handled this request should additional contact be necessary.

Unable to obtain current home address for Congressman CHARLES WILSON of Texas. Query of LEXIS NEXIS revealed story re subject in ALMANAC OF AMERICAN POLITICS in 1992, which contained personal information to include office address in Lufkin, Tx. TRW update on this address revealed credit activity on 7-28-92 at this address; however, unable to obtain SSAN or any other address info.

Please complete and return the enclosed reply form.

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1 - 205-WF-172964 (VIA MAIL)
1 - SA [redacted] (VIA FAX)
1 - SITC
/dga
(2)

1. 205-Squad Supervisor ____

2. SA [redacted] ____

545
205-172964

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

FD-448 (Rev. 5-23-90)

IT'S YOUCHTING SAVANNAH

FBI FACSIMILE

COVERSHEET

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

PRECEDENCE:
- [x] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] Top Secret
- [ ] Secret
- [ ] Confidential
- [ ] Sensitive
- [x] Unclassified

Time Transmitted: 6:22 PM
Sender's Initials: Dga
Number of Pages: 1 (including coversheet)

To: SAC, Washington Field (205-WF-172964) (Name of Office) Date: 4-16-93

Facsimile Number: [redacted]

Attn: SA [redacted] (Name Room Telephone Number)

From: SAVANNAH INFORMATION RESOURCES CENTER (Name of Office)

Subject: Charles Wilson

b6
b7C

Special Handling Instructions:

Originator's Name: TIS [redacted] Telephone: (912) 944-0770

Originator's Facsimile Number: (912) 231-1076 or (912) 231-0974

Approved: dga

FBI/DOJ

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HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 4176
Date/Time In: 4-8-93 12:40
Date/Time Out: 4-15-93 6:22A
Database(s) Used:
1. PH
2. MN
3.
4. LN-POS
5.
6.
Handled By: [redacted]
Request/Response Type: Fax-Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Wilson First: Charles Middle:

Alias: Charlie Wilson Sex: M DOB1: 6/1/33 DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:
Democrat - Texas (2nd District)
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
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- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO.

Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☒ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 04:36:23 SUBJECT ID: ADDRESS UPDATE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

WILSON,CHARLES;
CA-701 N 1ST ST APT 201/LUFKIN TX 75901;
G-G,V-04/042/3.34,H-Y;

1 04/16/93 01:59:11 CK01 605 WILSON BTXJ
7-92-CHARLES WILSON
U 701 N 1ST ST 201
LUFKIN TX 75901
07-28-92

P / N	SUBSCRIBER NAME	SUBR #	ASSN				ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN				DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/04:36:23 (ORN: 253) ***

LEVEL 1 - 1 OF 1 STORY

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1992

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SECTION: TEXAS; Second District; Pg. 1186

LENGTH: 989 words

BODY:

The landmarks of Lone Star history are particularly thick in east Texas, where this giant state was first settled. There's still an Indian reservation in Polk County and the Big Thicket National Preserve to remind you of what this land looked like when the first Texans came through. Over near Beaumont is the site of Spindletop, the world's first gusher and the first major oil find in the state in 1901; not far away is the huge oil field that wildcatter H. L. Hunt found in 1931 and provided the foundation for his billion dollar fortune. To the uneducated eye, east Texas looks little different from the wildcat days of 50 years ago: the town squares with courthouses and churches, the stands of cheap, quick-growing pine are still there, plus the strip highway culture of the 1950s. Yet much has changed. Real incomes have tripled over 50 years, endemic diseases have been wiped out, racial segregation has been abolished and the isolation of the small town has been ended by television, the interstate highway and the regional shopping mall.

The 2d Congressional District of Texas includes all or part of 16 counties in east Texas, most of them still seemingly rural, all of them more imbued with traditional values than most parts of America these days. It includes the oil port of Orange (but not nearby Beaumont or Port Arthur), the Big Thicket and the Alabama Coushatta Indian Reservation and goes past Lufkin and Nacogodoches to Palestine. Politically, it remains one of the most Democratic parts of rural Texas, casting 354 more votes for Dukakis-Bentsen than Bush-Quayle in 1988.

Charles Wilson, the 2d District's congressman, is one of the most distinctive figures in the House -- tall, almost spectrally thin, flamboyant, pleasure-loving, always ready with a wisecrack or quip, yet also serious-minded when he wants to be and even idealistic. He is also consistently aggressive. Wilson, a graduate of the Naval Academy, served four years in the Navy then got himself elected to the legislature the year he returned to east Texas. He made a record in the Texas Senate that got him classed as a liberal -- a high-risk label in the civil rights era -- and won the House seat of a scandal-plagued conservative in the 1972 Democratic primary; a term later he shoved aside a fellow Texan for a seat on Appropriations. Always a feisty liberal on economic issues, he is a hawk on matters military. He now sits on the Defense Appropriations Subcommittee, the small and mostly hawkish panel that often has the House's final say on the defense budget.

Wilson made his mark in American, perhaps in world, history as a champion of the Afghan rebels, the man who probably more than any other member of Congress is responsible for the American aid to the mujaheddin which helped them to force the Soviets out of their country. He traveled 14 times to Afghanistan, Pakistan and South Asia in the 1980s, started sponsoring secret appropriations for the Afghans in 1982 and kept close relations with Pakistan's President Zia. In 1990, he unsuccessfully tried to get Congress to deliver aid to the current Pakistani government despite its refusal to sign the Nuclear Non-Proliferation

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Treaty. Wilson also backs debt relief for Egypt because it its role in the Gulf war, and arms export controls in the Middle East -- both stands with political risks.

Wilson's high-risk politics and personality cut into his vote and provided an opening for Republican political novice Donna Peterson, a graduate of West Point, in 1990. Peterson championed Christian values, attacked Wilson for not censuring Barney Frank and capitalized on local opposition to Wilson's backing for expansion of the Big Thicket National Preserve. Wilson got local editorial endorsements, but won only 56% of the vote, a not very inspiring 6% ahead of Dukakis. He will have to watch redistricting closely and could encounter another serious challenge in 1992.

The People: Pop. 1990: 583,419; Pop. 1980: 526,772; up 10.7% 1980-1990. 81.4% White, 14.9% Black, 2.9% Other, 5.1% Hispanic origin. Voting age pop.: 429,396.

1988 Presidential Vote:	Dukakis (D)	99,074	(50%)
	Bush (R)	98,720	(50%)

Rep. Charles Wilson (D)

Elected 1972; b. Jun. 1, 1933, Trinity; home, Lufkin; Sam Houston St. U., 1950-51, U. of TX, 1951-52, U.S. Naval Acad., B.S. 1956; United Methodist; divorced.

Career: Navy, 1956-60; Mgr., retail lumber store & bldg. co., 1961-71; TX House of Reps., 1960-66; TX Senate, 1966-72.

Offices: 2256 RHOB 20515, 202-225-2401. Also 701 N. 1st St., Ste. 201, Lufkin 75901, 409-637-1770.

Committees: Appropriations (13th of 37 D): Defense; Foreign Operations, Export Financing and Related Programs; Military Construction. Permanent Select Committee on Intelligence (2d of 12 D): Oversight and Evaluation (Chmn.).

Group Ratings

	ADA	ACLU	COPE	CFA	LCV	ACU	NTLC	NSI	COC	CEI
1990	44	55	69	89	63	40	53	100	17	12
1989	45	--	68	56	30	50	--	--	40	20

National Journal Ratings

	1989 LIB -- 1989 CONS	1990 LIB -- 1990 CONS
Economic	51% -- 48%	57% -- 42%
Social	54% -- 46%	46% -- 53%
Foreign	37% -- 62%	34% -- 66%

Key Votes

1. Eastern Strike Board	FOR
2. Override Wage Veto	FOR
3. Bal Budget Amend	FOR
4. Tax Rich/Incrs Med	FOR
5. Rape/Incest Abort $	FOR
6. Flag Amendment	FOR
7. 1990 Civil Rights Act	FOR
8. Cap Pun/Race Discrm	--
9. Cut SDI Funds	AGN
10. Freeze Salvador Aid	AGN
11. Urge Test Ban Talks	AGN

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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12. Suspend Angola Aid --

Election Results

1990 general	Charles Wilson (D)	76,974	(56%)	($ 740,342)
	Donna Peterson (R)	61,555	(44%)	($ 124,884)
1990 primary	Charles Wilson (D), unopposed			
1988 general	Charles Wilson (D)	145,614	(88%)	($ 309,355)
	Gary W. Nelson (LIB)	20,475	(12%)	

GRAPHIC: Picture, Rep. Charles Wilson

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4412
Date/Time In: 4-15-93 1430
Date/Time Out: 4-19-93 13:20
Database(s) Used:
1. LN 2. MN 3. 4. 5. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202) 324-9326 Office: WF UCFN: 205 WF-172964

SEARCH CRITERIA
Name - Last: First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

b6
b7C

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
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- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
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- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

5465

205-172964

Return Reply To:
SAC, WF

Attention: SA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☑ No Information Found

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4432
Date/Time In: 4-15-93 1504
Date/Time Out: 4-19-93 1500
Database(s) Used:
1. PH 4. TRW
2. LX 5. TU
3. MN 6. EQ
Handled By:
Request/Response Type: Fax/mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172967 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: _____ Sex: F DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
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- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

SLS
205-172967

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 12:13:02 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <
NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO			NON LOR HOH
1	[redacted]	(202) 000 - 0000 WASHINGTON DC 20015	00

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE b6 b7C

TIME: 12:13:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : [redacted] STREET: WESTERN AVE NW
CITY : WASHINGTON ST : DC ZIP CODE: 20015 PHONE #: (202) 000 - 0000

RETURNED NAME/ADDRESS

[redacted]
WASHINGTON DC 20015
(202) 000 - 0000

GENDER : FEMALE LENGTH OF RES : 00 NAME: [redacted] DOB: [redacted]
MEDIAN INCOME : 0120.4K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0334.2K
DATE OF BIRTH : 12/51 HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:07:13 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-[redacted]/WASHINGTON DC 20015;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/L b6 b7C

1 04/19/93 10:29:44 CH03 605 YIM TVA1
------FILE IDENT: SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted]
10-89 [redacted]
U
WASHINGTON DC 20015
10-12-89

P / N	SUBSCRIBER NAME / STATUS / COMMENT	SUBR # / STATUS DATE / DATE OPEN	ASSN TYPE	TERM	AMT	BAL	ACCOUNT # / BALANCE DATE	BALANCE AMOUNT / PAST DUE	MONTHS PRIOR TO BAL DATE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-19-1993/13:07:13 (ORN: 476) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:13:40 SUBJECT ID: SOCIAL SEARCH

9[redacted]V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 10:36:11 PCY02 V705

SSN: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FULL NAME/ADDRESS:

[redacted]
WASHINGTON DC 20015 YOB: [redacted]
FIRST RPTD: 4-87U

[redacted]
WASHINGTON DC 20015
FIRST RPTD: 1-92U

[redacted]
ALEXANDRIA VA 22312
FIRST RPTD: 10-Y

b6
b7C

[redacted]
WASHINGTON DC 20015
FIRST RPTD: 11-87

[redacted]
WASHINGTON DC 20015 YOB: [redacted]
FIRST RPTD: 10-89U SPOU:

ABBREVIATED NAME/ADDRESS:

[redacted] YOB:
[redacted] YOB:
[redacted]
[redacted] YOB: [redacted]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-19-1993/13:13:40 (ORN: 485) ***

********** TRANS UNION TRACE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-19-1993 TIME: 13:12:39 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/19/93	12:33CT

RPT ON SSN [redacted] DOB

* SOCIAL SECURITY NUMBER TRACE *

	NAME/SPOUSE ADDRESS		SSN OWNER ADDR RPT DATE
1.	[redacted]	ASHINGTON DC. 20015	SUBJECT 03/87
2.		WASHINGTON DC. 20015	SUBJECT 12/91
3.		WASHINGTON DC. 20015	SUBJECT 12/91
4.		WASHINGTON DC. 20015	SUBJECT 05/91
5.		WASHINGTON DC. 20015	SUBJECT 07/84

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END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-19-1993/13:12:39 (ORN: 482) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:10:23 SUBJECT ID: DTEC

DTEC [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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M1 OF 1 NM-[redacted] CA-[redacted] WASHINGTON,DC,20015,10/91
FA-[redacted],WASHINGTON,DC,20008
SS-[redacted]&

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-19-1993/13:10:23 (ORN: 479) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 431
Date/Time In: 4-15-93 1502
Date/Time Out: 4-19-93 1500
Database(s) Used:
1. PH
2. LX
3. MN
4. TRW
5. TU
6. EQ
Handled By: [redacted]
Request/Response Type: Pos/Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172967

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SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Subs 205-172964

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 2 4 1993
FBI — WASHINGTON OFFICE

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 12:11:05 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL	NO					NON LOR	NON HOH
	1	[redacted]	[redacted]	PHILADELPHIA	PA 19149	11	
	2		[redacted]	PHILADELPHIA	PA 19149	11	*

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 12:11:28 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : [redacted] STREET: [redacted]
CITY : PHILADELPHIA ST : PA ZIP CODE: 19149 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]
PHILADELPHIA PA 19149
[redacted]

GENDER : MALE
MEDIAN INCOME : 0037.8K
WEALTH RATING : D
DATE OF BIRTH : 08/40
LENGTH OF RES : 11
HOME OWNER PROB : 101
HOME VALUE : 0066.0K
HOME VALUE INDEX: 095
DWELLING TYPE : SINGLE
NAME: [redacted] DOB: [redacted]
NAME: DOB:

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR PHILADELPHIA COUNTY, PA

ESTIMATED TAX ROLL CERTIFICATION DATE DECEMBER 31, 1991

Owner: [redacted]

Mailing Address: [redacted] CASTOR PA 19149-2749

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/L(b6 b7C

********** LOCATION **********

Property Address: [redacted] 19149-2749

Municipality: CASTOR PA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 54-1100900

********** ASSESSMENT VALUES **********

Land Value: $ 2,115

Improvements: 12,285

Total Value: $ 14,400

Property Tax: $ 1,190.01

Use Code: RESID-ROW W/BAS GAR

********** SALE INFORMATION **********

Sale Price: $ 37,000

Transfer Date: 09/82

Book/Page: 000056/005796

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR PHILADELPHIA COUNTY, PA

ESTIMATED TAX ROLL CERTIFICATION DATE DECEMBER 31, 1991

Owner: [redacted]

Mailing Address: [redacted] FRANKFORD PA 19124-3412 b6 b7C

********** LOCATION **********

Property Address: [redacted] 19124-3412

Municipality: FRANKFORD PA

Property Use (REDI): Office Building

Assessor's Parcel Number: 23-2095500

********** ASSESSMENT VALUES **********

Land Value: $ 901

Improvements: 6,459

Total Value: $ 7,360

Property Tax: $ 608.23

Use Code: OFFICE/STORE-ROW

********** SALE INFORMATION **********

Sale Price: $ 30,000

Transfer Date: 07/88

Book/Page: 000114/004424

****

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LEVEL 1 - 3 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR PHILADELPHIA COUNTY, PA

ESTIMATED TAX ROLL CERTIFICATION DATE DECEMBER 31, 1991

Owner: [redacted]

Mailing Address: [redacted] PHILA PA 19149-2749 b6 b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Apartment

Assessor's Parcel Number: 23-4128300

********** ASSESSMENT VALUES **********

Land Value: $ 2,931

Improvements: 10,829

Total Value: $ 13,760

Property Tax: $ 1,137.12

Use Code: APTS-CONVERTED-S/D

********** SALE INFORMATION **********

Sale Price: $ 60,000

Transfer Date: 12/88

Book/Page: 000125/009271

****

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********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:07:06 SUBJECT ID: ADDRESS UPDATE

[redacted]PHILADELPHIA PA 19149;
G-G,V-04/042/3.34,H-Y;

1 04/19/93 10:29:36 CH03 205 [redacted] BNJ1
------FILE IDENT: SS# IS [redacted] MID INIT IS [redacted]
6-92 [redacted]
U
PHILADELPHIA PA 19149
06-29-92

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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P / N	SUBSCRIBER NAME	SUBR #	ASSN		ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM AMT BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE OPEN			DATE	PAST DUE	123456789012

------*ATTN* FILE VARIATION: ZIP IS 19124/OTHER FILE IDENT: SS# IS [redacted]
YOB IS [redacted] MID INIT IS [redacted] SPOUSE INIT IS [redacted]
2-89 [redacted]
U
PHILADELPHIA PA 19149
02-01-89

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-19-1993/13:07:06 (ORN: 475) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:13:28 SUBJECT ID: SOCIAL SEARCH

9-[redacted]V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 10:35:58 PCY02 V305

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

b6
b7C

PHILADELPHIA PA 19149 YOB: [redacted]
FIRST RPTD: 2-89U SPOUS

ABBREVIATED NAME/ADDRESS:

[redacted]

YOB: [redacted]
SPOUS

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-19-1993/13:13:28 (ORN: 483) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:12:22 SUBJECT ID: TRACE

TRCE [redacted]

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TRANS UNION TRACE REPORT
FOR MKT/SUB INFILE DATE TIME
QHO2870232 15 SC 04/19/93 12:33CT
RPT ON SSN [redacted] DOB
* SOCIAL SECURITY NUMBER TRACE *
NETWORK TRACE COMPLETED - TRY TU'S ATLAS

GO
*** END OF REPORT ID: 04-19-1993/13:12:22 (ORN: 480) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:10:08 SUBJECT ID: DTEC

b6
b7C

DTEC-[redacted]

51 NO RECORD FOUND&

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-19-1993/13:10:08 (ORN: 477) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:13:33 SUBJECT ID: SOCIAL SEARCH

9- [redacted] ,V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 10:36:04 PCY02 V305

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

b6
b7C

PHILADELPHIA PA 19149 YOB: [redacted]
FIRST RPTD: 2-89U SPOU [redacted]

ABBREVIATED NAME/ADDRESS:

[redacted]

YOB: [redacted]
SPOU [redacted]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

*** END OF REPORT ID: 04-19-1993/13:13:33 (ORN: 484) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:12:28 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/19/93	12:33CT

RPT ON SSN [redacted] DOB

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE ADDRESS		SSN OWNER ADDR RPT DATE
1. [redacted]	, NORTHAMPTON PA. 18067	SUBJECT 05/91
	ETHLEHEM PA. 18017	11/87
2. [redacted]	, PHILADELPHIA PA.,301 19124	SUBJECT 08/91
3. [redacted]	PHILADELPHIA PA.,201 19149	SUBJECT 11/91
	, PHILADELPHIA PA.,201 19124	02/83
	LADELPHIA PA. 19124	

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END OF NETWORK TRACE

GO

*** END OF REPORT ID: 04-19-1993/13:12:28 (ORN: 481) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:10:15 SUBJECT ID: DTEC

DTEC-[redacted]

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M1 OF 1 NM-[redacted] CA-[redacted] PHILADELPHIA,PA,19124,05/92
FA-1419,LEVICK,ST,PHILADELPHIA,PA,19149,09/84,,[redacted]
SS-[redacted]&

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-19-1993/13:10:15 (ORN: 478) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4402

Date/Time In: 4-15-93 1415

Date/Time Out: 4-16-93-2334

Database(s) Used:

1. MN
2. LN
3. PH (neg)
4. TRW, TU, EQ
5.
6.

Handled By: [redacted]

Request/Response Type: Mailed

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First [redacted] Middle:

Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (✓ U.S. ____ State) ✓
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~

Search 1-7

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO

Attention: SA [redacted]

Subs
-172964

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

SERIALIZED ____ FILED ____
JAY 24 1993
FBI — WASH. FIELD OFFICE

TIME: 20:28:53 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

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NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 20:34:18 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

MAIL-IT REQUESTED: APRIL 16, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED: b6 b7C

[redacted]

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:
1-2

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********01224**********

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Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR EL DORADO COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): [redacted]

SSAN# [redacted]

Mailing Address: [redacted]

Secondary Owner(s): [redacted]

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********** LOCATION **********

Property Address: [redacted]

Brief Legal Description: [redacted]

Property Use (TRW): RESIDENTIAL - SINGLE FAMILY RESIDENCE

Assessor's Parcel Number: 111 433 041

********** ASSESSMENT VALUES **********

Land Value: $ 33,121

Improvements: 99,582

Total Value: $ 132,703

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Exemption: $ 7,000 HOMEOWNERS

Property Tax: $ 1,578.84

Tax Year: 92-93

Tax Rate Area: 054096

County Use Code: 11

Recorder Date: 12/08/87

Lot Size: 7,560 sq ft

Improved Square Feet: 1,654

Year Constructed: 1987

Year Remodeled: 1987

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	7	Heating:	
Bedrooms:	3	Cooling:	

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Bathrooms: 2.00	Roof:
Fireplaces:	Floor:
Garage:	Walls:
Pool/Spa:	Tel:
Condition:	

****

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********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

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DATE: 04-16-1993 TIME: 21:14:46 SUBJECT ID: ADDRESS UPDATE

[redacted]

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/21:14:46 (ORN: 18) ***

********** EQUIFAX DTEC **********
*
*
*

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 21:20:46 SUBJECT ID: SOCIAL SEARCH

9[redacted],V-04/042/3.34

PAGE 1 DATE 4-16-93 TIME 19:21:49 PCK01 V405

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-16-1993/21:20:46 (ORN: 25) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 21:19:54 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR MKT/SUB INFILE DATE TIME
QH02870232 15 SC 04/16/93 21:18CT
RPT ON SSN [redacted] DOB
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE SSN OWNER
ADDRESS ADDR RPT DATE

[redacted] SUBJECT b6
10/88 b7C

SUBJECT
12/92
10/87

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-16-1993/21:19:54 (ORN: 23) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ORANGE COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): [redacted] (JT)

Mailing Address: [redacted]

Secondary Owner(s): [redacted] (JT)

[redacted]

********** LOCATION **********

Property Address: [redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (TRW): RESIDENTIAL - SINGLE FAMILY RESIDENCE

Assessor's Parcel Number: 127 161 39

********** ASSESSMENT VALUES **********

Land Value: $ 138,513

Improvements: 57,487

Total Value: $ 196,000

Exemption: $ 7,000 HOMEOWNERS

Property Tax: $ 2,004.66

Tax Year: 92-93

Tax Rate Area: 01-029

County Use Code: 1

********** SALE INFORMATION **********

Sale Price: $ 196,000 CONVERTED FROM FULL STAMPS

Transfer Date: 10/91

Recorder Date: 10/04/91

Lot Size: 7,227 sq ft

Improved Square Feet: 1,385

Year Constructed: 1960

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[redacted]

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	6	Heating:	
Bedrooms:	3	Cooling:	
Bathrooms:	2.00	Roof:	
Fireplaces:		Floor:	
Garage:	G	Walls:	
Pool/Spa:		Tel:	
Condition:			

****

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 21:14:53 SUBJECT ID: ADDRESS UPDATE

[redacted]

G-G,V-04/042/3.34,H-Y;

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1 04/16/93 19:15:55 CH02 505 HELMY TCA1

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/21:14:53 (ORN: 19) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 21:19:44 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/16/93	21:18CT

SSN [redacted] DOB

SSN OWNER
ADDR RPT DATE

1. [redacted]
SUBJECT
04/92
01/92

2. [redacted]
SUBJECT
01/93
03/85

3. [redacted]
SUBJECT
03/93
09/89

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END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-16-1993/21:19:44 (ORN: 22) ***

********** TRW SOCIAL SEARCH **********
*
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-16-1993 TIME: 21:20:39 SUBJECT ID: SOCIAL SEARCH

9-555610751,V-04/042/3.34

PAGE 1 DATE 4-16-93 TIME 19:21:42 PCK01 V605

SSN:

FULL NAME/ADDRESS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-16-1993/21:20:39 (ORN: 24) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 21:19:03 SUBJECT ID: DTEC

DTEC-[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/16/93

*** END OF REPORT ID: 04-16-1993/21:19:03 (ORN: 21) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4448
Date/Time In: 4-15-93 1540
Date/Time Out: 4/21-93 14:30
Database(s) Used:
1. LN 4.
2. CD Rom 5.
3. MN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: First: Middle:

Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone: 904-897-3613 ext. 7244

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

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- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

5 + 5

Return Reply To:
SAC, WMFO
Attention:

205-172964

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 12 OF 14 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted]

SECURED PARTIES: CITY NATIONAL BANK

FILING NUMBER: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 4 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ANNE ARUNDEL COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE April 1, 1992

Owner: [redacted]

Mailing Address: [redacted]

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********** LOCATION **********

Property Address: [redacted]

Municipality: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 0032 0000200190 2A D 7 390115121600

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

ANNE ARUNDEL COUNTY, MD 208 KENNEDY DR 21146

Land Value: $ 50,600

Improvements: 92,975

Total Value: $ 143,575

Property Tax: $ 1,253.43

Use Code: RESIDENTIAL

********** SALE INFORMATION **********

Book/Page: 001754/000543

********** PROPERTY CHARACTERISTICS **********

Units:	Stories: 2.0
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls:
Pool:	Const: WOOD

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 3 OF 5 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address: [redacted] b6 b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: GQ61-0000-A - 091 01831087

********** ASSESSMENT VALUES **********

Land Value: $ 80,000

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD 11307 EMPIRE LN

Improvements: 197,600

Total Value:

Property Tax: $ 3,048.03

Use Code: TOWNHSE/DUPLEX/QUAD

********** SALE INFORMATION **********

Sale Price: $ 169,000

Transfer Date: 10/83

Book/Page: 006210/000896

Lot Size: 2,258 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 5 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner:

Mailing Address:

********** LOCATION **********

Property Address:

Municipality: ROCKVILLE MD

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Property Use (REDI): Single Family Residence

Assessor's Parcel Number: GQ52-0000-002 - 003 00086771

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY,

Land Value: $ 133,300

Improvements: 186,200

Total Value:

Property Tax: $ 3,197.61

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 159,500

Transfer Date: 07/86

Book/Page: 007184/000326

Lot Size: 22,612 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 4 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ANNE ARUNDEL COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE April 1, 1992

Owner: [redacted]

Mailing Address: [redacted]

MUNICIPALITY: ANNAPOLIS

********** LOCATION **********

Property Address: [redacted] b6 b7C

Municipality: ANNAPOLIS MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 0046 0002201123 600002365600

Press Alt-H for Help or Alt-Q to Quit.

ANNE ARUNDEL COUNTY, MD [redacted]

********** ASSESSMENT VALUES **********

Land Value: $ 166,410

Improvements: 54,785

Total Value: $ 221,195

Property Tax: $ 2,194.34

Use Code: RESIDENTIAL

********** SALE INFORMATION **********

Sale Price: $ 115,000

Transfer Date: 01/84

Book/Page: 003685/000001

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 5 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address: [redacted]

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

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Assessor's Parcel Number: HP51-0000-006 - 021 00677055

********** ASSESSMENT VALUES **********

Land Value: $ 135,460

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD [redacted]

Improvements: 189,500

Total Value:

Property Tax: $ 3,651.77

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 190,000

Transfer Date: 07/84

Book/Page: 006448/000362

Lot Size: 9,463 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4416
Date/Time In: 4.15.93 (1436
Date/Time Out: 4-22-93 5 AM
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. PH 6. _____
Handled By: Dara - possible
Request/Response Type: mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First [redacted] Middle: _____

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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FBI, Butte Information Technology Center Reply

Subs

Return Reply To:
SAC, WFO
205-172464
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI - WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 20:41:37 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/9

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

FOR FIRST NAME SEARCH, ENTER F : F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 20:42:26 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/9

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

FOR FIRST NAME SEARCH, ENTER F : F

SEL NO		NO LOR HO
1		06
2		01
3		03
4		02
5		02

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 20:43:38 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/9

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

Universal Directory of ALL Data for ALL Locations
For: [redacted]

b6
b7C

No records found for name requested

Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: H&R FOOD & LIQUOR STORE, INC.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 05/01/1985

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

DURATION: PERPETUAL
ANNIVERSARY MONTH: DECEMBER

DATE OF INCORPORATION/QUALIFICATION: 12/14/1983

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 3824 W 80TH STREET
CHICAGO, ILL 60652-2442
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 12/14/83

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1983	CURRENT TAX YEAR 1984
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:		10/10/84
DUE DATE OF ANNUAL REPORT:	12/01/83	12/01/84
DATE ANNUAL REPORT FILED:		
DATE FRANCHISE TAX PAID:		
DATE DELINQUENCY NOTICE MAILED:		02/09/85
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 0.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

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INCORPORATORS: [redacted]
3824 W 80TH CHICAGO 60652

SECRETARY: INVOLUNTARY DISSOLUTION
05 01 85

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: RESTAURANT AND LOUNGE

CORPORATION NUMBER: 53300235

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 12/14/1983
TAX CAPITAL: $ 10,000

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TOTAL CAPITAL: $ 10,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	10,000	1,000.00	0	YES

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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Services of Mead Data Central, Inc.

LEVEL 1 - 4 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR COOK COUNTY, IL

ESTIMATED TAX ROLL CERTIFICATION DATE September 30, 1991

Owner: [redacted] (Absentee Owner)

Mailing Address: [redacted] CHICAGO IL 60652-2442 b6 b7C

********** LOCATION **********

Property Address: [redacted] 60652-2442

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Municipality: CHICAGO IL

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 19 35 131 026

********** ASSESSMENT VALUES **********

Land Value: $ 1,923

Improvements: 5,075

Total Value: $ 6,998

Property Tax: $ 1,054.58

Use Code: RESID 1 STORY

********** SALE INFORMATION **********

Sale Price: $ 74,500

Transfer Date: 08/84

Lot Size: 5,000 sq ft

Improved Square Feet: 911 (building)

Year Constructed: 1956

********** PROPERTY CHARACTERISTICS **********

Units:	1	Stories:	1.0
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	FRAME
Pool:		Const:	

****

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Immediate

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4403
Date/Time In: 4-15-93 1416
Date/Time Out: 4-16-93 2334
Database(s) Used:
1. MN 4.
2. LN 5.
3. PH
Handled By:
Request/Response Type: Mailed

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

b6
b7C

SEARCH CRITERIA:

Name - Last: [redacted] First: [redacted] Middle: _____

Alias: [redacted] DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State) neg.
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ~~☒ 16. Search All~~ Search 1-7

FBI, Butte Information Technology Center Reply

5665
205-172564

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 20:33:29 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F b6 b7C
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 20:33:55 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

TIME: 20:29:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 20:29:54 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 20:30:46 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

TIME: 20:34:54 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4401
Date/Time In: 4-15-93 1414
Date/Time Out: 4/16/93 2334
Database(s) Used:
1. TRW, TU, EQ 4. _____
2. MN 5. _____
3. LN 6. _____
Handled By: [redacted]
Request/Response Type: Mailed

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First [redacted] Middle: [redacted]
Alias: [redacted] Sex: M DOB1 [redacted] DOB2: / / [redacted]
Residence - Street Address: _____ City/State: _____ Zip: _____
Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State) ✓
- ☐ 2. Determine All Individuals Associated with Social Security Number ✓
- ☐ 3. Determine Who is Associated with Telephone Number ($ located)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (✓ U.S. _____ State) ✓
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

b6
b7C

FBI, Butte Information Technology Center Reply

Sub S
205-172964

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

FBI — WASHINGTON FIELD OFFICE
MAY 24 1993

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 20:27:23 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# :
CITY : WASHINGTON ST : DC ZIP CODE: 20016 PHONE #:

RETURNED NAME/ADDRESS

ALL INFORMATION CONTAINED
EREIN IS UNCLASSIFIED
ATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : FEMALE LENGTH OF RES : 04 NAME: DOB:
MEDIAN INCOME : 0088.6K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0461.7K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

b6
b7C

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 20:28:18 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- N A M E ----------

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 20:36:53 SUBJECT ID: ADDRESS UPDATE

[redacted] NW/WASHINGTON DC 20016;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

1 04/16/93 18:37:56 CP02 205 JANKA TVA1

------*ATTN* FILE VARIATION

[redacted]

P / N	SUBSCRIBER NAME	SUBR #	ASSN			ACCOUNT #	MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT BAL	BALANCE AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/20:36:53 (ORN: 11) ***

[redacted]

[redacted]

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 20:41:58 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/16/93	20:41CT

SSN [redacted]
DOB

SSN OWNER
ADDR RPT DATE

[redacted]

SUBJECT
09/90

SUBJECT
12/92

b6
b7C

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-16-1993/20:41:58 (ORN: 13) ***

********** EQUIFAX DTEC **********
*
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-16-1993 TIME: 20:41:22 SUBJECT ID: DTEC

DTEC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

END OF REPORT EQUIFAX AND AFFILIATES - 04/16/93

*** END OF REPORT ID: 04-16-1993/20:41:22 (ORN: 12) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-16-1993 TIME: 20:42:42 SUBJECT ID: SOCIAL SEARCH

9-[redacted],V-04/042/3.34

PAGE 1 DATE 4-16-93 TIME 18:43:45 PCU01 V205

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-16-1993/20:42:42 (ORN: 14) ***

********** ****** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 20:48:01 SUBJECT ID: ADDRESS UPDATE

[redacted]
ELAPLANE VA 22025;
G-G,V-04/042/3.34,H-Y;

1 04/16/93 18:49:03 CF02 505 JANKA TMD2 b6
------*ATTN* FILE VARIATION: STREET INIT IS #/OTHER FILE IDENT: b7C
SS# IS [redacted] YOB IS [redacted] SPOUSE INIT IS M
10-89
U
[redacted]

P / N	SUBSCRIBER NAME	SUBR #	ASSN			ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/20:48:01 (ORN: 16) ***

********** ****** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 20:42:47 SUBJECT ID: ADDRESS UPDATE

[redacted]

b6
b7C

G-G,V-04/042/3.34,H-Y;

1 04/16/93 18:43:49 CU01 705 [redacted] TMD2

********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/20:42:47 (ORN: 15) ***

MAIL-IT REQUESTED: APRIL 16, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED: b6 b7C

[redacted]

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:
1-2

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR FAUQUIER COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE SEPTEMBER 1, 1992

Owner: [redacted] b6 b7C

Mailing Address: [redacted] VIRGINIA 22025

Municipality: MARSHALL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 6032-86-4984-000

********** ASSESSMENT VALUES **********

Land Value: $ 57,500

Improvements: 54,000

Total Value: $ 111,500

Property Tax: $ 1,036.95

Use Code: SINGLE FAM-SUBURBAN

********** SALE INFORMATION **********

Sale Price: $ 90,000

Transfer Date: 00/86

Book/Page: 000542/000796

Lot Size: 6.500 acres

****

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Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted]

Mailing Address: [redacted] NW WASHINGTON DC 20016 b6 b7C

MUNICIPALITY: SPRING VALLEY

********** LOCATION **********

Property Address: [redacted] 20016

Municipality: WASHINGTON DC

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 1557- -0035

********** ASSESSMENT VALUES **********

Land Value: $ 97,338

Improvements: 452,218

Total Value: $ 549,556

Exemption: HOMESTEAD

Use Code: SINGLE FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 408,000 Full Sale Amount

Transfer Date: 11/87

Loan Amount: $ 326,400 CNV

Term: 30

Document Number: 87-063439

Lot Size: 4,926 sq ft

Improved Square Feet: 2,324 (building)

Year Constructed: 1969

********** PROPERTY CHARACTERISTICS **********

Units: Stories: 2.0

Rooms: Heating: HOT AIR

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

b6
b7C

DISTRICT OF COLUMBIA [redacted] 20016

Bedrooms:		Cooling:	SEP SYSTEM
Bathrooms:	4.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

LEXIS®-NEXIS® LEXIS®-NEXIS® LEXIS®-NEXIS®
Services of Mead Data Central, Inc.

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 20:17:26 SUBJECT ID: SOCIAL SEARCH

9-[redacted]V-04/042/3.34

PAGE 1 DATE 4-16-93 TIME 18:18:29 PCH02 V305

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

b6
b7C

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-16-1993/20:17:26 (ORN: 8) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-16-1993 TIME: 20:22:39 SUBJECT ID: ADDRESS UPDATE

[redacted]

1 04/16/93 18:23:42 CN01 505 MAIR BUT2 b6 b7C
------FILE IDENT: SS# IS [redacted]
9 [redacted]
U [redacted]

P / N	SUBSCRIBER NAME		SUBR #	ASSN			ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN				DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-16-1993/20:22:39 (ORN: 10) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4461
Date/Time In: 4-15-93 1443
Date/Time Out: 4-21-93 1215
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. PH 6. _____
Handled By: _____
Request/Response Type: Fax

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First [redacted] Middle: _____

Alias: _____ Sex: F DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: Cosmotec Holdings, Inc. City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

545

Return Reply To:
SAC, _____

Attention: _____

205-172964
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 13:08:47 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : STREET:

CITY : ST : US ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 11

SEL NO		LOR	NON HOH
1	[redacted]	03	
2		04	
3		05	
4		11	
5		06	

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE.

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 13:09:04 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : b6 b7C

HOUSE# : STREET:

CITY : ST : US ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 11

SEL NO		LOR	NON HOH
6	[redacted]	07	
7		18	
8		11	
9		16	
10		19	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 13:09:24 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: (

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 11

SEL NO		NON LOR HOH
11		08

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THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE 1
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 4447

Record #: _____

Date/Time In: 4-15-93 1538

Date/Time Out: 4-21-93 - 14:30

Database(s) Used:

1. TRW
2. TU
3. EQ
4. LN
5. MN
6. _____

Handled By: [redacted]

Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

5 cs S

205-172964

Return Reply To:
SAC, Washington Field

Attention: [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH FIELD OFFICE

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

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Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4446
Date/Time In: 4-15-93 1541
Date/Time Out: 4-21-93 13:00
Database(s) Used:
1. TRW 4. PH
2. PH 5. MN
3. LN 6.
Handled By:
Request/Resp

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle:

Alias: Sex: F DOB1: / / DOB2: / / SSAN:

Residence - Street Address: 2601 Woodley Pl City/State: WDC Zip: Phone:
JDJ Investments
Business - Street Address: 900 17th St. N.W. City/State: WDC Zip: 20006 Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

5455
205-172964

Return Reply To:
SAC, WMFO
Attention: [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-20-1993 TIME: 15:12:57 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

G-G,V-04/042/3.34,H-Y;

1 04/20/93 12:35:34 CF08 305 LASALLE TVA1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-20-1993/15:12:57 (ORN: 524) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-20-1993 TIME: 14:54:11 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

G-G,V-04/042/3.34,H-Y;

1 04/20/93 12:16:48 CK03 605 LASALLE TVA1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-20-1993/14:54:11 (ORN: 523) ***

TIME: 14:19:20 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : [redacted]
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

b6
b7C

RETURNED NAME/ADDRESS

MULTI - FAMILY DWELLING
[redacted]
WASHINGTON DC 20008
(000) 000 - 0000

GENDER	: UNKNOWN	LENGTH OF RES	: 00
MEDIAN INCOME	: 0113.4K	HOME OWNER PROB	:
WEALTH RATING	: A	HOME VALUE	: 0388.6K
DATE OF BIRTH	:	HOME VALUE INDEX	: 255
		DWELLING TYPE	: 100+

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations

For: [redacted]

b6
b7C

1 Judgment California
2 Officer/Director Pennsylvania
END OF LIST

Enter request:

Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Judgment Data for California
For: [redacted]

b6
b7C

1 CIVIL 09/16/88 134957 $957
D: [redacted] MODESTO CA 95354
CT: MODESTO MU, STANISLAUS, CA
PL: STANISLAUS CRED CNTRL SVC
END OF DATA
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Judgment Data for California
For: [redacted]

1 CIVIL 04/14/88 132723 $262
D: [redacted] MODESTO CA 95351
XD:
CT: MODESTO MU, STANISLAUS, CA
SAT: 08/17/88
PL: CRED BUR COLLS
END OF DATA
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Officer/Director Data for Pennsylvania
For: [redacted] Thru Date: 04/14/93

Item Number: 0001
Name: EDDINGTON SWIM CLUB, INC.
Number: 001575636
Date: 07/11/1990
Originated: PA
Type: INCORPORATED NON-PROFIT NON-STOCK
Class: PRIVATE CLUB FOR SWIMMING/BATHING/PLEASURE/RECREATION
Duration: PERPETUAL
County: BUCKS
Status: ACTIVE

REGISTERED AGENT INFORMATION
2780 BRISTOL PIKE BENSALEM PA 19020
In County of: BUCKS

OFFICER/DIRECTOR INFORMATION
CEO: [redacted]
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Officer/Director Data for Pennsylvania
For: [redacted] Thru Date: 04/14/93
TREASURER: [redacted]
SECRETARY: [redacted] BENSALEM PA 19020

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
07/11/1990	09034 0016	ARTICLES OF INCORPORATION-NONPROFIT
09/03/1992	09267 1738	NONPROFIT ANNUAL REPORT

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-21-1993 TIME: 12:32:07 SUBJECT ID: ADDRESS UPDATE

[redacted] b6 b7C

G-G,V-04/042/3.34,H-Y;

1 04/21/93 09:54:50 CU01 305
** 178 ** INQUIRY FORMAT ERROR. UNABLE TO EDIT CURRENT STREET ADDRESS
------END

*** END OF REPORT ID: 04-21-1993/12:32:07 (ORN: 554) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4160
Date/Time In: 4-15-93 1913
Date/Time Out: 4-16-93 10:00
Database(s) Used:
1. MN 4. _____
2. LX 5. _____
3. _____ _____
Handled By: [redacted]
Request/Response Type: Fax/Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: [redacted] Sex: __ DOB1: 1/1/26 DOB2: 3/17/68 SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

FBI, Butte Information Technology Center Reply

5465
205 172964

Return Reply To:
SAC, _____.

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 07:50:02 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN <

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET:

CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR HOH
1	[redacted]	ARLINGTON	VA	22202	06
2	[redacted]	PALM HARBOR	FL	34684	01

b6
b7C

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Name Search

TIME: 07:50:32 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET: FOR FIRST NAME SEARCH, ENTER F : F
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO		NON LOR HOH
1		
2		03
3		02
4		15
5		02
		02

THIS I[illegible] PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:50:47 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/[illegible] b6 b7C

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET: FOR FIRST NAME SEARCH, ENTER F : F
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO		NON LOR HOH
6		
7		03
8		03 *
9		03
10		19 *
		05 *

MORE DA[illegible] FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Name Search

TIME: 07:51:28 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Name search

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1993

PROPERTY TRANSFER RECORD FOR PINELLAS COUNTY, FL

Buyer: [redacted] b6 b7C

Buyer Address: [redacted] PALM HARBOR FL 34684

Seller: SCHICKEDANZ BROS PIN

Sale Price: $ 82,800

Recorder Date: 01/14/1993

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Sale Date: 01/13/1993

Book/Page: 08150/0937

Assessor's Parcel Number: 281616186730000450

Deed Type: WARRANTY DEED

Lender: BARNETT BK PINELLAS CTY

Loan Amount: $ 81,450 FEDERAL HOUSING AUTHORITY

Land Use Code: 00000

Land Use: Vacant

Property Records - Not Listed

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Services of Mead Data Central, Inc.

Property search - [redacted] not ident

LEVEL 1 - 24 RECORDS

1. [redacted] B 004 0031 0002, NCPWAK

2. [redacted], 465 0185, NCPWAK

3. [redacted] San Bernardino County, California, CAPROP

4. [redacted] Hillsborough County, Florida, FLPROP

5 [redacted] 167 241 03, San Bernardino County, California, CAPROP

6. [redacted] 121-13-000L-0198, VAPPW

7. [redacted] 0964- -0031, DCPWAS

8. [redacted] 0034-E4-000-000C-00008 21/02544500000, Prince Georges County, Maryland, MDPROP

9. [redacted] 3170-00021, Queens County, New York, NYPROP

10. [redacted] COVINA 91791, 8455 015 007, Los Angeles County, California, CAPROP b6 b7C

11 [redacted] 11/05/1991, 543 0454 013, Alameda County, California, CASALE

12 [redacted] SUNNYVALE 94086, 204 25 056, Santa Clara County, California, CAPROP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

13. [redacted] 456 0014, NCPWAK

14 [redacted] 437 0311, NCPWAK

15 [redacted] F 024 0077 0009, NCPWAK

16 [redacted] 456 0004, NCPWAK

17 [redacted] 543 0454 013, Alameda County, California, CAPROP

18. [redacted] 244 0014, NCPWAK

19 [redacted] 244 0058, NCPWAK

20. [redacted] 244 0107, NCPWAK

21. [redacted] 645 0043, NCPWAK

22. [redacted] 645 0044, NCPWAK

23 [redacted] ISSAQUAH WA 98027, 08/26/1991, 3905040350, WASALE, KING COUNTY

24. [redacted] [redacted] 6817.0000, Hillsborough County, Florida, FLPROP

b6
b7C

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 4420
Date/Time In: 4-15-93 1445 Record #: _____
Date/Time Out: 4-21-93 1215
Database(s) Used:
1. TRW 4. PH
2. MN 5. _____
3. LN 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: M DOB1 _____ DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: WDC Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Sass

Return Reply To:
SAC, _____

205 172964

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964) Date 4/21/93
(ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER(SITC)
PUBLIC SOURCE UNIT

Subject: [redacted]
RECORD NO. 4420

TIS [redacted] (912)944-0772, handled this request should additional contact be necessary.

Property records revealed [redacted] ETAL C/O SMITHY BRAEDON CO. as the owner of the property located at 1700 K ST. N.W.

A surname search in DC disclosed one [redacted] residing at [redacted] Property records listed [redacted] AVNET C/O MILLICENT CHATEL as the owner of this property.

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Search re phone number (202)466-4333 was negative.

Tax lien data for Ohio had one record with a name matching that of the subject; it was [redacted], WILLOWICK, OH 44094.

General Index data for Los Angeles County, CA had five records listing an individual by the name [redacted] as the "Grantor."

Real estate data for California had one record listing a [redacted] as the owner of the property located at [redacted], WEST COVINA, CA.

All above info is attached.

LEVEL 1 - 2 OF 3 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted] ETAL C/O SMITHY BRAEDON CO

b6
b7C

Mailing Address: [redacted] FAIRFAX VA 22031

MUNICIPALITY: CENTRAL

********** LOCATION **********

Property Address: 1700 K NW ST

Property Use (REDI): Office Building

Assessor's Parcel Number: 0126- -0056

********** ASSESSMENT VALUES **********

Land Value: $ 16,263,200

Improvements: 4,990,800

Total Value: $ 21,254,000

Use Code: OFFICE - LARGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Lot Size: 11,216 sq ft

Improved Square Feet: 148,468 (building)

Year Constructed: 1955

********** PROPERTY CHARACTERISTICS **********

Units:	Stories:
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls: FRAME
Pool:	Const:

****

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Services of Mead Data Central, Inc.

TIME: 13:03:52 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# :

CITY : WASHINGTON ST : DC ZIP CODE: 20007 PHONE #: (202) 000 - 0000

b6
b7C

RETURNED NAME/ADDRESS

[redacted]

WASHINGTON DC 20007

(202) 000 - 0000

GENDER	: MALE	LENGTH OF RES	: 02
MEDIAN INCOME	: 0176.4K	HOME OWNER PROB	: 070
WEALTH RATING	: A	HOME VALUE	: 0391.2K
DATE OF BIRTH	: 01/63	HOME VALUE INDEX	: 255
		DWELLING TYPE	: SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted] C/O MILLICENT CHATEL

Mailing Address: [redacted] WASHINGTON DC 20007

MUNICIPALITY: PALISADES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b6
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 1388- -0849

********** ASSESSMENT VALUES **********

Land Value: $ 43,847

Improvements: 141,959

Total Value: $ 185,806

Use Code: SINGLE FAMILY ROW

Lot Size: 1,873 sq ft

Year Constructed: 1940

********** PROPERTY CHARACTERISTICS **********

Units:	2	Stories:	
Rooms:		Heating:	HOT AIR
Bedrooms:		Cooling:	DUAL SYSTEM
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Detail Display of Tax Lien Data for Ohio
For: [redacted]

b6
b7C

1 STATE TAX 04/08/88 42083B $67
D: [redacted] WILLOWICK OH 44094
CT: PAINESVILLE CCP, LAKE STJ, OH
CERT: 87028927
PL: DEPARTMENT OF REVENUE
END OF DATA
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 03/19/93

(1) 1. Title: DEED Instr #: 0632996 Date: 05/06/88 b6 b7C
Grantor(s): [redacted] Grantee(s): [redacted]

END OF DATA
Enter request:
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Detail Display of General Index Data for Los Angeles County, CA
For: MANSOUR CHARLES Thru Date: 03/19/93

(2) 1. Title: ASSIGNMENT TR DEED Instr #: 0632998 Date: 05/06/88
Grantor(s): [redacted] Grantee(s): STERLING BK
BSC MTG CORP

END OF DATA
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Detail Display of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 03/19/93

(3)

1. Title: ASSIGNMENT TR DEEDS Instr #: 1804631 Date: 11/09/88
Grantor(s): [redacted] Grantee(s): UNITED SAV BK

PAGE 1 - press ENTER for next page, Q to quit:
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b7C

Detail Display of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 03/19/93

Additional Grantor/Grantee names appear on the actual document

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Detail Display of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 03/19/93

(4)
1. Title: DEED Instr #: 0632996 Date: 05/06/88 b6 b7C
Grantor(s): [redacted] Grantee(s): [redacted]

END OF DATA
Enter request:
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Detail Display of General Index Data for Los Angeles County, CA
For: MANSOUR CHARLES Thru Date: 03/19/93

(5)
1. Title: TRUST DEED ASSIGN RENTS Instr #: 0632997 Date: 05/06/88
Grantor(s): [redacted] Grantee(s): BSC MTG CORP

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Enter request:
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Detail Display of Real Estate Data for California
For: [redacted]

Number	1
Parcel	8477-030-003
Owner	[redacted]
Owner	
Site Address	[redacted] WEST COVINA CA 9
Carrier Route	42
Mail Address	[redacted] DR WEST COVINA CA 9
Phone Number	----000-0000
Use Code	SINGLE RESIDENCE
Assessed Value	114,734
%-Improvement	46
Tax Amount	1336.63
Tax Status	Current
Homeowner Exmpt	H
Map Number	16952
Lot Number	
Page Grid	92-C1
New Page Grid	638-H1

b6
b7C

PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Real Estate Data for California
For: [redacted]

Zoning	WCR1YY
# Units	1
Year Built	53
Lot Size	7,350
Square Footage	1,012
Room Count	6
# Bedrooms	3
# Bathrooms	1
Garage	Y
Pool	

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Real Estate Data for California

For: [redacted] b6 b7C

Last Sale Date : 05/06/88
Last Sale Value : 0
Full/Partial : UNKNOWN
Multple/Portion : single parcel
Cost/Sq-Ft : 0
Document-# : 632996
Title Company : UNKNOWN
Lender : BSC MTG
1st T.D. Type : Conventional
1st T.D. Amount : 79,500
2nd Trust Deeds : 0
Prev. Sale Date : 05/06/88
Prev. Sale Amt. : 106,000
Prev. Full/Part : unknown
END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Butte, Montana 59701

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- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
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- Off-Hour Duty Analyst Pager: (406) 496-8736

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Date/Time In: 4-15-93 1440
Date/Time Out: 4-19-93 5:30 PM
Database(s) Used:
1. LEX/NEX
2. MET
3.
4.
5.
6.
Handled By: [redacted]
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-1729 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle:

Alias: [redacted] Sex: M DOB1: [redacted] DOB2: / / Egypt Passport # [redacted] SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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Attention: _____

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

205-172464 5cbs

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
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FINLAN GROUP PLC

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EXTEL REF. NO.: EXT001561

REGISTERED OFFICE 37 Ixworth Place, London SW3 3QH
Tel: 071-584 4231 Fax: 071-581 5792

News Card January 31, 1991

REPORTING YEAR: 04/1989-03/1990 YEAR END DATE: 31/03/1990
REPORTING CURRENCY: Pound Sterling,GBP
REPORTING COUNTRY: ENGLAND,EN*

ID-NUMBERS:
SEDOL NUMBER: 0337883
TOPIC CODE: FGPA
SEC INDUSTRY CLASSIFICATION: Contracting and construction (18)

UK PRIMARY SIC CODE(S):
5010 Construction and repair of buildings
6130 Wholesale distribution of timber and building materials
8500 Owning and dealing in real estate
8394 Computer services
6110 Wholesale distribution of agricultural raw materials, live animals, textile raw materials and semi-manufactures
6190 Other wholesale distribution including general wholesalers

OFFICERS: Board Changes
[redacted] Dr [redacted] and [redacted] have resigned as non executive directors. Both Mr [redacted] and Dr [redacted] have indicated their continued support as significant shareholders of Group. b6 b7C

CAPITALIZATION:Dividend
No interim dividend (2.2p per share) for year to 31-3-91.

Interim Results
Interim results to 30-9-90, figs in £000: Turnover 35,560 (23,838). Exceptional charge 2,500 (nil). Interest payable 3,135 (2,380). Loss before tax 5,946 (profit 679). Tax 90 (244). Minority interests credit 39 (Dr 17). Net loss 5,997 (profit 418). Extraordinary charge 638 (Cr 15). Loss per share 7.2p (profit 1.4p).
Included in loss before tax is £666,000 which represents gain from disposal of former head office and crystallises revaluation reserve in balance sheet. Exceptional item comprises a provision made against a debt due to Group on sale of Long Acre site which may prove irrevocable. Extraordinary item relates to a further loss on Group's residential portfolio. Realisation of residential properties are proceeding well.
Chairman states that in light of current economic environment, Board has not received adequate offers for any of remaining commercial properties. Timing of these sales will significantly affect results for full year. Development at Windmill Street, London W1 is only remaining incomplete development with completion due in March. A large proportion of Group's

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equity and borrowing are involved in this project. In meantime they are arranging sufficient bank facilities to finance completion and sale of development.
Trading companies in the main, continue to trade satisfactorily. Increased activity in French Timber Agency companies has countered effect of falling demand for timber in UK. J.C. Gilbert has reported increased profits in first half although they are anticipating a slow down in future demand. Although profitability in glass side of business has improved, a decline in profitability on paper side coupled with increased overheads has impaired performance.

EXTEL SERVICE: UK Listed Companies

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LEVEL 1 - GROUP 4 - 2 OF 4 INT'L CO PROFILES

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FINLAN GROUP PLC

EXTEL REF. NO.: EXT001561

REGISTERED OFFICE 3 Logan Place, London W8 6QN
Tel: 071 - 370 0031 Telex: 8955821 Fax: 071 - 370 2764

News Card September 6, 1990

REPORTING YEAR: 04/1988-03/1989 YEAR END DATE: 31/03/1989
REPORTING CURRENCY: Pound Sterling,GBP
REPORTING COUNTRY: ENGLAND,EN*

ID-NUMBERS:
SEDOL NUMBER: 0337902
TOPIC CODE: FGP
VALOREN NUMBER: 384445
SEC INDUSTRY CLASSIFICATION: Contracting and construction (18)

UK PRIMARY SIC CODE(S):
5010 Construction and repair of buildings
6130 Wholesale distribution of timber and building materials
8500 Owning and dealing in real estate
8394 Computer services
6110 Wholesale distribution of agricultural raw materials, live animals, textile raw materials and semi-manufactures
6190 Other wholesale distribution including general wholesalers

OFFICERS: Chairmanship
[redacted] has been appointed non-executive Chairman in place of [redacted] who remains a non-executive director.
Board Changes
Dr [redacted] and [redacted] have been appointed non-executive directors. b6 b7C

SHARE CAPITAL:
Shareholding in Company
Following purchase of 73.5m Ord shares of 1p, MIM Ltd now holds 77,676,273 shares.

EXTEL SERVICE: UK Listed Companies

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3 PAGES 93 LINES JOB 49239 1032ZC
4:07 P.M. STARTED 4:07 P.M. ENDED 04/19/93

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EEEEE    N   N    DDDD
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E        NN  N    D   D
EEE      N N N    D   D
E        N  NN    D   D
E        N   N    D   D
EEEEE    N   N    DDDD
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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: AMAG ENERGY RESOURCES, INC.

TYPE: DOMESTIC PROFIT

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STATUS: DEAD AS OF: 01/21/1985

STATUS-COMMENT: CHARTER FORFEITED (FAILURE TO PAY FRANCHISE TAX)

DURATION: PERPETUAL

FILING-DATE: 06/21/1982

TAX ADDRESS: 11851 DURRETTE
HOUSTON, TX 77024

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 711 POLK, STE 1200
HOUSTON, TX 77002

INCORPORATORS:
[redacted] HOUSTON , TX

CAPITAL/STOCK: 1000000 AT $ 1.00

TAX-YEAR: 1985

TAXPAYER-ID: 30006661976

NUMBER: 00612141

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OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(OFFICER)

[redacted]
VICE PRESIDENT
(OFFICER)

[redacted]
SECRETARY
(OFFICER)

[redacted]
TREASURER
(OFFICER)

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

[redacted], (DIRECTOR)

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LEVEL 1 - GROUP 5 - 1 OF 1 M & A REPORT

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ANNOUNCE-DATE: March 26, 1992

LAST-UPDATE: April 14, 1992

* * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

Cabra Estates Plc
London, FF
Great Britain

T-OWNERSHIP: Public
T-PRI-SIC: 7389
T-SEC-SIC: N/A
T-BUS-DESCR: Mnfr exhibition stands,scenery
T-PARENT-NAT: N/A

T-EXCHANGE: Official
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 20833L

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* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * * *

Investor ; Bates
FF
Great Britain

A-OWNERSHIP: Private
A-PRI-SIC: 6799
A-SEC-SIC: N/A
A-BUS-DESCR: Investor
A-PARENT-NAT: N/A

A-EXCHANGE: N/A
A-TICKER: N/A
A-INCORP: N/A
A-DUNS: N/A
A-CUSIP: 4528A4

* * * * * * * * * * * * * * * * * M&A DEAL SPECIFICS * * * * * * * * * * * * * * * * * *

PRICE-PER-SHARE: $ 0.20
TRANSACTION VALUE ($ MIL):
DEAL-VAL: $ 5.02

TRANS-TYPE: Acquisition of Partial Interest
TECHNIQUES: Privately Negotiated
STATUS: Completed
EFFECTIVE-DATE: 03/26/92
WITHDRAWN-DATE: N/A
ATTITUDE: Friendly
DEF-TACTICS: N/A
CHG-IN-ATTITUDE: N/A
1ST-OFFER-DATE: N/A

DEAL-TERMS:
Mr. [redacted] has purchased a 27% stake in Cabra Estates Plc for a consideration of Stg2.9mil. The shares were purchased from Mr. [redacted] an Egyptian financier. Mr. [redacted] is chairman of the Chelsea Football Club. The acquisition is Mr. [redacted] latest strategy to avoid eviction from Stamford Bridge, Chelsea Football Club's football field. Mr. [redacted] is now

b6
b7C

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the largest shareholder in Cabra Estates. It is estimated that Mr. [redacted] paid between 11p and 12p per share. b6 b7C

REGUL-AGENCIES: N/A

FILING INFORMATION

DATE-OF-PROXY:	N/A
DATE-OF-TND-OFF:	N/A
VAL-OF-TND-OFF:	N/A
EXPIRATION: (TENDER OFFER)	N/A
ORIG-EXPIR: (TENDER OFFER)	N/A
EXTENSIONS:	N/A
UNCOND-DATE: (TENDER OFFER)	N/A

PURPOSE-OF-OFFER: N/A

STATE-LAWS-GOV: N/A

* * * * * * * * * * * * * * * COMMON SHARE INFORMATION * * * * * * * * * * * * * * *

OFFER-PRICE:	0.20
SHS-OUTST-PRIOR:	96,192,096
SHARES-ACQUIRED:	25,999,904
PERCENT-SHS-ACQ:	27.03%
MIN-SHS-SOUGHT:	N/A
SHARES-TEND:	N/A
SHARES-ACCEPT:	N/A
PURCH-OPEN-MKT:	N/A
OUTST-1ST-OFFER:	N/A

* * * * * * * * * * * * * * TARGET FINANCIAL INFORMATION * * * * * * * * * * * * * *

T-FIN-DATE: N/A

FINANCIAL VALUES ($ MIL):		EARNINGS PER SHARE:	
T-CUR-ASSETS:	$ 127.41	LAST-12-MTHS:	N/A
T-TOT-ASSETS:	$ 233.00	YEAR-END:	N/A
T-CUR-LIABIL:	$ 123.52	PREV-FISC-YR:	$ 0.06
T-TOT-LIABIL:	$ 156.66	2-YRS-PRIOR:	$ 0.10
T-NET-WORTH:	$ 76.34	PRICE-TO-EARN:	NM
T-TOT-REVENUE:	$ 94.24	DIVIDENDS-PD:	0.00
T-TOT-PROFIT:	$ -9.81		
T-EBIT:	$ -5.25	SHARES-OUTST:	N/A
T-DEBT-CAP-RATIO:	$ 0.54		
T-NET-CUR-ASSET:	N/A		
T-NET-INC-BEF-TX:	$ -11.26		

BANKING ($ MIL):		BOOK VALUE:	
T-DEPOSITS:	N/A	BV-PER-SHARE:	N/A
T-INT-INCOME:	N/A	PRICE-TO-BV:	N/A
T-BRANCHES:	N/A		

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T-LONG-DESCR:
Design and mnfr. of exhibition stands, construction of television scenery, provision of exhibition construction services and high quality joinery and interior contracting, and property

* * * * * * * * * * * * * ACQUIROR FINANCIAL INFORMATION * * * * * * * * * * * * *

A-LONG-DESCR:
Investor: Chairman of Chelsea Football Club

* * * * * * * * * * * OFFER TO TARGET FINANCIALS RATIOS * * * * * * * * * * *

OFFER-TO-SALES:	N/A
OFFER-TO-ASSETS:	0.08
OFFER-TO-CAPITALIZATION:	N/A
OFFER-TO-NET-INCOME:	N/A

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*                          EEEEE      N   N      DDDD                           *

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CLIENT: COMPNY
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Source: Reuter Textline
Middle East Economic Digest

April 17, 1992

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LENGTH: 106 words

HEADLINE: EGYPT: INVESTORS REACH AGREEMENT WITH CAIRO AIRPORT AUTHORITY ON BUILDING HOTEL AND GOLF COURSE

BODY:

A group of Saudi and expatriate Egyptian investors has reached an agreement with the Cairo Airport Authority about terms for building a hotel and golf course on land near the capital's airport, business observers say. The agreement is understood to involve the investors leasing the land for two 49-year periods and the airport authority taking an agreed percentage of the project's revenues. Backers of the estimated $ 300 million scheme include Saudi businessman Kamal Adham and UK-based Egyptian property investor Ashraf Marwan, observers say (MEED 5:7:91).

Middle East Economic Digest, 17 April 1992, P13

INDUSTRY: 97911 - Sporting facilities; 9791 - Sport, recreational services; 979 - Sport, recreational services; 97 - Recreational services; 9 - All industries; 76400 - Support services to air transport; 7640 - Support services to air transport; 764 - Support services to air transport; 76 - Supporting services to Transport; 7 - Transport and communication; 66500 - Hotel trade; 6650 - Hotel trade; 665 - Hotel trade; 66 - Hotels & Catering; 6 - Distribution, hotels and catering;Repair; 50100 - Building; 5010 - Building; 501 - Building; 50 - General Construction

COUNTRY: EGYPT

SUBJECT: CORPORATE; CAPACITY/FACILITIES

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A division of Mead Data Central, Inc.

LEVEL 1 - 2 OF 2 REPORTS

Source: Reuter Textline
Africa Analysis

June 10, 1988

LENGTH: 258 words

HEADLINE: EGYPT: ALLEGATIONS OF SUBVERSION IN THE THAWRAT MASRI TRIAL

BODY:

The tensions provoked by the trial of members of the organisation Thawrat Masri, Egypt's Revolution (Africa Analysis, passim) have sparked off a number of allegations in the Egyptian press. One of the people at the centre of the allegations is the London-based millionaire, Ashraf Marwan who is also the son-in-law of Egypt's late president Gamal Abdel Nasser.

Two weeks ago, the Egyptian daily, Al Wafd alleged that defendants in the case claimed that Marwan used to send monthly 'salaries' to each of them equal to #E300. Earlier the paper had said that Marwan - who is a friend of Lonrho's Tiny Rowland - had decided not to go to Cairo until after the court passed sentence in the case. In London, Marwan - who says 'I never reply to the Arab press' - denied all the allegations. In fact, he says he arrived in Cairo the night before Al Wafd's edition which claimed that he had decided not to go back.

Ashraf Marwan also denies that his brother-in-law, Khaled Abdel Nasser, will return to Cairo, from his Yugoslav exile, when the trial resumes later in the year. Nasser, who is one of the accused in the trial, was recently reported to have visited Saudi Arabia, the United Arab Emirates, and also Algeria, where his friends are said to have failed to persuade him to stay for security reasons. He had earlier turned down a Libyan invitation to base himself in Tripoli. Apparently, he does not want his name to be linked with that of Libya's Muammar Qaddafi.

-

Africa Analysis, 10 June 1988, P10

COMPANY: LONRHO PLC

COUNTRY: EGYPT

SUBJECT: Law & Order; Elections, Parties, Personalities; Political matters; PUBLIC AFFAIRS

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****-------------------------------------------------------------------------****

*       2 PAGES                 61 LINES              JOB  49609   1032ZC        *
*   4:26 P.M. STARTED     4:26 P.M. ENDED                 04/19/93                *
****-------------------------------------------------------------------------****
****-------------------------------------------------------------------------****
*                          EEEEE      N   N      DDDD                            *
*                          E          N   N      D   D                           *
*                          E          NN  N      D   D                           *
*                          EEE        N N N      D   D                           *
*                          E          N  NN      D   D                           *
*                          E          N   N      D   D                           *
*                          EEEEE      N   N      DDDD                            *

****-------------------------------------------------------------------------****

****-------------------------------------------------------------------------****
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, #10
FBI
220 EAST BRYAN STREET
SAVANNAH, GEORGIA 31402FRANC

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS

TIME: 15:30:23 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) - b6 b7C

SEL NO				NON LOR	NON HOH
1		WASHINGTON	DC 20005	02	
2		WASHINGTON	DC 20037	02	*

ALL INFORMATION CONTAINED
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THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4445
Date/Time In: 4-15-93 1532
Date/Time Out: 4-19-93 15:30
Database(s) Used:
1. TRW
2. mN
3.
4.
5.
6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First [redacted] Middle:

Alias: Sex: F DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

5465

Return Reply To:
SAC, WF
Attention:

205-172964
SEARCHED INDEXED
SERIALIZED FILED
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-19-1993 TIME: 13:45:55 SUBJECT ID: ADDRESS UPDATE

b6
b7C

[redacted]

SA-[redacted]AGAWAM MA 01001;
G-G,V-04/042/3.34,H-Y;

1 04/19/93 12:01:40 CJ04 405 MOORE BMA3
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-19-1993/13:45:55 (ORN: 179) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 13:52:12 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : b (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

FOR FIRST NAME SEARCH, ENTER F :

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 208113

SEL NO					NON LOR	NON HOH
6	[redacted]					
7	[redacted]	AGAWAM	MA	01001	21	
8	[redacted]	AGAWAM	MA	01001	14	
9	[redacted]	AMHERST	MA	01002	03	
10	[redacted]	AMHERST	MA	01002	03	
		AMHERST	MA	01002	06	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCT

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4399
Date/Time In: 4-15-93 1411
Date/Time Out: 4-16-93 1000
Database(s) Used:
1. TRW 4. MV
2. TU 5. LX
3. EQ 6.
Handled By:
Request/Response Type: Tel/Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First [redacted] Middle:

Alias: [redacted] Sex: M DOB1: / / DOB2: / / SSAN [redacted]

Residence - Street Address: [redacted] Great Falls/phone# [redacted] or City/State: Zip: Phone:

Business - Street Address: 18000 Munich 90 West Germany City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ~~☒ 16. Search All~~ Search 1-7

FBI, Butte Information Technology Center Reply

SLSS
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-13-1993 TIME: 17:24:36 SUBJECT ID: SOCIAL SEARCH

9- [redacted] V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 14:15:17 PCQ04 V705

SSN: [redacted]

FULL NAME/ADDRESS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
HOLLYWOOD FL 33021
FIRST RPTD: 4-93U

[redacted]
HOLLYWOOD FL 33021
FIRST RPTD: 3-93U

[redacted]
HOLLYWOOD FL 33021
FIRST RPTD: 1-93U

[redacted]
HOLLYWOOD, FL 33021
FIRST RPTD: 6-92U

[redacted]
HOLLYWOOD, FL 33021
FIRST RPTD: 7-91U

[redacted]
GREAT FALLS VA 22066
FIRST RPTD: 10-89U

[redacted]
DANVILLE CA 94526
FIRST RPTD: 7-89

SPOUSE:
YOB:
SPOUSE:
YOB:
SPOUSE:
YOB:
SPOUSE:

b6
b7C

ABBREVIATED NAME/ADDRESS:

[redacted]

[redacted]

YOB:
SPOUSE:
YOB:
SPOUSE:

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

+++++ MORE

TIME: 07:43:15 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET:
CITY : ST : ZIP CODE: 22066 PHONE #: ( ) -

FOR FIRST NAME SEARCH, ENTER F :

b6
b7C

RETURNED NAME/ADDRESS

GREAT FALLS VA 22066

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER	: MALE	LENGTH OF RES	: 04
MEDIAN INCOME	: 0119.8K	HOME OWNER PROB	: 101
WEALTH RATING	: A	HOME VALUE	: 0407.9K
DATE OF BIRTH	: 11/30	HOME VALUE INDEX	: 255
		DWELLING TYPE	: SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Address Search

TIME: 07:44:21 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

Name Search

SEL NO					NON LOR HOH
1		NORTH EASTON	MA	02356	28
2		MIDDLETOWN	CT	06457	25
3		MONTVALE	NJ	07645	07
4		FREEHOLD	NJ	07728	21 *
5		NEW YORK	NY	10022	07

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:44:42 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

b6
b7C

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR HOH
6		PEEKSKILL	NY	10566	00
7		LINDENHURST	NY	11757	13 *
8		BELLEFONTE	PA	16823	05
9		PORT MATILDA	PA	16870	12
10		PHILADELPHIA	PA	19104	07

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:44:59 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
11		PHILADELPHIA	PA	19136	30	
12		BALTIMORE	MD	21202	23	
13		GREAT FALLS	VA	22066	04	
14		GREER	SC	29651	03	
15		NEW SMYRNA BEAC	FL	32168	04	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:45:11 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	b6 b7C
16		JACKSONVILLE	FL	32256	02	
17		FORT LAUDERDALE	FL	33301	02	
18		BOYNTON BEACH	FL	33437	04	
19		SAINT PETERSBUR	FL	33706	03	
20		NOVELTY	OH	44072	11	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:45:23 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
21		CLEVELAND	OH	44146	28	

[redacted]

22	[redacted]	MILWAUKEE	WI	53222	21
23		ELLISON BAY	WI	54210	07
24		MOORHEAD	MN	56560	22
25		PALATINE	IL	60067	08 *

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:45:38 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

b6
b7C

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

[redacted]

SEL NO					NON LOR HOH
26	[redacted]	GLENCOE	MO	63038	13
27		CORPUS CHRISTI	TX	78418	06
28		BOULDER	CO	80304	07
29		LARAMIE	WY	82070	15
30		CHINO	CA	91709	03 *

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:46:06 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

SEL NO					NON LOR	HOH
1	[redacted]	[redacted] MADRID	IA	50156	07	

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Name Search

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-13-1993 TIME: 17:23:46 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR MKT/SUB INFILE DATE TIME
QHO2870232 15 SC 04/15/93 16:12CT
RPT ON SSN DOB
* SOCIAL SECURITY NUMBER TRACE * [redacted]
NAME/SPOUSE SSN OWNER
ADDRESS ADDR RPT DATE

b6
b7C

1.	[redacted]	HOLLYWOOD FL. 33021	SUBJECT 01/93
2.		DANVILLE CA. 94506	SUBJECT 06/89
3.		COLVIN RUN VA. 22066	SUBJECT 09/92
	[redacted]	RESTON VA. 22090	05/88

END OF NETWORK TRACE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GO
*** END OF REPORT ID: 04-13-1993/17:23:46 (ORN: 209) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-13-1993 TIME: 17:23:09 SUBJECT ID: DTEC

DTEC-[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW b6 b7C

M1 OF 1 NM-[redacted] W CA-[redacted],GREAT FALLS,VA,22066,03/89,,(
[redacted] FA-11577,SHORE,DR N,RESTON,VA,22090,11/88
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-13-1993/17:23:09 (ORN: 208) ***

FOCUS - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] GREAT FALLS VA 22066

b6
b7C

********** LOCATION **********

Property Address: [redacted] 22066

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Municipality: GREAT FALLS VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 012-2-11-00-0021

********** ASSESSMENT VALUES **********

Land Value: $ 91,400

Improvements: 168,150

Total Value: $ 259,550

Property Tax: $ 3,018.04

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 353,000 Full Sale Amount

Transfer Date: 10/88

Loan Amount: $ 153,000 A-C

Term: 30

Rate: 7.62%

Book/Page: 007171/001575

Lot Size: 26,802 sq ft

Improved Square Feet: 2,076 (building)

Year Constructed: 1977

********** PROPERTY CHARACTERISTICS **********

Units:
Stories: 2.0
Rooms: 9
Heating: HOT AIR

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Bedrooms: 4
Bathrooms: 2.1
Fireplaces: 1
Pool:

Cooling: AIR CONDITIONIN
Floor: CARPET
Walls: BLOCK/ALUMINIUM
Const: WOOD FRAME

****

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Services of Mead Data Central, Inc.

FOCUS - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY TRANSFER RECORD FOR FAIRFAX COUNTY, VA

Buyer: [redacted]

Buyer Address: [redacted] RESTON VA 22094

Seller: [redacted] ET UX

Property Address [redacted] RESTON VA 22094

b6
b7C

Sale Price: $ 140,500

Recorder Date: 06/11/1991

Sale Date: 06/10/1991

Book/Page: 07829/1305

Assessor's Parcel Number: 011416001497

Deed Type: DEED

Lender: PRIVATE

Loan Amount: $ 126,450 PURCHASE MONEY MTG

Land Use Code: 035;

Land Use: Condominium (Residential)

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Services of Mead Data Central, Inc.

Property Records - Not ident

FOCUS - 24 RECORDS

1. [redacted] CO TR [redacted] FAMILY TRUST, [redacted] HACIENDA HEIGHT 91745, 8205 013 026, Los Angeles County, California, CAPROP

2. [redacted] CO TR [redacted] FAMILY TRUST, [redacted] LA PUENTE, 8218 010 026, Los Angeles County, California, CAPROP

3. [redacted] TRS [redacted] FAMILY TR, [redacted] HACIENDA HEIGHT 91745, 8244 004 001, Los Angeles County, California, CAPROP

4. [redacted] TRS [redacted] FAMILY TR, [redacted] LA PUENTE, 8244 011 013, Los Angeles County, California, CAPROP

5. [redacted] CO TR [redacted] FAMILY TRUST, [redacted] HACIENDA HEIGHT 91745, 8244 021 013, Los Angeles County, California, CAPROP

6. [redacted] CO TR [redacted] FAMILY TRUST, [redacted] POMONA 91768, 8354 026 020, Los Angeles County, California, CAPROP

7. [redacted] (WR), [redacted] LAGUNA HILLS 92653, 933 80 129, Orange County, California, CAPROP

8. [redacted] A CO TR [redacted] FAMILY TRUST, [redacted] COVINA 91722, 8402 007 011, Los Angeles County, California, CAPROP

9. [redacted] TRS [redacted] FAMILY TR, [redacted] AZUSA 91702, 8622 007 015, Los Angeles County, California, CAPROP b6 b7C

10. [redacted] (CP), [redacted] RIVERSIDE 92501, 214 282 011, Riverside County, California, CAPROP

11. [redacted] TR & [redacted] TR, [redacted] HESPERIA 92345, 413 051 08, San Bernardino County, California, CAPROP

12. [redacted] TR & [redacted] TR, [redacted] SAN BERNARDINO 92404, 155 342 18, San Bernardino County, California, CAPROP

13. [redacted] (TE), 11/05/1991, San Bernardino County, California, CASALE

14 [redacted] (TE), [redacted] SAN BERNARDIN, 11/05/1991, 0155 342 18 0 000, San Bernardino County, California, CASALE

15. [redacted] (TE), [redacted] VAN NUYS, 07/26/1991, 2244 021 013, Los Angeles County, California, CASALE

16. [redacted] (TE), [redacted] HACIENDA HEIG, 07/26/1991, 8205 013 026, Los Angeles County, California, CASALE

17. [redacted] TE), [redacted] LA PUENTE, 07/26/1991, 8218 010 026, Los Angeles County, California, CASALE

18. [redacted] TE), [redacted] HACIENDA HEIG, 07/26/1991 8244 004 001, Los Angeles County, California, CASALE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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Services of Mead Data Central, Inc.

FOCUS

19. [redacted](TE), [redacted] LA PUENTE, 07/26/1991, 8244 011 013, Los Angeles County, California, CASALE

20. [redacted](TE), [redacted] POMONA, 07/26/1991, 8354 026 020, Los Angeles County, California, CASALE

21. [redacted](TE), [redacted] COVINA, 07/26/1991, 8402 007 011, Los Angeles County, California, CASALE

22. [redacted](TE), [redacted] AZUSA, 07/26/1991, 8622 007 015, Los Angeles County, California, CASALE

23. [redacted] 5862 014 001, Los Angeles County, California, CAPROP

24. [redacted] 5862 014 002, Los Angeles County, California, CAPROP

b6
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Services of Mead Data Central, Inc.

Universal Directory of ALL Data for ALL Locations

For: [redacted] b6 b7C

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1	Tax Lien	California
2	Bankruptcy	California
3	Notice of Default	California
4	Officer/Director	California
5	Officer/Director	Massachusetts
6	Registered Agent	Connecticut
7	Superior Court Civil	Los Angeles County, CA
8	Superior Court Civil	Riverside County, CA
9	Superior Court Civil	San Bernardino County, CA
10	General Index	Los Angeles County, CA
11	Real Estate	California
12	Grant Deed Name	Connecticut
13	Grant Deed Name	Rhode Island
14	Federal Aviation Admin.	Connecticut
15	Federal Aviation Admin.	Illinois

END OF LIST

Enter request:

Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

not ident

Can be researched further if needed

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4444
Date/Time In: 4-1-93 1531
Date/Time Out: 4-19-93 15:30
Database(s) Used:
1. TRW 4. MN
2. TU 5. LN
3. EQ 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA.
Name - Last: First Middle
Alias Sex: M DOB1: DOB2: / / SSAN:
Residence - Street Address: City/State: Zip: Phone:
Business - Street Address: City/State: Zip: Phone:
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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FBI, Butte Information Technology Center Reply

205-172964 5645

Return Reply To:
SAC, WF
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI - WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - SAV[redacted]NAH PUBLIC SOURCE INFORMA[redacted]N GROUP *
*

DATE: 04-19-1993 TIME: 13:45:45 SUBJECT ID: ADDRESS UPDATE

[redacted]
A-[redacted]/WASHINGTON DC 20036;
-G,V-04/042/3.34,H-Y;

1 04/19/93 12:01:30 CJ04 505 [redacted] TVA1
-----*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted],YOB IS [redacted],MID INIT IS [redacted]
12-88 [redacted]
U
MCLEAN VA 22102
12-01-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

/ N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

b6
b7C

-----*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted],YOB IS [redacted],MID INIT IS [redacted]
4-92 [redacted]
U
MCLEAN VA 22102
04-23-92

-----*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted] SPOUSE INIT IS [redacted]
7-92 [redacted]
U
MC LEAN VA 22102
07-16-92

-----*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted]
4-93 [redacted]
U
MC LEAN VA 22102
04-16-93 current address

DDRESS LOCATED REPORT TYPE G
OT TO BE USED FOR CREDIT GRANTING.
AY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END

** END OF REPORT ID: 04-19-1993/13:45:45 (ORN: 178) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-20-1993 TIME: 06:35:14 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/20/93	5:56CT

RPT ON SSN [redacted] DOB b6 b7C

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE / ADDRESS		SSN OWNER / ADDR RPT DATE
1. [redacted]		SUBJECT
[redacted],	MC LEAN VA. 22102	03/93
[redacted],	MC LEAN VA. 22102	09/92
[redacted]	WASHINGTON DC. 20012	

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-20-1993/06:35:14 (ORN: 509) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 06:03:04 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

PHONE

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : [redacted] STREET: [redacted]
CITY : MC LEAN ST : VA ZIP CODE: 22102 PHONE #: [redacted]

RETURNED NAME/ADDRESS

b6
b7C

[redacted]

MC LEAN VA 22102

[redacted]

GENDER : MALE LENGTH OF RES : 17 NAME: [redacted] DOB: [redacted]
MEDIAN INCOME : 0143.4K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0500.0K
DATE OF BIRTH : 07/42 HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** EQUIFAX DTEC **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-19-1993 TIME: 13:50:52 SUBJECT ID: DTEC

DTEC-[redacted]

b6
b7C

1 OF 1 NM-[redacted] CA-[redacted] RD-MCLEAN,VA,22101,08/91
FA-[redacted],MCLEAN,VA,22102,07/91,,([redacted])
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-19-1993/13:50:52 (ORN: 181) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 13:48:40 METRO[redacted] ON-LINE INFORMATION SYST[redacted] DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 9

SEL NO					LOR	NON HOH
1	[redacted]	[redacted]	WASHINGTON	DC 20036	02	
2	[redacted]	[redacted]	BETHESDA	MD 20814	22	
3	[redacted]	[redacted]	ROCKVILLE	MD 20853	03	
4	[redacted]	[redacted]	GAITHERSBURG	MD 20878	04	
5	[redacted]	[redacted]	SILVER SPRING	MD 20906	05	

b6
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THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
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HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 13:55:49 METRON● ON-LINE INFORMATION SYST● DATE: 04/19/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: PHONE #: ( ) -

FOR FIRST NAME SEARCH, ENTER F : 1

RETURNED NAME/ADDRESS

b6
b7C

WASHINGTON DC 20036

GENDER : MALE
MEDIAN INCOME : 0000 0
WEALTH RATING : E
DATE OF BIRTH :

LENGTH OF RES : 02
HOME OWNER PROB :
HOME VALUE : 0000 0
HOME VALUE INDEX: 000
DWELLING TYPE : 50-100

MNET.ASP ° ANSI • FDX • 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 06:03:04 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

P H O N E

OPTION : q (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [ ] [ ] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : [ ] STREET: [ ]
CITY : MC LEAN ST : VA ZIP CODE: 22102 PHONE #: [ ]

RETURNED NAME/ADDRESS

b6
b7C

[ ]

MC LEAN VA 22102

[ ]

GENDER : MALE LENGTH OF RES : 17 NAME: [ ] DOB: [ ]
MEDIAN INCOME : 0143.4K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0500.0K
DATE OF BIRTH : 07/42 HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 14:10:20 METRON[redacted] ON-LINE INFORMATION SYST[redacted] DATE: 04/19/93

E D A

OPTION : E (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: [redacted]
CITY : MCLEAN ST : VA ZIP CODE: 22102 PHONE #: ( ) -

b6
b7C

SEL NO			CONFIDENCE CD
1	[redacted]	[redacted] MCLEAN VA 22102	1C

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
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LEVEL 1 - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] MCLEAN VA 22102 b6 b7C

********** LOCATION **********

Property Address: [redacted] 22102

Municipality: MCLEAN VA

Property Use (REDI): Single Family Residence

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 019-4-10-00-0007-A

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA [redacted] 22102

Land Value: $ 327,200

Improvements: 138,840

Total Value: $ 466,040

Property Tax: $ 5,544.94

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 260,000

Transfer Date: 06/77

Loan Amount: $ 150,000

Term: 2007

Book/Page: 004638/000548

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA 8824 GALLANT GREEN DR 22102

Lot Size: 149,250 sq ft

Improved Square Feet: 2,728 (building)

Year Constructed: 1969

********** PROPERTY CHARACTERISTICS **[redacted]**********

Units:		Stories:	2.0
Rooms:	8	Heating:	HOT AIR
Bedrooms:	4	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	HARD WOOD
Fireplaces:	5	Walls:	WOOD SIDING
Pool:		Const:	WOOD FRAME

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR LANCASTER COUNTY, PA

ESTIMATED TAX ROLL CERTIFICATION DATE January 27, 1992

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Owner: [redacted] (Absentee Owner)

Mailing Address: [redacted] MCLEAN VA 22101

b6
b7C

MUNICIPALITY: LANCASTER CITY

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 13K 1C- 9 -34

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

LANCASTER COUNTY, PA [redacted]

Land Value: $ 560

Improvements: 5,600

Total Value: $ 6,160

Property Tax: $ 693.00

Use Code: RESID-SINGLE FAMILY

********** SALE INFORMATION **********

Book/Page: 000F71/000257

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 DOCUMENT

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: MANUFACTURERS HANOVER FINANCIAL SERVICES OF MD., INC.

FILING-NUMBER: 000233954

Press Alt-H for Help or Alt-Q to Quit.

LEVEL [redacted] GROUP 3 - 1 OF 1 US CO [redacted] OFILE

Copyright (c) 1993 Disclosure Online Database

SPORTING LIFE INC
(Inactive: In bankruptcy, 05/92)
DISCLO COMPANY NUMBER: S612876000
TICKER SYMBOL: D.SFB EXCHANGE: OTH

OFFICERS (NAME/AGE/TITLE/REMUNERATION):

... VICE PRESIDENT / $60,000
[redacted] CONTROLLER / NA
[redacted] / CHAIRMAN OF THE BOARD / NA
[redacted] SECRETARY, LEGAL COUNSEL / NA
[redacted] / CHAIRMAN OF THE BOARD, PRESIDENT, RESIGNED

b6
b7C

DIRECTORS/NOMINEES (NAME/AGE/TITLE/REMUNERATION):

... [redacted] CHAIRMAN OF THE BOARD, PRESIDENT, RESIGNED / $111,000
[redacted] / NA
[redacted] SECRETARY, LEGAL COUNSEL / NA
Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 1 OF 1 STORY

Copyright 1993 Center for International Financial Analysis & Research, Inc.
Cfarbase (TM), INDUSTRIAL

LOAD DATE: January 15, 1993

COMPANY: Sporting Life, Inc.

LATEST ANNUAL FINANCIAL DATA: 1991

* * * * * * * * * * * * * * OWNERSHIP * * * * * * * * * * * * * * *
... 1002

Mr. [redacted]	1991	1	10.5	101	b6 b7C
Mr.	1991	1	1.3	12	
Mr.	1991	1	8.6	...	

COUNTRY: United States

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 1 OF 1 STORY

Copyright 1993 Center for International Financial Analysis &
Research, Inc.
Cfarbase (TM), INDUSTRIAL

LOAD DATE: January 15, 1993

COMPANY: Sporting Life, Inc.

ADDRESS: 5302 Eisenhower Ave.
Alexandria VA 22304

CORRESPONDENCE: Phone: (703) 823-1500

INDUSTRY: Textil/Apparel
Consumer Goods

EXCHANGE: SEDOL/CUSIP: 84916R107

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FINANCIAL SUMMARY BY PRODUCT SEGMENTS:
IN MILLIONS OF US DOLLARS

YEAR	CODE	DESCRIPTION	Sales	FN
1988	5620	Womens Apparel	12.18	

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 6 - 1 OF 1 SEC FILING SEC ABS

Copyright (c) 1990 Mead Data Central, Inc.; prepared by States News Service
SEC Abstracted Filings

Form 4

FILING-DATE: April 5, 1990

COMPANY-NAME: The Sporting Life Inc

FILING-PERSON: [redacted]

TRANSACTION-DATE: March 20, 1990

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 REPORT

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Trinet America

ESTABLISHMENT DATABASE

MULLENHOLZ & BRIMSEK

1150 CONNECTICUT AVE NW # 700
WASHINGTON, DISTRICT OF COLUMBIA 20036
202-296-8000

EXECUTIVE: [redacted] MANAGER

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b7C

ALL INFORMATION CONTAINED
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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 STORY

Copyright 1992 The American Bar Association
Preview of the United States Court Cases

1991-92 Term
Issue No. 7
March 27, 1992

HEADLINE: When must compensation be paid under the Takings Clause: Is building a beach house really a nuisance?

BYLINE: by Douglas W. Kmiec; Douglas W. Kmiec is professor of law at the University of Notre Dame, Notre Dame, IN 46556; telephone (219) 239-6981.

LENGTH: 3467 words

AMICUS-BRIEFS:
... Street, Suite 2300, Denver, CO 80264; telephone (303) 861-0244).

The Nemours Foundation, Inc. (Counsel of Record, John J. Mullenholz; Mullenholz & Brimsek, 1150 Connecticut Avenue, NW, STE 700, Washington, DC 20036; telephone (202) 296-8000).

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Date/Time In: 4-15-93 1410 Record #: 4398
Date/Time Out: 4-16-93 10:00
Database(s) Used:
1. TRW 4. MN
2. TU 5. LX
3. EQ 6. PH
Handled By:
Request/Response Type: Fax/Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: [redacted]
[redacted] Sex: [redacted] DOB1 [redacted] DOB2: / / SSAN: [redacted]
[redacted] McLean, VA or [redacted] Annandale, VA
City/State: [redacted] Zip: [redacted] Phone: [redacted]
Business - Street Address: [redacted] (former phone #)
City/State: [redacted] Zip: [redacted] Phone: [redacted]
VA Driver's License
Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☒ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Suss

Return Reply To:
SAC, _____

205-172964

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** ****** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-13-1993 TIME: 17:20:21 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/15/93	16:09CT

RPT ON SSN [redacted] DOB b6 b7C

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE ADDRESS		SSN OWNER ADDR RPT DATE
1. [redacted]	MC LEAN VA.,805 22102	SUBJECT 10/92
2. [redacted]	MC LEAN VA. 22102 ANNANDALE VA. 22003	SUBJECT 10/92

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-13-1993/17:20:21 (ORN: 206) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ******** EQUIFAX DTEC *** **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-13-1993 TIME: 17:19:42 SUBJECT ID: DTEC

DTEC-[redacted]

b6
b7C

M1 OF 1 NM-[redacted] CA-[redacted] MCLEAN,VA,22102,10/89,, [redacted]
[redacted] FA-[redacted] ANNANDALE,VA,22003,11/89
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-13-1993/17:19:42 (ORN: 205) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ***** TRW SOCIAL SEARCH ***********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-13-1993 TIME: 17:21:06 SUBJECT ID: SOCIAL SEARCH

9- [redacted] V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 14:11:47 PCT03 V405

SSN [redacted]

FULL NAME/ADDRESS:

[redacted]
MCLEAN VA 22102
FIRST RPTD: 11-92U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

[redacted]
MC LEAN VA 22102 YOB: [redacted]
FIRST RPTD: 10-92U

[redacted]
MCCLEAN VA 22102 YOB:
FIRST RPTD: 7-90U

ABBREVIATED NAME/ADDRESS:

[redacted]
YOB:

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-13-1993/17:21:06 (ORN: 207) ***

b6
b7C

TIME: 07:37:25 MICRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# : STREET:
CITY : ST : ZIP CODE: 22102 PHONE #: ( ) -

FOR FIRST NAME SEARCH, ENTER F :

RETURNED NAME/ADDRESS

b6
b7C

MC LEAN VA 22102

GENDER	: MALE	LENGTH OF RES	: 02	NAME:	DOB:
MEDIAN INCOME	: 0064.8K	HOME OWNER PROB	:		
WEALTH RATING	: B	HOME VALUE	: 0277.6K		
DATE OF BIRTH	: 01/48	HOME VALUE INDEX	: 255		
		DWELLING TYPE	: 100+		

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Address Search

TIME: 07:40:31 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL	NO					LOR	NON HOH
	1	[redacted]	BROOKLYN	NY	11215	02	
	2	[redacted]	MC LEAN	VA	22102	02	
	3	[redacted]	DEARBORN	MI	48120	02	
	4	[redacted]	DEARBORN	MI	48120	04	*
	5	[redacted]	PITTSBURG	CA	94565	12	

b6
b7C

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Name Search

LEVEL 1 - 11 RECORDS

1. [redacted] 800 026 032, Kings County, California, CAPROP

2. [redacted] PITTSBURG, 085 231 002 8, Contra Costa County, California, CAPROP

3. [redacted] PITTSBURG, 085 231 028 3, Contra Costa County, California, CAPROP

4 [redacted] PITTSBURG 94565, 085 231 029 1, Contra Costa County, California, CAPROP

5. [redacted] 2244 [redacted] SAN FRANCISCO 94107, 4158 036, San Francisco County, California, CAPROP

b6
b7C

6. [redacted] (Absentee Owner), [redacted] 091-4-09-30-0056-A, VAPFAI

7 [redacted] 11207, 4353-00041, NYPKIN

8. [redacted] 22209, 17-003-389, VAPARL

9. [redacted] 22209, 17-003-559, VAPARL

10. [redacted] 22209, 17-003-572, VAPARL

11. [redacted] 08/23/1991, 068 282 024 8, Contra Costa County, California, CASALE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property — Not Relevant

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Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4392
Date/Time In: 1400 4-15-93
Date/Time Out: 4/22/93 1030
Database(s) Used:
1. TRW 4. MN
2. EQ 5. [redacted]
3. TU 6. LN COPROP
Handled [redacted] 4/22/93, 0830
Request/Response Type: Mail/Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First [redacted] Middle: [redacted]

Alias: [redacted] Sex: F DOB1: [redacted] (YR) DOB2: / / SSA [redacted]

Residence - Street Address [redacted] City/State: Durango, Colorado Zip: 81301 Phone: [redacted]

Business - Street Address: _____ City/State: _____ (La Plata County) Zip: _____ Phone: _____

This county not on-line re Property Records

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☑ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

FBI, Butte Information Technology Center Reply

SAS
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:11:23 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR
QH02870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/22/93	7:33CT

SSN [redacted] DOB

b6
b7C

SSN OWNER
ADDR RPT DATE

1. [redacted]
[redacted] SAINT LOUIS MO. 63130 SUBJECT 12/87
[redacted] KIRKWOOD MO. 63122 08/86
[redacted] CHESTERFIELD MO. 63017

2. [redacted], DURANGO CO. 81301 SUBJECT 02/93

3. [redacted] DENVER CO. 80238 SUBJECT 03/82
[redacted], PINE CO.,285 80470 10/81

END OF NETWORK TRACE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GO
*** END OF REPORT ID: 04-22-1993/08:11:23 (ORN: 17) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-22-1993 TIME: 08:15:34 SUBJECT ID: DTEC

DTEC-[redacted]

b6
b7C

M1 OF 1 NM-[redacted] CA-E1 THE RAN,,,DURANGO,CO,81301,01/93
FA-[redacted] DURANGO,CO,81301,02/93
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/22/93

*** END OF REPORT ID: 04-22-1993/08:15:34 (ORN: 19) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-22-1993 TIME: 08:12:16 SUBJECT ID: SOCIAL SEARCH

9- [redacted] V-04/042/3.34

PAGE 1 DATE 4-22-93 TIME 5:35:31 PCP03 V405

SSN: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FULL NAME/ADDRESS:

[redacted]
EVERGREEN CO 80439 SPOUSE: [redacted]
FIRST RPTD: 4-86

[redacted]
JACKSON MO 63755
FIRST RPTD: 1-90

[redacted]
JACKSON MO 63755
FIRST RPTD: 6-86U

[redacted]
DURANGO CO 81301 YOB: [redacted]
FIRST RPTD: 11-90U

b6
b7C

[redacted]
SAINT LOUIS MO 63000 YOB: [redacted]
FIRST RPTD: 10-88 SPOUSE: [redacted]

[redacted]
DURANGO CO 81301 YOB: [redacted]
FIRST RPTD: 3-92U

[redacted]
DENVER CO 80238
FIRST RPTD: 7-86

ABBREVIATED NAME/ADDRESS:

[redacted]
1192 C 90236 SPOUSE: [redacted]

6545 # 91359 SPOUSE: [redacted]

+++++ MORE

TSS 3097885 9-[redacted] V-04/042/3.34

PAGE 2 DATE 4-22-93 TIME 5:35:31 PCP03 V405

[redacted]

2145 O 63755 SPOUSE: [redacted]

[redacted]

0001 T 81301 YOB: [redacted]

5945 S 20816

[redacted]

0178 C 80433

3565 H 80470

8263 # 80238

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-22-1993/08:12:16 (ORN: 16) ***

b6
b7C

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-22-1993 TIME: 08:12:11 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA[redacted]DURANGO CO 81301;
G-G,V-04/042/3.34,H-Y;

b6
b7C

1 04/22/93 05:35:26 CP03 [redacted] TCO2
------FILE IDENT: SS# IS [redacted] YOB IS [redacted]
11-90 [redacted]
U
DURANGO CO 81301
11-16-90

P / N	SUBSCRIBER NAME / STATUS / COMMENT	SUBR # / STATUS DATE / OPEN	ASSN TYPE	TERM	AMT	BAL	ACCOUNT # / BALANCE DATE	MONTHS PRIOR / AMOUNT PAST DUE	TO BAL DATE
									123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-22-1993/08:12:11 (ORN: 15) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 09:35:21 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
HOUSE# :
STREET:
FOR FIRST NAME SEARCH, ENTER F :
CITY : DURANGO ST : CO ZIP CODE: 81301 PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

DURANGO CO 81301

Phone

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : FEMALE LENGTH OF RES : 03
MEDIAN INCOME : 0047.7K HOME OWNER PROB :
WEALTH RATING : C HOME VALUE : 0089.0K
DATE OF BIRTH : 00/45 HOME VALUE INDEX: 108
DWELLING TYPE : 10-19

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 4393
Date/Time In: 4-15-93 1404 Record #:
Date/Time Out: 4-15-93 11:30 PM
Database(s) Used:
1. TU 4. LEX/NEX
2. EQ 5.
3. TRW 6.
Handled By:
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: [redacted]
Alias: [redacted] Sex: M DOB1: [redacted] DOB2: / / SSAN: [redacted]
Residence - Street Address [redacted] City/State: Bethesda, MD Zip: 20816 Phone:
Business - Street Address: 815 Conn. Ave. NW #800 City/State: Washington D.C. Zip: 20006 Phone:
Business ID#: MAILING ADDRESS MD Dr. Lic. [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

5465
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1995
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-15-1993 TIME: 21:02:11 SUBJECT ID: SOCIAL SEARCH

9[redacted],V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 19:03:14 PCB02 V205

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

WASHINGTON DC 20006 YOB: [redacted]
FIRST RPTD: 1-92U SPOUSE: [redacted]

[redacted]

BETHESDA MD 20816 YOB: [redacted]
FIRST RPTD: 3-79U SPOUSE: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

[redacted]

BETHESDA MD 20816 SPOUSE: [redacted]
FIRST RPTD: 9-92U

[redacted]

BETHESDA MD 20816
FIRST RPTD: 10-87

ABBREVIATED NAME/ADDRESS:

[redacted]

0123 9 81301

5445 S 20816 YOB: [redacted]
SPOUSE: [redacted]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-15-1993/21:02:11 (ORN: 5) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-15-1993 TIME: 21:01:19 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

	MKT/SUB	INFILE	DATE	TIME
	15 SC		04/15/93	21:00CT
	SSN	[redacted]	DOB	
			SSN OWNER	
			ADDR RPT DATE	
1. [redacted]	BETHESDA MD. 20816		SUBJECT	
	WASHINGTON DC. 20006		03/93	
	WASHINGTON DC. 20006		01/90	

b6
b7C

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-15-1993/21:01:19 (ORN: 3) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-15-1993 TIME: 21:00:39 SUBJECT ID: DTEC

DTEC-[redacted]

b6
b7C

M1 OF 1 NM-[redacted] CA[redacted] NW,WASHINGTON,DC,20006,08/92
FA-[redacted] BETHESDA,MD,20816,09/92,,[redacted]
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-15-1993/21:00:39 (ORN: 1) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 5

LEVEL 1 PRINTED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THE SELECTED RECORD NUMBERS:
1,2,3

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********02189**********

LEXIS®-NEXIS® LEXIS®-NEXIS® LEXIS®-NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: GLENBROOK DEVELOPMENT [redacted] PC (Corporate Owner) b6 b7C

Mailing Address: 815 CONN AVE NW 800 WASHINGTON DC 20006

MUNICIPALITY: SPRING VALLEY

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: 1517- -0039 (multiple parcels on deed)

********** ASSESSMENT VALUES **********

Land Value: $ 442,157

Improvements:

Total Value: $ 442,157

Use Code: TRUE VACANT

********** SALE INFORMATION **********

Sale Price: $ 3,750,000 Full Sale Amount

Transfer Date: 01/89

Document Number: 89-004142

Lot Size: 24,619 sq ft

****

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address [redacted] BETHESDA MD 20816 b6 b7C

********** LOCATION **********

Property Address: [redacted] 20816

Municipality: BETHESDA MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: GM63-0000-A - 016A 00431775

********** ASSESSMENT VALUES **********

Land Value: $ 204,020

Improvements: 576,700

Total Value:

Property Tax: $ 6,667.01

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 315,000

Transfer Date: 01/81

Book/Page: 005639/000535

Lot Size: 10,045 sq ft

****

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ST LOUIS COUNTY, MO

ESTIMATED TAX ROLL CERTIFICATION DATE AUGUST 15, 1992

Owner: [redacted] H/W DELMAR PROPERTIES (Absentee Owner)

Mailing Address: [redacted] LOUIS MO 63105-3210

b6
b7C

Municipality: UNIVERSITY CITY

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 18J-2-3-016-0

********** ASSESSMENT VALUES **********

Land Value: $ 13,890

Improvements: 46,040

Total Value: $ 59,930

Property Tax: $ 4,005.12

Use Code: HOUSEHOLD UNIT

********** SALE INFORMATION **********

Book/Page: 007021/001892

Lot Size: 0.280 acres

Improved Square Feet: 3,616 (building)

Year Constructed: 1929

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	24	Heating:	WARM AIR
Bedrooms:	8	Cooling:	
Bathrooms:	8.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

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****------------------------------------------------------------------------****

*       3 PAGES                 74 LINES              JOB  24386   1032ZC       *
*  10:35 P.M. STARTED    10:36 P.M. ENDED                 04/15/93              *
****------------------------------------------------------------------------****
****------------------------------------------------------------------------****
*                         EEEEE      N   N      DDDD                          *
*                         E          N   N      D   D                         *
*                         E          NN  N      D   D                         *
*                         EEE        N N N      D   D                         *
*                         E          N  NN      D   D                         *
*                         E          N   N      D   D                         *
*                         EEEEE      N   N      DDDD                          *

****------------------------------------------------------------------------****

****------------------------------------------------------------------------****
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH, GEORGIA 31402FRANC

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Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1,2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 3
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SAVANNAH GEORGIA 31402FRANC

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LEVEL 1 - 1 OF 2 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE COLORADO DEPARTMENT OF STATE.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: WARFIELD, INC.

TYPE: FOREIGN PROFIT

STATUS: DELINQUENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FILING-DATE: 12/06/1990

DURATION: PERPETUAL

STATE OF INCORPORATION: DELAWARE

ADDRESS: 123 WEST NINTH ST
DURANGO, CO 81301

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 960 E 2ND AVE
DURANGO, CO 81301

NUMBER: 901105943

OFFICERS:

[redacted]
PRESIDENT
[redacted]
BETHESDA, MD 20816

[redacted]
VICE PRESIDENT
[redacted]
DURANGO, CO 81301

[redacted]
SECRETARY/TREASURER
[redacted]
WASHINGTON, DC 20006

b6
b7C

DIRECTORS:

[redacted]
5945 SEARL TERRACE
BETHESDA, MD 20816

[redacted]
DURANGO, CO 81301

[redacted]

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COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

b6
b7C

[redacted]

WASHINGTON, DC 20006

HISTORY:

1. DATE: 12/06/1990
   TRANSACTION: FOREIGN CERTIFICATE OF AUTHORITY
   COMMENT: WARFIELD, INC.
   DOCUMENT NO: 901105943

2. DATE: 11/19/1992
   TRANSACTION: REPORT
   COMMENT: CR - 12/01/92 - 02/28/93

3. DATE: 03/24/1993
   TRANSACTION: REPORT
   COMMENT: CR - 03/31/93 - RA 05/31/93

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LEVEL 1 - 2 OF 2 DOCUMENTS

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

NAME: DE MAR PROPERTIES

TYPE OF NAME: FICTITIOUS REGISTERED

EFFECTIVE DATE OF NAME: 12/21/1977

CORPORATE ADDRESS: 1021 GRAND VIEW PLACE
ST. LOUIS MISSOURI 63139

STATUS: ACTIVE

STATUS DATE: 12/21/1977

TYPE OF CORPORATION: FICTITIOUS REGISTERED

CORPORATION NUMBER: X00105975

FICTITIOUS NAME OWNERS:

NAME AND ADDRESS	OWNERSHIP PERCENTAGE
[redacted] BETHESDA MD	50.00
[redacted] BETHESDA MD	50.00

b6
b7C

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****-------------------------------------------------------------------------****

*       3 PAGES                 70 LINES              JOB  24390   1032ZC        *
*  10:40 P.M. STARTED    10:40 P.M. ENDED                 04/15/93                *
****-------------------------------------------------------------------------****
****-------------------------------------------------------------------------****
*                         EEEEE      N   N      DDDD                            *
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****-------------------------------------------------------------------------****
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SAVANNAH, GEORGIA 31402FRANC

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MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: MDOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
5945 AND 20816

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

DISPLAY FORMAT: FULL

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LEVEL 1 - 1 OF 2 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address: [redacted] BETHESDA MD 20816

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted] 20816

Municipality: BETHESDA MD

b6
b7C

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: GM63-0000-A - 016A 00431775

********** ASSESSMENT VALUES **********

Land Value: $ 204,020

Improvements: 576,700

Total Value:

Property Tax: $ 6,667.01

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 315,000

Transfer Date: 01/81

Book/Page: 005639/000535

Lot Size: 10,045 sq ft

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****------------------------------------------------------------------------****

*       1 PAGE                  23 LINES              JOB  24456   1032ZC       *
*  10:49 P.M. STARTED    10:49 P.M. ENDED                04/15/93               *
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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4394
Date/Time In: 4-15-93 1405
Date/Time Out: 4-15-93 11:30 pm
Database(s) Used:
1. TRW 4. ____
2. LEX/NEX 5. ____
3. ____ 6. ____
Handled By: ____
Request/Response Type: MAILED

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA (brother 3)
Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: ____ Sex: M DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Owns Restaurant
Business - Street Address: 1704 S. Brentwood Blvd. City/State: St. Louis, MO Zip: 63144 Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

5665

205-172964

Return Reply To:
SAC, ____

Attention: ____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 2 4 1995
FBI ____ FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-15-1993 TIME: 21:06:16 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA-[redacted]S/ST LOUIS MO 63144;
G-G,V-04/042/3.34,H-Y;

1 04/15/93 19:07:20 CG01 305 NEILL TMO1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-15-1993/21:06:16 (ORN: 7) ***

b6
b7C

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED: b6 b7C

[redacted]

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THE SELECTED DOCUMENT NUMBERS:
1,2,3

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

LEVEL 1 - 1 OF 3 DOCUMENTS

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

NAME: CAFE PROVENCALE, INC.

TYPE OF NAME: CORPORATE

EFFECTIVE DATE OF NAME: 12/23/1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

STATUS: ACTIVE

STATUS DATE: 03/03/1993

STATUS CODE: ANNUAL REPORT FILED

TYPE OF CORPORATION: DOMESTIC PROFIT

STATE OF INCORPORATION: MISSOURI

DATE OF INCORPORATION/QUALIFICATION: 12/23/1992

DURATION: PERPETUAL

REGISTERED AGENT: [redacted]

b6
b7C

REGISTERED OFFICE: 40 NORTH CENTRAL
CLAYTON MISSOURI 63105

DATE OF LAST ANNUAL REPORT: 03/03/1993

CORPORATION NUMBER: 00374681

STATUS HISTORY:

DATE	STATUS	STATUS CODE
12/23/1992	ACTIVE	NEW CORPORATION

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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LEVEL 1 - 2 OF 3 DOCUMENTS

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

NAME: EDWARD L. NEILL, INC.

TYPE OF NAME: CORPORATE

EFFECTIVE DATE OF NAME: 05/25/1984

STATUS: FORFEITED

STATUS DATE: 10/29/1986

STATUS CODE: FAILURE TO PAY FRANCHISE TAX

TYPE OF CORPORATION: DOMESTIC PROFIT

STATE OF INCORPORATION: MISSOURI

DATE OF INCORPORATION/QUALIFICATION: 05/25/1984

DURATION: PERPETUAL

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 6812 WALDEMAR
ST. LOUIS MISSOURI 63139

DATE OF LAST ANNUAL REPORT: 11/25/1985

CORPORATION NUMBER: 00264792

STATUS HISTORY:

DATE	STATUS	STATUS CODE
11/25/1985	ACTIVE	ANNUAL REPORT FILED
05/25/1984	ACTIVE	NEW CORPORATION

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LEVEL 1 - 3 OF 3 DOCUMENTS

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

NAME: NEW IDEAS IN ST. LOUIS, INC.

TYPE OF NAME: CORPORATE

EFFECTIVE DATE OF NAME: 10/09/1979

STATUS: FORFEITED

STATUS DATE: 01/01/1981

STATUS CODE: FAILURE TO FILE ANNUAL REPORT

TYPE OF CORPORATION: DOMESTIC PROFIT

STATE OF INCORPORATION: MISSOURI

DATE OF INCORPORATION/QUALIFICATION: 10/09/1979

DURATION: PERPETUAL

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 7246 PERSHING
UNIVERSITY CITY MISSOURI 63130

CORPORATION NUMBER: 00214694

STATUS HISTORY:

DATE	STATUS	STATUS CODE
10/09/1979	ACTIVE	NEW CORPORATION

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****----------------------------------------------------------------------****

*       3 PAGES                 61 LINES              JOB  24382   1032ZC       *
*  10:33 P.M. STARTED    10:33 P.M. ENDED                 04/15/93               *
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*                         EEEEE      N   N      DDDD                          *
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*                         E          N  NN      D   D                         *
*                         E          N   N      D   D                         *
*                         EEEEE      N   N      DDDD                          *

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FBI
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4395
Date/Time In: 4-15-93 1406
Date/Time Out: 4-15-93 11:30 pm
Database(s) Used:
1. EQ 4. LEX/NEX
2. TU 5.
3. TRW 6.
Handled By:
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA (Number)

Name: [redacted] First: [redacted] Middle: [redacted]

Alias: [redacted] Sex: M DOB1: [redacted] DOB2: / / SSAN: [redacted]

OR

Residence - Street Address: [redacted] City/State: W DC Zip: 20015 Phone: [redacted]

Business - Street Address: Neil & Company City/State: _____ Zip: _____ Phone: _____
7011 Western Ave., N.W., WDC 20015

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

FBI, Butte Information Technology Center Reply

5665
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-15-1993 TIME: 21:02:16 SUBJECT ID: SOCIAL SEARCH

9-[redacted],V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 19:03:19 PCB02 V205

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]

WASHINGTON, DC 20015 YOB: [redacted]
FIRST RPTD: 10-89U

ABBREVIATED NAME/ADDRESS:

[redacted]

0901 6 20024 YOB:

7011 W 20015 YOB:

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-15-1993/21:02:16 (ORN: 6) ***

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b6
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********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-15-1993 TIME: 21:01:25 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/15/93	21:00CT

RPT ON SSN [redacted] DOB b6 b7C

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE ADDRESS		SSN OWNER ADDR RPT DATE
1. [redacted]	WASHINGTON DC. 20015	SUBJECT
	NW, WASHINGTON DC. 20015	11/92
[redacted]	WASHINGTON DC.,214 20024	01/85

END OF NETWORK TRACE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GO
*** END OF REPORT ID: 04-15-1993/21:01:25 (ORN: 4) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-15-1993 TIME: 21:00:45 SUBJECT ID: DTEC

DTEC-[redacted]

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
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M1 OF 1 NM-[redacted] CA-[redacted],WASHINGTON,DC,00000,03/89,,(202) 244
-9192 FA-7011,WESTERN,AV,WASHINGTON,DC,20015,01/85
SS[redacted]&

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-15-1993/21:00:45 (ORN: 2) ***

MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: DCOWN

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
5445 AND 20015

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 5

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
4

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

LEVEL 1 - 4 OF 5 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted]

Mailing Address: [redacted] WASHINGTON DC 20015

MUNICIPALITY: CHEVY CHASE

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted] 20015

Municipality: WASHINGTON DC

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 2305- -0001

********** ASSESSMENT VALUES **********

Land Value: $ 140,194

Improvements: 153,391

Total Value: $ 293,585

Exemption: HOMESTEAD

Use Code: SINGLE FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 324,000 Full Sale Amount

Transfer Date: 01/89

Loan Amount: $ 215,000 CNV

Term: 30

Document Number: 89-001277

Lot Size: 7,493 sq ft

Improved Square Feet: 1,512 (building)

Year Constructed: 1950

********** PROPERTY CHARACTERISTICS **********

Units: Stories: 1.0

Rooms: Heating: HOT AIR

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

DISTRICT OF COLUMBIA 5445 00028TH NW ST 20015

Bedrooms:		Cooling:	SEP SYSTEM
Bathrooms:	2.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

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****-----------------------------------------------------------------------****

*       2 PAGES                 36 LINES              JOB  24463   1032ZC       *
*  10:54 P.M. STARTED    10:54 P.M. ENDED                 04/15/93              *
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****-----------------------------------------------------------------------****
*                        EEEEE      N   N      DDDD                           *
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*                        E          N  NN      D   D                          *
*                        E          N   N      D   D                          *
*                        EEEEE      N   N      DDDD                           *

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ALL INFORMATION CONTAINED.
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH, GEORGIA 31402FRANC

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Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: DCOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
7011 AND 20015

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
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SAVANNAH GEORGIA 31402FRANC

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LEVEL 1 - 1 OF 2 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted] b6 b7C

Mailing Address: [redacted] WASHINGTON DC 20015

MUNICIPALITY: HAWTHORNE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted] AVE 20015

Municipality: WASHINGTON DC

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 2381- -0803

********** ASSESSMENT VALUES **********

Land Value: $ 99,985

Improvements: 152,938

Total Value: $ 252,923

Use Code: SINGLE FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 227,500 Full Sale Amount

Transfer Date: 02/89

Document Number: 89-008859

Lot Size: 4,551 sq ft

Improved Square Feet: 1,418 (building)

Year Constructed: 1949

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:		Heating:	HOT WATER
Bedrooms:		Cooling:	
Bathrooms:	1.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

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DISTRICT OF COLUMBIA 7011 WESTERN NW AVE 20015

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****-------------------------------------------------------------------------****

*       2 PAGES                 33 LINES              JOB  24467   1032ZC        *
*  10:56 P.M. STARTED    10:56 P.M. ENDED                 04/15/93                *
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*                         EEEEE      N   N      DDDD                            *
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH, GEORGIA 31402FRANC

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MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED: b6 b7C

[redacted]

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 5

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:
2,3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

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LEVEL 1 - 2 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR DALLAS COUNTY, TX

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 31, 1992

Owner: [redacted]

Mailing Address: [redacted] DALLAS TX 75243

Municipality: DALLAS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED b6 b7C
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted] 75243

Municipality: DALLAS TX

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 00-8153-C000-008

********** ASSESSMENT VALUES **********

Land Value: $ 38,000

Improvements: 145,940

Total Value: $ 183,940

Exemption: HOMESTEAD

Use Code: RESIDENTIAL

Lot Size: 90.00 x 119.00 ft

Year Constructed: 1978

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:		Heating:	CNTRL FULL
Bedrooms:		Cooling:	CNTRL FULL
Bathrooms:	3.0	Floor:	
Fireplaces:	1	Walls:	BRICK VENR
Pool:	YES	Const:	

****

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LEVEL 1 - 3 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR OAKLAND COUNTY, MI

ESTIMATED TAX ROLL CERTIFICATION DATE APRIL 1, 1992

Owner: [redacted] (Absentee Owner)

Mailing Address: [redacted] TROY MI 48098

b6
b7C

Municipality: TROY CITY

********** LOCATION **********

Property Address: [redacted] 48098

Municipality: TROY MI

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 20-05-403-002

********** ASSESSMENT VALUES **********

Land Value: $ 22,500

Improvements: 60,700

Total Value: $ 83,200

Property Tax: $ 1,776.83

Use Code: RESIDENTIAL

********** SALE INFORMATION **********

Sale Price: $ 97,450

Transfer Date: 10/83

Year Constructed: 1983

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:	7	Heating:	WARM AIR/FRC
Bedrooms:	2	Cooling:	
Bathrooms:	2.0	Floor:	
Fireplaces:		Walls:	BRICK VENEER
Pool:		Const:	

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****-------------------------------------------------------------------------****

*       2 PAGES                 58 LINES              JOB  24470   1032ZC        *
*  10:59 P.M. STARTED    10:59 P.M. ENDED                 04/15/93                *
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SEND TO: SAVANNAH, 3
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MAIL-IT REQUESTED: APRIL 15, 1993 1032ZC

CLIENT:
LIBRARY: INCORP
FILE: ALLSOS

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED: b6 b7C

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1,2

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
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LEVEL 1 - 1 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: CHARLIE MILLER'S AUTO PARTS AND SALVAGE INC.

TYPE: DOMESTIC PROFIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

STATUS: DEAD AS OF: 03/16/1981

STATUS-COMMENT: CHARTER FORFEITED (FAILURE TO PAY FRANCHISE TAX)

DURATION: PERPETUAL

FILING-DATE: 12/02/1977

TAX ADDRESS: [redacted] 276 HUMPREYS RD
MESQUITE, TX 75149

STATE: TEXAS

REGISTERED AGENT: [redacted]

b6
b7C

REGISTERED OFFICE: 276 HUMPREYS RD,(ROUTE 1 BOX 274)
MESQUITE, TX 75149

INCORPORATORS:
[redacted], DESOTO , TX
GARLAND , TX
DUNCANVILLE , TX

CAPITAL/STOCK: 30,000 AT NPV

TAX-YEAR: 1980

TAXPAYER-ID: 17515788747

NUMBER: 00421255

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(BOTH OFFICER AND DIRECTOR)
RT 1 BOX 274
MOSQUITE, TX 75149

[redacted]
VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
RT 1 BOX 274
MOSQUITE, TX 75149

MAYBERRY, FOREST
SECRETARY

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

(BOTH OFFICER AND DIRECTOR)
RT 1 BOX 274
MOSQUITE, TX 75149

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LEVEL 1 - 2 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: COLLECTIBLE TRAINS & TOYS, INC.

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE AS OF: 04/24/1981

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 04/24/1981

TAX ADDRESS: 109 MEDALLION CENTER
DALLAS, TX 75214

PRINCIPAL OFFICE: 109 MEDALLION CENTER
DALLAS, TX 75214

PRINCIPAL BUSINESS: 109 MEDALLION CENTER
DALLAS, TX 75214

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 9101 WINDY CREST DR.
DALLAS, TX

INCORPORATORS:
[redacted] WEBSTER , TX

CAPITAL/STOCK: 500,000 CO. AT NPV

TAX-YEAR: 1992

TAXPAYER-ID: 17517565796

NUMBER: 00559327

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT AND SECRETARY
(BOTH OFFICER AND DIRECTOR)
9101 WINDY CREST DR
DALLAS, TX 75243

[redacted]
VICE PRESIDENT AND TREASURER
(BOTH OFFICER AND DIRECTOR)
9101 WINDY CREST DR.

b6
b7C

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

DALLAS, TX 75243

[redacted]

SECRETARY
(BOTH OFFICER AND DIRECTOR)
9101 WINDY CREST DR.
DALLAS, TX 75243

b6
b7C

[redacted]

TREASURER
(BOTH OFFICER AND DIRECTOR)
9101 WINDY CREST DR.
DALLAS, TX 75243

HISTORY:

DATE	TRANSACTION
06/28/1991	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
05/19/1990	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS

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*       4 PAGES                 94 LINES              JOB  24491   1032ZC      *
*  11:09 P.M. STARTED    11:09 P.M. ENDED                04/15/93              *
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*                          EEEEE      N   N      DDDD                         *
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SAVANNAH, GEORGIA 31402FRANC

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Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4396
Date/Time In: 4-15-93 1407
Date/Time Out: _____
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. TRW 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH C (Brother)
Name - Last: _____ First _____ Middle _____
Alias _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 815 Connecticut Ave, N.W. Suite 500 City/State: WDC Zip: 20006 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

5465

Return Reply To:
SAC, _____

205-172964

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Attention: _____

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 2 OF 3 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: COMMERCE CHAMBER OF OF C/O FALCON ENTERPRISES (Corporate Owner)

Mailing Address: 1300 N 17TH STREET ARLINGTON VA 22209

MUNICIPALITY: CENTRAL

********** LOCATION **********

Property Address: 815 CONNECTICUT NW AVE

Property Use (REDI): Office Building

Assessor's Parcel Number: 0186- -0810

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Land Value: $ 28,586,250

Improvements: 27,712,750

Total Value: $ 56,299,000

Use Code: OFFICE - LARGE

Lot Size: 20,790 sq ft

Improved Square Feet: 259,739 (building)

Year Constructed: 1964

********** PROPERTY CHARACTERISTICS **********

Units:	Stories:
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls: BRICK
Pool:	Const:

****

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4397
Date/Time In: 4-15-93 1408
Date/Time Out:
Database(s) Used:
1. EG 4. MN
2. FU 5. LN
3. FRW 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172961 b6 b7C

SEARCH CRITERIA (wife)
Name - Last: or First: Middle:
Alias: nee: /aka Sex: F DOB1: DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

FBI, Butte Information Technology Center Reply

5cSS
205-172961

Return Reply To:
SAC,

Attention:

SEARCHED INDEXED
SERIALIZED FILED
MAY 24 1995
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

********** TRANS UNION TRACE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-15-1993 TIME: 15:37:37 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/15/93	15:51CT

SSN [redacted] DOB

b6
b7C

SSN OWNER
ADDR RPT DATE

1. [redacted] BETHESDA MD. 20816 SUBJECT 12/86

2. [redacted] BETHESDA MD. 20816 SUBJECT 03/93

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-15-1993/15:37:37 (ORN: 116) ***

********** TRW SOCIAL SEARCH **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-15-1993 TIME: 15:38:57 SUBJECT ID: SOCIAL SEARCH

[redacted],V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 13:54:25 PCC05 V605

SSN: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FULL NAME/ADDRESS:

[redacted]

BETHESDA MD 20816
FIRST RPTD: 4-88U

b6
b7C

[redacted]

BETHESDA, MD 20816 SPOUSE: [redacted]
FIRST RPTD: 1-87U

ABBREVIATED NAME/ADDRESS:

[redacted]

5905 B 20816 SPOUSE:

5935 S 20816 SPOUSE:

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-15-1993/15:38:57 (ORN: 117) ***

********** EQUIFAX DTEC **********

FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

DATE: 04-15-1993 TIME: 15:36:32 SUBJECT ID: DTEC

DTEC-[redacted].

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

M1 OF 1 - NM-[redacted] CA-[redacted]BETHESDA,MD,228
16,12/90 FA-[redacted]TC,BETHESDA,MD,20816,09/87,,[redacted]
SS-[redacted]&

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-15-1993/15:36:32 (ORN: 115) ***

TIME: 15:56:58 METRON[redacted] ON-LINE INFORMATION SYST[redacted] DATE: 04/15/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : BETHESDA ST : MD ZIP CODE: 20816 PHONE #: ( ) -

RETURNED NAME/ADDRESS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

BETHESDA MD 20816

GENDER : FEMALE
MEDIAN INCOME : 0104.4K
WEALTH RATING : A
DATE OF BIRTH : 04/43

LENGTH OF RES : 13
HOME OWNER PROB : 101
HOME VALUE : 0368.6K
HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

NAME:

DOB:

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Owner: [redacted]

Mailing Address: [redacted] BETHESDA MD 20816 b6 b7C

********** LOCATION **********

Property Address: [redacted] 20816

Municipality: BETHESDA MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: GM63-0000-A - 016A 00431775

********** ASSESSMENT VALUES **********

Land Value: $ 204,020

Improvements: 576,700

Total Value:

Property Tax: $ 6,667.01

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 315,000

Transfer Date: 01/81

Book/Page: 005639/000535

Lot Size: 10,045 sq ft

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LEVEL 1 - 34 OF 57 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR BALTIMORE CITY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE May 1, 1992

Owner: [redacted] ?

Mailing Address: [redacted] BALTIMORE MD 21214

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted] 21214

b6
b7C

Municipality: BALTIMORE MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 5864I-022

********** ASSESSMENT VALUES **********

Land Value: $ 15,480

Improvements: 57,500

Total Value: $ 72,980

Property Tax: $ 1,622.20

Use Code: SINGLE-FAM SEMI-DET

********** SALE INFORMATION **********

Sale Price: $ 64,200

Transfer Date: 09/88

Rate: 10.50%

Book/Page: 001829/000094

****

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4443
Date/Time In: 4-15-93 1530
Date/Time Out: 4-19-93 1513
Database(s) Used:
1. MN 4. _____
2. _____ 5. _____
3. _____ 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: ~~205~~ 91F-172964

SEARCH CRITERIA
Name - Last: _____ First: _____ Middle _____

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6 b7C

FBI, Butte Information Technology Center Reply

5465

Return Reply To:
SAC, WF
205-172964
Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

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Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4442
Date/Time In: 4-15-93 1529
Date/Time Out: 4/20/93 9:00
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. PH 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: _____

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

5465
205-172964

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 10:31:01 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 12863

SEL NO					NON LOR HOH
1	[redacted]	AGAWAM	MA	01001	02
2	[redacted]	AGAWAM	MA	01001	31
3	[redacted]	AGAWAM	MA	01001	02
4	[redacted]	AGAWAM	MA	01001	02
5	[redacted]	AMHERST	MA	01002	02

b6
b7C

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

LEVEL 1 - 1 OF 9 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR HENNEPIN COUNTY, MN

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1991

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b7C

Owner: [redacted]

Mailing Address: [redacted] EDINA MN 55436

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MUNICIPALITY: EDINA

********** LOCATION **********

Property Address: [redacted] 55436

Municipality: EDINA MN

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 117-21-31-33-0103

********** ASSESSMENT VALUES **********

Land Value: $ 6,000

Improvements: 68,900

Total Value: $ 74,900

Exemption: HOMEOWNERS

Property Tax: $ 920.66

Use Code: CONDOMINIUM

********** SALE INFORMATION **********

Sale Price: $ 60,900

Transfer Date: 08/77

****

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LEVEL 1 - 2 OF 9 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR HENNEPIN COUNTY, MN

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1991

Owner: [redacted]

Mailing Address: [redacted] EDINA MN 55436

b6
b7C

MUNICIPALITY: EDINA

********** LOCATION **********

Property Address: [redacted] 55436

Municipality: EDINA MN

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 117-21-31-33-0385

********** ASSESSMENT VALUES **********

Land Value: $ 100

Improvements: 3,600

Total Value: $ 3,700

Exemption: HOMEOWNERS

Property Tax: $ 85.64

Use Code: CONDOMINIUM

****

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LEVEL 1 - 3 OF 9 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR HENNEPIN COUNTY, MN

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1991

Owner: [redacted]

Mailing Address: [redacted] EDINA MN 55436

b6
b7C

MUNICIPALITY: EDINA

********** LOCATION **********

Property Address: [redacted] 55436

Municipality: EDINA MN

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 117-21-31-33-0386

********** ASSESSMENT VALUES **********

Land Value: $ 100

Improvements: 3,600

Total Value: $ 3,700

Exemption: HOMEOWNERS

Property Tax: $ 85.64

Use Code: CONDOMINIUM

****

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LEVEL 1 - 4 OF 9 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR LA PAZ COUNTY, AZ

ESTIMATED TAX ROLL CERTIFICATION DATE SEPTEMBER 1, 1992

Owner: [redacted] H/W JT b6 b7C

Mailing Address: [redacted] GLENDALE AZ 85308

********** LOCATION **********

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 311-64-037A

********** ASSESSMENT VALUES **********

Land Value: $ 12,600

Improvements: 4,753

Total Value: $ 17,353

Property Tax: $ 365.02

Use Code: MOBILE HOME-MIXED

********** SALE INFORMATION **********

Sale Price: $ 40,000

Transfer Date: 08/87

Document Number: 000000004111

Year Constructed: 1985

****

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LEVEL 1 - 5 OF 9 RECORDS

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PROPERTY RECORDS FOR LA PAZ COUNTY, AZ

ESTIMATED TAX ROLL CERTIFICATION DATE SEPTEMBER 1, 1992

Owner: [redacted] H/W JT b6 b7C

Mailing Address: [redacted] GLENDALE AZ 85308

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: 311-64-043

********** ASSESSMENT VALUES **********

Land Value: $ 6,300

Improvements:

Total Value: $ 6,300

Property Tax: $ 125.04

Use Code: VACANT

********** SALE INFORMATION **********

Transfer Date: 07/92

Document Number: 000000003851

****

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LEVEL 1 - 6 OF 9 RECORDS

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PROPERTY RECORDS FOR LA PAZ COUNTY, AZ

ESTIMATED TAX ROLL CERTIFICATION DATE SEPTEMBER 1, 1992

Owner: [redacted] H/W JT b6 b7C

Mailing Address: [redacted] GLENDALE AZ 85308

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: 311-64-044

********** ASSESSMENT VALUES **********

Land Value: $ 6,300

Improvements:

Total Value: $ 6,300

Property Tax: $ 125.04

Use Code: VACANT

********** SALE INFORMATION **********

Transfer Date: 07/92

Document Number: 000000003851

****

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LEVEL 1 - 7 OF 9 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR BALTIMORE COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE June 15, 1992

Owner: [redacted]

Mailing Address: [redacted] BALTIMORE MD 21228 b6 b7C

********** LOCATION **********

Property Address: [redacted] 21228

Municipality: BALTIMORE MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 100 - 5- 94- - 1 01-0115050021

********** ASSESSMENT VALUES **********

Land Value: $ 33,930

Improvements: 88,300

Total Value: $ 122,230

Property Tax: $ 1,595.87

Use Code: RESIDENTIAL

Lot Size: 61.56 x 115.24 ft

****

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LEVEL 1 - 8 OF 9 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MARICOPA COUNTY, AZ

ESTIMATED TAX ROLL CERTIFICATION DATE January 1, 1992

Owner: [redacted]

Mailing Address: [redacted] GLENDALE AZ 85308 b6 b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 206-33-247

********** ASSESSMENT VALUES **********

Land Value: $ 16,000

Improvements: 60,465

Total Value: $ 76,465

Property Tax: $ 1,006.20

Use Code: RESID SGL FAMILY

********** SALE INFORMATION **********

Sale Price: $ 94,736

Transfer Date: 03/84

Document Number: 840115158

Improved Square Feet: 1,583 (building)

Year Constructed: 1984

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:	6	Heating:	FORCED AIR
Bedrooms:		Cooling:	REFRIGERATION
Bathrooms:		Floor:	
Fireplaces:		Walls:	FRAME WOOD
Pool:	YES	Const:	

****

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LEVEL 1 - 9 OF 9 RECORDS

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PROPERTY RECORDS FOR WESTCHESTER COUNTY, NY

ESTIMATED TAX ROLL CERTIFICATION DATE September 15, 1991

Owner: [redacted] (Absentee Owner)

Mailing Address: % TICOR REALTY TAX 60 CHARLES LINDBERG BLVD MITCHEL FIELD NY 11553

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b7C

MUNICIPALITY: HARRISON

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 000-000-00691-000-0074

********** ASSESSMENT VALUES **********

Land Value: $ 2,100

Improvements: 15,270

Total Value: $ 17,370

Use Code: RESID SINGLE FAMILY

********** SALE INFORMATION **********

Sale Price: $ 350,000

Transfer Date: 11/85

Book/Page: 008263/000174

Lot Size: 1.000 acres

****

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LEVEL 1 - 1 OF 1 DOCUMENT

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: THE LANSER COMPANY

TYPE: DOMESTIC PROFIT

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

STATUS: DEAD AS OF: 02/20/1984

STATUS-COMMENT: CHARTER FORFEITED (FAILURE TO PAY FRANCHISE TAX)

DURATION: PERPETUAL

FILING-DATE: 08/09/1978

TAX ADDRESS: 3000 S POST OAK BLVD STE 100
HOUSTON, TX 77056

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 300 ESPERSON BUILDING, 808 TRAVIS STREET
HOUSTON, TX 77002

INCORPORATORS:
[redacted] HOUSTON , TX

CAPITAL/STOCK: 1,000,000 AT $ 1

TAX-YEAR: 1983

TAXPAYER-ID: 30003768618

NUMBER: 00443611

b6
b7C

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(OFFICER)
3000 SOUTH POST OAK BLVD
HOUSTON, TX 77056

[redacted]
VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
5644 PIPING ROCK LANE
HOUSTON, TX 77027

[redacted]
SECRETARY
(BOTH OFFICER AND DIRECTOR)
5644 PIPING ROCK LANE

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

HOUSTON, TX 77027

[redacted] b6 b7C

TREASURER
(BOTH OFFICER AND DIRECTOR)
5644 PIPING ROCK LANE
HOUSTON, TX 77027

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October 19, 1992

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SECTION: Vol. 2; No. 39; Pg. 7

LENGTH: 1290 words

HEADLINE: SACTO UPDATE

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Passed Senate and Assembly and scheduled to appear on June 1994 primary ballot. (A.C.A. ...

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LEVEL 1 - 2 OF 51 STORIES

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October 12, 1992

SECTION: Vol. 2; No. 38; Pg. 7

LENGTH: 1211 words

HEADLINE: SACTO UPDATE

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Passed Senate and Assembly and scheduled to appear on June 1994 primary ballot. (A.C.A. ...

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October 5, 1992

SECTION: Vol. 2; No. 37; Pg. 7

LENGTH: 1454 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Passed Senate and Assembly and scheduled to appear on June 1994 primary ballot. (A.C.A. ...

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LEVEL 1 - 4 OF 51 STORIES

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September 28, 1992

SECTION: Vol. 2; No. 36; Pg. 7

LENGTH: 1428 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Passed Senate and Assembly and scheduled to appear on June 1994 primary ballot. (A.C.A. ...

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LEVEL 1 - 5 OF 51 STORIES

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September 21, 1992

SECTION: Vol. 2; No. 35; Pg. 7

LENGTH: 1304 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Passed Senate and Assembly and scheduled to appear on June 1994 primary ballot. (A.C.A. ...

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LEVEL 1 - 6 OF 51 STORIES

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September 14, 1992

SECTION: Vol. 2; No. 34; Pg. 3

LENGTH: 346 words

HEADLINE: School Ballot Measure Seeks Majority Vote OK for Bonds

... Constitutional Amendment 6, proposed similar measures have been introduced every session for the past six years by Assemblyman Jack OConnell, D Santa Barbara, but the measures never mustered enough votes to overturn the opposition of Assembly Republicans.

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September 14, 1992

SECTION: Vol. 2; No. 34; Pg. 7

LENGTH: 1290 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Passed Senate and Assembly and scheduled to appear on June 1994 primary ballot. (A.C.A. ...

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LEVEL 1 - 8 OF 51 STORIES

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August 31, 1992

SECTION: SACTO UPDATE ; Vol. 2; No. 32; Pg. 7

LENGTH: 81 words

HEADLINE: Majority Vote On Schools

The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6).

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August 17, 1992

SECTION: Vol. 2; No. 30; Pg. 7

LENGTH: 1290 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6).

Toll Road Projects. This bill would drop use of ...

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August 10, 1992

SECTION: Vol. 2; No. 29; Pg. 7

LENGTH: 1277 words

HEADLINE: SACTO UPDATE

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6).

Toll Road Projects. This bill would drop use of ...

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July 20, 1992

SECTION: Vol. 2; No. 28; Pg. 7

LENGTH: 1468 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This bill would drop use of ...

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July 13, 1992

SECTION: Vol. 2; No. 27; Pg. 5

LENGTH: 1428 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This bill would drop use of ...

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July 6, 1992

SECTION: Vol. 2; No. 26; Pg. 7

LENGTH: 1441 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This bill would drop use of ...

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June 29, 1992

SECTION: Vol. 2; No. 25; Pg. 7

LENGTH: 1441 words

HEADLINE: SACTO UPDATE

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This bill would drop the use of ...

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June 22, 1992

SECTION: Vol. 2; No. 24; Pg. 7

LENGTH: 1441 words

HEADLINE: SACTO Update

... vote of the electorate, for passage. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This bill would eliminate the use of ...

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LEVEL 1 - 16 OF 51 STORIES

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June 15, 1992

SECTION: Vol. 2; No. 23; Pg. 7

LENGTH: 1441 words

HEADLINE: SACTO Update

... vote of the electorate, for passage. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This bill would eliminate the use of ...

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June 8, 1992

SECTION: Vol. 2; No. 22; Pg. 7

LENGTH: 1290 words

HEADLINE: SACTO Update

... two thirds vote of the electorate.

The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6).

Toll Road Projects. Would drop use of public ...

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June 1, 1992

SECTION: Vol. 2; No. 21; Pg. 7

LENGTH: 1426 words

HEADLINE: SACTO UPDATE

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This bill would drop use of ...

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LEVEL 1 - 19 OF 51 STORIES

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May 25, 1992

SECTION: Vol. 2; No. 20; Pg. 7

LENGTH: 1414 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. This is a bill that would drop ...

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May 25, 1992

SECTION: Vol. 2; No. 20; Pg. 4

LENGTH: 572 words

HEADLINE: Quarter Cent Sales Tax Hike For L.A. Not Likely To Pass

... current two thirds vote requirement. A similar measure, Assembly Constitutional Amendment 6, introduced by Assemblyman Jack OConnell, D Santa Barbara, is now stalled in the Assembly.

The present two thirds bond vote requirement is absurd, Torres ...

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May 18, 1992

SECTION: Vol. 2; No. 19; Pg. 7

LENGTH: 1425 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. Would drop use of public ....

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LEVEL 1 - 22 OF 51 STORIES

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May 18, 1992

SECTION: Vol. 2; No. 19; Pg. 7

LENGTH: 1425 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. Would drop use of public ...

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LEVEL 1 - 23 OF 51 STORIES

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May 11, 1992

SECTION: Vol. 2; No. 18; Pg. 7

LENGTH: 1263 words

HEADLINE: SACTO Update

... thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. The legislation was introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6).

Toll Road Projects. Would drop use of public ...

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LEVEL 1 - 24 OF 51 STORIES

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May 4, 1992

SECTION: Vol. 2; No. 17; Pg. 7

LENGTH: 1428 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Assembly inactive file. (A.C.A. 6). Toll Road Projects. Would drop use of public ...

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LEVEL 1 - 25 OF 51 STORIES

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April 27, 1992

SECTION: Vol. 2; No. 16; Pg. 7

LENGTH: 1317 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D Santa Barbara. The Assembly rejected the measure on Jan. 23. OConnell has asked for reconsideration. Parliamentary procedure ...

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LEVEL 1 - 26 OF 51 STORIES

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April 20, 1992

SECTION: Vol. 2; No. 15; Pg. 7

LENGTH: 1441 words

HEADLINE: SACTO UPDATE

... schools require only a simple majority, rather than a two thirds vote of the electorate. Introduced by Assemblyman Jack OConnell, D Santa Barbara (A.C.A. 6).

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LEVEL 1 - 27 OF 51 STORIES

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April 13, 1992

SECTION: Vol. 2; No. 14; Pg. 7

LENGTH: 1197 words

HEADLINE: SACTO UPDATE

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D, Santa Barbara. The Assembly rejected the measure on January 23. OConnell has asked for reconsideration. The parliamentary procedure ...

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April 6, 1992

SECTION: SACTO UPDATE ; Vol. 2; No. 13; Pg. 7

LENGTH: 1400 words

HEADLINE: SACTO Update

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D, Santa Barbara. The Assembly rejected the measure on January 23. OConnell has asked for reconsideration.

The parliamentary procedure ...

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LEVEL 1 - 29 OF 51 STORIES

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March 23, 1992

SECTION: SACTO UPDATE ; Vol. 2; No. 11; Pg. 7

LENGTH: 1223 words

HEADLINE: Bill Promotes Farm Exports

... schools require only a simple majority, rather than a two thirds vote of the electorate. Introduced by Assemblyman Jack OConnell, D, Santa Barbara. The Assembly rejected the measure on January 23. OConnell has asked for reconsideration. The parliamentary procedure ...

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March 23, 1992

SECTION: SACTO UPDATE ; Vol. 2; No. 12; Pg. 7

LENGTH: 1413 words

HEADLINE: Bills Near Deadline

... two thirds vote of the electorate. The bill was amended to delete provisions regarding criminal justice facilities. Introduced by Assemblyman Jack OConnell, D, Santa Barbara. The Assembly rejected the measure on January 23. OConnell has asked for reconsideration. Parliamentary procedure ...

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March 16, 1992

SECTION: SACTO UPDATE ; Vol. 2; No. 10; Pg. 7

LENGTH: 1306 words

HEADLINE: Sacramento Legislative Update

... jails require only a simple majority, rather than a two thirds vote of the electorate. Introduced by Assemblyman Jack OConnell, D, Santa Barbara. The Assembly rejected the measure on January 23. OConnell has asked for reconsideration. The parliamentary procedure ...

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March 2, 1992

SECTION: SACTO UPDATE ; Vol. 2; No. 8; Pg. 7

LENGTH: 760 words

HEADLINE: Sacramento Legislative Update

... local government for the construction of criminal justice facilities may be adopted by majority vote. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Note: the provisions of a constitutional amendment regarding community college bonds introduced by Assemblyman ...

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February 3, 1992

SECTION: Vol. 2; No. 4; Pg. 7

LENGTH: 972 words

HEADLINE: Ballot Deadline Set For Bond Measures

... local government for the construction of criminal justice facilities may be adopted by majority vote. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Note: the provisions of a constitutional amendment regarding community college bonds introduced by Assemblyman ...

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February 3, 1992

SECTION: Vol. 2; No. 4; Pg. 7

LENGTH: 1157 words

HEADLINE: Ballot Deadline Set For Bond Measures

... local government for the construction of criminal justice facilities may be adopted by majority vote. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Note: the provisions of a constitutional amendment regarding community college bonds introduced by Assemblyman ...

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January 20, 1992

SECTION: SACRAMENTO LEGISLATIVE UPDATE; Vol. 2; No. 2; Pg. 7

LENGTH: 215 words

HEADLINE: Majority Vote On School Bonds

... school facilities and the construction of criminal justice facilities from the 1 per cent of property value limit. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Stalled on Assembly floor. (A.C.A. 6).

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California Public Finance

January 13, 1992

SECTION: Vol. 2; No. 1; Pg. 7

LENGTH: 959 words

HEADLINE: Sacramento Legislative Update

... school facilities and the construction of criminal justice facilities from the 1 per cent of property value limit. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Stalled on Assembly floor. (A.C.A. 6). No Debt By Initiative. Restricts the ...

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January 10, 1992

SECTION: Vol. 2; No. 1; Pg. 7

LENGTH: 959 words

HEADLINE: Sacramento Legislative Update

... school facilities and the construction of criminal justice facilities from the 1 per cent of property value limit. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Stalled on Assembly floor. (A.C.A. 6). No Debt By Initiative. Restricts the ...

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December 16, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 46; Pg. 7

LENGTH: 280 words

HEADLINE: Majority Vote On School Bonds

... facilities and the construction of criminal justice facilities form the 1 per cent of property value limit. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Stalled on Assembly floor (A.C.A. 6).

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LEVEL 1 - 39 OF 51 STORIES

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December 2, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 44; Pg. 7

LENGTH: 333 words

HEADLINE: Majority Vote On School Bonds

... school facilities and the construction of criminal justice facilities from the 1 per cent of property value limit. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Stalled on Assembly floor. (A.C.A. 6) No Debt By Initiative. Restricts the ...

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November 18, 1991

SECTION: BELLWETHER STATES ; Vol. 1; No. 42; Pg. 2

LENGTH: 543 words

HEADLINE: CALIFORNIA: Drought for Bond Support Continues in the West

... on the November 5 ballot.

In response to general obligation initiatives poor showing in referendums, Democratic Assemblyman Jack OConnell has introduced legislation that would allow these bonds to pass with a simple majority vote. While Gov. Pete Wilson has not endorsed ...

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LEVEL 1 - 41 OF 51 STORIES

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Public Finance/Washington Watch

November 18, 1991

SECTION: BELLWETHER STATES ; Vol: 5; No. 42; Pg. 2

LENGTH: 543 words

HEADLINE: CALIFORNIA: Drought for Bond Support Continues in the West

... on the November 5 ballot.

In response to general obligation initiatives poor showing in referendums, Democratic Assemblyman Jack OConnell has introduced legislation that would allow these bonds to pass with a simple majority vote. While Gov. Pete Wilson has not endorsed ...

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November 4, 1991

SECTION: Vol. 1; No. 40; Pg. 1

LENGTH: 954 words

HEADLINE: Oakland Responds To Tragic Blaze

... said the total assessed value of the destroyed homes was $746.4 million and $44.3 million for the destroyed apartments and condos.

Assemblyman Jack OConnell, D Santa Barbara, said he would support a statewide ban or fire safety standards for wood shingle roofs. That ...

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California Public Finance

October 21, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 38; Pg. 7

LENGTH: 213 words

HEADLINE: School Bonds

... requirement. It has cleared the Assembly Elections and Reapportionment Committee and is on hold until the Legislature reconvenes. Introduced by Assemblyman Jack OConnell, D Santa Barbara (A.C.A. 6).

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October 14, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 37; Pg. 7

LENGTH: 213 words

HEADLINE: School Bonds

... requirement. It has cleared the Assembly Elections and Reapportionment Committee and is on hold until the Legislature reconvenes. Introduced by Assemblyman Jack OConnell, D Santa Barbara (A.C.A. 6).

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LEVEL 1 - 45 OF 51 STORIES

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October 7, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 36; Pg. 16

LENGTH: 213 words

HEADLINE: School Bonds

... requirement. It has cleared the Assembly Elections and Reapportionment Committee and is on hold until the Legislature reconvenes. Introduced by Assemblyman Jack OConnell, D Sánta Barbara (A.C.A. 6).

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September 30, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 35; Pg. 7

LENGTH: 200 words

HEADLINE: School Bonds

... requirement. It has cleared the Assembly Elections and Reapportionment Committee and is on hold until the Legislature reconvenes. Introduced by Assemblyman Jack OConnell, D Santa Barbara (A.C.A. 6).

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September 23, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 34; Pg. 7

LENGTH: 133 words

HEADLINE: School Bonds

... Reapportionment Committee but is now on hold until the legislature reconvenes in January 1992. Introduced by Assemblyman Jack OConnell, D Santa Barbara (A.C.A. 6).

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September 16, 1991

SECTION: Vol. 1; No. 33; Pg. 1

LENGTH: 1047 words

HEADLINE: Schools' Chief Asks Passage Of Bond Issues, Amendment

... a related matter, Honig also urged the Legislature to pass A.C.A. 6, a constitutional amendment introduced by Assemblyman Jack OConnell, D Carpinteria. The measure would allow passage of a local general obligation bond for capital outlay projects with a ...

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September 16, 1991

SECTION: SACRAMENTO LEGISLATIVE UPDATE ; Vol. 1; No. 33; Pg. 7

LENGTH: 173 words

HEADLINE: School Bonds

... Williamson Act farmland and open space land. Passed by the Assembly Elections and Reapportionment Committee. Introduced by Assemblyman Jack OConnell, D Santa Barbara. (A.C.A. 6).

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January 13, 1991

SECTION: Vol. 2; No. 1; Pg. 7

LENGTH: 1320 words

HEADLINE: Sacramento Legislative Update

... school facilities and the construction of criminal justice facilities from the 1 per cent of property value limit. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Stalled on Assembly floor. (A.C.A. 6). No Debt By Initiative. Restricts the ...

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January 13, 1991

SECTION: Vol. 2; No. 1; Pg. 7

LENGTH: 1320 words

HEADLINE: Sacramento Legislative Update

... school facilities and the construction of criminal justice facilities from the 1 per cent of property value limit. Introduced by Assemblyman Jack OConnell, D Santa Barbara. Status: Stalled on Assembly floor. (A.C.A. 6). No Debt By Initiative. Restricts the ...

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Current Reference Number is: 4442

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Enter request: s,cr,fl,
No records found for name requested

Enter request: s,ra,fl
Summary of Registered Agent Data for Florida
For:

1 1
2 1
3 1
4 1
5 1
End of list

1) Detail Display of Registered Agent Data for Florida
For:

Name: J & M INTERIORS, INC.
Number: G20236
Date: 01/25/1983
Originated: FLORIDA
Status: INACTIVE
Type: FL PROFIT
Tax ID: 59-2280651

b6
b7C

PRINCIPAL OFFICE
9069 AFFIRMED LANE
BOCA RATON, FL 33434
REGISTERED AGENT INFORMATION
9069 AFFIRMED LANE
BOCA RATON, FL 33434
NAME CHG: 06/29/84
OFFICER/DIRECTOR INFORMATION
SECRETARY:
9069 AFFIRMED LANE
BOCA RATON, FL

2) Detail Display of Registered Agent Data for Florida
For:

Name: GEMJAZZ, INC.
Number: J44156
Date: 11/21/1986
Originated: FLORIDA
Status: INACTIVE
Type: FL PROFIT
Tax ID: 59-2739365

PRINCIPAL OFFICE
520 SE 13TH CT
DEERFIELD BEACH, FL 33441

REGISTERED AGENT INFORMATION
[redacted]
520 SE 13TH CT
DEERFIELD BEACH, FL 33441
OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
520 SE 13TH CT
DEERFIELD BEACH, FL

3) Detail Display of Registered Agent Data for Florida
For: [redacted]

Name: RUNYON'S, INC.
Number: M04158
Date: 08/20/1984
Originated: FLORIDA
Status: ACTIVE
Type: FL PROFIT
Tax ID: 59-2437641

PRINCIPAL OFFICE
2430 W OAKLAND PK BLVD
P.O. BOX 5648
FORT LAUDERDALE, FL 33310
Addr Changed: 02/27/89
OFFICER/DIRECTOR INFORMATION
DIRECTOR: [redacted]
2430 W OAKLAND PK BLVD
FT.LAUDERDALE, FL

b6
b7C

4) Detail Display of Registered Agent Data for Florida
For: [redacted]

Name: GEMJAZZ, INC.
Number: J44156
Date: 11/21/1986
Originated: FLORIDA
Status: INACTIVE
Type: FL PROFIT
Tax ID: 59-2739365

PRINCIPAL OFFICE
520 SE 13TH CT
DEERFIELD BEACH, FL 33441
REGISTERED AGENT INFORMATION
[redacted]
520 SE 13TH CT
DEERFIELD BEACH, FL 33441
OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
520 SE 13TH CT
DEERFIELD BEACH, FL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Enter request: s,ucc,fl [redacted]
Detail Display of Uniform Commercial Code Data for Florida
For: [redacted]

1 ORIG FL 001880006615 01/13/1988
S: NOWELL ENTERPRISES INC, 158-A 1RURAL-ROUTE, HEADLAND, AL 36345 US
D: [redacted] CHIPLEY, FL US

Enter request: u,all,all, [redacted]

FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using the (S)ummary search ONLY.

Universal Directory of ALL Data for ALL Locations
For: [redacted]

1	Judgment	Utah
2	Bankruptcy	Idaho
3	Officer/Director	California
4	Officer/Director	Iowa
5	Officer/Director	Texas
6	Registered Agent	California
7	Registered Agent	Iowa
8	Registered Agent	Maryland
9	Registered Agent	Ohio
10	Superior Court Civil	San Diego County, CA
11	Superior Court Civil	Ventura County, CA
12	General Index	Los Angeles County, CA
13	Real Estate	California
14	Grant Deed Name	Connecticut

b6
b7C

1) Summary of Judgment Data for Utah
For: [redacted]
1

2) Detail Display of Bankruptcy Data for Idaho
For: [redacted]

1 BANKRUPTCY 12/04/89 8903543 WAGE EARNERS CHAPTER 13
D: [redacted] [redacted] 1 HC 01 BOX 97, PINEHURST ID 83850
CT: BOISE BK, ADA, ID

3) Detail Display of Officer/Director Data for California
For: [redacted] Thru Date: 04/09/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

Name: SILVEIRA & O'CONNELL, INC.
Address: P O BOX 320
SEBASTOPOL CA 95472
Number: 00216428
Date: 04/28/1947
Originated: CA
Type: ARTICLES OF INCORPORATION
Duration: PERPETUAL
Report Filed: 09/01/1989 # 0390114
Status: DISSOLVED

REGISTERED AGENT INFORMATION
[redacted]
10942 CHERRY RIDGE RD SEBASTOPOL CA 95472
OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
10942 CHERRY RIDGE RD SEBASTOPOL CA 95472

4) Detail Display of Officer/Director Data for Iowa
For: [redacted] Thru Date: 03/26/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE IA SECRETARY OF STATE.

Name: O'CONNELL INVESTMENTS, INC.
Number: 000030599
Date: 03/23/1982
Originated: IOWA
Type: DOMESTIC PROFIT
Status: DELINQUENT

HOME OFFICE
4201 SHERMAN ST NE
CEDAR RAPIDS IA 52402
REGISTERED AGENT INFORMATION
[redacted]
CEDAR RAPIDS, IA 52404
OFFICER/DIRECTOR INFORMATION
OFFICER: [redacted]
CEDAR RAPIDS IA 52402
ALSO DIRECTOR

b6
b7C

5) Summary of Officer/Director Data for Texas
For: [redacted] Thru Date: 04/14/93

1	1	[redacted]	DIRECTOR	PALM DATA, INC.
2	1		PRESIDENT	THE LANSER COMPANY

1) Detail Display of Officer/Director Data for Texas
For: [redacted] Thru Date: 04/14/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TX SECRETARY OF STATE.

Name: PALM DATA, INC.
Number: 0058151500
Date: 10/13/1981
Originated: TX
Type: DOMESTIC PROFIT
Duration: PERPETUAL
Status: FAILURE TO PAY FRANCHISE TAX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

REGISTERED AGENT INFORMATION
[redacted]
2200 W. LOOP SOUTH HOUSTON TX 77027
MISCELLANEOUS ADDRESS
Tax Address: TAX ADMINISTRATION DEPT
[redacted] 2200 W LOOP S HOUSTON TX 77027
OFFICER/DIRECTOR INFORMATION
DIRECTOR: [redacted] - DIRECTOR
2200 WEST LP S HOUSTON TX 77027-0000

2) Detail Display of Officer/Director Data for Texas
For: [redacted] Thru Date: 04/14/93

Name: THE LANSER COMPANY
Number: 0044361100
Date: 08/09/1978
Originated: TX
Type: DOMESTIC PROFIT
Duration: PERPETUAL
Status: FAILURE TO PAY FRANCHISE TAX

b6
b7C

REGISTERED AGENT INFORMATION
[redacted]
300 ESPERSON BLDNG, 808 TRAVIS ST HOUSTON TX 77002
MISCELLANEOUS ADDRESS
Tax Address: TAX ADMINISTRATION DEPT
3000 S POST OAK BLVD STE 100 HOUSTON TX 77056
OFFICER/DIRECTOR INFORMATION
OFFICER: [redacted] - PRESIDENT
3000 SOUTH POST OAK BLVD HOUSTON TX 77056

6) Detail Display of Registered Agent Data for California
For: [redacted] Thru Date: 04/09/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

Name: SILVEIRA & O'CONNELL, INC.
Address: P O BOX 320
SEBASTOPOL CA 95472
Number: 00216428
Date: 04/28/1947

Originated: CA
Type: ARTICLES OF INCORPORATION
Duration: PERPETUAL
Report Filed: 09/01/1989 # 0390114
Status: DISSOLVED

REGISTERED AGENT INFORMATION
[redacted]
10942 CHERRY RIDGE RD SEBASTOPOL CA 95472
OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
10942 CHERRY RIDGE RD SEBASTOPOL CA 95472

7) Detail Display of Registered Agent Data for Iowa
For: [redacted] Thru Date: 03/26/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE IA SECRETARY OF STATE.

Name: JACKAL'S, INC.
Number: 000128723
Date: 02/28/1989
Originated: IOWA
Type: DOMESTIC PROFIT
Status: DELETED
Status Date: 09/14/1990

b6
b7C

REGISTERED AGENT INFORMATION
[redacted]
CEDAR RAPIDS IA 52401
OFFICER/DIRECTOR INFORMATION
DIRECTOR: [redacted]
CEDAR RAPIDS IA

8) Summary of Registered Agent Data for Maryland
For: [redacted] Thru Date: 03/23/93
1

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MD SECRETARY OF STATE.

Detail Display of Registered Agent Data for Maryland
For: [redacted] Thru Date: 03/23/93

Item: 0001
Name: COLONIAL GARDENS IMPROVEMENT ASSOCIATION, INC.
Number: D0072728
Date: 11/08/1954
Originated: MARYLAND
Type: ORDINARY BUSINESS - NON-STOCK

Status: INCORPORATED PRIOR TO 12/27/77
Status Date: 12/27/1977

MAILING ADDRESS
[redacted] TREAS
RD
BALTIMORE MD 21228
REGISTERED AGENT INFORMATION
[redacted]
CATONSVILLE MD

Item Number: 0002
Name: KAVANAUGH PRODUCTS, INC.
Number: D0629790
Date: 12/28/1950
Originated: MARYLAND
Type: ORDINARY BUSINESS - STOCK
Status: FORFEITED
Status Date: 10/07/1987

MAILING ADDRESS
BOX 3420, 1515 OPEN ST.
BALTIMORE MD 21226
PRINCIPAL OFFICE
1515 OPEN ST.
BALTIMORE MD 21226
REGISTERED AGENT INFORMATION
[redacted]
1515 OPEN ST.
BALTIMORE MD

b6
b7C

9) Detail Display of Registered Agent Data for Ohio
For: [redacted] Thru Date: 04/01/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OH SECRETARY OF STATE.

Name: STRYP-KLEEN FURNITURE SERVICE, INC.
Number: 496190
Date: 04/07/1977
Originated: OHIO
Type: CORP FOR PROFIT
Status: ACTIVE

REGISTERED AGENT INFORMATION
[redacted]
ELYRIA OH 44035

10) Detail Display of Superior Court Civil Data for San Diego County, CA For: [redacted] Thru Date: 03/15/93

1. Case Type: CIVIL Case #: 00479814 Date: 12/30/81
Location: SAN DIEGO
Action: NEGLIGENCE
Defendant(s): [redacted]
Plaintiff(s): FALK DOROTHY H

11) Summary of Superior Court Civil Data for Ventura County, CA
For: [redacted] Thru Date: 12/31/91
1 2 [redacted] - DEFENDANT

1) Detail Display of Superior Court Civil Data for Ventura County, CA For: [redacted] Thru Date: 12/31/91

1. Case Type: CIVIL Case #: 066124Z Date: 10/06/81
Location: VENTURA
Defendant(s): [redacted]
Plaintiff(s):

2. Case Type: CIVIL Case #: 066124Z Date: 10/29/81 b6 b7C
Location: VENTURA
Defendant(s): [redacted]
Plaintiff(s):

12) Detail Display of General Index Data for Los Angeles County, CA For: [redacted] Thru Date: 03/19/93

1. Title: ABSTRACT OF JUDGMENT Instr #: 0428810
Date: 04/19/83
Grantor(s): [redacted]
Grantee(s): WEST BENFL FIN INC

13) Summary of Real Estate Data for California
For: [redacted]
1 2 [redacted] - SONOMA
2 1 & GLADYS - SONOMA

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THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

1) Detail Display of Real Estate Data for California
For: [redacted]

Number : 1
Parcel : 061-110-15
Owner : [redacted]TR
Site Address : 6850 BARLOW LN
Mail Address : PO BOX 320 SEBASTOPOL CA 95472
Use Code : ORCHARD
Assessed Value : 95,419
Tax Amount : 931.62
Tax Status : Current
Page Grid : 139-A3
Lot Size : 435,600
Garage : Y

Number : 2
Parcel : 015-343-14
Owner : [redacted]
Site Address : 2210 CUMMINGS DR SANTA ROSA CA 95404
Carrier Route : 29
Mail Address : P O BOX 320 SEBASTOPOL CA 95472
Phone Number : ----545-6407
Use Code : SINGLE RESIDENCE
Assessed Value : 47,006
%-Improvement : 72
Tax Amount : 400.20
Tax Status : Current
Page Grid : 129-E2
Year Built : 63
Lot Size : 7,875
Square Footage : 1,327
Bedrooms : 2
Bathrooms : 2
Garage : Y

b6
b7C

14) Detail Display of Grant Deed Name Data for Connecticut
For: [redacted]

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Parcel	: CT90021406
Situs	: 0 RUSSELL ST
Situs Unit-#	: 3
Situs C/S/Z	: BRANFORD, CT 06405
Owner	: [redacted]
Seller	: T & N ASSOC
Last Sale	: 06/28/90
Lender	: BRANFORD SVGS BK
Mortgage Amt	: 60,000
Sale Amt	: 75,000

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4418
Date/Time In: 4-15-93 1439
Date/Time Out: 4-19-93 5:30pm
Database(s) Used:
1. LEX/NEX 4. _____
2. MET 5. _____
3. _____ 6. _____
Handled By: _____
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH C[illegible]
Name - Last: _____ First: _____ Middle: _____ b6 b7C

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 900 17th St., N.W. Suite 400 City/State: WDC Zip: 20006 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

5465

Return Reply To:
SAC, _____ 205-172964

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. METRO FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

MAIL-IT REQUESTED: APRIL 19, 1993 032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:

[redacted] b6 b7C

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THE SELECTED RECORD NUMBERS:
2,3

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, #10
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********01469**********

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Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR SANTA CLARA COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Primary Owner(s): [redacted]

Mailing Address: [redacted] SARATOGA CA 950705614

b6
b7C

********** LOCATION **********

Property Address [redacted] SARATOGA 95070

Lot: 9; Tract: 5161

Property Use (TRW): RESIDENTIAL - SINGLE FAMILY RESIDENCE

Assessor's Parcel Number: 397 01 047

********** ASSESSMENT VALUES **********

Land Value: $ 41,539

Improvements: 145,292

Total Value: $ 186,831

Exemption: $ 7,000 HOMEOWNERS

Property Tax: $ 2,027.04

Tax Year: 91-92

Tax Rate Area: 15001

County Use Code: 01

Zoning Code: R140

Recorder Date: 07/74

Lot Size: 1.200 acres

Improved Square Feet: 4,279

Year Constructed: 1974

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	10	Heating:	
Bedrooms:	4	Cooling:	
Bathrooms:	3.50	Roof:	
Fireplaces:		Floor:	
Garage:	3 CAR	Walls:	

SANTA CLARA COUNTY, CA [redacted] SARATOGA 95070

b6
b7C

Pool/Spa: POOL Tel:

Condition:

****

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LEVEL 1 - 3 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR SANTA CLARA COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): [redacted]

Mailing Address: [redacted] SARATOGA CA 950705614

b6
b7C

********** LOCATION **********

Property Address: [redacted] SARATOGA 95070

Lot: 10; Tract: 5161

Property Use (TRW): VACANT LAND - ZONED FOR COMMERCIAL

Assessor's Parcel Number: 397 01 050

********** ASSESSMENT VALUES **********

Land Value: $ 49,380

Improvements: 0

Total Value: $ 49,380

Property Tax: $ 523.18

Tax Year: 91-92

Tax Rate Area: 15001

County Use Code: 69

Zoning Code: R140

Recorder Date: 10/75

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

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****------------------------------------------------------------------------****

*       3 PAGES                 58 LINES              JOB  49033   1032ZC        *
*   3:52 P.M. STARTED     3:52 P.M. ENDED                 04/19/93                *
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****------------------------------------------------------------------------****
*                         EEEEE      N   N      DDDD                            *
*                         E          N   N      D   D                           *
*                         E          NN  N      D   D                           *
*                         EEE        N N N      D   D                           *
*                         E          N  NN      D   D                           *
*                         E          N   N      D   D                           *
*                         EEEEE      N   N      DDDD                            *

****------------------------------------------------------------------------****

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SEND TO: SAVANNAH, #10
FBI
220 EAST BRYAN STREET
SAVANNAH, GEORGIA 31402FRANC

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Services of Mead Data Central, Inc.

TIME: 16:06:28 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : [redacted] STREET: [redacted]
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

SEL NO					LOR	NON HOH
1	[redacted]	WASHINGTON	DC	20002	03	b6 b7C
2	[redacted]	WASHINGTON	DC	20010	02	
3	[redacted]	STERLING	VA	20165	06	

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 15:40:56 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

SEL NO					NON LOR	NON HOH
*1	[redacted]	WESTFIELD	MA	01085	02	
*2	[redacted]	SPRINGFIELD	MA	01104	31	
3	[redacted]	LONGMEADOW	MA	01106	12	
4	[redacted]	AUBURN	MA	01501	15	
5	[redacted]	FRAMINGHAM	MA	01701	03	

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:41:29 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL	NO					NON LOR	NON HOH
	6	[redacted]	CARLISLE	MA	01741	13	b6 b7C
	7	[redacted]	WOBURN	MA	01801	27	
*	8	[redacted]	LAWRENCE	MA	01841	02	
	9	[redacted]	READING	MA	01867	07	
*	10	[redacted]	WESTFORD	MA	01886	05	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:42:08 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*11	[redacted]	[redacted] BEVERLY	MA	01915	35	
12		[redacted] NEWBURYPORT	MA	01950	04	
13		[redacted] ROCKPORT	MA	01966	18	
14		[redacted] NORWOOD	MA	02062	02	
15		[redacted] NORWOOD	MA	02062	05	*

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:42:45 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
* 16	[redacted]	NORWOOD	MA	02062	21	
* 17		[redacted]	MA	02140	13	
18		[redacted]	MA	02144	31	
19		[redacted]	MA	02148	00	
20		[redacted]	MA	02149	03	

b6
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MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:43:11 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET:

CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HC
*21	[redacted]	MEDFORD	MA	02155	03	
22		QUINCY	MA	02169	11	
23		WELLESLEY	MA	02181	30	
24		LAKEVILLE	MA	02347	07	
25		WHITMAN	MA	02382	01	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:43:48 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

SEL NO					NON LOR	NON HOH
*26	[redacted]	[redacted]	EAST FALMOUTH	MA	02536	04
27		[redacted]	HYANNIS PORT	MA	02647	16
*28		[redacted]	MARSTONS MILLS	MA	02648	10
29		[redacted]	NEWPORT	RI	02840	02
30		[redacted]	NORTH KINGSTOWN	RI	02852	07

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:44:18 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

SEL NO					NON LOR	NON HOH
31	[redacted]	PAWTUCKET	RI	02860	02	
32	[redacted]	WARWICK	RI	02886	07	
33	[redacted]	WARWICK	RI	02888	21	
34	[redacted]	SMITHFIELD	RI	02917	20	
35	[redacted]	MANCHESTER	NH	03104	09	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:45:10 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*41	[redacted]	HOBOKEN	NJ	07030	26	
42		WEST ORANGE	NJ	07052	00	*
43		ROSELAND	NJ	07068	11	
44		TOWACO	NJ	07082	06	
45		UNION	NJ	07083	04	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:45:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*46	[redacted]	[redacted] NUTLEY	NJ	07110	31	b6 b7C
47		[redacted] ELMWOOD PARK	NJ	07407	00	
48		[redacted] MAYWOOD	NJ	07607	00	
49		[redacted] ORADELL	NJ	07649	29	
50		[redacted] RIDGEFIELD PARK	NJ	07660	00	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:45:57 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
*51	[redacted]	RED BANK	NJ	07701	10	b6 b7C
52		ASBURY PARK	NJ	07712	05	
53		ASBURY PARK	NJ	07712	02	
*54		WEST LONG BRANC	NJ	07764	04	
*55		DENVILLE	NJ	07834	06	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:46:50 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
*56	[redacted]	SUMMIT	NJ	07901	20	b6 b7C
57	[redacted]	CHATHAM	NJ	07928	02	
58	[redacted]	CHERRY HILL	NJ	08002	02	
59	[redacted]	MARLTON	NJ	08053	08	
60	[redacted]	SEA ISLE CITY	NJ	08243	12	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:48:29 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*76	[redacted]	[redacted]				
77		[redacted]	YONKERS	NY 10705	14	
78		[redacted]	SPARKILL	NY 10976	12	
79		[redacted]	FLORAL PARK	NY 11001	14	
*80		[redacted]	FRANKLIN SQUARE	NY 11010	10	*
			NEW HYDE PARK	NY 11040	32	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:49:10 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*81	[redacted]	NEW HYDE PARK	NY	11040	19	b6 b7C
82	[redacted]	PORT WASHINGTON	NY	11050	11	
*83	[redacted]	BROOKLYN	NY	11204	02	
84	[redacted]	BROOKLYN	NY	11229	24	
*85	[redacted]	JAMAICA	NY	11417	32	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:50:46 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME - [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
101	[redacted]	[redacted]				
102		HASTINGS	NY	13076	04	b6 b7C
103		[redacted] LYONS FALLS	NY	13368	04	
104		[redacted] APALACHIN	NY	13732	10	
105		[redacted] ENDICOTT	NY	13760	22	
		[redacted] BUFFALO	NY	14214	02	*

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:51:39 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
116	[redacted]					
*117	[redacted]	BETHLEHEM	PA	18017	03	b6 b7C
118	[redacted]	CENTER VALLEY	PA	18034	02	
119	[redacted]	DINGMANS FERRY	PA	18328	03	
120	[redacted]	ARCHBALD	PA	18403	04	*
		ARCHBALD	PA	18403	04	*

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:51:58 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
*121	[redacted]	[redacted]				b6 b7C
122		LAKE HARMONY	PA	18624	18	
123		PLYMOUTH	PA	18651	23	*
*124		WILKES BARRE	PA	18702	19	*
125		NEWTOWN SQUARE	PA	19073	01	
		WYNNEWOOD	PA	19096	25	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:52:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
126	[redacted]	PHILADELPHIA	PA	19111	14	b6 b7C
127	[redacted]	PHILADELPHIA	PA	19116	08	
128	[redacted]	PHILADELPHIA	PA	19130	09	
129	[redacted]	PHILADELPHIA	PA	19131	02	
*130	[redacted]	MALVERN	PA	19355	17	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:52:59 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*131	[redacted]	[redacted]	WEST CHESTER	PA 19380	03	
132		[redacted]	READING	PA 19604	39	
*133		[redacted]	WASHINGTON	DC 20002	03	
134		[redacted]	WASHINGTON	DC 20010	02	
135		[redacted]	STERLING	VA 20165	06	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:54:17 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*146	[redacted]	[redacted]				b6 b7C
147		MOUNT PLEASANT	SC	29464	04	
148		[redacted] ACWORTH	GA	30101	02	
*149		[redacted] ALPHARETTA	GA	30201	06	
150		[redacted] SNELLVILLE	GA	30278	17	
		[redacted] AUGUSTA	GA	30904	11	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:55:26 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO						NON LOR	NON HOH
156	[redacted]	[redacted]	FORT WALTON BEA	FL	32547	22	*
157		[redacted]	[redacted]	FL	32763	05	
158		[redacted]	POMPANO BEACH	FL	33066	22	*
159		[redacted]	MIAMI	FL	33157	03	*
160		[redacted]	FORT LAUDERDALE	FL	33314	05	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:56:14 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO						NON LOR	HOH
* 161	[redacted]	[redacted]	FORT LAUDERDALE	FL	33328	05	
162	[redacted]	[redacted]	BOCA RATON	FL	33432	08	
163	[redacted]	[redacted]	LOXAHATCHEE	FL	33470	15	
164	[redacted]	[redacted]	TAMPA	FL	33635	06	*
165	[redacted]	[redacted]	SAINT PETERSBUR	FL	33702	16	*

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:56:44 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET:

CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
171	[redacted]	KISSIMMEE	FL	34758	04	
172		[redacted]				
173		[redacted]	FL	34950	13	
*174		BILOXI	MS	39532	03	
175		[redacted]				
		LANCASTER	OH	43130	03	
		TOLEDO	OH	43613	26	*

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:57:18 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
181	[redacted]					
*182	HAMMOND	IN	46322		17	
183	[redacted]					
184	BLOOMINGTON	IN	47408		02	
185	[redacted]					
	PETERSBURG	IN	47567		28	
	[redacted]					
	SAINT CLAIR SHO	MI	48082		04	
	[redacted]					
	BRIGHTON	MI	48116		08	*

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:57:35 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					LOR	NON HOH
*186	[redacted]	GARDEN CITY	MI	48135	31	
187	[redacted]	MONROE	MI	48161	02	*
188	[redacted]	PLYMOUTH	MI	48170	13	
189	[redacted]	BLOOMFIELD HILL	MI	48302	20	
190	[redacted]	STERLING HEIGHT	MI	48310	15	*

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:57:59 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
*191	[redacted]	HOWELL	MI	48843	07	b6 b7C
192	[redacted]	GRAND RAPIDS	MI	49506	07	
193	[redacted]	BUCKLEY	MI	49620	02	
194	[redacted]	IRONS	MI	49644	02	
195	[redacted]	VANDERBILT	MI	49795	16	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:58:33 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO				NON LOR	HOH
201	[redacted]	WI	53705	02	b6 b7C
202	[redacted]	WI	53955	02	
203	[redacted]	WI	54501	14	
*204	[redacted]	MN	55031	16	
205	[redacted]	MN	55033	11	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:59:06 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO						NON LOR	NON HOH
*211	[redacted]	[redacted]	LAKE FOREST	IL	60045	11	
212		[redacted]	WINNETKA	IL	60093	02	
213		[redacted]	GLENDALE HEIGHT	IL	60139	00	*
214		[redacted]	SCHAUMBURG	IL	60173	25	
215		[redacted]	FRANKFORT	IL	60423	18	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:59:23 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

SEL NO					NON LOR	HOH
216	[redacted]	[redacted]				
217	[redacted]	MATTESON	IL	60443	00	
218	[redacted]	MOKENA	IL	60448	02	*
219	[redacted]	PALOS PARK	IL	60464	04	
* 220	[redacted]	CHICAGO	IL	60613	02	
	[redacted]	CHICAGO	IL	60614	15	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 15:59:59 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	HOH
226	[redacted]					
227	BLOOMINGTON	IL	61701		03	
228	[redacted]					
229	DOWNS	IL	61736		15	
*230	[redacted]					
	[redacted]	IL	61821		17	
	[redacted]					
	MARSHALL	IL	62441		05	*
	[redacted]					
	BARNHART	MO	63012		08	

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

TIME: 16:00:49 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO				NON LOR	NON HOH
*236	[redacted]	TULSA	OK 74145	02	b6 b7C
237	[redacted]	PLANO	TX 75075	00	
238	[redacted]	FORT WORTH	TX 76117	04	
239	[redacted]	FORT WORTH	TX 76117	03	
240	[redacted]	FORT WORTH	TX 76179	14	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 16:01:41 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR	NON HOH
246	[redacted]	[redacted]				b6 b7C
247		AURORA	CO	80011	08	
248		[redacted] DENVER	CO	80206	03	
249		[redacted] DENVER	CO	80206	02	
X 250		[redacted] BOULDER	CO	80301	23	
		[redacted] EVERGREEN	CO	80439	16	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 16:02:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					LOR	NON HOH
261	[redacted]	[redacted]				b6 b7C
262		LOS ANGELES	CA	90036	04	
*263		[redacted] REDONDO BEACH	CA	90277	13	*
264		[redacted] SANTA MONICA	CA	90404	11	
265		[redacted] LAKEWOOD	CA	90713	14	
		[redacted] THOUSAND OAKS	CA	91361	25	

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 16:03:54 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR HOH
271	[redacted]	IRVINE	CA	92720	08
272	[redacted]	DANVILLE	CA	94526	16
273	[redacted]	WALNUT CREEK	CA	94598	02
*274	[redacted]	FELTON	CA	95018	17
275	[redacted]	SANTA ROSA	CA	95403	04

b6
b7C

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
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Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 4441
Date/Time In: 4/5/93 1528 Record #:
Date/Time Out: 4/26/93 9:00
Database(s) Used:
1. MN 4.
2. LN 5.
3. PH 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle:

Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business [redacted] City/State: Cairo, Egypt Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Scls
205-172964

Return Reply To:
SAC, WMFO

Attention: SA [redacted]

SEARCHED INDEXED
SERIALIZED FILED
MAY 24 1993
FBI — WASHINGTON FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

TIME: 10:28:44 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

NAME

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

NCb6
LOR HCb7C

SEL NO					
1	[redacted]				
2	[redacted]	FLUSHING	NY	11373	02
3	[redacted]	DEARBORN	MI	48126	04
		IRVING	TX	75062	02

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
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LEVEL 1 - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ARLINGTON COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 16, 1992

Owner: [redacted] ET AL

Mailing Address: [redacted] ARLINGTON VA 22204

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********** LOCATION **********

Property Address: [redacted] 22204

Municipality: ARLINGTON VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 26-023-028

********** ASSESSMENT VALUES **********

Land Value: $ 73,800

Improvements: 70,200

Total Value: $ 144,000

Property Tax: $ 1,180.80

Use Code: SNGLE FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 78,000

Transfer Date: 07/81

Loan Amount: $ 56,400 ASSM

Book/Page: 002045/001139

Lot Size: 5,840 sq ft

Improved Square Feet: 858 (building)

Year Constructed: 1950

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	HOT AIR FORCED
Bedrooms:	2	Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	
Pool:		Const:	BRICK VENEER

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ARLINGTON COUNTY, VA [redacted] 22204

****

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LEVEL 1 - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted] (Absentee Owner)

Mailing Address: [redacted] ALAMEDA CALIF 94501 b6 b7C

********** LOCATION **********

Property Address [redacted]

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 062-3-10-E -0704

********** ASSESSMENT VALUES **********

Land Value: $ 18,200

Improvements: 79,630

Total Value: $ 97,830

Property Tax: $ 1,137.56

Use Code: CONDO APT HIGH RISE

********** SALE INFORMATION **********

Sale Price: $ 95,000

Transfer Date: 04/83

Book/Page: 005760/001458

Improved Square Feet: 1,209 (building)

Year Constructed: 1980

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	4	Heating:	HOT AIR
Bedrooms:	1	Cooling:	AIR CONDITIONIN
Bathrooms:	1.1	Floor:	CARPET
Fireplaces:		Walls:	BRICK
Pool:		Const:	CONCRETE FRAME

****

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): [redacted] b6 b7C

SAN DIEGO CA

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SECURED PARTIES: COAST S & L
P O BOX 9115
VAN NUYS CA
02/21/1989

FILING-DATE: 02/21/1989

FILING-NUMBER: 89044492

TYPE: UCC-1 DEBTOR

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): [redacted]
GARDEN GROVE CA
FID/SS#: [redacted]

b6
b7C

[redacted]
GARDEN GROVE CA

[redacted]
FULLERTON CA

SECURED PARTIES: UNION OIL CO OF CALIF
P O BOX 7600
SAN DIEGO CA
09/23/1987

UNOCAL
P O BOX 7600
SAN DIEGO CA
09/23/1987

FILING-DATE: 09/23/1987

EXPIRATION DATE: 09/23/1997

FILING-NUMBER: 87232329

STATUS: CONTINUED

TYPE: UCC-1 DEBTOR

HISTORY:

DATE	TRANSACTION
08/27/1992	CONTINUATION
02/25/1991	AMENDMENT
03/22/1990	AMENDMENT

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: AMEDCO INVESTING, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 11/10/1986

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MAILING ADDRESS: 725 EMERALD STREET SUITE A
SAN DIEGO, CA 92109

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 725 EMERALD STREET SUITE A
SAN DIEGO, CA 92109

b6
b7C

PRESIDENT: [redacted]
725 EMERALD STREET SUITE A
SAN DIEGO, CA 92109

STATEMENT OF OFFICERS FILE NUMBER: 506625

STATEMENT OF OFFICERS FILE DATE: 11/30/92

TAX-BASIS: STOCK

CORPORATE NUMBER: 1546412

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: BERNARDO NORTH PROPERTIES, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 12/30/1992

MAILING ADDRESS: 725 EMERALD STREET
SAN DIEGO, CA 92109

REGISTERED AGENT: [redacted]

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REGISTERED OFFICE: 725 EMERALD STREET
SAN DIEGO, CA 92109

PRESIDENT: [redacted]
725 EMERALD STREET
SAN DIEGO, CA 92109

STATEMENT OF OFFICERS FILE NUMBER: 110984

STATEMENT OF OFFICERS FILE DATE: 03/11/93

TAX-BASIS: STOCK

CORPORATE NUMBER: 1840861

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: I.I.L. FARMING, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 03/12/1986

MAILING ADDRESS: 725 EMERALD STREET, STE. A
SAN DIEGO, CA 92109

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 4102 AVATI DRIVE
SAN DIEGO, CA 92117

PRESIDENT: [redacted]
725 EMERALD STREET, STE. A
SAN DIEGO, CA 92109

STATEMENT OF OFFICERS FILE NUMBER: 57031

STATEMENT OF OFFICERS FILE DATE: 02/10/92

TAX-BASIS: STOCK

CORPORATE NUMBER: 1525346

HISTORY:
DATE: 09/19/1986
TRANSACTION: CERTIFICATE OF AMENDMENT
COMMENT: NAME CHANGE FROM: OSMAN AHMED OSMAN INTERNATIONAL
OTHER CORP NO: 01525346
AMENDMENT NO: A0321975

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: OGECAL HOLDING, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 12/30/1992

MAILING ADDRESS: 725 EMERALD STREET
SAN DIEGO, CA 92109

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 725 EMERALD STREET
SAN DIEGO, CA 92109

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b7C

PRESIDENT: [redacted]
725 EMERALD STREET
SAN DIEGO, CA 92109

STATEMENT OF OFFICERS FILE NUMBER: 117911

STATEMENT OF OFFICERS FILE DATE: 03/15/93

TAX-BASIS: STOCK

CORPORATE NUMBER: 1840860

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: OSMASON AMERICAN ORGANIZATION, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 06/03/1981

MAILING ADDRESS: P.O. BOX 90009
SAN DIEGO, CA 92169

REGISTERED AGENT: [redacted], CPA

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b7C

REGISTERED OFFICE: 4102 AVATI DRIVE
SAN DIEGO, CA 92117

PRESIDENT: [redacted]
725 EMERALD STREET, SUITE A
SAN DIEGO, CA 92109

STATEMENT OF OFFICERS FILE NUMBER: 188259

STATEMENT OF OFFICERS FILE DATE: 04/27/92

TAX-BASIS: STOCK

CORPORATE NUMBER: 1078449

HISTORY:
DATE: 09/25/1989
TRANSACTION: CERTIFICATE OF AMENDMENT
COMMENT: NAME CHANGE FROM: MOA FOODS, INC.
OTHER CORP NO: 01078449
AMENDMENT NO: A0377047

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: RAFCO COMPANY

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 04/14/1980

MAILING ADDRESS: 725 EMERALD STREET, SUITE A
SAN DIEGO, CA 92109

REGISTERED AGENT: [redacted] CPA

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b7C

REGISTERED OFFICE: 4102 AVATI DRIVE
SAN DIEGO, CA 92117

PRESIDENT: [redacted]
725 EMERALD STREET, SUITE A
SAN DIEGO, CA 92109

STATEMENT OF OFFICERS FILE NUMBER: 118400

STATEMENT OF OFFICERS FILE DATE: 03/23/92

TAX-BASIS: STOCK

CORPORATE NUMBER: 956608

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: WAFICO COMPANY

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 04/14/1980

MAILING ADDRESS: 725 EMERALD STREET, SUITE A
SAN DIEGO, CA 92109

REGISTERED AGENT: [redacted] CPA

b6
b7C

REGISTERED OFFICE: 4102 AVATI DRIVE
SAN DIEGO, CA 92117

PRESIDENT: [redacted]
725 EMERALD STREET, SUITE A
SAN DIEGO, CA 92109

STATEMENT OF OFFICERS FILE NUMBER: 118399

STATEMENT OF OFFICERS FILE DATE: 03/23/92

TAX-BASIS: STOCK

CORPORATE NUMBER: 956607

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INDUSTRY CODE:
0150 Civil engineering and construction
0020 Irrigation equipment

DESCRIPTION OF BUSINESS:
Contracting, precast concrete works, soil research and land reclamation

REVENUE: NA

OFFICERS:
Eng [redacted] b6 b7C

NUMBER OF CITATIONS: 00

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LEVEL 1 - 1 OF 68 STORIES

The Associated Press

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August 30, 1992, Sunday, AM cycle

SECTION: International News

LENGTH: 561 words

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: Christians Boycott Second Round of Parliament Elections

BYLINE: AP Photos BEI1,2, By RIMA SALAMEH, Associated Press Writer

DATELINE: BEIRUT, Lebanon

KEYWORD: Lebanon-Elections

... buildings.

"The villagers are friendly. They have offered us coffee and tea, but they don't want to take part in the elections," said Mahmoud Osman, head of a nearby polling center.

There was more enthusiasm in mostly Muslim West Beirut and the Druse areas to the east of the ...

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The Associated Press

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August 30, 1992, Sunday, BC cycle

SECTION: International News

LENGTH: 426 words

HEADLINE: Christians Boycott Second Round of Parliament Elections

BYLINE: By DONNA ABU NASR, Associated Press Writer

DATELINE: BYBLOS, Lebanon

KEYWORD: Lebanon-Elections

... north of Beirut, just one person had cast a ballot by 11 a.m. (4 a.m. EDT), according to Mahmoud Osman, head of the polling center.

In the nearby Christian village of Annaya, none of the 4,000 registered voters had taken part in ...

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June 2, 1992, Tuesday, BC cycle

LENGTH: 374 words

HEADLINE: IRAQI OPPOSITION PROPOSE CONGRESS IN KURDISTAN

DATELINE: SALAHUDDIN, Iraq, June 2

KEYWORD:
IRAQ-CONGRESS

... try to avoid getting bogged down in opposition politics.

''If we hold a congress here we will be provoking Saddam,'' said Mahmoud Osman, head of the Kurdistan Socialist Party. ''Before we do that we need to know exactly what the Shi'ites and the other groups have in mind.''

Hoshyar Zebari, ...

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May 29, 1992, Friday, BC cycle

LENGTH: 623 words

HEADLINE: CHRISTIANS HOLD KEY TO POWER IN IRAQI KURDISTAN

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq, May 29

KEYWORD:
IRAQ-KURDS-CHRISTIANS

... will, however, be fierce. Saddam levelled about 4,000 villages in Kurdistan.

''The ADM will be important in this parliament,'' said Mahmoud Osman, head of the Kurdistan Socialist Party, but he warned the Assyrians to keep their distance from what he called ''the two elephants'' -- the KDP and PUK.

''If the Assyrians ...

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LEVEL 1 - 5 OF 68 STORIES

Copyright 1992 Reuters

May 29, 1992, Friday, AM cycle

LENGTH: 618 words

HEADLINE: CHRISTIANS HOLD KEY TO POWER IN IRAQI KURDISTAN

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq

KEYWORD:
IRAQ-KURDS-CHRISTIANS

... will, however, be fierce. Saddam levelled about 4,000 villages in Kurdistan.

"The ADM will be important in this parliament," said Mahmoud Osman, head of the Kurdistan Socialist Party, but he warned the Assyrians to keep their distance from what he called "the two elephants"- the KDP and PUK.

"If the Assyrians ...

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The San Francisco Chronicle

MAY 28, 1992, THURSDAY, FINAL EDITION

SECTION: NEWS; Pg. A14

LENGTH: 983 words

HEADLINE: NEWS ANALYSIS
When the Kurds Tried Democracy
A little chaos, some horsetrading and a lot of ho

BYLINE: Hans Chabra, Chronicle Foreign Service

DATELINE: Arbil, Iraqi Kurdistan

KEYWORD: IRAQ; KURDISTAN; TURKEY

... unity.

In the leadership election, Barzani narrowly nosed out Talabani, but a runoff will be held.

Dr. Mahmoud Osman of the Socialist Party of Kurdistan, one of the also-rans in the leadership race, explained the results:

''Many people vote on the basis of ...

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LEVEL 1 - 7 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

May 27, 1992, Wednesday, BC cycle

LENGTH: 523 words

HEADLINE: U.N. SANCTIONS THREATEN DEMOCRACY, KURDS SAY

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq, May 27

KEYWORD:
IRAQ-KURDS

... sanctions Kurds say have crippled their economy, Kurdish leaders said on Wednesday.

''The U.N. sanctions are strangling our economy,'' said Mahmoud Osman, head of the Kurdistan Socialist Party. ''If they aren't lifted it will be difficult to demonstrate the practical benefits of democracy to our people.''

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LEVEL 1 - 8 OF 68 STORIES

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Newsday

May 27, 1992, Wednesday, ALL EDITIONS

SECTION: NEWS; REPORT FROM KURDISTAN; Pg. 15

LENGTH: 1468 words

HEADLINE: New Era Begins for the Kurds;
Leaders press for political autonomy

BYLINE: By Susan Sachs. MIDDLE EAST CORRESPONDENT

DATELINE: Dohuk, Iraq

KEYWORD: IRAQ; POPULATION; KURD; GOVERNMENT; UNITED NATIONS; REFUGEE; KURDISTAN

... weapons and political support - the Kurds are turning to the western allies.

"We need real protection from the allies," said Socialist leader and militiaman Mahmoud Osman. "We don't need you sitting on the border, where the MCC is now. That just means when we run again to the border, you will bring blankets ...

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LEVEL 1 - 9 OF 68 STORIES

Copyright 1992 Reuters

May 27, 1992, Wednesday, AM cycle

LENGTH: 325 words

HEADLINE: U.N. SANCTIONS THREATEN DEMOCRACY, KURDS SAY

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq

KEYWORD:
IRAQ-KURDS

... modify sanctions Kurds say have crippled their economy, Kurdish leaders said Wednesday.

"The U.N. sanctions are strangling our economy," said Mahmoud Osman, head of the Kurdistan Socialist Party.

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LEVEL 1 - 10 OF 68 STORIES

Copyright 1992 Reuters

May 27, 1992, Wednesday, BC cycle

SECTION: Money Report. Energy News.

LENGTH: 290 words

HEADLINE: IRAQI KURD LEADERS TO ASK U.N. TO MODIFY SANCTIONS

... U.N. to modify sanctions Kurds say have crippled their economy, Kurdish leaders said.

"The U.N. sanctions are strangling our economy," said Mahmoud Osman, head of the Kurdistan Socialist Party.

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LEVEL 1 - 11 OF 68 STORIES

Copyright 1992 Reuters

May 21, 1992, Thursday, PM cycle

LENGTH: 524 words

HEADLINE: BARZANI, TALABANI TIPPED EVEN IN KURDISH ELECTION

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq

KEYWORD:
IRAQ-KURDS

... sort out the fraud charges.

"As far as we are concerned we think there are a lot of forgeries," said Kurdistan Socialist Party chairman Mahmoud Osman, "We do not recognize this as a fair election."

Under Kurdish election law, if neither candidate wins a 51 percent ...

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LEVEL 1 - 12 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

May 20, 1992, Wednesday, BC cycle

LENGTH: 536 words

HEADLINE: FIRST RESULTS PUT BARZANI AHEAD IN KURDISH POLL

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq, May 20

KEYWORD:
IRAQ-KURDS

... mark voters on the finger as they cast their ballots -- at the weekend.

''Elections are imperfect...but this one may have been too imperfect,'' said Mahmoud Osman, head of the Kurdistan Socialist Party. ''It is possible we may have to vote again,'' he added.

Osman and the leader of the Communist Party in ...

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LEVEL 1 - 13 OF 68 STORIES

Copyright 1992 Newsday, Inc.
Newsday

May 20, 1992, Wednesday, ALL EDITIONS

SECTION: NEWS; Pg. 15

LENGTH: 992 words

HEADLINE: Hadji's Revenge: Free Vote for Kurds

BYLINE: By Susan Sachs. MIDDLE EAST CORRESPONDENT

DATELINE: Shariya, Iraq

KEYWORD: QUOTE; KOTI HADJI; IRAQ; GOVERNMENT; KURDISTAN; ELECTION

... more than shouting matches in the animated low-budget campaigns.

"People have been practicing democracy for the past year," said Mahmoud Osman, Kurdish Socialist Party chief. "Everybody is armed. But everybody has been mixing with each other over the past year. It's ...

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LEVEL 1 - 14 OF 68 STORIES

Copyright 1992 Reuters

May 20, 1992, Wednesday, AM cycle

LENGTH: 491 words

HEADLINE: FIRST RESULTS PUT BARZANI AHEAD IN KURDISH POLL

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq

KEYWORD:
IRAQ-KURDS

... faithful voted more than once by removing the ink with solvent.

"Elections are imperfect ... but this one may have been too imperfect," said Mahmoud Osman, head of the Kurdistan Socialist Party. "It is possible we may have to vote again."

Osman and the leader of the Communist Party in northern ...

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LEVEL 1 - 15 OF 68 STORIES

Copyright 1992 Reuters

May 20, 1992, Wednesday, PM cycle

LENGTH: 530 words

HEADLINE: FIRST RESULTS PUT BARZANI AHEAD IN KURDISH POLL

BYLINE: By Kurt Schork

DATELINE: IRBIL, Iraq

KEYWORD:
IRAQ-KURDS

... mark voters on the finger as they cast their ballots- at the weekend.

"Elections are imperfect...but this one may have been too imperfect," said Mahmoud Osman, head of the Kurdistan Socialist Party. "It is possible we may have to vote again," he added.

Osman and the leader of the Communist Party in ...

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LEVEL 1 - 16 OF 68 STORIES

Copyright 1992 Newsday, Inc.
Newsday

May 18, 1992, Monday, NASSAU AND SUFFOLK EDITION

SECTION: NEWS; Pg. 15
Other Edition: City Pg. 64

LENGTH: 917 words

HEADLINE: A Blot on Kurds' Election Plans

BYLINE: By Susan Sachs. MIDDLE EAST CORRESPONDENT

DATELINE: Dohuk, Iraq

KEYWORD: IRAQ; KURDS; ELECTION; GOVERNMENT;

... sophisticated political struggle for a Kurdish state.

"The new parliament will decide the Kurdish people's goal," said Mahmoud Osman, the grizzled chief of the Socialist Party who taught himself French by listening to language tapes during idle hours ...

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LEVEL 1 - 17 OF 68 STORIES

Copyright 1992 Southam Inc.
Calgary Herald

May 17, 1992, Sunday, FINAL EDITION

SECTION: NEWS; Pg. D12

LENGTH: 306 words

HEADLINE: Kurds get ready for first elections

BYLINE: RASIT GURDILEK, AP

... eventually bring Saddam's downfall and favors a democratic Iraq that would back Kurdish self-rule.

The other two candidates are Mahmoud Osman, a socialist, and Mullah Othman Abdulaziz, an Islamic fundamentalist.

The U.S. State Department has told Baghdad not to disrupt the ...

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LEVEL 1 - 18 OF 68 STORIES

Copyright 1992 Chicago Tribune Company
Chicago Tribune

May 17, 1992, Sunday, FINAL EDITION

SECTION: NEWS; Pg. 4; ZONE: C

LENGTH: 381 words

HEADLINE: Kurds in Iraq delay elections for 2 days

BYLINE: Associated Press

DATELINE: ZAKHO, Iraq

... eventually bring Saddam's downfall and favors a democratic Iraq that would back Kurdish self-rule.

The other two candidates are Mahmoud Osman, a socialist, and Mullah Othman Abdulaziz, an Islamic fundamentalist.

The State Department has warned Baghdad not to disrupt the election. ...

TERMS: IRAQ; ETHNIC; ELECTION; DELAY

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LEVEL 1 - 19 OF 68 STORIES

The Associated Press

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May 16, 1992, Saturday, AM cycle

SECTION: International News

LENGTH: 468 words

HEADLINE: Kurds Delay Vote Until Tuesday; Anti-Fraud Measures Cited

BYLINE: By RASIT GURDILEK, Associated Press Writer

DATELINE: ZAKHO, Iraq

KEYWORD: Kurdish Election

... eventually bring Saddam's downfall and favors a democratic Iraq that would back Kurdish self-rule.

The other two candidates are Mahmoud Osman, a socialist, and Mullah Othman Abdulaziz, an Islamic fundamentalist.

The State Department has warned Baghdad not to disrupt the election. ...

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LEVEL 1 - 20 OF 68 STORIES

The Associated Press

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May 16, 1992, Saturday, PM cycle

SECTION: International News

LENGTH: 529 words

HEADLINE: Leaders Seek a Kurdistan in Their Own Image; U.S. Warns Saddam On Election

BYLINE: AP Photos NY4,5, By RASIT GURDILEK, Associated Press Writer

DATELINE: ZAKHO, Iraq

KEYWORD: Iraq-Kurdish Election

Also running are Dr. Mahmoud Osman, a socialist politician, and Mullah Othman Abdulaziz of the Islamic fundamentalist movement. And Kurds, in their first free elections, will ...

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LEVEL 1 - 21 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

May 11, 1992, Monday, BC cycle

LENGTH: 363 words

HEADLINE: NEW KURD CANDIDATE MAY TRIGGER KURD RUN OFF VOTE

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq, May 11

KEYWORD:
IRAQ-KURDS

... parties and guerrilla armies command clear support among at least 80 per cent of the Kurdish people.

Dr. Mahmoud Osman, head of the Kurdistan Socialist Party, had announced his dark horse presidential bid several weeks ago.

But Mullah Othman's ...

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LEVEL 1 - 22 OF 68 STORIES

Copyright 1992 Gannett Company, Inc.
USA TODAY

April 28, 1992, Tuesday, FINAL EDITION

SECTION: NEWS; Pg. 9A

LENGTH: 405 words

HEADLINE: Kurds prepare for attack // Iraq destroys homes, sends troops to lines

BYLINE: Jack Kelley

DATELINE: MOSUL, Iraq

KEYWORD: KURDS:IRAQ US RELATIONS:FLYOVER:REACTION

... appealing to the United States for help.

''There is a major new concentration of Iraqi troops on our defensive lines,'' said Mahmoud Osman of the Kurdish Front, an alliance of eight Kurdish political parties in northern Iraq.

''They have shelled our towns and villages. And the allied ...

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LEVEL 1 - 23 OF 68 STORIES

The Associated Press

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April 18, 1992, Saturday, AM cycle

SECTION: International News

LENGTH: 710 words

HEADLINE: Introduction To Democracy - A Tough Course For Kurds

BYLINE: AP Photos NY7,8,9, By G.G. LaBELLE, Associated Press Writer

DATELINE: SALAHUDIN, Iraq

KEYWORD: Iraqi Kurds

... democratic elections next month, their leaders are squabbling over whether to hold autonomy talks with the government and the militias distrust each other.

Mahmoud Osman of the Kurdistan Socialist Party proudly outlined plans for the vote, then acknowledged: "I have never seen elections."

Lack of voting ...

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LEVEL 1 - 24 OF 68 STORIES

Copyright 1992 Newsday, Inc.
Newsday

April 13, 1992, Monday, NASSAU AND SUFFOLK EDITION

SECTION: NEWS; Pg. 3
Other Edition: Home Pg. 27

LENGTH: 1178 words

HEADLINE: West's Support Wavers For Organized Kurds

BYLINE: By Susan Sachs. MIDDLE EAST CORRESPONDENT

DATELINE: Damascus, Syria

KEYWORD: IRAQ; SADDAM HUSSEIN; ELECTION; GOVERNMENT; KURDS

... inadequate" allied response to the upsurge in Iraqi shelling. "We need active protection . . . It is too late when we have been ousted and gone to the mountains," Mahmoud Osman, leader of the Kurdish Socialist Party, one of eight groups in the Front, told Reuter news agency.

Referring to the massive ...

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LEVEL 1 - 25 OF 68 STORIES

Copyright 1992 Agence France Presse
Agence France Presse

April 9, 1992

SECTION: News

LENGTH: 280 words

HEADLINE: Legislative elections set for May 17 in Iraqi Kurdistan

DATELINE: ANKARA

... headed by Massoud Barzani, and one list grouping the other parties, including the Kurdistan Socialist Party headed by Mahmoud Osman.

Talabani said no decision had yet been made on the election of a Kurdistan "leadership" that would exercise control over the parties and the ...

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LEVEL 1 - 26 OF 68 STORIES

Copyright 1992 Middle East News Network, Inc.
Middle East News Network

April 9, 1992

LENGTH: 160 words

HEADLINE: IRAQI TROOP BUILD-UP IN NORTH THREATENS KURDS

SOURCE: Insight/Middle East Update

Kurdish leaders, meanwhile, ended two days of meetings yesterday with criticism of western governments for their "inadequate" response. Dr Mahmoud Osman, speaking for the Kurdish Front alliance, said in a statement that "There is a major new concentration of Iraqi troops ...

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LEVEL 1 - 27 OF 68 STORIES

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Moneyclips

April 9, 1992

LENGTH: 160 words

HEADLINE: IRAQI TROOP BUILD-UP IN NORTH THREATENS KURDS

SOURCE: Insight/Middle East Newsfile

Kurdish leaders, meanwhile, ended two days of meetings yesterday with criticism of western governments for their "inadequate" response. Dr Mahmoud Osman, speaking for the Kurdish Front alliance, said in a statement that "There is a major new concentration of Iraqi troops ...

COUNTRY: IRAQ

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LEVEL 1 - 28 OF 68 STORIES

Copyright 1992 Reuters

April 9, 1992, Thursday, PM cycle

LENGTH: 550 words

HEADLINE: U.S. CONCERNED THAT IRAQ MAY ATTACK KURDS

BYLINE: By Steve Holland

DATELINE: WASHINGTON

KEYWORD:
IRAQ-MISSILES-USA

... lines. They have shelled our towns and villages, creating 40,000 refugees in recent weeks...The allied response has been inadequate," said Dr. Mahmoud Osman for the Kurdish Front, an alliance of eight Kurdish political parties backed by guerrilla armies in rebel- ...

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LEVEL 1 - 29 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

April 8, 1992, Wednesday, BC cycle

LENGTH: 391 words

HEADLINE: IRAQI KURDS POSTPONE ELECTIONS AGAIN

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq, April 8

KEYWORD:
IRAQ-KURDS

... May 17.

''The Kurdistan Front decided unanimously today to schedule elections for May 17,'' said spokesman Dr Mahmoud Osman.

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LEVEL 1 - 30 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

April 8, 1992, Wednesday, BC cycle

LENGTH: 557 words

HEADLINE: U.S. CONCERNED THAT IRAQ MAY ATTACK KURDS

BYLINE: By Steve Holland

DATELINE: WASHINGTON, April 8

KEYWORD:
IRAQ-MISSILES-USA

... lines. They have shelled our towns and villages, creating 40,000 refugees in recent weeks...The allied response has been inadequate,'' said Dr Mahmoud Osman for the Kurdish Front, an alliance of eight Kurdish political parties backed by guerrilla armies in rebel- ...

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LEVEL 1 - 31 OF 68 STORIES

Copyright 1992 Reuters

April 8, 1992, Wednesday, AM cycle

LENGTH: 306 words

HEADLINE: KURDS SAY WEST NOT PROTECTING THEM FROM SADDAM

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq

KEYWORD:
IRAQ-KURDS-FRONT

... protection ... It is too late when we have been ousted and gone to the mountains ... They (the West) should prevent the catastrophe, not give us tents," said Dr. Mahmoud Osman, speaking for the Kurdistan Front.

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LEVEL 1 - 32 OF 68 STORIES

Copyright 1992 Reuters

April 8, 1992, Wednesday, BC cycle

SECTION: Money Report. Market Moving.

LENGTH: 296 words

HEADLINE: U.S. CONCERNED THAT IRAQ MAY ATTACK KURDS

BODY-2:

... lines. They have shelled our towns and villages, creating 40,000 refugees in recent weeks ... The allied response has been inadequate," said Dr Mahmoud Osman for the Kurdish Front, an alliance of eight Kurdish political parties.

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LEVEL 1 - 33 OF 68 STORIES

Copyright 1992 Agence France Presse
Agence France Presse

March 27, 1992

SECTION: News

LENGTH: 280 words

HEADLINE: Elections in Iraqi Kurdistan April 30: Massoud Barzani

DATELINE: PARIS

...: Front and leader of the UPK (Popular Union of Kurdistan) on the date and organisational details of the elections.

Kurdish Socialist Party leader Mahmoud Osman said Sunday in Iraq that a date for the election would be announced imminently following a meeting of the Front but that ...

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LEVEL 1 - 34 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

March 23, 1992, Monday, BC cycle

LENGTH: 683 words

HEADLINE: KURDS FIND ORGANISING VOTE HARDER THAN EXPECTED

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq, March 23

KEYWORD:
IRAQ-KURDS

... leader, originally planned for next week, have been postponed until the end of April.

''Elections were postponed for technical reasons,'' Mahmoud Osman, head of the Kurdistan Socialist Party, told Reuters. ''One of those reasons is our continued inability to make decisions.''

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Copyright 1992 Reuters
The Reuter Library Report

March 21, 1992, Saturday, BC cycle

LENGTH: 623 words

HEADLINE: IRAQ REINFORCES, KURDS EXPECT ATTACK

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq, March 21

KEYWORD:
IRAQ-KURDS

... presence of allied warplanes was evidence of mounting Western concern over Iraqi intentions.

"Saddam fears allied retaliation," said Mahmoud Osman, head of the Kurdistan Socialist Party. "The moment we thinks the West doesn't care, he will be back."

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LEVEL 1 - 36 OF 68 STORIES

Copyright 1992 PennWell Publishing Company
Oil & Gas Journal

March 16, 1992

SECTION: TECHNOLOGY; Production; Pg. 43

LENGTH: 1964 words

HEADLINE: Correlations predict gas-condensate flow through chokes

BYLINE: Mohammed E. Osman, Mahmoud E. Dokla, University of United Arab Emirates, Abu Dhabi, U.A.E.

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LEVEL 1 - 37 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

March 8, 1992, Sunday, BC cycle

LENGTH: 307 words

HEADLINE: KURDS SAY WEST NOT PROTECTING THEM FROM SADDAM

BYLINE: By Kurt Schork

DATELINE: SALAHUDDIN, Iraq, March 8

KEYWORD:
IRAQ-KURDS-FRONT

... protection...It is too late when we have been ousted and gone to the mountains...They (the West) should prevent the catastrophe, not give us tents,'' said Dr Mahmoud Osman, speaking for the Kurdistan Front.

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LEVEL 1 - 38 OF 68 STORIES

Copyright 1992 Reuters
The Reuter Library Report

January 14, 1992, Tuesday, BC cycle

LENGTH: 508 words

HEADLINE: KURDISH LEADERS MAY BURY TENSIONS TO TACKLE BLOCKADE

BYLINE: By Kurt Schork

DATELINE: SHAQLAWA, Iraq, Jan 14

KEYWORD:
IRAQ-KURDS

... represents Kurdistan's best hope of peace and security.

"If Barzani and Talabani could stay together this might be a turning point," says Mahmoud Osman, leader of the Kurdistan Socialist Party.

"The government will know it has failed to divide us. That has always been Saddam's best hope."

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Date/Time In: 4-15-93 1418
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Database(s) Used:
1. LX 4. PH-NR
2. TU, TR, EQ 5.
3. IVN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-DF-172964 b6 b7C

SEARCH CR
Name - Last: [redacted] First: [redacted] Middle: [redacted]
Alias: aka [redacted] DOB1: [redacted] DOB2: / / SSAN: [redacted]
Residence - Street Addres: [redacted] City/State: Chevy Chase, MD Zip: 20815 Phone: [redacted]
Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
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- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

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205-172964-665

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SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

[redacted]

YOB: [redacted]

Spouse: Initial [redacted]

AKA: [redacted]

Addresses: [redacted] Chevy Chase MD 20815 (4/91, 3/93)

[redacted] Washington DC 20091 (6/90)

[redacted] Washington DC 20007 (9/89)

No listing found for phone: [redacted]

Address: [redacted] is a multi-family dwelling with no listing identifiable with the captioned subject.

Attached for information is a U.S. listing for individuals with the surname [redacted]

No property records located identifiable with the captioned subject.

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LEVEL 1 - 3 OF 7 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: IRENE LIMITED PARTNERSHIP

Mailing Address: 1 HARRY S TRUMAN DR LANDOVER MD 20786

********** LOCATION **********

Property Address: [redacted] b6 b7C

Property Use (REDI): Apartment

Assessor's Parcel Number: HM33-0000-B - 012 00494362

********** ASSESSMENT VALUES **********

Land Value: $ 15,185,700

Improvements: 34,995,700

Total Value:

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Tax: $ 596,757.21

Use Code: HIGH-RISE APARTMENT

********** SALE INFORMATION **********

Transfer Date: 06/65

Book/Page: 003364/000517

Lot Size: 2.320 acres

********** PROPERTY CHARACTERISTICS **********

Units:	Stories: 16.0
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls:
Pool:	Const:

****

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********** EQUIFAX DTEC **********
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* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
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DATE: 04-15-1993 TIME: 15:50:26 SUBJECT ID: DTEC

DTEC-[redacted]

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M1 OF 1 NM[redacted]CHEVY CHASE,MD,20815,04
/91 EA-[redacted],,WASHINGTON,DC,20091,06/90
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/15/93

*** END OF REPORT ID: 04-15-1993/15:50:26 (ORN: 40) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-15-1993 TIME: 15:51:51 SUBJECT ID: SOCIAL SEARCH

9[redacted]V-04/042/3.34

PAGE 1 DATE 4-15-93 TIME 13:52:54 PCX03 V205

SSN: [redacted]

FULL NAME/ADDRESS:

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[redacted]
CHEVY CHASE, MD 20815
FIRST RPTD: 3-93U

[redacted]
CHEVY CHASE MD 20815 YOB: [redacted]
FIRST RPTD: 4-91U

[redacted]
WASHINGTON DC 20091 YOB: [redacted]
FIRST RPTD: 6-90

[redacted]
WASHINGTON DC 20007 YOB: [redacted]
FIRST RPTD: 9-89U

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YOB:
SPOUS

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*** END OF REPORT ID: 04-15-1993/15:51:51 (ORN: 43) ***

********** TRW ADDRESS UPDATE **********
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DATE: 04-15-1993 TIME: 15:51:57 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA[redacted]/CHEVY CHASE MD 20815;
G-G,V-04/042/3.34,H-Y;

1 04/15/93 13:53:01 [redacted] TMD1
------FILE IDENT: SS# IS [redacted] MID INIT IS [redacted]
3-93
U
[redacted]
CHEVY CHASE MD 20815
03-17-93

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P / N	SUBSCRIBER NAME	SUBR #	ASSN			ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN			DATE	PAST DUE	123456789012

------FILE IDENT: SS# IS [redacted]
4-91
U
[redacted]
CHEVY CHASE MD 20815.
04-17-91

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-15-1993/15:51:57 (ORN: 44) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-15-1993 TIME: 15:51:08 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/15/93	15:50CT

RPT ON SSN [redacted] DOB

b6
b7C

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE		SSN OWNER
ADDRESS		ADDR RPT DATE
1 [redacted]	CHEVY CHASE MD. 20815	SUBJECT 12/92
[redacted]	WASHINGTON DC. 20091	05/90
[redacted]	WASHINGTON DC.	

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-15-1993/15:51:08 (ORN: 42) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 07:28:33 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : ZIP CODE: PHONE #:

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 07:27:29 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : CHEVY CHASE ST : MD ZIP CODE: 20815 PHONE #: ( ) -

b6
b7C

RETURNED NAME/ADDRESS

MULTI - FAMILY DWELLING

CHEVY CHASE MD 20815
(000) 000 - 0000

GENDER	: UNKNOWN	LENGTH OF RES	: 00
MEDIAN INCOME	: 0087.0K	HOME OWNER PROB	:
WEALTH RATING	: A	HOME VALUE	: 0383.3K
DATE OF BIRTH	:	HOME VALUE INDEX	: 255
		DWELLING TYPE	: 100+

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 07:32:26 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 3

b6
b7C

SEL NO					NON LOR HOH
1	[redacted]	BRONXVILLE	NY	10708	09
2	[redacted]	PELHAM	NY	10803	05
3	[redacted]	ROSWELL	GA	30075	04

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4449
Date/Time In: 4-15-93 1542
Date/Time Out: 4-22-93 4:00 Am
Database(s) Used:
1. TRW, TU, EQ
2.
3. LN-Log numerics
4.
5.
6.
Handled By: [redacted]
Request/Response Type: mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First [redacted] Middle: [redacted] b6 b7C

Alias: _____ Sex: F DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: Neill, Mullenholz, Shaw & Seeger 900 17th St., N.W. City/State: WDC Zip: 20006 Phone: (202) 463-840

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO

Attention: [redacted]

5.55
205 172964

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 21:39:51 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-900[redacted]NASHINGTON DC 20006; b6 b7C
G-G,V-04/042/3.34,H-Y;

1 04/21/93 18:31:16 CT01 505 [redacted] TVA1
********** NO RECORD FOUND **********

NOT TO-BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-------END

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

*** END OF REPORT ID: 04-19-1993/21:39:51 (ORN: 290) ***

TIME: 21:05:39 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20012 PHONE #:

RETURNED NAME/ADDRESS

WASHINGTON DC 20012 b6 b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : FEMALE LENGTH OF RES : 05 NAME:
MEDIAN INCOME : 0068.8K HOME OWNER PROB : NAME:
WEALTH RATING : B HOME VALUE : 0150.7K NAME:
DATE OF BIRTH : HOME VALUE INDEX: 122 NAME:
DWELLING TYPE : DUPLEX

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 21:07:14 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20024 PHONE #:

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 21:07:43 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

PHONE

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #:

RETURNED NAME/ADDRESS

WASHINGTON DC 20006 4004

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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b7C

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 21:08:17 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

ADDRESS

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #:

RETURNED NAME/ADDRESS

WASHINGTON DC 20006 2501

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 21:09:31 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : NEILL & CO FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : STREET: 815 CONNECTICUT AVE NW 800

CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: (202) 463 - 8877

RETURNED NAME/ADDRESS

NEILL & CO
815 CONNECTICUT AVE NW 800
WASHINGTON DC 20006 4004
(202) 463 - 8877

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations
For: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1	Uniform Commercial Code	California
2	Tax Lien	California
3	Tax Lien	Maryland
4	Tax Lien	Ohio
5	Judgment	California
6	Judgment	Maryland
7	Judgment	Missouri
8	Judgment	Ohio
9	Bankruptcy	California
10	Officer/Director	California
11	Officer/Director	Massachusetts
12	Officer/Director	Nevada
13	Officer/Director	Texas
14	Registered Agent	Nevada
15	Registered Agent	Ohio
16	Superior Court Civil	Los Angeles County, CA
17	Superior Court Civil	San Bernardino County, CA

b6
b7C

MORE ITEMS on next page - enter UN for next page
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations
For: [redacted]

18	Superior Court Civil	San Diego County, CA
19	Superior Court Civil	Ventura County, CA
20	Government	Department of Education
21	General Index	Los Angeles County, CA
22	Professional Licenses	California
23	Real Estate	California
24	Grant Deed Name	Massachusetts
25	Grant Deed Name	Rhode Island

END OF LIST
Enter UP for previous page
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Allen

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4451
Date/Time In: 4/15/93 - 1546
Date/Time Out: 4/22/93 - 7045
Database(s) Used:
1. EQ
2. TRW
3. TU
4. MN
5. LN
6.
Handled [redacted] 4/22/93 0900
Request/[redacted]

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-17296 b6 b7C

SEARCH CRITERIA
Name - Last [redacted] First: [redacted] (Maiden Name: [redacted] Middle: _____

Alias: [redacted] Sex: F DOB [redacted] DOB2: / / SSAN [redacted]

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☒ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Subs
205 172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:38:50 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA-[redacted] MCLEAN VA 22102;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

1 04/22/93 06:02:04 CC02 [redacted] TMD2
------FILE IDENT: SS# IS [redacted]
3-93 [redacted]
U
MCLEAN VA 22102
03-15-93

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-22-1993/08:38:50 (ORN: 29) ***

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:38:54 SUBJECT ID: ADDRESS_UPDATE

[redacted]
CA-[redacted] HERNDON VA 22070;
G-G,V-04/042/3.34,H-Y;

1 04/22/93 06:02:09 CC02 305 GLADSON TMD2 [redacted] b6 b7C
------*ATTN* FILE VARIATION: STREET INIT IS W,ZIP IS 22066/OTHER FILE IDENT:
SS# IS [redacted]
3-93 [redacted]
U
HERNDON VA 22070
03-11-93

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-22-1993/08:38:54 (ORN: 30) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:28:45 SUBJECT ID: SOCIAL SEARCH

9-226334533,V-04/042/3.34

PAGE 1 DATE 4-22-93 TIME 5:51:59 PCK02 V605

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]
MCLEAN VA 22102
FIRST RPTD: 3-93U

[redacted]
HERNDON VA 22070 YOB:
FIRST RPTD: 3-93U

[redacted]
FALLS CHURCH VA 22042 YOB:
FIRST RPTD: 8-92M

[redacted]
GREAT FALLS VA 22101
FIRST RPTD: 7-92M

[redacted]
GREAT FALLS VA 22066 YOB:
FIRST RPTD: 11-90U

[redacted]
GREAT FALLS VA 22066 YOB:
FIRST RPTD: 4-92U

[redacted]
GREAT FALLS VA 22066 YOB:
FIRST RPTD: 10-90U

[redacted]
ARLINGTON VA 22209 YOB:
FIRST RPTD: 2-90

[redacted]

b6
b7C

+++++ MORE

TSS 3097885 9-226334533,V-04/042/3.34

PAGE 2 DATE 4-22-93 TIME 5:51:59 PCK02 V605

[redacted]
WINTERGARDEN FL 34787
FIRST RPTD: 1-92U

[redacted]
ELIZABETH NJ 07201 YOB: [redacted]
FIRST RPTD: 6-91U

ABBREVIATED NAME/ADDRESS:

[redacted]
0578 M 08820 YOB:

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-22-1993/08:28:45 (ORN: 22) ***

b6
b7C

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:27:50 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/22/93	7:49CT

RPT ON SSN [redacted] DOB

* SOCIAL SECURITY NUMBER TRACE *

	NAME/SPOUSE ADDRESS	SSN OWNER ADDR RPT DATE
1.	[redacted] GREAT FALLS VA. 22066 FALLS CHURCH VA.,757 22042 , GREAT FALLS VA. 22066	SUBJECT 12/92 07/92
2.	[redacted] , GREAT FALLS VA. 22066 ARLINGTON VA.,302 22209 HINGTON DC.,800 20006	SUBJECT 12/92 07/91
3.	[redacted] LIZABETH NJ. 07201	SUBJECT 06/91
4	[redacted] , WINTER GARDEN FL. 34787	SUBJECT 01/92

b6
b7C

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-22-1993/08:27:50 (ORN: 21) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:27:06 SUBJECT ID: DTEC

DTEC [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

M1 OF 2 NM-[redacted],ELIZABETH,NJ,07201,05/91
SS-[redacted]
M2 OF 2 NM-[redacted],CHARLES CA-[redacted],GREAT FALLS,VA,22
066,08/92 F[redacted] GREAT FALLS,VA,22066,04/91
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/22/93

*** END OF REPORT ID: 04-22-1993/08:27:06 (ORN: 20) ***

TIME: 08:10:16 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : MCLEAN ST : VA ZIP CODE: 22012 PHONE #: ( )

RETURNED NAME/ADDRESS

MULTI - FAMILY DWELLING
MC LEAN VA 22102
(000) 000 - 0000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : UNKNOWN LENGTH OF RES : 00
MEDIAN INCOME : 0064.8K HOME OWNER PROB : 102
WEALTH RATING : B HOME VALUE : 0277.6K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : 100+

b6
b7C

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:11:10 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : HERNDON ST : VA ZIP CODE: 22070 PHONE #: ( )

RETURNED NAME/ADDRESS

MULTI - FAMILY DWELLING
HERNDON VA 22070
(000) 000 - 0000

GENDER : UNKNOWN LENGTH OF RES : 00
MEDIAN INCOME : 0000 0 HOME OWNER PROB :
WEALTH RATING : E HOME VALUE : 0000 0
DATE OF BIRTH : HOME VALUE INDEX: 000
DWELLING TYPE : 10-19

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 2 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] MCLEAN VA 22102 b6 b7C

********** LOCATION **********

Property Address: [redacted] 22102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Municipality: MCLEAN VA

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 029-4-08-00- 1016

********** ASSESSMENT VALUES **********

Land Value: $ 24,100

Improvements: 67,050

Total Value: $ 91,150

Property Tax: $ 1,059.89

Use Code: CONDO APT HIGH RISE

********** SALE INFORMATION **********

Transfer Date: 12/91

Book/Page: 007963/001036

Improved Square Feet: 938 (building)

Year Constructed: 1977

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	4	Heating:	HOT AIR
Bedrooms:	1	Cooling:	AIR CONDITIONIN
Bathrooms:	1.0	Floor:	CARPET
Fireplaces:		Walls:	PRECAST CONCRET
Pool:		Const:	STEEL FRAME

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] GREAT FALLS VA 22066 b6 b7C

********** LOCATION **********

Property Address: [redacted] 22066

Municipality: GREAT FALLS VA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 007-3-06-00-0033

********** ASSESSMENT VALUES **********

Land Value: $ 121,500

Improvements: 166,480

Total Value: $ 287,980

Property Tax: $ 3,348.63

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Transfer Date: 09/91

Book/Page: 007901/000941

Lot Size: 65,827 sq ft

Improved Square Feet: 2,182 (building)

Year Constructed: 1978

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	9	Heating:	HEAT PUMP
Bedrooms:	5	Cooling:	AIR CONDITIONIN
Bathrooms:	3.0	Floor:	CARPET
Fireplaces:	1	Walls:	WOOD SDG/BRICK
Pool:		Const:	WOOD FRAME

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted] (Absentee Owner)

Mailing Address: [redacted] HERNDON VA 22070 b6 b7C

********** LOCATION **********

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 017-2-13-18-0029

********** ASSESSMENT VALUES **********

Land Value: $ 36,000

Improvements: 81,695

Total Value: $ 117,695

Property Tax: $ 1,439.17

Use Code: TOWNHOUSE

********** SALE INFORMATION **********

Transfer Date: 09/90

Book/Page: 007677/001045

Lot Size: 1,588 sq ft

Improved Square Feet: 1,662 (building).

Year Constructed: 1966

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	8	Heating:	HOT AIR
Bedrooms:	4	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	HARD WOOD
Fireplaces:		Walls:	FR WD SIDE/BRK
Pool:		Const:	WOOD FRAME

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4450
Date/Time In: 4-15-93 1543
Date/Time Out: 4-22-93 5 Am
Database(s) Used:
1. TRW, TU, EQ
2. LN DOS
3. PH
4.
5.
6.
Handled By: Dgr - 4:30 Am
Request/Response Type: Pos

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-17296

SEARCH CRITERIA
Name - Last: [redacted] First [redacted] Middle: [redacted]

Alia [redacted] Sex: M DOB1: [redacted] DOB2: / / SSAN [redacted]

Residence - Street Addres[redacted]: McLean, VA Zip: 22102 Phone:
Great Falls, VA 22026

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

5.55
205 172964

Return Reply To:
SAC, WFO

Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-19-1993 TIME: 21:55:36 SUBJECT ID: DTEC

DTEC [redacted]

b6
b7C

M1 OF 1 NM-[redacted] CA-[redacted],WASHINGTON,DC,20006,02/93
- FA-[redacted] MCLEAN,VA,22102,01/93
SS-[redacted]&

END OF REPORT EQUIFAX AND AFFILIATES - 04/21/93

*** END OF REPORT ID: 04-19-1993/21:55:36 (ORN: 291) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-19-1993 TIME: 21:56:14 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QHO2870232	15 SC		04/21/93	20:46CT

RPT ON SSN [redacted] DOB b6 b7C

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE / ADDRESS		SSN OWNER / ADDR RPT DATE
1. [redacted]	, GREAT FALLS VA. 22066	SUBJECT
	MC LEAN VA.,441 22102	02/93
	WASHINGTON DC. 20006	01/92

END OF NETWORK TRACE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GO
*** END OF REPORT ID: 04-19-1993/21:56:14 (ORN: 292) ***

TIME: 21:00:55 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : MCLEAN ST : VA ZIP CODE: 22102 PHONE #: ( ) -

RETURNED NAME/ADDRESS

CURRENT OCCUPANT UNKNOW

MC LEAN VA 22102
(703) 000 - 0000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : MALE LENGTH OF RES : 05
MEDIAN INCOME : 0108.1K HOME OWNER PROB :
WEALTH RATING : A HOME VALUE : 0416.8K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

b6
b7C

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LIN

TIME: 21:01:25 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : GREAT FALLS ST : VA ZIP CODE: 22026 PHONE #: ( ) -

RETURNED NAME/ADDRESS

NEAREST HOUSE # FOUND

GREAT FALLS VA 22066
(000) 000 - 0000

GENDER : UNKNOWN LENGTH OF RES : 00
MEDIAN INCOME : 0119.8K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0407.9K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : UNKNOWN

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LIN

TIME: 21:02:03 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

N A M E

OPTION : C (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: [redacted]
CITY : GREAT FALLS ST : VA ZIP CODE: 22026 PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 1

b6
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SEL NO					NON LOR HOH
1	[redacted]	[redacted]	VA	22066	03

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-19-1993 TIME: 22:26:07 SUBJECT ID: SOCIAL SEARCH

9[redacted]V-04/042/3.34

PAGE 1 DATE 4-21-93 TIME 19:17:32 PCQ01 V705

SSN: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FULL NAME/ADDRESS:

[redacted]
GREAT FALLS VA 22066 SPOUSE: E
FIRST RPTD: 12-92U

[redacted]
MCLEAN VA 22102
FIRST RPTD: 2-92U

[redacted]
MCLEAN VA 20016 YOB: [redacted]
FIRST RPTD: 1-92U

[redacted]
WASHINGTON DC 20006 YOB:
FIRST RPTD: 11-91U

[redacted]
GREAT FALLS VA 22066 YOB:
FIRST RPTD: 10-90U SPOUSE: E

[redacted]
GREAT FALLS VA 22101
FIRST RPTD: 7-92M

ABBREVIATED NAME/ADDRESS:

[redacted]
0815 C 20006 YOB: [redacted]
SPOUSE: E

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-19-1993/22:26:07 (ORN: 294) ***

b6
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********** TRW SOCIAL SEARCH **********
*
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
*
****

DATE: 04-19-1993 TIME: 22:26:01 SUBJECT ID: SOCIAL SEARCH

9- [redacted] V-04/042/3.34

PAGE 1 DATE 4-21-93 TIME 19:17:26 PCQ01 V205

SSN: [redacted]

FULL NAME/ADDRESS:

[redacted]
GREAT FALLS VA 22066 SPOUSE: E
FIRST RPTD: 12-92U

[redacted]
MCLEAN VA 22102
FIRST RPTD: 2-92U

[redacted]
MCLEAN VA 20016 YOB: [redacted]
FIRST RPTD: 1-92U

[redacted]
WASHINGTON DC 20006 YOB:
FIRST RPTD: 11-91U

[redacted]
GREAT FALLS VA 22066 YOB:
FIRST RPTD: 10-90U SPOUSE: E

[redacted]
GREAT FALLS VA 22101
FIRST RPTD: 7-92M

ABBREVIATED NAME/ADDRESS:

[redacted]
0815 C 20006 YOB: [redacted]
SPOUSE: E

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-19-1993/22:26:01 (ORN: 293) ***

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Universal Directory of ALL Data for ALL Locations

For: [redacted]

b6
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1	Judgment	Idaho
2	Officer/Director	Illinois
3	General Index	Los Angeles County, CA

END OF LIST

Enter request:

Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

b6
b7C

Mailing Address: [redacted] GREAT FALLS VA 22066

********** LOCATION **********

Property Address: [redacted] 22066

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Municipality: GREAT FALLS VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 007-3-06-00-0033

********** ASSESSMENT VALUES **********

Land Value: $ 121,500

Improvements: 166,480

Total Value: $ 287,980

Property Tax: $ 3,348.63

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Transfer Date: 09/91

Book/Page: 007901/000941

Lot Size: 65,827 sq ft

Improved Square Feet: 2,182 (building)

Year Constructed: 1978

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	9	Heating:	HEAT PUMP
Bedrooms:	5	Cooling:	AIR CONDITIONIN
Bathrooms:	3.0	Floor:	CARPET
Fireplaces:	1	Walls:	WOOD SDG/BRICK
Pool:		Const:	WOOD FRAME

****

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted] (Absentee Owner)

Mailing Address: [redacted] ROCKVILLE MD 20852

b6
b7C

********** LOCATION **********

Property Address: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 029-2-03-00-0062

********** ASSESSMENT VALUES **********

Land Value: $ 100,000

Improvements: 227,700

Total Value: $ 327,700

Property Tax: $ 3,898.97

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Transfer Date: 09/89

Book/Page: 007428/001298

Lot Size: 12,854 sq ft

Improved Square Feet: 2,604 (building)

Year Constructed: 1967

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	8	Heating:	HOT AIR
Bedrooms:		Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	HARD WOOD
Fireplaces:	1	Walls:	WOOD SDG/BRICK
Pool:		Const:	WOOD FRAME

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4406

Date/Time In: 4-15-93 1422

Date/Time Out: 04-15-93

Database(s) Used:

1. LX - Attached
2. MN - NR
3. PH - attached
4.
5.
6.

Handled By: [redacted]

Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: GHAZALA First: MOHAMED Middle: ABU

Alias: ABOU GHAZALA, MOHAMED A.H. ABOU GHAZALA Sex: M DOB1: 1/1/30 DOB2: / / SSAN: Egypt Passport - 44892

ABDEL-HALIM ABU GHAZALA

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~

Search 1-7

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply 205172964505

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE
A.

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

Listing re Surname [redacted] in US
B. Possible Civil Court
Data. California.

TIME: 07:34:14 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 8

SEL NO				NON LOR	HOH
1	[redacted]	UNION	NJ 07083	02	
2	[redacted]	ELIZABETH	NJ 07208	05	
3	[redacted]	NEW YORK	NY 10025	03	
4	[redacted]	WILMINGTON	NC 28401	05	
5	[redacted]	FAIRFIELD	OH 45014	16	

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

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TIME: 07:34:30 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

THE TOTAL NUMBER OF NAMES THAT MATCH IS: 8

SEL NO				NON LOR	HOH
6	[redacted]	MADISON HEIGHTS	MI 48071	00	
7	[redacted]	SPRINGFIELD	IL 62704	06	
8	[redacted]	VAN NUYS	CA 91405	03	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE 1
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

MAIL-IT REQUESTED: APRIL 16, 1993 1032ZC

CLIENT: DFS
LIBRARY: MDEAFR
FILE: EGYPT

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
MOHAMED ABU GHAZALA

NUMBER OF REPORTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

THE SELECTED REPORT NUMBERS:
1-3

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 2
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 3 REPORTS

Copyright (c) 1987 Frost & Sullivan Inc.;
Country Report

April 1, 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LENGTH: 385 words

HEADLINE: MOHAMED ABU GHAZALA (DEPUTY PRIME MINISTER, DEFENSE)

BODY:

Field Marshal Abu Ghazala's influence has been growing after a period of eclipse. He holds the posts of deputy prime minister and minister of defense and military production.

Abu Ghazala, a former defense attache to the United States who rose quickly to command the armed forces, is widely considered the second most powerful man in Egypt. He is a favorite of the West. Some, notably Mubarak's chief foreign policy adviser, Osama al-Baz, consider him too friendly to the United States. He has also been accused of taking part in dubious transactions involving procurement and transportation of American goods to Egypt. But these criticisms have been overcome by the fact that Abu Ghazala is the key representative of the army, which is an increasingly important political player. In addition, the army's quick action to suppress the police uprising of February 1986 has greatly enhanced his reputation.

Abu Ghazala displays a firmness which is often contrasted with the widespread impression that Mubarak is indecisive. Past resentment of Abu Ghazala in the armed forces has dwindled, perhaps because he has now been in power long enough to bring his own men into all the senior positions.

Abu Ghazala is unlikely to lead a coup against Mubarak; the two men need each other. However, he might increase military pressure on Mubarak for certain shifts of policy, either in regard to the economy or in attitudes toward the opposition parties. Abu Ghazala may be named vice president, which would make him the official successor to the president, but it is unlikely that he could then remain defense minister.

Mubarak may have resisted naming Abu Ghazala his vice president because the two men are very different. In addition, both the National Democratic Party leadership and the opposition want a civilian successor. (Mubarak was air force commander before Sadat named him vice president; every president of Egypt since the revolution has been a career military man.)

Abu Ghazala was asked by Mubarak to visit Washington in the fall of 1986 to present Egypt's position on the negotiations over military debt relief, and chaired the Cabinet committee that negotiated with General Motors over its new plant in Egypt.

SUBJECT: Politics, Profiles Of Political Players

COUNTRY: Middle East/Africa, Egypt

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 REPORTS

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Country Report

April 1, 1987

LENGTH: 498 words

HEADLINE: POLITICAL ACTORS - SUMMARY

BODY:

The numbers below summarize the data used to produce the risk forecasts and the decision structure charts in this report. A +100 indicates maximum support and a -100 indicates maximum opposition. Numbers in parentheses indicate the importance of neutral actors. Asterisks indicate actors described in this section. The probability range of each action, calculated as described in User's Note 4, is also reported.

ACTOR	MOST LIKELY REGIME Mubarak	TURMOIL	RESTRICTIONS ON FOREIGN INVESTMENT	RESTRICTIONS ON TRADE	
Mohamed Abu Ghazala (Deputy Prime Minister, Defense)*	+32	-75	-80	-	
Communist Party*	-5	+10	-	-	
Economic Ministries*	+30	-	-60	-16	
Egyptian National Front*	-10	-4	-	-	
Intelligence and Security Services*	-	-80	-	-	
Islamic Fundamentalists*	-48	+48	+12	+36	
Mustafa Khalil*	-	-	+20	+8	
Rifaat al-Mahgoub*	+25	-	-	-	
Military*	+48	-64	-20	-	
Hosni Mubarak (President)*	+100	-75	-40	-50	
Nasserites*	-25	+10	+15	-	
National Progressives*	-20	+4	+20	+15	
New Wafd Party*	-	-	-24	-20	Political
Opposition -4	(6)	+18	-		
Radical Arab States*	-36	+30	-	-	
Saudi Arabia*	+18	-16	-	-	
Ibrahim Shukry*	(3)	-3	+12	+12	
Atef Sidki (Prime Minister)*	+15	-	-36	-18	
United States*	+48	-40	-30	-	
USSR*	(4)	-	-	-	
PROBABILITY RANGE	60%-70%	17%-27%	20%-30%	36%-46%	

SUBJECT: Politics, Profiles Of Political Players

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

(c) 1987 Frost & Sullivan, Inc., Country Report, April 1, 1987

COUNTRY: Middle East/Africa, Egypt

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LEVEL 1 - 3 OF 3 REPORTS

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Country Report

April 1, 1987

LENGTH: 814 words

HEADLINE: SOURCES OF POWER

BODY:

After two years of careful experimentation, during which he changed little, Hosni Mubarak embarked on a significant political opening in the May 1984 People's Assembly elections. One important reason for the change was the emergence of the New Wafd Party in late 1983. Unlike the other opposition parties, which have a narrow base among the better-educated voters, the New Wafd appeals to a broad base among the middle class and the peasants. Mubarak seemed willing to see the New Wafd emerge as a loyal opposition.

The results of the parliamentary elections, along with the weak constitutional authority of the Majlis, indicate that the transition to a democratic system will be very gradual. Mubarak seems to want to liberalize the existing system without making radical changes. He has maintained the strong executive presidency he inherited, but has tried to give the prime minister and Cabinet a greater sense of continuity by avoiding personnel shifts, although this goal was hampered when he replaced his entire Cabinet in November 1986. Mubarak has not named a vice president.

The courts show signs of opening up the field to new parties, and a Nasserist party seems inevitable. Mubarak has recently shown signs of reining in both the fundamentalists and the opposition, but has imposed no overt legal restrictions. The low election turnout for the 1984 elections and the emergence of an opposition with 58 seats in the Majlis may not seem significant, but under Sadat the opposition won few seats, and turnouts were always officially claimed to be above 90%.

When serious issues arise, such as the security-police mutiny in 1986, the opposition parties are quick to proclaim solidarity with the president, even if critical of the Cabinet. Mubarak is under increasing pressure to bring opposition figures into a Cabinet of national unity, but shows few signs of doing so.

In February 1987, Mubarak dissolved the Parliament and announced new elections for April. The new Parliament will almost certainly nominate Mubarak for another six-year term beginning in October 1987.

Egypt's military, the largest in the Arab world, continues to be a major power center. Although only one military coup has taken place in the country's modern history (in 1952), the military is large enough to control not only defense, but many other sectors of the industrial infrastructure; in addition, the military has long seen itself as the protector of the 1952 revolution.

Field Marshal Mohamed Abu Ghazala, who is a deputy prime minister as well as minister of defense and military production, is widely seen as the second most powerful man in the country. His relationship to Mubarak has long been a mixture of partnership and rivalry. Many in the army want to see Abu Ghazala named vice president.

The military has been increasingly vocal about some of the country's

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

economic problems and is uncomfortable with some aspects of political liberalization, particularly the re-emergence of the Wafd Party, which the army sees as supportive of the pre-revolutionary regime.

After the police rioting of February 1986, the Interior Ministry was discredited, while the army and Abu Ghazala saw their prestige greatly enhanced. The military intervened quickly, cut off the areas affected, and systematically brought the uprising under control. The army then promptly returned to the barracks.

Both Nasser and Sadat encouraged a clear distinction, even rivalry, between the security forces, under the Ministry of the Interior, and the military, which was reserved for external defense. When the army was called into Cairo in 1977 during the food riots, it was purely to back up the security forces. This time, however, the army had to defeat the security forces.

The massive bureaucracy is another important source of support for the government. A legacy of the Nasser era, it guarantees a job, however, low-paying, to any university graduate. This has helped paralyze economic reform, political innovation, and the simple day-to-day operation of society, but no government is likely to risk changing the rules.

One source of power often overlooked is Egypt's powerful and independent legal establishment. Egyptian courts have alway taken their independence seriously, and the lawyers' syndicate was a constant thorn in Sadat's side, issuing critical declarations and periodically electing representatives opposed to the president's policies. Court decisions have reversed the Mubarak government's position on several issues, such as the return of the New Wafd Party. While the courts would be unlikely to reverse a fundamental policy of the government, they remain strongly independent on certain issues.

SUBJECT: Politics, Key Political Changes

COUNTRY: Middle East/Africa, Egypt

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: ABU GHAZALA [redacted] E E D M F A KINGSTOWNE PROPERTIES INC
(Absentee Owner)

Mailing Address [redacted] ALEXANDRIA VA 22312 b6 b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 091-2-12-33-0023

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Land Value: $ 59,400

Improvements: 142,095

Total Value: $ 201,495

Property Tax: $ 2,342.98

Use Code: TOWNHOUSE

********** SALE INFORMATION **********

Sale Price: $ 239,530 Full Sale Amount

Transfer Date: 11/90

Book/Page: 007708/000460

Lot Size: 1,896 sq ft

Improved Square Feet: 1,776 (building)

Year Constructed: 1990

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	7	Heating:	HOT AIR
Bedrooms:	3	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	CARPET
Fireplaces:	1	Walls:	ALUMINIUM/BRICK
Pool:		Const:	WOOD FRAME

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391. ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4452
Date/Time In: 4-15-93 1346
Date/Time Out: 4/22/93 1100
Database(s) Used:
1. EQ
2. IU
3. IRW
4. MV
5. LN
Handle
Reques 4/22/93 .0845

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA

Name - Last: [redacted] First [redacted] Middle:

Alia [redacted] Sex: F DOB1: [redacted] DOB2: / / SSAN [redacted]

Residence - Street Address: [redacted] City/State: McLean, VA Zip: 22102-1605 Phone [redacted]

Business - Street Address: 800 West Park Dr. (Warren Bldg.) City/State: McLean, VA Zip: 22102 Phone: (703) 442-0900

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

5055

205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI - WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

********** EQUIFAX DTEC **********

* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

*

*

DATE: 04-22-1993 TIME: 08:27:13 SUBJECT ID: DTEC

DTEC [redacted]

b6
b7C

M1 OF 1 NM [redacted] WASHINGTON,DC,20007,02/93

FA [redacted] MCLEAN,VA,22102,08/91

SS [redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/22/93

*** END OF REPORT ID: 04-22-1993/08:27:13 (ORN: 25) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:28:01 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/22/93	7:49CT

SSN [redacted] DOB

SSN OWNER
ADDR RPT DATE

1. [redacted], MC LEAN VA. 22102 — SUBJECT
WASHINGTON DC. 20036 06/91
06/86

b6
b7C

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-22-1993/08:28:01 (ORN: 24) ***

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-22-1993 TIME: 08:29:01 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA [redacted] MCLEAN VA 22102;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

1 -04/22/93 05:52:16 CK02 605 [redacted] TMD2

********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-------END

*** END OF REPORT ID: 04-22-1993/08:29:01 (ORN: 26) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-22-1993 TIME: 08:28:53 SUBJECT ID: SOCIAL SEARCH

9[redacted],V-04/042/3.34

PAGE 1 DATE 4-22-93 TIME 5:52:08 PCK02 V505

SSN: [redacted]

********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-22-1993/08:28:53 (ORN: 23) ***

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

b6
b7C

DATE: 04-22-1993 TIME: 08:38:46 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA [redacted] MCLEAN VA 22102;
G-G,V-04/042/3.34,H-Y;

1 04/22/93 06:02:01 CC02 505 FOY TMD2
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-------END

*** END OF REPORT ID: 04-22-1993/08:38:46 (ORN: 28) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-22-1993 TIME: 08:38:43 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA [redacted] WASHINGTON DC 20007; b6 b7C
G-G,V-04/042/3.34,H-Y;

1--04/22/93 06:01:58 CC02 705 FOY TVA1
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-------END

*** END OF REPORT ID: 04-22-1993/08:38:43 (ORN: 27) ***

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: MORGAN GUARANTY TR CO (Corporate Owner)

Mailing Address: 500 DAY HILL RD WINDSOR CT 06095

MUNICIPALITY: GEORGETOWN

********** LOCATION **********

Property Address: 1700 WISCONSIN NW AVE

Property Use (REDI): Office Building

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 1298- -0294

********** ASSESSMENT VALUES **********

Land Value: $ 1,737,420

Improvements: 547,580

Total Value: $ 2,285,000

Use Code: OFFICE - SMALL

Lot Size: 15,108 sq ft

Improved Square Feet: 19,207 (building)

Year Constructed: 1957

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	STUCCO
Pool:		Const:	

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] MCLEAN VA 22102 b6 b7C

********** LOCATION **********

Property Address: [redacted] 22102

Municipality: MCLEAN VA

Property Use (REDI): Condominium (Residential)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 030-3-26-00-0015

********** ASSESSMENT VALUES **********

Land Value: $ 23,500

Improvements: 83,340

Total Value: $ 106,840

Property Tax: $ 1,242.33

Use Code: MULTIPLEX - CONDO

********** SALE INFORMATION **********

Sale Price: $ 28,463

Transfer Date: 06/72

Loan Amount: $ 12,400

Book/Page: 003633/000349

Improved Square Feet: 1,200 (building)

Year Constructed: 1972

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:	6	Heating:	HOT AIR
Bedrooms:	3	Cooling:	AIR CONDITIONIN
Bathrooms:	2.0	Floor:	CARPET
Fireplaces:		Walls:	BRICK
Pool:		Const:	

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

****

LEXIS-NEXIS® LEXIS-NEXIS® LEXIS-NEXIS®
Services of Mead Data Central, Inc.

TIME: 09:28:38 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : MCLEAN ST : VA ZIP CODE: 22102 PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MC LEAN VA 22102

Phone

GENDER : FEMALE LENGTH OF RES : 22
MEDIAN INCOME : 0050.9K HOME OWNER PROB : 076
WEALTH RATING : B HOME VALUE : 0147.2K
DATE OF BIRTH : HOME VALUE INDEX: 162
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 09:30:58 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

PHONE

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : B (R)ESIDENTIAL (B)USINESS

NAME : BRASSEYS USA INC FOR FIRST NAME SEARCH, ENTER 'F'.
HOUSE# : STREET: 8000 WESTPARK DR
CITY : MC LEAN ST : VA ZIP CODE: 22102 PHONE #: (703) 442 - 0900

RETURNED NAME/ADDRESS

BRASSEYS USA INC
8000 WESTPARK DR
MC LEAN VA 22102 3105
(703) 442 - 0900

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: MORGAN GUARANTY TR CO (Corporate Owner)

Mailing Address: 500 DAY HILL RD WINDSOR CT 06095

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MUNICIPALITY: GEORGETOWN

********** LOCATION **********

Property Address: 1700 WISCONSIN NW AVE

Property Use (REDI): Office Building

Assessor's Parcel Number: 1298- -0294

********** ASSESSMENT VALUES **********

Land Value: $ 1,737,420

Improvements: 547,580

Total Value: $ 2,285,000

Use Code: OFFICE - SMALL

Lot Size: 15,108 sq ft

Improved Square Feet: 19,207 (building)

Year Constructed: 1957

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	STUCCO
Pool:		Const:	

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4107
Date/Time In: 4-15-93 1422
Date/Time Out: 4/16/93 12:00
Database(s) Used:
1. TRW 4. PH
2. MN 5.
3. LN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: FATTAH First: KAMEL Middle: ABDEL

Alias: KAMEL M. ABDELFATTAH Sex: M DOB1: 4/24/35 DOB2: / / Egypt Passport 36986 SSAN:

Residence - Street Address: 1800 Old Meadow Rd Apt 705 City/State: Mclean, VA Zip: 22102 Phone:

Business - Street Address: 99 El Sebak Street City/State: Cairo, Egypt Zip: Phone:

b6
b7C

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ~~☒ 16. Search All~~ Search 1-7

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

5065
205-172964

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

DATE: 04-16-1993 TIME: 07:46:09 SUBJECT ID: ADDRESS UPDATE

FATTAH,KAMEL ABDEL;
CA-1800 OLD MEADOW RD APT 705/MCLEAN VA 22102;
G-G,V-04/042/3.34,H-Y;

1 04/16/93 06:01:29 CC05 705 FATTAH TMD2
1-92-KAMEL ABDEL FATTAH
U 1800 OLD MEADOW RD
MCLEAN VA 22102
01-15-92

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END

*** END OF REPORT ID: 04-16-1993/07:46:09 (ORN: 118) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** TRW ADDRESS UPDATE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

DATE: 04-16-1993 TIME: 07:52:17 SUBJECT ID: ADDRESS UPDATE

ABDELFATTAH,KAMEL M;
CA-1800 OLD MEADOW RD APT 705/MCLEAN VA 22102;
C-G,V-04/042/3.34,H-Y;

1 04/16/93 06:07:37 CI03 605 ABDELFATTA TMD2
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
----END

*** END OF REPORT ID: 04-16-1993/07:52:17 (ORN: 120) ***

TIME: 08:17:23 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : KAMEL ABDEL FATTAH FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 1800 STREET: OLD MEADOW RD
CITY : MCLEAN ST : VA ZIP CODE: 22102 PHONE #: ( ) -

RETURNED NAME/ADDRESS

MULTI - FAMILY DWELLING
1800 OLD MEADOW RD
MC LEAN VA 22102
(000) 000 - 0000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER : UNKNOWN LENGTH OF RES : 00
MEDIAN INCOME : 0064.8K HOME OWNER PROB :
WEALTH RATING : B HOME VALUE : 0277.6K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : 100+

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

```
TIME: 08:19:51      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
--------------------------------- N A M E ---------------------------------
OPTION :  C (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
SELECTION :      FILE : R  (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME    : KAMEL ABDEL FATTAH                FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY    : MCLEAN          ST : VA ZIP CODE:        PHONE #: (     )     -
-------------------------------------------------------------------------------

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:20:26      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
--------------------------------- N A M E ---------------------------------
OPTION :  C (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
SELECTION :      FILE : R  (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME    : KAMEL M ABDELFATTAH               FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY    : MCLEAN          ST : VA ZIP CODE:        PHONE #: (     )     -
-------------------------------------------------------------------------------

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: ABDEL FATTAH KAMEL M UNIT 705

Mailing Address: 1800 OLD MEADOW RD MCLEAN VA 22102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: 1800 OLD MEADOW RD 22102

Municipality: MCLEAN VA

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 029-4-08-00-0705

********** ASSESSMENT VALUES **********

Land Value: $ 32,900

Improvements: 164,220

Total Value: $ 197,120

Property Tax: $ 2,292.11

Use Code: CONDO APT HIGH RISE

********** SALE INFORMATION **********

Transfer Date: 08/91

Book/Page: 007891/000810

Improved Square Feet: 1,888 (building)

Year Constructed: 1977

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	6	Heating:	HOT AIR
Bedrooms:	3	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	CARPET
Fireplaces:		Walls:	PRECAST CONCRET
Pool:		Const:	STEEL FRAME

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 REPORT

1991 US Dept of Commerce - NTIS
Foreign Traders Index

January 14, 1991

LENGTH: 627 words

NAME: Ankram Office

DESCRIPTION:
Kamel Abdel Fattah
President
Ankram Office
116 El Thawra St., Ard El Golf
Heliopolis
Egypt
PHONE: 01120/2/2907971
YEAR ESTABLISHED: 1980
NO. OF EMPLOYEES: 11
RELATIVE SIZE: LARGE
TELEX #: 93922 ANKRM UN
CABLE ADDR: NA, FAX: 202-2907980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

PRODUCT INFORMATION:

HARMONIZED CODE	PRODUCT/SERVICE DESCRIPTION
3601	PROPELLANT POWDERS
	Other
3602	PREPARED EXPLOSIVES OTHER THAN PROPELLENT POWDERS
	Other
3603	SAFETY FUSES; DETONATING FUSE; PERCUSSION CAPS ETC
	Other
630790	MADE-UP TEXTILE ARTICLES, NESOI
	Other
852610	RADAR APPARATUS
	Other
852610	RADAR APPARATUS
	Other
852691	RADIO NAVIGATIONAL AID APPARATUS
	Other
852691	RADIO NAVIGATIONAL AID APPARATUS
	Other
852692	RADIO REMOTE CONTROL APPARATUS
	Other
852692	RADIO REMOTE CONTROL APPARATUS
	Other
853110	BUGLAR OR FIRE ALARMS AND SIMILAR APPARATUS
	Other
930690	BOMB MINES OT AMMNTION PROJCTIONS ETC AND PARTS
	Other

COUNTRY: EGYPT

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Current Reference Number is: 4407

FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using the (S)ummary search ONLY.

Enter request: u,all,all,fattah,kamel,a
No records found for name requested

Enter request: s,cr,fl,fattah,kamel,a
No records found for name requested

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Enter request: s,ra,fl,fattah,kamel,a
No records found for name requested

Enter request: s,ucc,fl,fattah,kamel,a
No records found for name requested thru date

Enter request: u,all,all,abdelfattah,kamel,m
No records found for name requested

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4408
Date/Time In: 4-15-93 1454
Date/Time Out: 4/16/93 12:00
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. PH 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: _____

Alias [redacted] DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~ Search 1-7

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

205-172964

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

TIME: 08:25:22 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

TIME: 08:26:04 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME :
FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO				NON LOR	NON HOH
1					
	PLAINFIELD	NJ	07060	02	
2					
	DEARBORN	MI	48120	00	
3					
	SAN CARLOS	CA	94070	10	

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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TIME: 08:37:07     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
------------------------------ N A M E ------------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   :                                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY   :                 ST : US ZIP CODE:       PHONE #: (    )     -
-------------------------------------------------------------------------
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b6
b7C

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NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:38:37     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
------------------------------ N A M E ------------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME   :                                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY   :                 ST : US ZIP CODE:       PHONE #: (    )     -
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NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
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TIME: 08:39:18      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
------------------------------ N A M E ------------------------------------
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
            (M)ENU           (H)ELP           (F)WD           (B)ACK    (X)CLEAR
SELECTION :      FILE : R    (R)ESIDENTIAL  (B)USINESS
---------------------------------------------------------------------------
NAME    :                                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :                  STREET:
CITY    :                    ST : US ZIP CODE:        PHONE #: (   )     -
---------------------------------------------------------------------------
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b6
b7C

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NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° VT102     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:39:45      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
------------------------------ N A M E ------------------------------------
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
            (M)ENU           (H)ELP           (F)WD           (B)ACK    (X)CLEAR
SELECTION :      FILE : R    (R)ESIDENTIAL  (B)USINESS
---------------------------------------------------------------------------
NAME    :                                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :                  STREET:
CITY    :                    ST : US ZIP CODE:        PHONE #: (   )     -
---------------------------------------------------------------------------


NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° VT102     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
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TIME: 08:40:10 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:40:36 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Assets / Allown

Negative -

Negative -

Negative -

Negative -

b6
b7C

Negative

Negative

Negative

Negative

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Current Reference Number is: 4408

FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using the (S)ummary search ONLY.

Enter request: u,all,all,[redacted]
No records found for name requested

Enter request: u,all,all,[redacted]
Universal Directory of ALL Data for ALL Locations
For: [redacted]

1	Uniform Commercial Code	California
2	Uniform Commercial Code	New York
3	Officer/Director	Georgia
4	Officer/Director	Iowa
5	Officer/Director	Illinois
6	Officer/Director	Texas
7	Registered Agent	Illinois
8	Fictitious Owner	Pennsylvania
9	Professional Licenses	California
10	Real Estate	California

END OF LIST

Enter request: u,all,all,[redacted]
No records found for name requested

b6
b7C

Enter request: u,all,all,[redacted]
No records found for name requested

Enter request: u,all,all,[redacted]
No records found for name requested

Enter request: u,all,all,[redacted]
No records found for name requested

Enter request: u,all,all,[redacted]
No records found for name requested

Enter request: u,all,all,[redacted]
No records found for name requested

Enter request: s,cr,fl,[redacted]
No records found for name requested

Enter request: s,ra,fl,[redacted]
No records found for name requested

b6
b7C

Enter request: s,ucc,fl,[redacted]
No records found for name requested thru date

Enter request: s,cr,fl[redacted]
No records found for name requested

Enter request: s,ra,fl,[redacted]
No records found for name requested

Enter request: s,ucc,fl,[redacted]
No records found for name requested thru date

Statistics

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4453
Date/Time In: 4-15-93 1350
Date/Time Out: 4-21-93 21:30
Database(s) Used:
1. LEX/NEX 4. _____
2. PH 5. _____
3. _____ 6. _____
Handled By: _____ b6 b7C
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: FASCELL First: Dante Middle: B (Congressman)

Alias: Dante Fascell Sex: __ DOB1: 3/9/17 DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Subs
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE
9

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

MAIL-IT REQUESTED: AP 21, 1993 032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
FASCELL W/3 DANTE

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THE SELECTED RECORD NUMBERS:
1-3

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********09893**********

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR CHARLESTON COUNTY, SC

ESTIMATED TAX ROLL CERTIFICATION DATE November 1, 1991

Owner: FASCELL DANTE B

Mailing Address: 2354 RAYBURN BUILDING WASHINGTON DC 20515

********** LOCATION **********

Property Address: TIMBER RACE COURSE

Property Use (REDI): Miscellaneous

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 248-04-00-088

********** ASSESSMENT VALUES **********

Land Value: $ 40,100

Improvements:

Total Value: $ 40,100

Property Tax: $ 580.44

Use Code: RESIDENTIAL

********** SALE INFORMATION **********

Sale Price: $ 50,000

Transfer Date: 01/86

Book/Page: 00M151/000489

Lot Size: 1.430 acres

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ARLINGTON COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 16, 1992

b6
b7C

Owner: FASCELL DANTE B & [redacted]

Mailing Address: 1805 CRYSTAL DR #618S ARLINGTON VA 22202

********** LOCATION **********

Property Address: 1805 CRYSTAL DR S Unit 618S 22202

Municipality: ARLINGTON VA

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 34-020-140

********** ASSESSMENT VALUES **********

Land Value: $ 22,800

Improvements: 140,300

Total Value: $ 163,100

Property Tax: $ 1,337.42

Use Code: HI RISE APT 8+ STORY

********** SALE INFORMATION **********

Sale Price: $ 5,750

Transfer Date: 03/87

Loan Amount: $ 134,400

Term: 2015

Book/Page: 002263/000961

Lot Size: 180 sq ft

Improved Square Feet: 1,150 (building)

Year Constructed: 1984

********** PROPERTY CHARACTERISTICS **********

Units:	180	Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Fireplaces:
Pool:
Walls:
Const:

****

LEVEL 1 - 3 OF 3 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR DADE COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE OCTOBER 15, 1992

b6
b7C

Owner: FASCELL DANTE B [redacted]

Mailing Address: 6300 SW 99 TERR SO MIAMI FLA 33156-3347

********** LOCATION **********

Property Address: 6300 00099TH TERR SW 33156-3347

Municipality: SO MIAMI FL

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 30-5001-002-0070

********** ASSESSMENT VALUES **********

Land Value: $ 208,250

Improvements: 50,180

Total Value: $ 258,430

Exemption: HOMESTEAD

Property Tax: $ 6,092.36

Use Code: SINGLE FAMILY

Lot Size: 0.850 acres

Improved Square Feet: 2,845 (base)

Year Constructed: 1951

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:		Heating:	
Bedrooms:	5	Cooling:	
Bathrooms:	3.0	Floor:	
Fireplaces:		Walls:	
Pool:	YES	Const:	CB/CBS/POURD

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

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****-----------------O-----------------------O-----------------****
*      4 PAGES                86 LINES              JOB  76778   1032ZC      *
*   8:41 P.M. STARTED     8:41 P.M. ENDED                04/21/93            *
****-----------------------------------------------------------------****
****-----------------------------------------------------------------****
*                        EEEEE      N   N      DDDD                        *
*                        E          N   N      D   D                       *
*                        E          NN  N      D   D                       *
*                        EEE        N N N      D   D                       *
*                        E          N  NN      D   D                       *
*                        E          N   N      D   D                       *
*                        EEEEE      N   N      DDDD                        *

****-----------------------------------------------------------------****

****-----------------------------------------------------------------****
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH, GEORGIA 31402FRANC

LEXIS®·NEXIS® LEXIS®·NEXIS® LEXIS®·NEXIS®
Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APR 21, 1993 032ZC

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
FASCELL W/2 DANTE

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 3

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1-3

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********09996**********

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 3 - 1 OF 3 US CO PROFILES

Copyright (c) 1993 Disclosure Online Database

IVAX CORP
DISCLO COMPANY NUMBER: I952600000
CROSS REFERENCE WAS IVACO INDUSTRIES INC
TICKER SYMBOL: IVX EXCHANGE: AMS

8800 NORTHWEST 36TH STREET
MIAMI, FL 33178
305-590-2200

INCORPORATION: DE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

IDENTIFICATION NUMBERS:
FORTUNE NUMBER :NA
FORBES NUMBER :MV345
CUSIP NUMBER :0004658231
D-U-N-S NUMBER :05-964-9608

SIC CODES: 2834; 2835; 2842; 8731; 6719
PRIMARY SIC CODE: 2834

DESCRIPTION OF BUSINESS:
HOLDING COMPANY WITH SUBSIDIARIES WHICH MANUFACTURE AND MARKET SPECIALTY CHEMICALS, SOAPS AND DETERGENTS; PERFORM PHARMACEUTICAL RESEARCH AND DEVELOPMENT; AND MANUFACTURE AND SELL DIAGNOSTIC TEST KITS, REAGENTS AND INSTRUMENTS.

SHARE INFORMATION:
67,546,621 CURRENT OUTSTANDING SHARES (SOURCE: 10-K 03/01/93)
NA SHARES HELD BY OFFICERS AND DIRECTORS
4,108 SHAREHOLDERS (SOURCE: 10-K)

NUMBER OF EMPLOYEES: 2,110 (SOURCE: 10-K)

FISCAL YEAR END: 12/31
LATEST ANNUAL FINANCIAL DATE: 12/31/92
LATEST QUARTERLY FINANCIAL DATE: 09/30/92

AUDITOR INFORMATION:
AUDITOR CHANGE: NA
AUDITOR: ARTHUR ANDERSEN & CO. (SOURCE: 10-K)
AUDITOR'S REPORT: UNQUALIFIED

LEGAL COUNSEL: NA
STOCK TRANSFER AGENT: NA

* * * * * * * * * S E G M E N T D A T A * * * * * * * * * *

(SOURCE: 10-K 12/31/92)	SALES	OP INCOME
PHARMACEUTICALS	395,834,000	52,218,000
DIAGONOSTICS	24,164,000	6,701,000
SPECIALTY CHEMICALS	31,035,000	1,285,000

* * * * * * * * * * F I V E Y E A R S U M M A R Y * * ** * * * * * *

YEAR	SALES	NET INCOME	EPS

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
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1992	451,033,000	44,605,000	0.65
1991	223,285,000	13,401,000	0.21
1990	177,739,000	1,976,000	0.04
1989	150,104,000	-5,038,000	-0.09
1988	127,136,000	-3,263,000	-0.06
5-YEAR GROWTH RATE	37.2	NA	NA

*** * * * * * * * * * * * * * * * A S S E T S * * * * * * * * * * * * * * * ***

FISCAL YEAR END	12/31/92	12/31/91	12/31/90
CASH	48,676,000	119,678,000	1,150,000
MRKT SECURITIES	NA	NA	4,050,000
RECEIVABLES	106,211,000	79,556,000	28,701,000
INVENTORIES	72,762,000	67,694,000	28,545,000
RAW MATERIALS	NA	NA	NA
WORK IN PROGRES	NA	NA	NA
FINISHED GOODS	NA	NA	NA
NOTES RECEIVBLE	NA	NA	NA
OTH CUR ASSETS	25,654,000	14,638,000	2,124,000
TOT CUR ASSETS	253,303,000	281,566,000	64,570,000
PROP/PLNT/EQUIP	112,778,000	69,112,000	31,475,000
ACCUMULATED DEP	23,872,000	18,311,000	9,467,000
NET PROP/EQUIP	88,906,000	50,801,000	22,008,000
INV/ADV TO SUBS	4,655,000	3,143,000	4,680,000
OTH NCUR ASSETS	NA	NA	NA
DEFERRED CHRGS	NA	NA	NA
INTANGIBLES	144,482,000	124,976,000	23,259,000
DEP & OTH ASSET	12,651,000	11,434,000	2,274,000
TOTAL ASSETS	503,997,000	471,920,000	116,791,000

*** * * * * * * * * * * * * L I A B I L I T I E S * * * * * * * * * * * * * ***

FISCAL YEAR END	12/31/92	12/31/91	12/31/90
NOTES PAYABLE	81,000	150,000	6,234,000
ACCOUNTS PAYBLE	44,789,000	47,108,000	18,133,000
CUR LTERM DEBT	5,822,000	43,510,000	1,984,000
CUR CAP LEASES	NA	NA	NA
ACCRUED EXPENSE	55,766,000	39,647,000	8,402,000
INCOME TAXES	NA	NA	4,661,000
OTH CUR LIAB	NA	NA	NA
TOT CUR LIAB	106,458,000	130,415,000	39,414,000
MORTGAGES	NA	NA	NA
DEFRD CHGS/INC	NA	NA	2,010,000
CONVERTBLE DEBT	NA	NA	NA
LONG TERM DEBT	132,947,000	137,075,000	16,164,000
NCUR CAP LEASES	NA	NA	NA
OTH LTERM LIAB	5,106,000	1,825,000	490,000
TOT LIABILITIES	244,511,000	269,315,000	58,078,000
MINORITY INT	-272,000	-272,000	NA
PREFERRED STOCK	NA	NA	NA
COMM STOCK NET	6,751,000	6,564,000	3,590,000
CAPITAL SURPLUS	225,989,000	192,003,000	62,882,000
RETAINED EARNGS	44,037,000	-326,000	-9,567,000
TREASURY STOCK	NA	NA	NA
OTH LIABILITIES	-17,019,000	4,636,000	1,808,000
SHRHLDRS EQUITY	259,758,000	202,877,000	58,713,000

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TOT LIAB/NWORTH	503,997,000	471,920,000	116,791,000

*** * * * * * * * * * * * INCOME STATEMENT * * * * * * * * * * * ***

FISCAL YEAR END	12/31/92	12/31/91	12/31/90
NET SALES	451,033,000	223,285,000	177,739,000
COST OF GOODS	264,669,000	138,349,000	111,356,000
GROSS PROFIT	186,364,000	84,936,000	66,383,000
R&D EXPENDTURES	19,534,000	12,006,000	8,119,000
SELL/GEN/ADMIN	108,959,000	53,162,000	47,314,000
INC B/DEP&AMORT	57,871,000	19,768,000	10,950,000
DEPREC & AMORT	NA	NA	NA
NON-OPER INCOME	7,338,000	2,093,000	-1,415,000
INTRST EXPENSE	10,979,000	5,030,000	5,151,000
INC BEFORE TAX	54,230,000	16,831,000	4,384,000
PROV FOR INC TX	9,625,000	4,238,000	2,408,000
MINORITY INT	NA	NA	NA
INV GAIN/LOSS	NA	NA	NA
OTHER INCOME	NA	NA	NA
N/I B/EX-ITEM	44,605,000	12,593,000	1,976,000
EX-ITEM/DISC OP	NA	808,000	NA
NET INCOME	44,605,000	13,401,000	1,976,000
OUTSTAND SHARES	67,510,000	65,641,000	53,856,000

*** * * * * * * * * * * * * CASH FLOW STATEMENT * * * * * * * * * * * * * ***

CASH FROM (USED IN) OPERATION	12/31/92	12/31/91	12/31/90
NET INCOME (LOSS)	44,605,000	13,401,000	1,976,000
DEPRECIATION/AMORTIZATION	15,085,000	6,663,000	5,449,000
NET INC(DEC) IN ASSETS/LIABS	-33,470,000	-33,714,000	3,833,000
CASH FROM (USED IN) DISC OPER	NA	NA	NA
OTHER ADJUSTMENTS	1,429,000	1,819,000	-2,079,000
NET CASH FROM (USED IN) INVEST	27,649,000	-11,831,000	9,179,000

***

CASH FROM INVESTMENTS	12/31/92	12/31/91	12/31/90
(INC) DEC PROPERTY & PLANT	-20,793,000	-14,472,000	-7,426,000
ACQ/DISP SUBSID OR OTH BUSINES	-35,226,000	-11,807,000	3,573,000
INC (DEC) IN INVESTMENTS	1,084,000	955,000	-229,000
OTHER CASH INFLOW (OUTFLOW)	NA	NA	NA
NET CASH FROM (USED IN) INVEST	-54,935,000	-25,324,000	-4,082,000

***

CASH FROM FINANCING	12/31/92	12/31/91	12/31/90
ISSUANCES EQUITY SECURITY	9,513,000	68,194,000	1,300,000
ISSUANCES DEPT SECURITY	NA	NA	NA
INC (DEC) BANK, OTHR BORROWNGS	-43,081,000	81,777,000	-9,867,000
DIVIDENDS/OTHER DISTRIBUTIONS	NA	NA	NA
OTHER CASH INFLOW (OUTFLOW)	-242,000	-520,000	-446,000
NET CASH FROM FINANCING	-33,810,000	149,451,000	-9,013,000
EFFECT OF EXCHNG RATES ON CASH	-9,906,000	733,000	3,486,000
NET CHANGE CASH/CASH EQUIV	-71,002,000	113,029,000	-430,000
CASH/CASH EQUIV AT START OF YR	119,678,000	6,649,000	7,079,000
CASH/CASH EQUIV AT YEAR END	48,676,000	119,678,000	6,649,000

*** * * * * * * * * * * QUARTERLY ASSETS * * * * * * * * * * ***

QUARTERLY REPORT FOR	12/31/92	09/30/92	06/30/92	03/31/92
CASH	48,676,000	518,000	4,574,000	92,148,000

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MRKT SECURITIES	NA	72,755,000	85,425,000	14,367,000
RECEIVABLES	106,211,000	108,542,000	82,295,000	80,537,000
INVENTORIES	72,762,000	65,100,000	66,339,000	63,324,000
RAW MATERIALS	NA	NA	NA	NA
WORK IN PROGRES	NA	NA	NA	NA
FINISHED GOODS	NA	NA	NA	NA
NOTES RECEIVBLE	NA	NA	NA	NA
OTH CUR ASSETS	25,654,000	15,434,000	10,807,000	7,424,000
TOT CUR ASSETS	253,303,000	262,349,000	249,440,000	257,800,000
PROP/PLNT/EQUIP	112,778,000	65,414,000	51,820,000	44,011,000
ACCUMULATED DEP	23,872,000	NA	NA	NA
NET PROP/EQUIP	88,906,000	65,414,000	51,820,000	44,011,000
INV/ADV TO SUBS	4,655,000	3,143,000	3,143,000	3,143,000
OTH NCUR ASSETS	NA	NA	NA	NA
DEFERRED CHRGS	NA	NA	NA	NA
INTANGIBLES	144,482,000	148,083,000	135,033,000	134,055,000
DEP & OTH ASSET	12,651,000	14,120,000	14,226,000	14,418,000
TOTAL ASSETS	503,997,000	493,109,000	453,662,000	453,427,000

* * * * * * * * QUARTERLY LIABILITIES * * * * * * * *

QUARTERLY REPORT FOR	12/31/92	09/30/92	06/30/92	03/31/92
NOTES PAYABLE	81,000	397,000	256,000	NA
ACCOUNTS PAYBLE	44,789,000	73,568,000	70,753,000	72,142,000
CUR LTERM DEBT	5,822,000	6,577,000	34,513,000	39,414,000
CUR CAP LEASES	NA	NA	NA	NA
ACCRUED EXPENSE	55,766,000	NA	NA	NA
INCOME TAXES	NA	NA	NA	NA
OTH CUR LIAB	NA	NA	NA	150,000
TOT CUR LIAB	106,458,000	80,542,000	105,522,000	111,706,000
MORTGAGES	NA	NA	NA	NA
DEFRD CHGS/INC	NA	NA	NA	NA
CONVERTBLE DEBT	NA	NA	NA	NA
LONG TERM DEBT	132,947,000	163,651,000	134,465,000	136,021,000
NCUR CAP LEASES	NA	NA	NA	NA
OTH LTERM LIAB	5,106,000	1,635,000	1,725,000	1,546,000
TOT LIABILITIES	244,511,000	245,828,000	241,712,000	249,273,000
MINORITY INT	-272,000	NA	NA	NA
PREFERRED STOCK	NA	NA	NA	NA
COMM STOCK NET	6,751,000	6,678,000	6,540,000	6,401,000
CAPITAL SURPLUS	225,989,000	210,553,000	193,075,000	191,595,000
RETAINED EARNGS	44,037,000	30,926,000	6,031,000	7,214,000
TREASURY STOCK	NA	NA	NA	NA
OTH LIABILITIES	-17,019,000	-876,000	6,304,000	-1,056,000
SHRHLDRS EQUITY	259,758,000	247,281,000	211,950,000	204,154,000
TOT LIAB/NWORTH	503,997,000	493,109,000	453,662,000	453,427,000

* * * * * * QUARTERLY INCOME STATEMENT * * * * * *

QUARTERLY REPORT FOR	12/31/92	09/30/92	06/30/92	03/31/92
NET SALES	141,848,000	120,993,000	93,847,000	94,345,000
COST OF GOODS	82,522,000	60,946,000	58,798,000	62,403,000
GROSS PROFIT	59,326,000	60,047,000	35,049,000	31,942,000
R&D EXPENDTURES	5,013,000	6,305,000	4,680,000	3,536,000
SELL/GEN/ADMIN	31,540,000	29,841,000	24,616,000	22,962,000

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INC B/DEP&AMORT	22,773,000	23,901,000	5,753,000	5,444,000
DEPREC & AMORT	NA	NA	NA	NA
NON-OPER INCOME	1,201,000	1,120,000	3,195,000	1,822,000
INTRST EXPENSE	2,967,000	2,216,000	2,827,000	2,969,000
INC BEFORE TAX	21,007,000	22,805,000	6,121,000	4,297,000
PROV FOR INC TX	7,004,000	1,105,000	979,000	537,000
MINORITY INT	NA	NA	NA	NA
INV GAIN/LOSS	NA	NA	NA	NA
OTHER INCOME	NA	NA	NA	NA
N/I B/EX-ITEM	14,003,000	21,700,000	5,142,000	3,760,000
EX-ITEM/DISC OP	NA	NA	NA	NA
NET INCOME	14,003,000	21,700,000	5,142,000	3,760,000
OUTSTAND SHARES	67,510,000	66,779,000	65,403,000	64,009,000

COMMENTS:
ACCOUNTS PAYABLE INCLUDE ACCRUED EXPENSES (10-Q 03-31-92) (10-Q 06-30-92) (10-Q 09-30-92)
OTHER EQUITY REPRESENTS COMPANY'S STOCK HELD BY AFFILIATE AND CUMULATION TRANSLATION ADJUSTMENT (10-Q 03-31-92) (10-Q 06-30-92) (10-Q 09-30-92) (10-K 12-31-92)
EXTRAORDINARY ITEM REPRESENTS OPERATING LOSS CARRYFORWARD IN 1991
1991 AND 1990 FINANCIALS ADJUSTED

* * * * * PRICING INFORMATION * * * * *

OUTSTANDING SHARES:	66,973
LATEST TRADE DATE:	04/08/93
FOR WEEK ENDING:	04/08/93
VOLUME:	594,800
HIGH (OR ASKED):	23.750
LOW (OR BID):	21.000
CLOSE (OR AVERAGE):	21.250

* * * * * EARNINGS INFORMATION * * * * *

FOR TWELVE-MONTHS ENDING:	12/92
EPS:	0.650
PRICE/EARNINGS RATIO:	32.692

* * * * * * * * * DIVIDEND INFORMATION * * * * * * * *

INDICATED ANNUAL DIVIDEND:	0.000
CURRENT DIVIDEND:	1.5000
EX-DIVIDEND DATE:	11/18/91
RECORD DATE:	10/28/91
PAYABLE DATE:	11/15/91
PAYMENT METHOD:	Stock Split
PREVIOUS DIVIDEND:	1.5000
EX-DIVIDEND DATE:	03/26/91
RECORD DATE:	03/08/91
PAYABLE DATE:	03/25/91
PAYMENT METHOD:	Stock Split

* * * * * * * * * R A T I O A N A L Y S I S * * * * * * * * * *

FISCAL YEAR ENDING	12/31/92	12/31/91	12/31/90
QUICK RATIO	1.45	1.53	0.86

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CURRENT RATIO	2.38	2.16	1.64
SALES/CASH	9.27	1.87	34.18
SG&A/SALES	0.24	0.24	0.27
RECEIVABLES TURNOVER	4.25	2.81	6.19
RECEIVABLES DAYS SALES	84.77	128.27	58.13
INVENTORIES TURNOVER	6.20	3.30	6.23
INVENTORIES DAYS SALES	58.08	109.14	57.82
NET SALES/WORKING CAPITAL	3.07	1.48	7.07
NET SALES/PLANT & EQUIPMENT	5.07	4.40	8.08
NET SALES/CURRENT ASSETS	1.78	0.79	2.75
NET SALES/TOTAL ASSETS	0.89	0.47	1.52
NET SALES/EMPLOYEES	213,760	151,791	230,830
TOT LIABILITY/TOTAL ASSETS	0.49	0.57	0.50
TOT LIABILITY/INV CAP	0.62	0.79	0.78
TOT LIABILITY/COMMON EQUITY	0.94	1.33	0.99
TIMES INTEREST EARNED	5.94	4.35	1.85
CURRENT DEBT/EQUITY	0.02	0.21	0.03
LONG TERM DEBT/EQUITY	0.51	0.68	0.28
TOTAL DEBT/EQUITY	0.53	0.89	0.31
TOTAL ASSETS/EQUITY	1.94	2.33	1.99
PRETAX INC/NET SALES	0.12	0.08	0.02
PRETAX INC/TOT ASSETS	0.11	0.04	0.04
PRETAX INC/INVESTED CAP	0.14	0.05	0.06
PRETAX INC/COMMON EQUITY	0.21	0.08	0.07
NET INC/NET SALES	0.10	0.06	0.01
NET INC/TOTAL ASSETS	0.09	0.03	0.02
NET INC/INVESTED CAP	0.11	0.04	0.03
NET INC/COMMON EQUITY	0.17	0.07	0.03
R & D/SALES	0.04	0.05	0.05
R & D/NET INCOME	0.44	0.90	4.11
R & D/EMPLOYEES	9,258	8,162	10,544

OFFICERS (NAME/AGE/TITLE/REMUNERATION):
(SOURCE: 10K)

[redacted] CHAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER, PRESIDENT / $343,400

[redacted] HAIRMAN OF THE BOARD / NA
CHAIRMAN OF THE BOARD / $227,510
SENIOR VICE PRESIDENT, TREASURER / NA
HIEF OPERATING OFFICER / NA
OFFICER / NA
[redacted] SENIOR VICE PRESIDENT, LEGAL COUNSEL,
ESIDENT / NA

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DIRECTORS/NOMINEES (NAME/AGE/TITLE/REMUNERATION):
(SOURCE PROXY NA)

[redacted] HAIRMAN OF THE BOARD, CHIEF EXECUTIVE OFFICER,
-31-92) / $343,400
10-K 12-31-92) / $309,616
VICE CHAIRMAN OF THE BOARD (10-K 12-31-92) / NA
/ VICE CHAIRMAN OF THE BOARD (10-K 12-31-92) / $227,510
/ (10-K 12-31-92) / NA
(10-K 12-31-92) / NA
[redacted] (10-K 12-31-92) / NA

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[redacted] (10-K 12-31-92) / NA
FASCELL, DANTE B./ 76/ (10-K 12-31-92) / NA

* * * * * * * * * * * O W N E R S H I P * * * * * * * * * * *

TYPE	DATE(Q,M)	OWNERS	CHANGE	(000S) HELD	%OWN
INVEST. COS.	12/31/92(Q)		0	0	0.00
INSTITUTIONS	12/31/92(Q)	83	814	10,414	15.85
5% OWNERS	01/31/93(M)	3	NA	61	0.09
INSIDERS	12/31/92(M)	16	NA	28,536	43.43

SUBSIDIARIES:
NA

EXHIBITS:
COMPUTATION OF EARNINGS PER SHARE (10-Q 03-31-92) (10-Q 06-30-92) (10-Q 09-30-92)

OTHER CORPORATE EVENTS:
ACQUISITION AGREEMENT, 05-19-92, MERGER OF LUCHEM PHARMACEUTICALS INC WITH AND INTO ILP ACQUISITION CORP (SUBSIDIARY) (8-K 05-19-92)
ASSET PURCHASE AGREEMENT, 02-28-92, WITH SMITH & NEPHEW INC, TO SELL ALL ASSETS AND LIABILITIES OF A DIVISION, TO SOLOPAK INC (SUBSIDIARY) (8-K 02-28-92)
TERMINATION, ASSET PURCHASE AGREEMENT, 02-28-92, AMONG IVAX CORP, SOLOPAK INC AND SMITH & NEPHEW INC, 05-31-92 (8-K A01 05-31-92)
ACQUISITION AGREEMENT, 07-01-92, AMONG IVAX CORP, N. CRAIG ROBERTS, FLORENCE L. ROBERTS, DOUGLAS S. ROBERTS AND BRUCE E. ROBERTS, RE ACQUISITION OF FLORI ROBERTS INC (8-K A01 07-01-92)
ELECTION OF FIFTEEN DIRECTORS, ANNUAL SHAREHOLDERS MEETING, 10-09-92 (10-Q 09-30-92)
APPROVAL, AMENDMENT TO STOCK OPTION PLAN TO INCREASE NUMBER OF SHARE, ANNUAL SHAREHOLDERS MEETING, 10-09-92 (10-Q 09-30-92)
ACQUISITION AGREEMENT, 05-19-92, MERGER OF LUCHEM PHARMACEUTICALS INC WITH AND INTO ILP ACQUISITION CORP (SUBSIDIARY) (8-K 05-19-92) ACQUISITION, ALL ISSUED AND OUTSTANDING CAPITAL OF GDU TRADING CO LTD, FROM MEDICAL DIAGNOSTICS TRADING CO, 08-07-91 (8-K 08-07-91)
ELECTION OF FIFTEEN DIRECTORS, ANNAL STOCKHOLDERS MEETING, 10-25-91 (10-Q 09-30-91)
APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION, ANNUAL STOCKHOLDERS MEETING, 10-25-91 (10-Q 09-30-91)
APPROVAL OF AMENDMENTS TO STOCK OPTION PLAN, ANNUAL STOCKHOLDERS MEETING, 10-25-91 (10-Q 09-30-91)
ACQUISITION AGREEMENT, 12-18-91, ACQUISITION OF GOLDLINE LABORATORIES, BIOLINE LABORATORIES INC AND PHARM HOLDING CO (8-K 12-18-91)
ACQUISITION, SHARES OF COMMON STOCK OF BAKER CUMMINS DERMATOLOGICALS, BY BAKER CUMMINS PHARMACEUTICALS INC(SUBSIDIARY), 12-24-91 (8-K 12-18-91)
ASSET PURCHASE AGREEMENT, 02-28-92, SALE ASSETS OF SMITH & NEPHEW'S SOLOPAK DIVISION, TO SOLOPAK INC (SUBSIDIARY) (8-K 02-28-92)
FILING, CONSENT OF ARTHUR ANDERSEN & CO AS AN EXHIBIT (8-K A02 08-07-91)

PRESIDENT'S LETTER:
Data not available, document not filed or data not present.

MANAGEMENT DISCUSSION: Data not available, document not filed or data not present.

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FILINGS:

SCD 13DA01	02/11/93
10-K	12/31/92
PRSPCT	12/09/92
REGST S-8 A02	11/12/92
REGST S-8 A01	11/05/92
REGST S-8	10/30/92
8-K A00	09/30/92
8-K 27	09/30/92
10-Q	09/30/92
PRSPCT	09/11/92
REGST S-4 A03	09/09/92
PROXY	09/09/92
REGST S-4 A02	08/28/92
PRSPCT	08/18/92
REGST S-4 A01	07/29/92
8-K 27	07/28/92
REGST S-4	07/17/92
8-K 57	07/01/92
8-K A00	07/01/92
10-Q	06/30/92
PRSPCT	06/23/92
PRSPCT	06/22/92
8-K 5	05/31/92
REGST S-3 A02	05/21/92
REGST S-3 A01	05/21/92
8-K 57	05/19/92
8-K A01	05/19/92
REGST S-3	04/14/92
REGST S-3 A01	03/31/92
10-Q	03/31/92
REGST S-3	03/03/92
8-K 57	02/28/92
REGST S-4 A02	01/22/92
REGST S-4 A01	01/06/92
ARS	12/31/91
10-K	12/31/91
10-K A00	12/31/91
10-K A01	12/31/91
8-K A01	12/18/91
8-K 7	12/18/91
8-K 27	12/18/91
REGST S-4	11/20/91
REGST S-8	11/19/91
10-Q	09/30/91
8-K 7	08/07/91
ARS	12/31/90

Data not available, document not filed or data not present.

* * * * * * * * * FULL TEXT OF BALANCE SHEET (ASSETS) * * * * * * * * * * *
Data not available, document not filed or data not present.

* * * * * * * * FULL TEXT OF BALANCE SHEET (LIABILITIES) * * * * * * * * *
Data not available, document not filed or data not present.

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Services of Mead Data Central, Inc.

(c) 1993 Disclosure, IVAX CORP

* * * * * * * * * * * FULL TEXT OF INCOME STATEMENT * * * * * * * * * * * *

Data not available, document not filed or data not present.

LOAD-DATE: April 14, 1993

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LEVEL 1 - GROUP 3 - 2 OF 3 US CO PROFILES

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Company Intelligence

Fine, Jacobson, Schwartz, Nash and Block

100 S.E. 2nd St., #3500
Miami, FL 33131
United States
305 577-4000

February 3, 1993

MSA CODE: 5000 Miami-Hialeah, FL

PRIMARY SIC CODE:
8111 Legal Services

DESCRIPTION OF BUSINESS:
Services: Law firm.

RECORD STATUS: FLASH
NUMBER OF CITATIONS: 03
LAST CITATION DATE: January 6, 1993

Fine Jacobson Schwartz Nash & Block. (Legal Beat)
Hayes, Arthur S.
The Wall Street Journal pB7(W) pB6(E) Jan 6 '93

Fine Jacobson Schwartz Nash and Block. (Who's News) (Legal Beat)
Hays, Arthur S.
The Wall Street Journal pB6(E) Jan 6 '93

DANTE FASCELL JOINS FINE JACOBSON FIRM, TO HELP EXPAND INTERNATIONAL LAW PRACTICE
PR Newswire p0104FL006 Jan 4 '93

LEVEL 1 - GROUP 3 - 3 OF 3 US CO PROFILES

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Company Intelligence

IVAX Corp.
Variant(s): IVAX; Predicasts Name
Ticker: IVX Exchange: AMEX

8800 N.W. 36th St.
Miami, FL 33178
United States
305 590-2200 Fax: (305)590-2252

June 18, 1992

YEAR FOUNDED: 1972

EMPLOYEES: 1,471 (Source: Form 10-K)
DESIGNATION: Public stand-alone company, Headquarters location
MSA CODE: 5000 Miami-Hialeah, FL
CUSIP: 4658231020

PRIMARY SIC CODE:
2869 Industrial Organic Chemicals, Not Elsewhere Classified
SECONDARY SIC CODE:
2834 Pharmaceutical Preparations
2835 In Vitro & In Vivo Diagnostic Agents
6719 Holding Companies, Not Elsewhere Classified

DESCRIPTION OF BUSINESS:
Manufacturing: Chemical specialties, pharmaceuticals and medical diagnostic substances. Finance: Holding company.

REVENUE: $181,600,000
TYPE: SALES
SOURCE: Form 10-K
FISCAL YEAR END: December 31, 1991

OFFICERS:
CHIEF EXECUTIVE OFFICER:
Phillip Frost; Chief Executive Officer, President, Chairman of the Board
CHIEF FINANCIAL OFFICER:
Frederick E. Baxter; Senior Vice President, Finance and Treasurer

NUMBER OF CITATIONS: 10
LAST CITATION DATE: April 19, 1993

Give the shorts some aspirin. Here comes a headache. (short-selling; stock price of Ivax may continue to fall) (Brief Article)
Business Week p102(1) April 19 '93

Ivax Corp. (Who's News)
The Wall Street Journal pB7(W) pB10(E) Feb 24 '93

DANTE FASCELL APPOINTED TO IVAX BOARD OF DIRECTORS
PR Newswire 0223FL009 Feb 23 '93

IVAX ANNOUNCES A 233 PERCENT EARNINGS INCREASE
PR Newswire 0222FL006 Feb 22 '93

IVAX Corporation. (Worldwide/Wall Street Roundup)
The Wall Street Transcript v119 p108880(1) Feb 22 '93

Drug industry.
Au, Thomas P.;Markey, Keith A.;Rho, George I. H.;Malhotra, Vik
The Value Line Investment Survey (Part 3 - Ratings & Reports)
v48 p1256(23) Feb 5 '93

IVAX Corporation. (Worldwide/Wall Street Roundup)
The Wall Street Transcript v119 p108447(1) Jan 25 '93

IVAX Corporation. (Worldwide/Wall Street Roundup)
The Wall Street Transcript v119 p108498(1) Jan 25 '93

Expectations cut, Ivax drops $5.75. (Ivax Corp. securities fall sharply on stock exchange after more than a year of lofty promises) (Column)
Eichenwald, Kurt
The New York Times v142 pC6(N) pD6(L) Dec 22 '92

Verapamil boosts Ivax. (IVAX Corp.'s revenues for nine months ended Sep 30, 1992)
SCRIP World Pharmaceutical News p8(1) Dec 15 '92

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****------------------------------------------------------------------------****
*      12 PAGES                505 LINES              JOB  76836   1032ZC      *
*   9:00 P.M. STARTED      9:00 P.M. ENDED                04/21/93             *
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220 EAST BRYAN STREET
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MAIL-IT REQUESTED: APR 21, 1993 032ZC

CLIENT:
LIBRARY: CMPGN
FILE: APBIO

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
FASCELL W/2 DANTE

NUMBER OF STORIES FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 4

LEVEL 1 PRINTED

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THE SELECTED STORY NUMBERS:
1-4

DISPLAY FORMAT: FULL

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SAVANNAH GEORGIA 31402FRANC

**********00158**********

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LEVEL 1 - 1 OF 4 STORIES

The Associated Press Political Service

"The materials in the AP Political Service were compiled by The Associated Press. These materials may not be republished without the express written consent of The Associated Press Political Service"

NAME: Dante Fascell

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

ELECTION-YEAR: 1992

STATE: Florida

OFFICE-SOUGHT: United States House, 19th District

PARTY: Democrat

OCCUPATION: Retired from U.S. House

BIRTHDATE: March 9, 1917

SEX: Male

RACE: White

BIOGRAPHY:

Dante Fascell was born in Bridgehampton, N.Y., and resides in Miami. He received a bachelor's degree and a law degree from the University of Miami. He served in the Army, 1941-46. He worked as an attorney in Dade County and served two terms in the Florida House, 1951-55. He was elected to the U.S. House in 1954 and was re-elected to 18 consecutive terms. He decided to retire in 1992. Fascell and his wife, Jeanne-Marie, have two children.

PROFILE:

Fascell became chairman of the House Foreign Affairs Committee in January 1984, shortly after the death of longtime chairman Clement Zablocki. Unlike Zablocki, who was often willing to let subcommittee chairmen take the lead, Fascell held strong views on foreign affairs and was expected to try to keep a firm hold on committee matters. Representing a South Florida district that was 22 percent Hispanic, Fascell was a vocal opponent of Cuba's Fidel Castro and Nicaragua's Daniel Ortega. He supported military aid to El Salvador despite his skepticism about human rights progress there; he also supported Reagan administration plans for Radio Marti, a high-power radio beam to broadcast U.S. propaganda inside Cuba. But he also blasted U.S. support for right-wing dictators in Latin America, and was a key player in the passage of the War Powers Act. Although he was a supporter of U.S. involvement in Vietnam long after other Democrats began to express reservations, by the mid-1970s, his voting record began more to resemble those of liberal Democrats. Fascell supported a woman's right to an abortion. He supported the death penalty for those who committed murders involving continuing criminal enterprise or drug offenses. During the Cold War thaw, Fascell said, "Predictions of a large and immediate 'peace dividend' are unlikely to be realized. Truly significant reductions in defense spending are difficult to achieve in the short term." But he added that any surplus funds should go social programs which were cut back during the Reagan and Bush administrations, including education, health and research. The liberal Americans for Democratic Action gave Fascell's 1989

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voting record 60 points out of 100; the American Conservative Union gave him 4 points.

PRIOR-CAMPAIGNS:

Fascell was first elected to the U.S. House in 1954, when he was unopposed in the general election. He was re-elected then by generally large margins to 17 consecutive terms. He won with 57 percent over Republican Ellis Rubin in 1972, the lowest winning margin of his career. In 1990, he defeated Republican Bob Allen with 62 percent of the vote.

TELEPHONE: To reach Fascell or his aides in Washington D.C., call (202) 225-4506, or in Miami, call (305) 350-5301.

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LEVEL 1 - 2 OF 4 STORIES

The Associated Press Political Service

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NAME: Ralph Carlos Rocheteau

January, 1988

ELECTION-YEAR: 1988

STATE: Florida

OFFICE-SOUGHT: United States House, 19th District

PARTY: Republican

OCCUPATION: Attorney

BIRTHDATE: April 10, 1948

SEX: Male

RACE: White

BIOGRAPHY:

Ralph C. Rocheteau was born in Boston, Mass., and resides in Homestead, Fla. He was educated at the University of Massachusetts, graduating in 1975 with a bachelor's degree in political science, and at Harvard Law School, receiving a law degree in 1978. He served in the Navy Reserve, 1968-70. He worked for seven years as a patrolman for the police department in Mashpee, Mass. He was an assistant Dade County attorney for nine years. He was legal officer for the Miami airport. He ran for the U.S. House in 1988, seeking to oust Democratic Rep. Dante B. Fascell. Ralph Rocheteau and his wife have no children.

PRIOR-CAMPAIGNS:

Ralph C. Rocheteau's 1988 congressional campaign was his first bid for elective office.

TELEPHONE: To reach Ralph C. Rocheteau in Homestead, Fla., call (305) 245-7177.

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The Associated Press Political Service

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NAME: William J. Flanagan

ELECTION-YEAR: 1984

STATE: Florida

OFFICE-SOUGHT: United States-House, 19th District

PARTY: Republican

STATUS: Out

OCCUPATION: Substitute teacher

BIRTHDATE: September 27, 1949

SEX: Male

RACE: White

BIOGRAPHY:
Bill Flanagan was born in New York City and resides in Coral Gables, Fla. He earned a bachelor's degree in history from the University of Miami in 1971 and later enrolled in UM's law school but dropped out after one quarter. He worked in Dade County's school system, 1975-76, then moved to Fullerton, Calif. In 1983, he returned to suburban Miami and to the Dade County school system as a substitute teacher.

PROFILE:
Bill Flanagan, who upset a primary opponent to win the right to challenge veteran U.S. Rep. Dante Fascell, ran what local Republican officials called a non-existent campaign in 1984. He avoided media, and did little campaigning except to hand out literature at shopping centers. A red-haired, 5-foot-10 man with a thick mustache, Flanagan majored in history, was a political novice and was keenly interested in science. His platform included an appeal to abolish taxes on interest on passbook savings accounts.

PRIOR-CAMPAIGNS:
Bill Flanagan, in his first bid for political office, was defeated by incumbent Democratic Rep. Dante B. Fascell, who got 65 percent of the vote.

TELEPHONE: To reach Bill Flanagan in Coral Gables, Fla., call (305) 443-2511.

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LEVEL 1 - 4 OF 4 STORIES

The Associated Press Political Service

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NAME: William J. Flanagan

ELECTION-YEAR: 1984

STATE: Florida

OFFICE-SOUGHT: United States House, 19th District

PARTY: Republican

STATUS: Out

OCCUPATION: Substitute teacher

BIRTHDATE: September 27, 1949

SEX: Male

RACE: White

BIOGRAPHY:

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5 PAGES 152 LINES JOB 76907 1032ZC
9:17 P.M. STARTED 9:17 P.M. ENDED 04/21/93

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EEEEE   N   N   DDDD
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400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4454
Date/Time In: 4-6-93 1551
Date/Time Out: 4-21-93 21:30
Database(s) Used:
1. LEX/NEX 4. TU
2. PH 5. TRW
3. EQ 6.
Handled By:
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172961 b6 b7C

SEARCH CRITERIA
Name - Last [redacted] First: [redacted] Middle [redacted]

Alias: _____ Sex: _____ DOB1: / / DOB2: / / SSAN: 481-70-5601

Residence - Street Address: [redacted] City/State: Wash DC Zip: 20015 Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

5 4 5
205-172964

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SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI – WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

MAIL-IT REQUESTED: APR 21, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: DCOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
5445 AND 20015

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 5

LEVEL 1 PRINTED

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220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********00086**********

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LEVEL 1 - 4 OF 5 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted]

b6
b7C

Mailing Address: [redacted] WASHINGTON DC 20015

MUNICIPALITY: CHEVY CHASE

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********** LOCATION **********

Property Address: 5445 00028TH NW ST 20015

Municipality: WASHINGTON DC

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 2305- -0001

********** ASSESSMENT VALUES **********

Land Value: $ 140,194

Improvements: 153,391

Total Value: $ 293,585

Exemption: HOMESTEAD

Use Code: SINGLE FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 324,000 Full Sale Amount

Transfer Date: 01/89

Loan Amount: $ 215,000 CNV

Term: 30

Document Number: 89-001277

Lot Size: 7,493 sq ft

Improved Square Feet: 1,512 (building)

Year Constructed: 1950

********** PROPERTY CHARACTERISTICS **********

Units: Stories: 1.0

Rooms: Heating: HOT AIR

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DISTRICT OF COLUMBIA 5445 00028TH NW ST 20015

Bedrooms:		Cooling:	SEP SYSTEM
Bathrooms:	2.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

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2 PAGES 36 LINES JOB 76884 1032ZC
9:07 P.M. STARTED 9:08 P.M. ENDED 04/21/93

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E       N   N   D   D
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********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP
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****

DATE: 04-21-1993 TIME: 20:22:35 SUBJECT ID: SOCIAL SEARCH

9-[redacted],V-04/042/3.34

PAGE 1 DATE 4-21-93 TIME 18:23:42 PCK01 V705

SSN: [redacted]

FULL-NAME/ADDRESS:

[redacted]
WASHINGTON DC 20015
FIRST RPTD: 8-91

[redacted]
WASHINGTON DC 20015
FIRST RPTD: 10-89U

[redacted]
CARROLL IA 51401
FIRST RPTD: 2-88

ABBREVIATED NAME/ADDRESS:

[redacted]
0235 H 51401

0901 6 20024

7011 W 20015

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MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-21-1993/20:22:35 (ORN: 3) ***

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b7C

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
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DATE: 04-21-1993 TIME: 20:21:51 SUBJECT ID: TRACE

TRCE [redacted]

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TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/21/93	20:21CT

SSN [redacted] DOB

SSN OWNER
ADDR RPT DATE

1. [redacted] SUBJECT
[redacted]SHINGTON DC. 20015 12/88
WASHINGTON DC. 20015

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-21-1993/20:21:51 (ORN: 2) ***

b6
b7C

********** EQUIFAX DTEC **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

DATE: 04-21-1993 TIME: 20:21:14 SUBJECT ID: DTEC

b6
b7C

DTEC-[redacted]

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M1 OF 1 NM-[redacted] NW,WASHINGTON,DC,20015,04/90,
[redacted] FA-[redacted] WASHINGTON,DC,20015,02/89
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/21/93

*** END OF REPORT ID: 04-21-1993/20:21:14 (ORN: 1) ***

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Detail Display of Officer/Director Data for Iowa
For: [redacted] Thru Date: 03/26/93

Item Number: 0001
Name: CARROLL REALTY CORPORATION
Number: 000007204
Date: 06/24/1966
Originated: IOWA
Type: DOMESTIC PROFIT
Status: DELINQUENT

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HOME OFFICE
726 NORTH CARROLL STREET
CARROLL IA 51401

REGISTERED AGENT INFORMATION
DR. [redacted] b6 b7C
[redacted]
CARROLL IA 51401

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

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BE OBTAINED THROUGH THE OFFICE OF THE IOWA SECRETARY OF STATE.

Detail Display of Officer/Director Data for Iowa
For: [redacted] Thru Date: 03/26/93

OFFICER/DIRECTOR INFORMATION
SECRETARY: [redacted]
CARROLL IA 51401
ALSO DIRECTOR
OFFICER: [redacted]
CARROLL IA 51401
ALSO DIRECTOR
OFFICER: [redacted]
CARROLL IA 51401
ALSO DIRECTOR
OFFICER: [redacted]
CARROLL IA 51401
ALSO DIRECTOR

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BE OBTAINED THROUGH THE OFFICE OF THE IOWA SECRETARY OF STATE.

Detail Display of Officer/Director Data for Iowa

For: [redacted] Thru Date: 03/26/9 b6 b7C

STOCK INFORMATION

	TYPE	CLASS	SERIES	SHARES	
	C			50000	AUTH
PAR VALUE:	10.0000				
	C			9000	ISSD

ANNUAL REPORT INFORMATION
DATE FILED: 05/18/1992

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
06/24/1966	0034361	ARTICLES OF INCORPORATION
		BOOK E22 PAGE 000686
12/31/1989		MISCELLANEOUS FILING
		CONVERTED TO CHAPTER "490 DP" FROM "496ADP"

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PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4409
Date/Time In: 4-15-93 1425
Date/Time Out: 4/16/93 12:00
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. PH 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: FAKHR First: AHMAD Middle: ISMAIL

Alias: FAKHER Sex: ✓ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: (Retired Egyptian Military.) City/State: EGYPT Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ~~☒ 16. Search All~~ Search 1-7

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FBI, Butte Information Technology Center Reply

9655

205-172964

Return Reply To:
SAC, WMFO
Attention: SA _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

```
TIME: 08:42:09      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
-------------------------------- N A M E --------------------------------
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
            (M)ENU           (H)ELP           (F)WD            (B)ACK    (X)CLEAR
SELECTION :      FILE : R    (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME    : AHMAD ISMAIL FAKHR                FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY    :                 ST : US ZIP CODE: 0     PHONE #: (   -  )     -
-------------------------------------------------------------------------------
```

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

```
NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° VT102     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:42:56      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
-------------------------------- N A M E --------------------------------
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
            (M)ENU           (H)ELP           (F)WD            (B)ACK    (X)CLEAR
SELECTION :      FILE : R    (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME    : ISMAIL FAKHR AHMAD                FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY    :                 ST : US ZIP CODE: 0     PHONE #: (     )     -
-------------------------------------------------------------------------------

                                                                          NON
SEL NO                                                                   LOR HOH
 1    ISMAIL      AHMAD                  (718) 000 - 0000
        800 ROCKAWAY AVE                 BROOKLYN        NY  11212      02  *
 2    ISMAIL      AHMAD                  (718) 251 - 4873
        692 E 77TH ST                    BROOKLYN        NY  11236      05  *
 3    ISMAIL      AHMAD                  (215) 000 - 0000
        600 RED LION RD #U2              PHILADELPHIA    PA  19115      02
 4    ISMAIL      AHMAD                  (313) 000 - 0000
        750 CHENE ST #611                DETROIT         MI  48207      02
 5    ISMAIL      AHMAD                  (708) 000 - 0000
        9756 S PEMBERLY CT               PALOS PARK      IL  60465      02
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP      ° VT102     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

```
TIME: 08:47:24     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
-------------------------------- N A M E --------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE   (U)S
          (M)ENU           (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME    : FAKHR AHMAD ISMAIL                FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# : -              STREET:
CITY    :                  ST : US ZIP CODE:       PHONE #: (     )     -
-------------------------------------------------------------------------

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° VT102     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
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```
TIME: 08:48:48      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
-------------------------------- N A M E --------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME    : AHMAD ISMAIL FAKHER              FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY    :                 ST : US ZIP CODE:       PHONE #: (    )     -
-------------------------------------------------------------------------

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:49:26      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/16/93
-------------------------------- N A M E --------------------------------
OPTION :  U (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
            (M)ENU         (H)ELP         (F)WD          (B)ACK    (X)CLEAR
SELECTION :     FILE : R   (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------
NAME    : ISMAIL FAKHER AHMAD              FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# :              STREET:
CITY    :                 ST : US ZIP CODE:       PHONE #: (    )     -
-------------------------------------------------------------------------

                                                                        NON
SEL NO                                                                 LOR HOH
  1    ISMAIL      AHMAD                  (718) 000 - 0000
         800 ROCKAWAY AVE                 BROOKLYN        NY  11212     02  *
  2    ISMAIL      AHMAD                  (718) 251 - 4873
         692 E 77TH ST                    BROOKLYN        NY  11236     05  *
  3    ISMAIL      AHMAD                  (215) 000 - 0000
         600 RED LION RD #U2              PHILADELPHIA    PA  19115     02
  4    ISMAIL      AHMAD                  (313) 000 - 0000
         750 CHENE ST #611                DETROIT         MI  48207     02
  5    ISMAIL      AHMAD                  (708) 000 - 0000
         9756 S PEMBERLY CT               PALOS PARK      IL  60465     02
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP      ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

TIME: 08:49:57 METRO ON-LINE INFORMATION SYST DATE: 04/16/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FAKHER AHMAD ISMAIL FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assets / Allown

Negative - Ahmad Ismail Fakhr

Negative - Ismail Fakhr Ahmad

Negative - Fakhr Ahmad Ismail

Negative - Ahmad Ismail Fakher

Negative - Ismail Fakher Ahmad

Negative - Fakher Ahmad Ismail

MDEAFR/Equpt

Negative for all variations

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

Current Reference Number is: 4409

FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using the (S)ummary search ONLY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Enter request: u,all,all,fakhr,ahmad,i
No records found for name requested

Enter request: u,all,all,ahmad,ismail,f
No records found for name requested

Enter request: u,all,all,ismail,fakhr,a
No records found for name requested

Enter request: u,all,all,fakher,ahmad,i
No records found for name requested

Enter request: u,all,all,ahmad,ismail,f
No records found for name requested

Enter request: u,all,all,ismail,fakher,a
No records found for name requested

Enter request: s,cr,fl,fakhr,ahmad,i
No records found for name requested

Enter request: s,ra,fl,fakhr,ahmad,i
No records found for name requested

Enter request: s,ucc,fl,fakhr,ahmad,i
No records found for name requested thru date

Enter request: s,cr,fl,fakher,ahmad,i
No records found for name requested

Enter request: s,ra,fl,fakher,ahmad,i
No records found for name requested

Enter request: s,ucc,fl,fakher,ahmad,i
No records found for name requested thru date

Bradshaw

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4455
Date/Time In: 4-13-93 1552
Date/Time Out: 4/22/93 0950
Database(s) Used:
1. LN 4. ____
2. MN 5. ____
3. PH 6. ____
Handled By: ____
Request/Response Type: ____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172967 b6 b7C

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle: ____

Alias: ____ Sex: M DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____
815 Connecticut Ave, N.W. Ste 800 WDC 20006 /or
Business - Street Address: 900 17th St., N.W. City/State: WDC Zip: 20006 Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

5465
205-172967

Return Reply To:
SAC, ____

Attention: ____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 14:00:17 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

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SEL NO					NON LOR HOH
1	[redacted]	SILVER SPRING	MD	20902	03
2	[redacted]	ATLANTA	GA	30329	03
3	[redacted]	DAVENPORT	IA	52804	03

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 14:01:51 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

A D D R E S S

OPTION : A (E)DA (N)BRS (O)LD NBRS (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : FOR FIRST NAME SEARCH, ENTER F : R

HOUSE# : STREET:

CITY : SILVER SPRING ST : MD ZIP CODE: 20902 PHONE #:

#1 - PREVIOUS NAME/ADDRESS #2 - COA NAME/ADDRESS

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SILVER SPRING MD 20902 ROSELLE NJ 07203

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 2 OF 2 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address: [redacted] SILVER SPRING MD 20902

********** LOCATION **********

Property Address: [redacted] 20902

Municipality: SILVER SPRING MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: JQ32-0000-D - 018 02540745

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD [redacted] 20902

Land Value: $ 66,330

Improvements: 186,100

Total Value:

Property Tax: $ 3,834.97

Use Code: SINGLE FAMILY DETACH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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********** SALE INFORMATION **********

Sale Price: $ 198,190

Transfer Date: 07/86

Book/Page: 007183/000691

Lot Size: 10,533 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: ARIADNE REAL ESTATE CORP C/O ARGUS REALTY SER#17F (Corporate Owner)

Mailing Address: 1211 AVE OF THE AMER NEW YORK NY 10036

MUNICIPALITY: CENTRAL

********** LOCATION **********

Property Address: 900 00017TH NW ST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Office Building

Assessor's Parcel Number: 0126- -0852 (multiple parcels on deed)

********** ASSESSMENT VALUES **********

Land Value: $ 23,495,600

Improvements: 15,077,400

Total Value: $ 38,573,000

Use Code: OFFICE - LARGE

********** SALE INFORMATION **********

Sale Price: $ 33,619,620 Full Sale Amount

Transfer Date: 12/86

Document Number: 86-054902

Lot Size: 15,560 sq ft

Improved Square Feet: 200,145 (building)

Year Constructed: 1962

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	9.0
Rooms:		Heating:	
Bedrooms:		Cooling:	CENTRAL
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: COMMERCE CHAMBER OF OF C/O FALCON ENTERPRISES (Corporate Owner)

Mailing Address: 1300 N 17TH STREET ARLINGTON VA 22209

MUNICIPALITY: CENTRAL

********** LOCATION **********

Property Address: 815 CONNECTICUT NW AVE

Property Use (REDI): Office Building

Assessor's Parcel Number: 0186- -0810

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Land Value: $ 28,586,250

Improvements: 27,712,750

Total Value: $ 56,299,000

Use Code: OFFICE - LARGE

Lot Size: 20,790 sq ft

Improved Square Feet: 259,739 (building)

Year Constructed: 1964

********** PROPERTY CHARACTERISTICS **********

Units:	Stories:
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls: BRICK
Pool:	Const:

****

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 3 - 8 OF 9 US CO PROFILES

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Trinet America

COMPANY DATABASE

JDJ SVC CORP

815 CONNECTICUT AVE NW # 800
WASHINGTON , DISTRICT OF COLUMBIA 20006-4004
202-293-1550

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

NUMBER OF EMPLOYEES: 40

EXECUTIVE:
CHIEF EXECUTIVE OFFICER: [redacted] b6 b7C

NUMBER OF ESTABLISHMENTS: 1

SALES INFORMATION:
TOTAL SALES ($): 311,700,000

SIC CODE-INFO:
PRIMARY:
8999 MISCELLANEOUS SERVICES NEC

CODE INFORMATION:
STATE CODE (FIPS): 11
COUNTY CODE (FIPS): 001 DIST COLUMBIA

TRINET NUMBER: 406612770

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 3 - 9 OF 9 US CO PROFILES

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Trinet America

COMPANY DATABASE

NEILL & CO

815 CONNECTICUT AVE NW # 800
WASHINGTON , DISTRICT OF COLUMBIA 20006-4004
202-463-8877

NUMBER OF EMPLOYEES: 75

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

EXECUTIVE:
CHIEF EXECUTIVE OFFICER: [redacted] b6 b7C

NUMBER OF ESTABLISHMENTS: 1

SALES INFORMATION:
TOTAL SALES ($): 686,600,000

SIC CODE-INFO:
PRIMARY:
8743 PUBLIC RELATIONS SERVICES

CODE INFORMATION:
STATE CODE (FIPS): 11
COUNTY CODE (FIPS): 001 DIST COLUMBIA

TRINET NUMBER: 121714109

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4423
Date/Time In: 4-15-93 1450
Date/Time Out: 4-21-93 1215
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. PH 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☑ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-177296 b6 b7C

SEARCH CRITERIA
Name - Last: _____ First: _____ Middle: _____
Alias: _____ Sex: M DOB1: Panamanian ISD # DOB2: / / SSAN: _____
Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited).
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____
Attention: _____

205-177296

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI - WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964) Date 4/21/93
(ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER(SITC)
PUBLIC SOURCE UNIT

Subject: [redacted]
RECORD NO. 4423

TIS [redacted], handled this request should additional contact be necessary.

Search of Prentice Hall database disclosed one record in Massachusetts, Nevada and Texas re an individual with name matching that of the above subject.

Officer/Director data for Massachusetts listed one [redacted], OBARRIO, PANAMA, as the president of NORVEL CORPORATION. The treasurer of this corp. was listed as [redacted].

Officer/Director data for Nevada listed a [redacted] as both president and director of LIQUID ASSETS MANAGEMENT INC. Two addresses were listed in connection with this name:

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1. [redacted]
BANK OF AMERICA PANAMA 5 UN

2. [redacted]
AGOURA HILLS, CA

Treasurer of this corp. was listed as [redacted] and secretary as [redacted].

Officer/Director data for Texas listed a [redacted], PANAMA CITY, as president of APOLLO EXPORT, S.A.

The treasurer was listed as [redacted] and the secretary as [redacted]. The registered agent was [redacted]

All above info is attached.

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Massachusetts
For: [redacted] Thru Date: 04/06/93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Item Number: 0001
Name: NORVEL CORPORATION
Address: ARIAS FABREGA & FABREGA
50TH ST.,BANK OF AMERICA BLDG.
PANAMA, R.P. FR 00000
Number: 042834568
Date: 12/21/1984
Originated: FR
Type: FOREIGN
Profit: YES
Duration: PERPETUAL
Tax ID: 042834568
Foreign Date: 05/15/1984
Status: ACTIVE

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Massachusetts
For: [redacted] Thru Date: 04/06/93

REGISTERED AGENT INFORMATION
PRENTICE-HALL CORP.,SYSTEM
84 STATE ST.,BOSTON,MA 02109

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
[redacted] OBARRIO,PANAMA
TREASURER: [redacted]
[redacted],OBARRIO,PANAMA

OTHER INFORMATION
NOT ON FILE

STOCK INFORMATION

CORPORATE TAX INFORMATION
Tax Year Ends: 12/31

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Massachusetts

For: [redacted] Thru Date: 04/06/9[redacted] b6 b7C

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
12/21/1984	84356007	(ORGANIZATION) FOREIGN REGISTRATION
05/28/1986	86038735	1985 ANNUAL REPORT (BUS) DOMESTIC & FOREIGN
04/10/1987	87026381	1986 ANNUAL REPORT (BUS) DOMESTIC & FOREIGN

END OF DATA
PAGE 3-- LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Officer/Director Data for Nevada
For: [redacted] Thru Date: 04/12/93

Item Number: 0001
Name: LIQUID ASSETS MANAGMENT INC.
Number: 988077880
Date: 09/28/1988
Originated: PM
Type: REGULAR
Gaming: NO GAMING ACTIVITY
Class: ALL LEGAL ACTIVITIES
Duration: PERPETUAL
Status: REVOKED

REGISTERED AGENT INFORMATION
[redacted]
350 SOUTH CENTER STREET, SUITE 530 RENO NV 89501
Registered Agent Status: RESIDENT AGENT RESIGNED
Assigned Date: 06/08/1990 Resigned Date: 07/31/1990

PAGE (1) - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Officer/Director Data for Nevada
For: [redacted] Thru Date: 04/12/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
CALLE 50,APARTADO 6307, BANK OF AMERICA PANAMA 5 UN
Assigned Date: 11/21/1988
TREASURER: [redacted]
CALLE 50,APARTADO 6307, BANK OF AMERICA PANAMA 5 UN
Assigned Date: 11/21/1988
SECRETARY: [redacted]
CALLE 50,APARTADO 6307, BANK OF AMERICA PANAMA 5 UN
Assigned Date: 11/21/1988
DIRECTOR: [redacted] - DIRECTOR
[redacted] AGOURA HILLS CA

PREVIOUS OFFICERS AND DIRECTORS

PRESIDENT: [redacted]
CALLE 50,APARTADO 6307, BANK OF AMERICA PANAMA 5 UN

PAGE (2) - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Officer/Director Data for Nevada
For: [redacted]
Thru Date: 04/12/93

TREASURER: [redacted]
CALLE 50,APARTADO 6307, BANK OF AMERICA PANAMA 5 UN
SECRETARY: [redacted]
CALLE 50,APARTADO 6307, BANK OF AMERICA PANAMA 5 UN
DIRECTOR: [redacted]
[redacted] AGOURA HILLS CA

OTHER INFORMATION
Current List of Officers Filed: 10/20/1989
Current List of Officers Type: ANNUAL LIST OF OFFICERS
Current List of Officers Year End: 90
Total Current Nbr Off/Directors: 3
Previous Status: DELINQUENT
Previous List of Officers Type: SIXTY DAY LIST OF OFFICERS
Previous List of Officers Year End: 89
Total Previous Nbr Off/Directors: 4
Number of Pages Filed: 3
PAGE ③ - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Officer/Director Data for Nevada
For: [redacted]
Thru Date: 04/12/93

CORPORATION CAPITAL INFORMATION
Business Capital: $10,000.00

STOCK INFORMATION
No. of Shares: 10,000.000
Par Value: 1.00000

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
11/21/1988		60 DAY LIST OF OFFICERS
10/20/1989		CURRENT ANNUAL LIST OF OFFICERS
06/08/1990		RESIDENT AGENT REMOVAL
	[redacted]	RENO, NV 89501, F B
07/31/1990		RESIDENT AGENT RESIGNATION
	[redacted]	SUITE 530, 350 SOUTH CENTER STREET, RENO, NV 89501, CH
10/01/1990		DELINQUENT

PAGE ④ - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Officer/Director Data for Nevada

For: [redacted] b6 b7C

Thru Date: 04/12/9[redacted]

06/01/1991 REVOKED

END OF DATA

PAGE ⑤ - LAST PAGE.. enter P for prior page, or press ENTER to end detail

Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Texas
For: [redacted]
Thru Date: 04/15/93

Item Number: 0001
Name: APOLLO EXPORT, S.A.
Number: 0004595506
Date: 08/16/1979
Originated: PM
Type: FOREIGN PROFIT
Duration: PERPETUAL
Status: ACTIVE

REGISTERED AGENT INFORMATION
[redacted]
1900 WEST LOOP SOUTH,STE 1730 HOUSTON TX 77027

MISCELLANEOUS ADDRESS
Tax Address: TAX ADMINISTRATION DEPT
1602 TOWNHURST HOUSTON TX 77043-0000
Principal Address: PANAMA S R P APSO POSTAL 6307 PANAMA CITY PM
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Texas
For: DURLING,ROY C
Thru Date: 04/15/93
Principal Bus. Addr: 1602 TOWNHURST HOUSTON TX 77043-0000

OFFICER/DIRECTOR INFORMATION
DIRECTOR: DURLING,ROY C - PRESIDENT
BOX 6307 PANAMA CITY PM 00000-0000
DIRECTOR: GONZALEZ, ECO CO - TREASURER
BOX 6307 PANAMA CITY PM 00000-0000
DIRECTOR: BERNAL,ESTEBAN - SECRETARY
BOX 6307 PANAMA CITY PM 00000-0000

OTHER INFORMATION
Total Current Nbr Off/Directors: 3
PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY

BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Texas
For: [redacted] b6 b7C

Thru Date: 04/15/93

CORPORATE TAX INFORMATION
SOS Tax ID: 030004367444
Standing: Thru 05/17/93
Comptrollers Franchise Tax
IN GOOD STANDING BUT NOT FOR DISSOLUTION
Tax Year Ends: 1992

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
08/16/1979	DBA NAME	APOLLO EXPORT CORP., S.A.

END OF DATA
PAGE 3-- LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4424
Date/Time In: 4/5/93 1451
Date/Time Out: 4/20/93 TW
Database(s) Used:
1. PH
2. ASSETS
3. LIENS
4. INCORP
5. COMPANY
6. MN
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: Neil and Company (Govn. Relations Consultants) 900 17th St., N.W. City/State: WDC. 20006 Zip: _____ Phone: (202) 463-8877

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Subs

205-172964

Return Reply To:
SAC, WMFO

Attention: _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Owner: [redacted]

Mailing Address: [redacted] ANNANDALE VA 22003

********** LOCATION **********

Property Address: [redacted]

Municipality: ANNANDALE VA

b6
b7C

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 059-1-28-00-0003

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA [redacted] 22003

Land Value: $ 75,500

Improvements: 202,955

Total Value: $ 278,455

Property Tax: $ 3,237.87

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 175,000

Transfer Date: 05/82

Book/Page: 005654/001654

Lot Size: 10,790 sq ft

Improved Square Feet: 2,702 (building)

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA [redacted] 22003

Year Constructed: 1979

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	9	Heating:	HOT AIR
Bedrooms:	4	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	CARPET
Fireplaces:	1	Walls:	ALUMINIUM/BRICK
Pool:		Const:	WOOD FRAME

****

Press Alt-H for Help or Alt-Q to Quit.

TIME: 05:48:52 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

b6
b7C

SEL NO					NON LOR	HOH
1		ANNANDALE	VA	22003	10	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 06:05:56 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ANNANDALE ST : VA ZIP CODE: 22003 PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

ANNANDALE VA 22003

GENDER : MALE LENGTH OF RES : 10 NAME: DOB:
MEDIAN INCOME : 0069.1K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0236.8K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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PUBLIC INFORMATION REQUEST FORM

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Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4457
Date/Time In: 4-15-93 1552
Date/Time Out: 4-21-93 13:00
Database(s) Used:
1. TRW 4. LN
2. TU 5.
3. E.Q 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH
Name - Las _____ First: _____ Middle: _____

Alias: _____ Sex: F DOB1 _____ DOB2: / / SSAN _____

_____ City/State: WDC Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

Q

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FBI, Butte Information Technology Center Reply

4455
205 172964

Return Reply To:
SAC, WMFO
Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-21-1993 TIME: 09:36:49 SUBJECT ID: ADDRESS UPDATE

[redacted]

-CA[redacted]WASHINGTON DC 20006;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1 -04/21/93 07:36:04 CW02 605 [redacted] -TVA1
------FILE IDENT: SS# IS [redacted] MID INIT IS [redacted]
-5-92[redacted]
U
WASHINGTON DC 20006
— 05-25-92 — most current

b6
b7C

P / N	SUBSCRIBER NAME	SUBR #	ASSN				ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT	BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE	OPEN				DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-21-1993/09:36:49 (ORN: 43) ***

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-21-1993 TIME: 09:36:58 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-2400 VIRGINIA/WASHINGTON DC 20037;
G-G,V-04/042/3.34,H-Y;

1 04/21/93 07:36:13 CW02 305 [redacted] TVA1
------FILE IDENT: SS# IS [redacted] ,MID INIT IS L
1-90 [redacted]
U
WASHINGTON DC 20037 b6
01-30-90 b7C

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-21-1993/09:36:58 (ORN: 44) ***

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-21-1993 TIME: 09:37:07 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-517 SE 2/WASHINGTON DC 20003;
G-G,V-04/042/3.34,H-Y;

1 04/21/93 07:36:22 CW02 705 [redacted] TVA1
------*ATTN* FILE VARIATION: STREET INIT IS V,ZIP IS 20037/OTHER FILE IDENT:
SS# IS [redacted] MID INIT IS L
1-90 [redacted]
U
WASHINGTON DC 20037
01-30-90

b6
b7C

P / N	SUBSCRIBER NAME	SUBR #	ASSN			ACCOUNT #		MONTHS PRIOR
	STATUS	STATUS DATE	TYPE	TERM	AMT BAL	BALANCE	AMOUNT	TO BAL DATE
	COMMENT	DATE. OPEN				DATE	PAST DUE	123456789012

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-21-1993/09:37:07 (ORN: 45) ***

********** **** TRANS UNION TRACE **** **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-21-1993 TIME: 09:25:40 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QH0287O232	15 SC		04/21/93	9:23CT

RPT ON SSN [redacted] DOB

* SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE / ADDRESS	SSN OWNER / ADDR RPT DATE
1. [redacted] EVANSVILLE IN. 47714	SUBJECT 08/92
2. [redacted] WASHINGTON DC.,800 20006	SUBJECT 03/92
[redacted], WASHINGTON DC.,C521 20037	01/86
[redacted] WASHINGTON DC. 20003	

b6
b7C

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-21-1993/09:25:40 (ORN: 40) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-21-1993 TIME: 12:29:25 SUBJECT ID: DTEC

DTEC-[redacted]

b6
b7C

M1 OF 1 NM-[redacted] CA-815,C O MCILLAND CO,,WASHINGTON,DC,20006,09/92
FA-[redacted] WASHINGTON,DC,20037,10/89,,[redacted]
SS-[redacted]&

END OF REPORT EQUIFAX AND AFFILIATES - 04/21/93

*** END OF REPORT ID: 04-21-1993/12:29:25 (ORN: 553) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 3 OF 3 STORIES

Copyright (c) 1982 American Banker

August 6, 1982, Friday

SECTION: EXECUTIVE CHANGES; Banking; Pg. 40

LENGTH: 103 words

b6
b7C

HEADLINE: Maryland

BODY:
... banking; and [redacted] investment department. New assistant vice presidents are: [redacted] ...

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 11:58:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

A D D R E S S

OPTION : a (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

RETURNED NAME/ADDRESS

MULTI - FAMILY DWELLING

WASHINGTON DC 20006
(000) 000 - 0000

b6
b7C

GENDER : UNKNOWN LENGTH OF RES : 00
MEDIAN INCOME : 0000 0 HOME OWNER PROB :
WEALTH RATING : E HOME VALUE : 0000 0
DATE OF BIRTH : HOME VALUE INDEX: 000
DWELLING TYPE : 4 UNITS

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

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- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4456
Date/Time In: 4-15-93 1553
Date/Time Out: 4-22-93 0950
Database(s) Used:
1. MN
2. LN
3. PH
4.
5.
6.
Handled By:
Request/Response Type: CAD

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Darwish First: Ibrahim Middle:
SECRETARY OF STATE FOR MINISTRY OF SUPPLY, EGYPT
Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

SLSS
205-172964

Return Reply To:
SAC, _____

Attention: _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 13:57:43 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

NAME

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : IBRAHIM DARWISH FOR FIRST NAME SEARCH, ENTER "F" OR
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( )

SEL NO				NON LOR HOH
1	IBRAHIM DARWISH	(201) 000 - 0000		
	16 LORENA ST	LITTLE FERRY	NJ 07643	00 *
2	IBRAHIM DARWISH	(312) 284 - 6864		
	4221 W 78TH ST	CHICAGO	IL 60652	03 *
3	IBRAHIM DARWISH	(312) 735 - 2032		
	8439 S KOMENSKY AVE	CHICAGO	IL 60652	09 *

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

```
TIME: 15:26:58      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/21/93
------------------------------ A D D R E S S ------------------------------
OPTION :  A (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
          (M)ENU             (H)ELP           (F)WD             (B)ACK    (X)CLEAR
SELECTION :      FILE : R   (R)ESIDENTIAL  (B)USINESS
**> ENTER  R  IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN     <**
NAME : IBRAHIM  DARWISH                  FOR FIRST NAME SEARCH, ENTER  F : F
HOUSE# : 16            STREET: LORENA ST
CITY : LITTLE FERRY    ST : NJ ZIP CODE: 07643 PHONE #: ( 201 ) 000 - 0000
--------------------------------------------------------------------------------
                        RETURNED NAME/ADDRESS

                        IBRAHAM Y DARWISH
                        16 LORENA ST
                        LITTLE FERRY    NJ 07643
                        (201) 000 - 0000

GENDER         : MALE     LENGTH OF RES    : 00      NAME: IBRAHIM   DOB: 02/44
MEDIAN INCOME  : 0063.8K  HOME OWNER PROB  : 101     NAME: FADIA     DOB: 00/88
WEALTH RATING  : C        HOME VALUE       : 0184.1K
DATE OF BIRTH  :          HOME VALUE INDEX: 113
                          DWELLING TYPE    : SINGLE


MNET.ASP      ° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

TIME: 08:34:01 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : IBRAHIM DARWISH FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : 4221 STREET: W 78TH ST

CITY : CHICAGO ST : IL ZIP CODE: 60652 PHONE #: (312) 284 - 6864

RETURNED NAME/ADDRESS

[redacted]

CHICAGO IL 60652

[redacted]

b6
b7C

GENDER : MALE LENGTH OF RES : 03 NAME: [redacted] DOB: [redacted]

MEDIAN INCOME : 0055.5K HOME OWNER PROB : 101 NAME: DOB:

WEALTH RATING : C HOME VALUE : 0084.2K NAME: DOB:

DATE OF BIRTH : HOME VALUE INDEX: 104

DWELLING TYPE : SINGLE

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 08:34:40 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/22/93

A D D R E S S

OPTION : A (E)DA (N)BRS (O)LD NBRS (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : IBRAHIM DARWISH FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : 8439 STREET: S KOMENSKY AVE
CITY : CHICAGO ST : IL ZIP CODE: 60652 PHONE #: (312) 735 - 2032

#1 - PREVIOUS NAME/ADDRESS #2 - COA NAME/ADDRESS

ABRAHIM DARWISH
8439 S KOMENSKY AVE
CHICAGO IL 60652
(312) 735 - 2032

[redacted]
CHICAGO RIDGE IL 60415
[redacted]

b6
b7C

GENDER : MALE LENGTH OF RES : 02
MEDIAN INCOME : 0048.5K HOME OWNER PROB :
WEALTH RATING : C HOME VALUE : 0082.5K
DATE OF BIRTH : 06/63 HOME VALUE INDEX: 102
DWELLING TYPE : 8 UNITS

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Illinois
For: DARWISH IBRAHIM Thru Date: 04/09/93

Item Number: 0001
Name: IBRAHIM CORPORATION
Number: 54161174
Date: 03/05/1986
Originated: IL
Type: DOMESTIC BCA
Duration: PERPETUAL
Tax ID: 363446557
Status: IN GOOD STANDING

b6
b7C

REGISTERED AGENT INFORMATION

[redacted]HICAGO 60619-1132
Assigned Date: 05/08/1991
In County of: COOK

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Illinois
For: DARWISH IBRAHIM Thru Date: 04/09/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: IBRAHIM DARWISH
560 E 71ST
SECRETARY: IBRAHIM DARWISH
SAME

OTHER INFORMATION
Corporation not regulated by outside Agents
No Letter Involved

CORPORATION CAPITAL INFORMATION	Current Year	Previous Year
Change in Cap. occured:	03/05/1986	
Sale of Stock & Capital:	$5,000.00	
Franchise Tax Capital:	$5,000.00	
Business % in State:	100.0000%	100.0000%

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Officer/Director Data for Illinois
For: DARWISH IBRAHIM Thru Date: 04/09/93

STOCK INFORMATION
Stock Class: COMMON
Auth. Shares: 1,000
No. of Shares: 200,000
Voting Rights: YES

CORPORATE TAX INFORMATION	Current Year	Previous Year
Franchise Taxes:	$25.00	$28.50
Fee Payment Date:	03/03/1993	03/26/1992
Tax Year Ends:	00/00/0000	

ANNUAL REPORT INFORMATION	Current Year	Previous Year
Annual Rpt.mailed on:	01/16/1993	01/11/1992
Batch # Annual Rpt:	1274	2160

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4425
Date/Time In: 4.15.93 1452
Date/Time Out: 4/20/93 TW
Database(s) Used:
1. PH 4. INCORP
2. ASSETS 5. COMPANY
3. LIENS 6. TMV
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205 WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: [redacted]

Alias: _____ Sex: M DOB1 [redacted] DOB2: / / SSAN: _____

Residence - Street Address: [redacted] City/State: Bethesda, MD Zip: 20814 Phone: _____

Business - Street Address: Neil and Company, Inc. 900 17th St, N.W. Suite 400 City/State: WDC 20006 Zip: _____ Phone: (202) 463-8877

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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b7C

7

FBI, Butte Information Technology Center Reply

205-172964

Return Reply To:
SAC, WMFO
Attention: [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 41 OF 42 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address: [redacted] BETHESDA MD 20814

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: HN13-0000-001 - 003 00497924

b6
b7C

********** ASSESSMENT VALUES **********

Land Value: $ 91,600

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD [redacted]

Improvements: 124,200

Total Value:

Property Tax: $ 2,306.15

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 8,000

Transfer Date: 06/77

Book/Page: 004971/000835

Lot Size: 5,200 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

TIME: 05:49:50 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					NON LOR HOH
1	[redacted]	[redacted]			
2		UNIONDALE	NY	11553	07
3		[redacted]			
4		HANOVER	PA	17331	28
5		[redacted]			
		GAITHERSBURG	MD	20877	11
		[redacted]			
		BALTIMORE	MD	21228	13 *
		[redacted]			
		HAGERSTOWN	MD	21742	00

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 05:50:08 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93 b6 b7C

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEL NO					NON LOR HOH
6	[redacted]	[redacted]			
7		NEWBERRY	SC	29108	16
8		[redacted]			
9		NEWBERRY	SC	29108	05
10		[redacted]			
		FORT MYERS	FL	33919	19
		[redacted]			
		MISHAWAKA	IN	46544	15 *
		[redacted]			
		SAINT CHARLES	MO	63303	14

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

TIME: 05:50:22 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

**********TRW ADDRESS UPDATE**********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*   *
****

DATE: 04-19-1993 TIME: 19:15:09 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-9812 [redacted] TULSA OK 74133;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 06:04:09 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

b6
b7C

NAME : [redacted]
HOUSE# : [redacted] STREET: [redacted]
CITY : GAITHERSBURG ST : MD ZIP CODE: 20877 PHONE #: ( ) -

FOR FIRST NAME SEARCH, ENTER F : F

RETURNED NAME/ADDRESS

[redacted]
GAITHERSBURG MD 20877
[redacted]

GENDER : MALE
MEDIAN INCOME : 0027.3K
WEALTH RATING : E
DATE OF BIRTH :

LENGTH OF RES : 11
HOME OWNER PROB :
HOME VALUE : 0146.9K
HOME VALUE INDEX: 126
DWELLING TYPE : 3 UNITS

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4426
Date/Time In: 4-15-93 1454
Date/Time Out: 4/20/93 KD
Database(s) Used:
1. PH 4. INCORP
2. Assets 5. COMPANY
3. LIENS 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: _____ First: _____ Middle: _____
[redacted] (wife 3) Sex: M DOB1: / / DOB2: / / SSAN: _____
Residence - Street Address: _____ City/State: Arlington, VA Zip: 22203 Phone: _____
Business - Street Address: 1100 17th St., N.W. City/State: Washington, D.C. Zip: 20036 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

205-172-964-655

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE
AL

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] FALLS CHURCH VA 22041

********** LOCATION **********

Property Address: [redacted] 22041

Municipality: FALLS CHURCH VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 061-2-32-00-0010

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA [redacted] 22041

Land Value: $ 40,400

Improvements: 131,795

Total Value: $ 172,195

Property Tax: $ 2,036.72

Use Code: TOWNHOUSE

********** SALE INFORMATION **********

Sale Price: $ 190,000 Full Sale Amount

Transfer Date: 07/90

Loan Amount: $ 152,000 CNV

Term: 7

Book/Page: 007637/000064

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA [redacted] 22041

Lot Size: 2,625 sq ft

Improved Square Feet: 1,502 (building)

Year Constructed: 1965

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	7	Heating:	HOT AIR
Bedrooms:		Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	HARD WOOD
Fireplaces:	2	Walls:	BRICK
Pool:		Const:	WOOD FRAME/BRCK

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 15 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ARLINGTON COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 16, 1992

Owner: BUCKINGHAM VIL HSG CORP MADDALENA STEPHEN O C/O MANAGEMENT CO (Absentee & Corporate Owner)

Mailing Address: 4365 ARLINGTON BLVD ARLINGTON VA 22203

********** LOCATION **********

Property Address: 102 TRENTON ST N Unit 102

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 20-027-012

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 15 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ARLINGTON COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 16, 1992

Owner: BUCKINGHAM VIL HSG CORP LEWIS H B & BETH G C/O MANAGEMENT CO (Absentee & Corporate Owner)

Mailing Address: 4365 ARLINGTON BLVD ARLINGTON VA 22203

********** LOCATION **********

Property Address: 102 TRENTON ST N Unit 102

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 20-027-013

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO NON LOR HOH
11 [redacted] [redacted] ELDON MO 65026 06

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE 1
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

b6
TIME: 05:54:15 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/20/9 b7C

ADDRESS

OPTION : A (E)DA (N)BRS (O)LD NBRS (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
**> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN
NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : [redacted] STREET: [redacted]
CITY : ARLINGTON ST : US ZIP CODE: 22203 PHONE #: ( ) -

#1 - PREVIOUS NAME/ADDRESS #2 - COA NAME/ADDRESS

MULTI - FAMILY DWELLING [redacted]
[redacted]
ARLINGTON VA 22203 ARLINGTON VA 22201
(000) 000 - 0000 [redacted]

GENDER : MALE LENGTH OF RES : 06 NAME: [redacted] DOB: [redacted]
MEDIAN INCOME : 0076.5K HOME OWNER PROB : 101 NAME: DOB:
WEALTH RATING : A HOME VALUE : 0275.9K NAME: DOB:
DATE OF BIRTH : [redacted] HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

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- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Date/Time In: 4-15-93 1555 Record #: 4458
Date/Time Out: 4-21-93 13:00
Database(s) Used:
1. PH 2. LN 3. MV 4. 5. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] Middle:
Alias: Sex: F DOB1: / / DOB2: / / SSAN:
Residence - Street Address: City/State: Zip: Phone:
Business - Street Address: City/State: Zip: Phone:
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

b6
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FBI, Butte Information Technology Center Reply

5655
205 172964

Return Reply To:
SAC, WMFO
Attention: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 2 STORIES

Copyright 1991 American Banker-Bond Buyer a division
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The World Bank Watch

November 4, 1991

SECTION: Vol. 1; No. 40; Pg. 3

LENGTH: 80 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: Africa Conference Planned

... Africa from November 19 to 21 in Dakar.

For more information on the conference, contact ABR Executive Coordinator [redacted] at [redacted] (fax) or [redacted] or [redacted] (phone). b6 b7C

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 2 STORIES

Copyright 1991 American Banker-Bond Buyer a division
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of International Thomson Publishing Corporation

The World Bank Watch

June 17, 1991

SECTION: Vol. 1; No. 22; Pg. 3

LENGTH: 570 words

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

HEADLINE: African Business Panel Builds Ties in U.S., Canada

... industry. Heading the roundtable's AfDB headquarters (phone 225 20 42 88, fax 225 32 77 53) is [redacted], formerly of the Neill and Co.) lobbying firm in Washington.

b6
b7C

[redacted] who chairs the nonprofit group, left straight from Canada ...

Press Alt-H for Help or Alt-Q to Quit.

Universal Directory of ALL Data for ALL Locations
For: [redacted]

b6
b7C

No records found for name requested

Current Reference Number is: 4458

Universal Directory of ALL Data for ALL Locations
For: JDJINVESTMENTS

1	Corporate	California
2	Corporate	Oklahoma
3	Corporate	Texas
4	Uniform Commercial Code	California
5	Uniform Commercial Code	Iowa
6	Government	Small Business Administration
7	General Index	Los Angeles County, CA

END OF LIST

Summary of Government Data for Small Business Administration
For: JDJINVESTMENTS

1 1 JDJ INVESTMENTS BILLINGS MT
Small Bus. Admin.- Commercial

End of list

Detail Display of Government Data for Small Business Administration
For: JDJ INVESTMENTS

1. Name: JDJ INVESTMENTS
Address: 111 S 24TH STREET WEST
BILLINGS MT 000000000

Account Number: 44141930 Loan Type: COMMERCIAL
Date of Last Sale / Activity: 10/92
Recent High Credit: $64,000

Account Balance: $51,854
Current Balance: $51,854
1-30 Days: $0
31-60 Days: $0
61-90 Days: $0

END OF DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4427
Date/Time In: 4-15-93 1450
Date/Time Out:
Database(s) Used:
1. TE 4. DB
2. EQ 5. PH
3. MN 6. LN
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WE UCFN: 205-WF-177296 b6 b7C

SEARCH CRITERIA
Name - Last: [redacted] (DR.) First: [redacted] Middle: [redacted]
Alias: [redacted] Sex: M DOB1: [redacted] DOB2: / / SSAN: [redacted]
Panamanian ID#: [redacted]
Residence - Street Address: [redacted] City/State: Panama, Panama Zip: [redacted] Phone: [redacted]
Business - Street Address: Warfield Incorporated P.O. Box 6307, Panama 5, Republic of City/State: [redacted] Zip: Panama Phone: (507) 63-9200

Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

205 - 177296-F

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WASHINGTON METROPOLITAN FIELD OFFICE 4/20/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER
INVESTIGATION INFORMATION SERVICES

Subject: [redacted]

b6
b7C

REQUEST NO.# 4427

TIS [redacted] handled this request should additional contact be necessary.

Business search re Warfield Incorporated in USA attached. No international searches regards this company is available.

Universal search reveal numerous references within the USA.

All other seraches negative.

Please complete and return Reply Form.

1 - 205 Squad Supervisor
1 - SITC
/srj
(2)

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ATTN: SAVANNAH ITC

RATING CHANGE

Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please call 1-800-234-DUNS to request an investigation.

DUNS: 19-658-6440
WARFIELD INC

3636 16TH ST NWA1210
WASHINGTON DC 20010
TEL: 202 234-2092

DATE PRINTED
APR 19 1993

RET MASKS &
ARTIFACT
SIC NO.
59 99

RATING NQ
FORMERLY
DS

EMPLOYS 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

CYTHINA T WARFIELD, PRES

SPECIAL EVENTS

03/27/91 On Mar 27 1991, directory assistance had no local business number. The Secretary of State had no corporate listing for subject. There was no business license issued. Address and phone number previously listed are to a private residence with no business affiliation.

04-19(750 /750) 00000 061 061

FULL DISPLAY COMPLETE

(EOR)

March Edition, 1993

Company Record

Date Printed 04/19/93

RATING: --

WARFIELD & SANFORD INC
2133 9TH ST NW
WASHINGTON
DC 20001

YEAR STARTED: 1977

SIC #: 1796
7699

TELEPHONE....: (202) 332-1065
COUNTY.....: DST OF COLUMBIA
DUNS.....: 00-797-9842
PARENT DUNS.:

TRADE STYLES :

* Services Available *

Credit Advisory System

Business Information Report

Payment Analysis Report

For Assistance Call:
(800) 234-3867

Copyright 1990 - 1992
Dun & Bradstreet, Inc.

Current Reference Number is: 4427

Enter request: u,all,all,warfield inc

FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using (S)ummary search ONLY.

Universal Directory of ALL Data for ALL Locations
For: WARFIELD INC

1	Corporate	Arizona
2	Corporate	California
3	Corporate	Colorado
4	Corporate	Georgia
5	Corporate	Illinois
6	Corporate	Massachusetts
7	Corporate	Maryland
8	Corporate	Missouri
9	Corporate	Mississippi
10	Corporate	New York
11	Corporate	Ohio
12	Corporate	Oklahoma
13	Corporate	Oregon
14	Corporate	Pennsylvania
15	Corporate	Tennessee
16	Corporate	Texas
17	Corporate	Wisconsin
18	Corporate	Wyoming
19	Uniform Commercial Code	Alaska
20	Uniform Commercial Code	California
21	Uniform Commercial Code	Colorado
22	Uniform Commercial Code	Illinois
23	Uniform Commercial Code	Massachusetts
24	Uniform Commercial Code	Maryland
25	Uniform Commercial Code	Missouri
26	Uniform Commercial Code	Nebraska
27	Uniform Commercial Code	North Carolina
28	Uniform Commercial Code	Nevada
29	Uniform Commercial Code	New York
30	Uniform Commercial Code	Ohio
31	Uniform Commercial Code	Oregon
32	Uniform Commercial Code	Pennsylvania
33	Uniform Commercial Code	Texas
34	Uniform Commercial Code	Utah
35	Uniform Commercial Code	Dallas County, TX
36	Uniform Commercial Code	Harris County, TX
37	Tax Lien	Arizona
38	Tax Lien	California
39	Tax Lien	Colorado
40	Tax Lien	Washington DC
41	Tax Lien	Hawaii
42	Tax Lien	Idaho
43	Tax Lien	Kansas
44	Tax Lien	Kentucky
45	Tax Lien	Maryland

46	Tax Lien	Minnesota
47	Tax Lien	North Carolina
48	Tax Lien	Nevada
49	Tax Lien	Ohio
50	Tax Lien	Oregon
51	Tax Lien	Texas
52	Tax Lien	Utah
53	Tax Lien	Washington
54	Judgment	Alabama
55	Judgment	Arizona
56	Judgment	California
57	Judgment	Colorado
58	Judgment	Washington DC
59	Judgment	Hawaii
60	Judgment	Idaho
61	Judgment	Indiana
62	Judgment	Kansas
63	Judgment	Kentucky
64	Judgment	Maryland
65	Judgment	Michigan
66	Judgment	Minnesota
67	Judgment	Missouri
68	Judgment	Nevada
69	Judgment	Ohio
70	Judgment	Oregon
71	Judgment	Tennessee
72	Judgment	Texas
73	Judgment	Utah
74	Judgment	Virginia
75	Judgment	Washington
76	Bankruptcy	Arizona
77	Bankruptcy	California
78	Bankruptcy	Colorado
79	Bankruptcy	Georgia
80	Bankruptcy	Hawaii
81	Bankruptcy	Idaho
82	Bankruptcy	Indiana
83	Bankruptcy	Kansas
84	Bankruptcy	Kentucky
85	Bankruptcy	Louisiana
86	Bankruptcy	Maryland
87	Bankruptcy	Michigan
88	Bankruptcy	Minnesota
89	Bankruptcy	Missouri
90	Bankruptcy	Nevada
91	Bankruptcy	Ohio
92	Bankruptcy	Oregon
93	Bankruptcy	Pennsylvania
94	Bankruptcy	Tennessee
95	Bankruptcy	Texas
96	Bankruptcy	Virginia
97	Bankruptcy	Washington
98	Notice of Default	California
99	Board of Equalization	California

100	Franchise Tax	Texas
101	Sales Tax	Texas
102	Assumed Name	Dallas County, TX
103	Assumed Name	Harris County, TX
104	Officer/Director	Alaska
105	Officer/Director	California
106	Officer/Director	Colorado
107	Officer/Director	Georgia
108	Officer/Director	Iowa
109	Officer/Director	Illinois
110	Officer/Director	Massachusetts
111	Officer/Director	Mississippi
112	Officer/Director	Nevada
113	Officer/Director	Oregon
114	Officer/Director	Pennsylvania
115	Officer/Director	Rhode Island
116	Officer/Director	Texas
117	Officer/Director	Utah
118	Registered Agent	Alaska
119	Registered Agent	Arkansas
120	Registered Agent	Arizona
121	Registered Agent	California
122	Registered Agent	Colorado
123	Registered Agent	Connecticut
124	Registered Agent	Georgia
125	Registered Agent	Iowa
126	Registered Agent	Illinois
127	Registered Agent	Massachusetts
128	Registered Agent	Maryland
129	Registered Agent	Missouri
130	Registered Agent	Mississippi
131	Registered Agent	Nevada
132	Registered Agent	New York
133	Registered Agent	Ohio
134	Registered Agent	Oregon
135	Registered Agent	Rhode Island
136	Registered Agent	Tennessee
137	Registered Agent	Texas
138	Registered Agent	Utah
139	Registered Agent	Washington
140	Registered Agent	Wisconsin
141	Registered Agent	Wyoming
142	Secured Party	Alaska
143	Secured Party	Maryland
144	Secured Party	Oregon
145	Fictitious Owner	Missouri
146	Fictitious Owner	Pennsylvania
147	County Court Civil	Harris County, TX
148	Superior Court Civil	Fresno County, CA
149	Superior Court Civil	Los Angeles County, CA
150	Superior Court Civil	Orange County, CA
151	Superior Court Civil	Riverside County, CA
152	Superior Court Civil	San Bernardino County, CA
153	Superior Court Civil	San Diego County, CA

154	Superior Court Civil	San Francisco County, CA
155	Superior Court Civil	San Joaquin County, CA
156	Superior Court Civil	San Luis Obispo County, CA
157	Superior Court Civil	Santa Barbara County, CA
158	Superior Court Civil	Santa Clara County, CA
159	Superior Court Civil	Ventura County, CA
160	Government	Department of Agriculture
161	Government	Department of Education
162	Government	Small Business Administration
163	General Index	Los Angeles County, CA
164	General Index	San Francisco County, CA
165	Professional Licenses	California
166	Environmental	California
167	Environmental	Florida
168	Environmental	Georgia
169	Environmental	Illinois
170	Environmental	Indiana
171	Environmental	Kentucky
172	Environmental	Maryland
173	Environmental	Missouri
174	Environmental	Mississippi
175	Environmental	Pennsylvania
176	Environmental	Texas
177	Environmental	Virginia
178	Real Estate	California
179	Tax Assessor Name	Massachusetts
180	Grant Deed Name	Connecticut
181	Grant Deed Name	Massachusetts
182	Federal Aviation Admin.	Arizona
183	Federal Aviation Admin.	California
184	Federal Aviation Admin.	Maryland
185	Federal Aviation Admin.	Michigan
186	Federal Aviation Admin.	New Mexico

END OF LIST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 41/10
Date/Time In: 4-15-93 14:06
Date/Time Out: 4-19-93 12:00
Database(s) Used:
1. IRW 4. MN
2. TU 5. LN
3. EQ 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle:

Alias: Sex: M DOB1: [redacted] DOB2: / / SSAN:

Residence - Street Address: [redacted] City/State: Bethesda, MD Zip: 20816 Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☑ 1. Locate Business/Person (_____ U.S. _____ State)
- ☑ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☑ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☑ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ ~~16. Search All~~

Search 1-7

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WF

205-172964 Sec 5

Attention: S.A. [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:

- ☑ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

DATE: 04-19-1993 TIME: 08:59:16 SUBJECT ID: ADDRESS UPDATE

[redacted]

CA-5625 [redacted] BETHESDA MD 20816;
G-G,V-04/042/3.34,H-Y;

T1 04/19/93 07:15:04 CO06 405 BOND TMD1
-----FILE IDENT: SS# IS [redacted] ,MID INIT IS D
3-93 [redacted]
U
BETHESDA MD MD 20816
03-17-93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIO
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

-----FILE IDENT: SS# IS [redacted] ,YOB IS [redacted] MID INIT IS [redacted] ,SPOUSE INIT IS [redacted]
3-88 [redacted]
U
BETHESDA MD 20816
03-01-88

-----FILE IDENT: MID INIT IS D
4-93 [redacted]
U
BETHESDA MD MD 20816
04-17-93

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END

*** END OF REPORT ID: 04-19-1993/08:59:16 (ORN: 173) ***

********** TRW SOCIAL SEARCH **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-19-1993 TIME: 08:57:10 SUBJECT ID: SOCIAL SEARCH

9[redacted]V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 7:12:58 PCC04 V405

SSN: [redacted]

FULL NAME/ADDRESS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

[redacted]

BETHESDA MD, MD 20816 SPOUSE: [redacted]
FIRST RPTD: 3-93U

[redacted]

BETHESDA, MD 20816 YOB [redacted]
FIRST RPTD: 3-88U SPOUSE: [redacted]

ABBREVIATED NAME/ADDRESS:

[redacted]

0919 C 20002 YOB: [redacted]
SPOUSE: [redacted]

1117 P 20002 YOB: [redacted]
SPOUSE: [redacted]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

b6
b7C

*** END OF REPORT ID: 04-19-1993/08:57:10 (ORN: 172) ***

********** TRW ADDRESS UPDATE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-19-1993 TIME: 08:54:43 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-5625[redacted] BETHESDA MD 20816;
G-G,V-04/042/3.34,H-Y;

1 04/19/93 07:10:31 CO04 405 BOND TMD1
-----FILE IDENT: SS# IS [redacted] MID INIT IS D
3-93
U [redacted]
BETHESDA MD MD 20816
03-17-93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

P/ N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

-----FILE IDENT: SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted] SPOUSE INIT IS [redacted]
3-88
U [redacted]
BETHESDA MD 20816
03-01-88

-----FILE IDENT: MID INIT IS D
4-93
U [redacted]
BETHESDA MD MD 20816
04-17-93

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END

*** END OF REPORT ID: 04-19-1993/08:54:43 (ORN: 171) ***

********** TRANS UNION TRACE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
****

DATE: 04-19-1993 TIME: 09:01:54 SUBJECT ID: TRACE

TRCE [redacted]

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT

FOR	MKT/SUB	INFILE	DATE	TIME
QH02870232	15 SC		04/19/93	9:16CT

RPT ON SSN DOB b6 b7C
[redacted]

*SOCIAL SECURITY NUMBER TRACE *

NAME/SPOUSE ADDRESS	SSN OWNER ADDR RPT DATE
1. [redacted]	SUBJECT
[redacted], BETHESDA MD. 20816	11/92
[redacted], WASHINGTON DC.	
[redacted] WASHINGTON DC.	

END OF NETWORK TRACE

*** END OF REPORT ID: 04-19-1993/09:01:54 (ORN: 174) ***

********** EQUIFAX DTEC **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *

DATE: 04-19-1993 TIME: 09:20:41 SUBJECT ID: DTEC

DTEC-[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

1 OF 1 NM-[redacted] CA-5625,LAMAR,RD,BETHESDA,MD,20816,07/85,([redacted] Phone #

SS-[redacted]&

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-19-1993/09:20:41 (ORN: 177) ***

TIME: 09:45:36 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS EDA SCREEN <
NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : BETHESDA ST : MD ZIP CODE: 20002 PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

BETHESDA MD 20816

GENDER : MALE
MEDIAN INCOME : 0074.6K
WEALTH RATING : A
DATE OF BIRTH : 04/45

LENGTH OF RES : 12
HOME OWNER PROB : 101
HOME VALUE : 0374.5K
HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

NAME: DOB:

MNET.ASP • VT102 • FDX • 2400 E71 • LOG CLOSED • PRINT OFF • ON-LINE

LEVEL 1 - 14 OF 27 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted] & [redacted]

Mailing Address: [redacted] BETHESDA MD 20816

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted] 20816

Municipality: BETHESDA MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: GM63-0000-006 - 034 00605987

********** ASSESSMENT VALUES **********

b6
b7C

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 14 OF 27 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

Mailing Address: [redacted] BETHESDA MD 20816

********** LOCATION **********

Property Address: [redacted] 20816

Municipality: BETHESDA MD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: GM63-0000-006 - 034 00605987

********** ASSESSMENT VALUES **********

Working on " Next Page".

MONTGOMERY COUNTY, MD 5625 LAMAR RD 20816

Land Value: $ 204,010

Improvements: 222,600

Total Value:

Property Tax: $ 3,208.44

Use Code: SINGLE FAMILY DETACH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** SALE INFORMATION **********

Sale Price: $ 161,000

Transfer Date: 12/81

Book/Page: 005813/000166

Lot Size: 10,032 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391- ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4411
Date/Time In: 4-15-93. 1478
Date/Time Out: _____
Database(s) Used:
1. LN 4. _____
2. MN 5. _____
3. PH _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: RECHTSANWALT, LOWENSTRASSE 25 City/State: 8001 ZURICH Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ~~☒ 16. Search All~~ Search 1-7

FBI, Butte Information Technology Center Reply

5455
205-172964

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 4428
Date/Time In: 4-15-93 1457 Record #: _____
Date/Time Out: _____
Database(s) Used:
1. TU 2. EC 3. MN 4. PH 5. LN 6. _____
Handled By: _____
Request/R_____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: [redacted] First: [redacted] Middle: E

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 815 Conn. Ave. NW City/State: WDC Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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FBI, Butte Information Technology Center Reply

205-172964-545

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 09:23:50 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

ADDRESS

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F
HOUSE# : 815 STREET: CONNECTICUT
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

RETURNED NAME/ADDRESS

AET
815 CONNECTICUT AVE NW 800
WASHINGTON DC 20006 4004
(202) 659 - 2144

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: COMMERCE CHAMBER OF OF C/O FALCON ENTERPRISES (Corporate Owner)

Mailing Address: 1300 N 17TH STREET ARLINGTON VA 22209

MUNICIPALITY: CENTRAL

********** LOCATION **********

Property Address: 815 CONNECTICUT NW AVE

Property Use (REDI): Office Building

Assessor's Parcel Number: 0186- -0810

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA 815 CONNECTICUT NW AVE

Land Value: $ 28,586,250

Improvements: 27,712,750

Total Value: $ 56,299,000

Use Code: OFFICE - LARGE

Lot Size: 20,790 sq ft

Improved Square Feet: 259,739 (building)

Year Constructed: 1964

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ARLINGTON COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 16, 1992

Owner: 1ST AMR BANK OF VA TR LASALLE PRTNRS INC (Corporate Owner)

Mailing Address: ASMG ACC BARBARA B SMITH 11 S LASALLE ST CHICAGO IL 60603

********** LOCATION **********

Property Address: 1300 00017TH ST N

Property Use (REDI): Office Building

Assessor's Parcel Number: 17-003-032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Land Value: $ 3,624,300

Press Alt-H for Help or Alt-Q to Quit.

ARLINGTON COUNTY, VA 1300 00017TH ST N

Improvements: 59,111,300

Total Value: $ 62,735,600

Property Tax: $ 514,431.92

Use Code: OFFICE BLDG 7+ STORY

********** SALE INFORMATION **********

Sale Price: $ 6,000,000

Transfer Date: 12/84

Book/Page: 002164/000361

Lot Size: 33,281 sq ft

Improved Square Feet: 381,266 (building)

Year Constructed: 1980

Press Alt-H for Help or Alt-Q to Quit.

ARLINGTON COUNTY, VA 1300 00017TH ST N

********** PROPERTY CHARACTERISTICS **********

Units:	Stories: 19.0
Rooms:	Heating:
Bedrooms:	Cooling:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCU [redacted]

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4459
Date/Time In: 4-15-93 1556
Date/Time Out: 4/23/93 1:00PM
Database(s) Used:
1. MN
2. PH
3. LN
4. ____
5. ____
6. ____
Handled By: [redacted]
Request/Response Type: ____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-10F-17296

SEARCH CRIT[redacted]
Name - Last: [redacted] First: ____ Middle: ____

Alias: [redacted] (Colonel) Sex: M DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

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b7C

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

Q

FBI, Butte Information Technology Center Reply

206-172964 Sub S

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
____ FILED ____
Y 24 1993
FBI – WASH. FIELD OFFICE

All other searches negative

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 09:56:04 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

**> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS ADDRESS SCREEN

NAME : FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : STREET:

CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO					LOR
1	[redacted]	JAMAICA	NY	11419	05
2	[redacted]	BELLMORE	NY	11710	09
3	[redacted]	FALLS CHURCH	VA	22044	02
4	[redacted]	KIRKSVILLE	MO	63501	03
5	[redacted]	NORMAN	OK	73072	03

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THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 10:00:45 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO N
LOR H

1		BROOKLYN	NY	11213	02
2		HOLTSVILLE	NY	11742	12
3		ARLINGTON	TX	76017	03
4		YORBA LINDA	CA	92687	04
5		DAVIS	CA	95616	0

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THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:01:18 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO NOI
LOR HOI

6		BROOKLYN	NY	11232	05

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER TO RETURN TO PAGE 1
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:05:21 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) - b6 b7C

SEL NO
1 [redacted] [redacted] LOR H

ALHAMBRA CA 91801 503

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Summary of Superior Court Civil Data for Los Angeles County, CA
For: [redacted] Thru
Date: 02/26/93
1 1 [redacted] - PETITIONER
End of list

Detail Display of Superior Court Civil Data for Los Angeles County, CA
For: [redacted] Thru
Date: 02/26/93

1. Case Type: DOMESTIC Case #: D130181
Date: 11/20/84
Location: CENTRAL
Petitioner(s): [redacted]
Respondent(s):
END OF DATA

Summary of Superior Court Civil Data for Santa Clara County, CA
For: [redacted] Thru
Date: 04/02/93
1 2 [redacted] - DEFENDANT
End of list

b6
b7C

Detail Display of Superior Court Civil Data for Santa Clara County, CA
For: [redacted] Thru
Date: 04/02/93

1. Case Type: CIVIL Case #: DA004275
Date: 01/14/91
Location: SANTA CLARA
Action: PATERNITY - SUPPORT
Defendant(s): [redacted]
Plaintiff(s): COUNTY OF SANTA CLARA

2. Case Type: CIVIL Case #: DA007536
Date: 10/30/91
Location: SANTA CLARA
Action: PATERNITY - SUPPORT
Defendant(s): [redacted]
Plaintiff(s): COUNTY OF SANTA CLARA
END OF DATA

Summary of General Index Data for Los Angeles County, CA
For: [redacted] Thru
Date: 03/19/93

1 1 [redacted]
GRANTEE
DEED

2 1 [redacted]
GRANTEE
RECONVEYANCE

3 1 [redacted]
GRANTEE
RELEASE OF JUDGMENT

4 1 [redacted]
GRANTOR
ABSTRACT OF JUDGMENT

5 1 [redacted]
GRANTOR
FINANCING STATEMENT

6 1 [redacted]
GRANTOR
SUBORDINATION

7 2 [redacted]
GRANTOR
TRUSTM DEED ASSIGN RENTS

8 1 [redacted]
GRANTOR
TRUST DEED

End of list

b6
b7C

Can expand
on these if necessary

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Summary of Real Estate Data for California
For: [redacted]

NOTICE TO END-USERS OF DATAQUICK DATA
THROUGH PRENTICE HALL ONLINE

DATAQUICK INFORMATION NETWORK MAKES NO REPRESENTATION OR WARRANTIES, EITHER EXPRESS OR IMPLIED, REGARDING THE ACCURACY AND/OR COMPLETENESS OF ANY DATA OR ANY OTHER MATTER THAT FORMS THE BASIS OF THIS DATABASE. NO WARRANTY OF MERCHANTABILITY OR OF FITNESS FOR A PARTICULAR PURPOSE SHALL APPLY, AND DATAQUICK SPECIFICALLY DISCLAIMS THE MAKING OF ANY SUCH WARRANTIES WITH RESPECT TO THIS DATABASE OR THE DATA CONTAINED THEREIN. Further DATAQUICK takes no responsibility for any advice given to the User by DATAQUICK or PRENTICE HALL personnel or agents regarding the formulation of search requests, including without limitation their functionality, wording, spacing, form, and completeness, and the User shall take full responsibility of the functionality, accuracy and appropriateness of its search requests.

b6
b7C

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Summary of Real Estate Data for California
For: [redacted]
1 1 [redacted] - LOS ANGELES
End of list

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Detail Display of Real Estate Data for California
For: [redacted]

Number	1
Parcel	2401-046-039
Owner	[redacted]
Owner	
Site Address	BURBANK CA 91504
Carrier Route	
Mail Address	BURBANK CA 91504
Phone Number	----000-0000
Use Code	SINGLE RES-CONDO
Assessed Value	221,605
%-Improvement	64
Tax Amount	2336.09
Tax Status	Current

Homeowner Exmpt	
Map Number	27212
Lot Number	
Page Grid	17-B2
New Page Grid	533-D3
Zoning	LARD2-
# Units	1
Year Built	76
Lot Size	3,110
Square Footage	1,664
Room Count	0
# Bedrooms	4
# Bathrooms	3
Garage	
Pool	
Last Sale Date	05/03/90
Last Sale Value	213,000
Full/Partial	F
Multple/Portion	single parcel
Cost/Sq-Ft	128
Document-#	814879
Title Company	GATEWAY TITLE
Lender	ARCS MORTGAGE
1st T.D. Type	Conventional
1st T.D. Amount	170,400
2nd Trust Deeds	0
Prev. Sale Date	00/00/00
Prev. Sale Amt.	0
Prev. Full/Part	unknown

END OF DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 5 OF 5 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: RAVENWOOD TOWERS INC CARE SMITHY BRAEDON CO (Corporate Owner)

Mailing Address: 3040 WILLIAMS DR FAIRFAX VA 22031

********** LOCATION **********

Property Address: 6166 LEESBURG PIKE

Property Use (REDI): Apartment

Assessor's Parcel Number: 051-3-01-00-0024

********** ASSESSMENT VALUES **********

Land Value: $ 3,720,000

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA 6166 LEESBURG PIKE

Improvements: 9,178,255

Total Value: $ 12,898,255

Property Tax: $ 152,560.56

Use Code: APARTMENT MED RISE

********** SALE INFORMATION **********

Book/Page: 001992/000178

Lot Size: 568,894 sq ft

Year Constructed: 1962

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	158	Heating:	HOT AIR
Bedrooms:	407	Cooling:	AIR CONDITIONIN
Bathrooms:		Floor:	PARQUET

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA 6166 LEESBURG PIKE

Fireplaces:		Walls:	BRICK
Pool:	YES	Const:	STEEL FRAME/CB

****

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 41174
Record #: _____
Date/Time In: 4-15-93 1456
Date/Time Out: _____
Database(s) Used:
1. TU 2. EQ 3. MN 4. DB 5. PH 6. LN
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: _____ First: _____ Middle: _____
Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____
Residence - Street Address: _____ City/State: Bethesda, MD Zip: 20814 Phon _____
Panama, Republic of Panaman Suite 400
Business - Street Address: 900 17th St., N.W. City/State: Washington, D.C. Zip: 20006 Phone: (301) 951-3607

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA _____

205 172964 Sub S
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
FBI — WASH. FIELD OFFICE

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-19-1993 TIME: 09:28:18 SUBJECT ID: ADDRESS UPDATE

[redacted]
-CA-[redacted]/BETHESDA MD 20814;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

1 04/19/93 06:51:18 CI03 305 [redacted] TMD1
------FILE IDENT: SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted]
10-89 [redacted]
BETHESDA MD 20814
10-31-89

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P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

------FILE IDENT: SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted]
2-87 [redacted]
U
BETHESDA MD 20814
02-01-87

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-19-1993/09:28:18 (ORN: 305) ***

********** EQUIFAX DTEC **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*

DATE: 04-19-1993 TIME: 09:35:02 SUBJECT ID: DTEC

DTEC-[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

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M1 OF 1 NM-[redacted] CA-[redacted] WASHINGTON,DC,20014,05/91,,(
[redacted] FA [redacted] BETHESDA,MD,20814
SS-[redacted]

END OF REPORT EQUIFAX AND AFFILIATES - 04/19/93

*** END OF REPORT ID: 04-19-1993/09:35:02 (ORN: 312) ***

********** TRANS UNION TRACE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-19-1993 TIME: 09:35:49 SUBJECT ID: TRACE

TRCE [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TRANS UNION TRACE REPORT
FOR
QHO2870232
RPT ON
* SOCIAL SECURITY NUMBER TRACE *
NAME/SPOUSE
ADDRESS

MKT/SUB	INFILE	DATE	TIME
15 SC		04/19/93	8:57CT

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SSN [redacted]
DOB

SSN OWNER
ADDR RPT DATE

1. [redacted] BETHESDA MD. 20814 SUBJECT 02/93

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-19-1993/09:35:49 (ORN: 310) ***

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
*
****

DATE: 04-19-1993 TIME: 09:36:39 SUBJECT ID: SOCIAL SEARCH

9-129243630,V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 6:59:38 PCW02 V205

SSN: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FULL NAME/ADDRESS:

[redacted]

BETHESDA, MD 20814 YOB: [redacted]
FIRST RPTD: 2-87U

ABBREVIATED NAME/ADDRESS:

[redacted] YOB: [redacted]

b6
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NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-19-1993/09:36:39 (ORN: 308) ***

V E R I S + DF To end type 'Q'; for help type 'H'.

Type a Social Security Number: [redacted]

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WARNING: [redacted] IS NOT A VALID SOCIAL SECURITY NUMBER!
(100)

GROUP NUMBER [redacted] IS OUT OF RANGE; IT HAS NEVER BEEN ISSUED.

You may begin typing a Social Security Number now.

********** TRW SOCIAL SEARCH **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 09:36:34 SUBJECT ID: SOCIAL SEARCH

9[redacted],V-04/042/3.34

PAGE 1 DATE 4-19-93 TIME 6:59:33 PCW02 V205

SSN: [redacted]

FACS+ SUMMARY:
SSN NOT ISSUED AS OF 02/93

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

FULL NAME/ADDRESS:

[redacted]
BETHESDA, MD 20814
FIRST RPTD: 10-89

YOB: [redacted]

ABBREVIATED NAME/ADDRESS:

[redacted]

YOB: [redacted]

NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 04-19-1993/09:36:34 (ORN: 307) ***

TIME: 09:11:52 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

E D A

OPTION : E (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F-F
HOUSE# : STREET:
CITY : BETHESDA ST : MD ZIP CODE: 20814 PHONE #: ( )

b6
b7C

SEL NO CONFIDENCE CD

1 - - 1A
BETHESDA MD 20814

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 09:19:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

RETURNED NAME/ADDRESS

b6
b7C

[redacted]

WASHINGTON DC 20006 2501

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted]

b6
b7C

Mailing Address: [redacted] BETHESDA MD 20814

********** LOCATION **********

Property Address: [redacted] 20814

Municipality: BETHESDA MD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: HN22-0000-015 - 015 00442027

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD 5521 DEVON RD 20814

Land Value: $ 165,860

Improvements: 278,100

Total Value:

Property Tax: $ 4,757.86

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 138,000

Transfer Date: 03/77

Book/Page: 004888/000253

Lot Size: 12,715 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 3 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: CHUBU ELECTRIC POWER CO INC (Absentee & Corporate Owner)

Mailing Address: 900 17TH ST N W #714 WASHINGTON D C 20006

********** LOCATION **********

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Address: 6227 CLEARWOOD RD

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: GN62-0000-025 - 012 00618342

********** ASSESSMENT VALUES **********

Land Value: $ 162,400

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD 6227 CLEARWOOD RD

Improvements: 250,300

Total Value:

Property Tax: $ 4,505.38

Use Code: SINGLE FAMILY DETACH

********** SALE INFORMATION **********

Sale Price: $ 240,000

Transfer Date: 07/82

Book/Page: 005900/000246

Lot Size: 11,851 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 3 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: FRIENDS NON PROFIT HOUSING INC % SHANNON & LUCHS

Mailing Address: 900 17TH ST NW WASHINGTON DC 20006

********** LOCATION **********

Property Address: 2401 LYTTONSVILLE RD

Property Use (REDI): Apartment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: JP11-N918 00960878

********** ASSESSMENT VALUES **********

Land Value: $ 910,400

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD 2401 LYTTONSVILLE RD

Improvements: 2,719,100

Total Value:

Use Code: GARDEN APARTMENT

********** SALE INFORMATION **********

Sale Price: $ 155,000

Transfer Date: 10/70

Book/Page: 004011/000293

Lot Size: 4.180 acres

********** PROPERTY CHARACTERISTICS **********

Units:	Stories: 3.0
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD 2401 LYTTONSVILLE RD

Fireplaces:	Walls:
Pool:	Const:

****

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 3 OF 3 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: SCOTLAND COMM DEV INC % E MADDOCK SHANNON & LUCHS

Mailing Address: 900 17TH ST NW WASHINGTON D C 20006

********** LOCATION **********

Property Address: 7800 SCOTLAND DR

Property Use (REDI): Apartment

Assessor's Parcel Number: GP23-N090 00862185

********** ASSESSMENT VALUES **********

Land Value: $ 2,707,250

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD 7800 SCOTLAND DR

Improvements: 695,000

Total Value:

Use Code: TOWNHSE/DUPLEX/QUAD

********** SALE INFORMATION **********

Transfer Date: 08/68

Lot Size: 6.210 acres

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	
Pool:		Const:	

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD 7800 SCOTLAND DR

Improvements: 695,000

Total Value:

Use Code: TOWNHSE/DUPLEX/QUAD

********** SALE INFORMATION **********

Transfer Date: 08/68

Lot Size: 6.210 acres

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	
Pool:		Const:	

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: ARIADNE REAL ESTATE CORP C/O ARGUS REALTY SER#17F (Corporate Owner)

Mailing Address: 1211 AVE OF THE AMER NEW YORK NY 10036

MUNICIPALITY: CENTRAL

********** LOCATION **********

Property Address: 900 00017TH NW ST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Office Building

Assessor's Parcel Number: 0126- -0852 (multiple parcels on deed)

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA 900 00017TH NW ST

Land Value:	$	23,495,600
Improvements:		15,077,400
Total Value:	$	38,573,000

Use Code: OFFICE - LARGE

********** SALE INFORMATION **********

Sale Price: $ 33,619,620 Full Sale Amount

Transfer Date: 12/86

Document Number: 86-054902

Lot Size: 15,560 sq ft

Improved Square Feet: 200,145 (building)

Year Constructed: 1962

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA 900 00017TH NW ST

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	9.0
Rooms:		Heating:	
Bedrooms:		Cooling:	CENTRAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391. ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: 4460
Date/Time In: 4-15-93 1558 Record #:
Date/Time Out: 4/23/93 1:00PM
Database(s) Used:
1. MN 4.
2. PH 5.
3. LN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202) 324-9326 Office: WF UCFN: 205 WF-172964

SEARCH CRITERIA
Name - Last: First: Middle:

Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

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S-65
-205-172964

FBI, Butte Information Technology Center Reply

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
MAY 24 1993
WASH. FIELD OFFICE

Return Reply To:
SAC, WMFO
Attention: SA

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

All other searches negative

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

TIME: 12:50:57 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/98

NAME

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( )

SEL NO				NON LOR HOH
1	[redacted]			b6 b7C
2	WESTFIELD	NJ	07090	05
3	LONG ISLAND CIT	NY	11105	05
4	SILVER SPRING	MD	20906	01
5	SHALLOTTE	NC	28459	02
	VAN NUYS	CA	91405	04

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 12:57:14 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/21/

NAME

OPTION : S (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET:
CITY : ST : DC ZIP CODE: PHONE #: ( ) -

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b7C

SEL NO						
1			WASHINGTON	DC	20001	10
2			WASHINGTON	DC	20009	02
3			WASHINGTON	DC	20010	02

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Summary of Tax Lien Data for California
For: [redacted]
1
End of list

Detail Display of Tax Lien Data for California
For: [redacted]

1 COUNTY TAX 02/03/92 92031827 $547
D: [redacted] OAKLAND CA 94608
XD: [redacted]
XD: [redacted]
CT: ALAMEDA REC, ALAMEDA, CA
CERT: 92031827

2 FEDERAL TAX 05/15/91 91123647 $6,949
D: [redacted] OAKLAND CA 94606
XD: [redacted]
CT: ALAMEDA REC, ALAMEDA, CA
SER: 949169544

3 FEDERAL TAX 05/05/92 92138179 $2,016
D: [redacted] OAKLAND CA 94601
CT: ALAMEDA REC, ALAMEDA, CA
SER: 949202366
RELS: 08/07/92 92258077

4 STATE TAX 12/30/92 92425501 $675
D: [redacted] OAKLAND CA 94601
XD: [redacted]
CT: ALAMEDA REC, ALAMEDA, CA
CERT: 92361000997
PL: FRANCHISE TAX BOARD

5 STATE TAX 11/17/88 14721890 $57
D: [redacted] RICHMOND CA 94801
XD: [redacted]
DBA: NATION MART
CT: CONTRA COSTA REC, CONTRA COSTA, CA
CERT: 883142168W
PL: EMPLOYMENT DEVELOPMENT DEPARTMENT
END OF DATA

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Universal Directory of ALL Data for ALL Locations
For: [redacted]
1 Uniform Commercial Code California
2 Professional Licenses California
END OF LIST

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

Summary of Uniform Commercial Code Data for California
For: [redacted] Thru
Date: 04/07/93
1 1 [redacted]
End of list

1 ORIG CA 86181036 07/16/86
D: [redacted]
SAN LEANDRO,
CA
S: 6TH & MARKET CORP, 11 BELDEN PLACE RM 201, SAN FRANCISCO, CA
XD: [redacted], SAN LEANDRO, C

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b7C

Summary of Professional Licenses Data for California
For: [redacted]
1 1 [redacted] WORCESTER
MA
End of list

Detail Display of Professional Licenses Data for California
For: [redacted]

Item No. 1
Name: [redacted]
Address:
City / State / Zip: WORCESTER, MA 01604
Agency: MEDICAL BOARD OF CALIFORNIA
License Type: PHYSICIAN AND SURGEON
License Number: [redacted]
Business/Personal License: PERSONAL LICENSE
Primary Status: CLEAR
Expiration Date: 02/28/1994
Original Issue Date: 10/15/1990
END OF DATA

Summary of Tax Lien Data for Texas
For: [redacted]
1
End of list

Detail Display of Tax Lien Data for Texas
For: [redacted]

1 STATE TAX 01/25/88 91742364 $1,040
D: [redacted] FORT WORTH TX 76107
CT: COUNTY RECORDER, TARRANT, TX
CERT: 91742364
PL: DEPARTMENT OF REVENUE
END OF DATA

Summary of Judgment Data for California
For: [redacted]
1
End of list

Detail Display of Judgment Data for California
For: [redacted]

1 SMALL CLAIMS 06/08/89 0169906OSC $1,270
D: [redacted] OAKLAND CA 94608
XD:
DBA: YENEN MARKET
CT: OAKLAND MU, ALAMEDA, CA
PL: [redacted]
END OF DATA

Summary of Judgment Data for California
For: [redacted]
1
End of list

Detail Display of Judgment Data for California
For: [redacted]

1 SMALL CLAIMS 06/08/89 0169906OSC $1,270
D: [redacted] OAKLAND CA 94608
XD:
DBA: YENEN MARKET
CT: OAKLAND MU, ALAMEDA, CA
PL: [redacted]
END OF DATA

Corporation not regulated by outside Agents
No Letter Involved

CORPORATION CAPITAL INFORMATION Current Year Previous Year

Change in Cap. occured: 08/07/1987
Sale of Stock & Capital: $1,000.00
Franchise Tax Capital: $1,000.00
Business % in State: 100.0000%
100.0000%

Detail Display of Officer/Director Data for Illinois
For: [redacted]
Thru
Date: 04/09/93

STOCK INFORMATION
Stock Class: COMMON
Auth. Shares: 100,000
No. of Shares: 1,000.000
Voting Rights: YES

CORPORATE TAX INFORMATION Current Year Previous Year

Franchise Taxes: $25.00 $25.00
Fee Payment Date: 08/06/1992
08/06/1991
Tax Year Ends: 00/00/0000

ANNUAL REPORT INFORMATION Current Year Previous Year

Annual Rpt mailed on: 06/13/1992
06/15/1991
Batch # Annual Rpt: 5196 4495
END OF DATA

b6
b7C

Summary of Registered Agent Data for Illinois
For: [redacted]
Thru
Date: 04/09/93
1 1 [redacted]
End of list

Detail Display of Registered Agent Data for Illinois
For: [redacted]
Thru
Date: 04/09/93

Item Number: 0001
Name: BRADLEY FOOD & LIQUORS, INC.

Number: 54759835
Date: 08/07/1987
Originated: IL
Type: DOMESTIC BCA
Duration: PERPETUAL
Tax ID: 363538079
Status: IN GOOD STANDING

REGISTERED AGENT INFORMATION

[redacted] 60915-2004

Assigned Date: 08/07/1987
In County of: KANKAKEE

Detail Display of Registered Agent Data for Illinois
For: [redacted]
Thru
Date: 04/09/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]

SECRETARY: [redacted]

b6
b7C

OTHER INFORMATION
Corporation not regulated by outside Agents
No Letter Involved

CORPORATION CAPITAL INFORMATION	Current Year	Previous Year
Change in Cap. occured:	08/07/1987	
Sale of Stock & Capital:	$1,000.00	
Franchise Tax Capital:	$1,000.00	
Business % in State:	100.0000%	100.0000%

Detail Display of Registered Agent Data for Illinois
For: [redacted]
Thru
Date: 04/09/93

STOCK INFORMATION
Stock Class: COMMON
Auth. Shares: 100,000
No. of Shares: 1,000.000
Voting Rights: YES

CORPORATE TAX INFORMATION	Current Year	Previous Year
Franchise Taxes:	$25.00	$25.00
Fee Payment Date:	08/06/1992	08/06/1991

Tax Year Ends: 00/00/0000

ANNUAL REPORT INFORMATION ----Current Year---- ----Previous Year

Annual Rpt mailed on: 06/13/1992 06/15/1991

Batch # Annual Rpt: 5196 4495

END OF DATA

Summary of Tax Assessor Name Data for Massachusetts

For: [redacted] b6 b7C

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Summary of Tax Assessor Name Data for Massachusetts
For: [redacted]
1 1 [redacted] - HAMPDEN
End of list

Detail Display of Tax Assessor Name Data for Massachusetts
For: [redacted]

b6
b7C

Number	: 1
Parcel	: HMPDSPRI000894
Situs	: [redacted]
Situs C/S/Z	: SPRINGFIELD, MA
Owner	: [redacted]
Last Sale	: 08/20/81
Sale Book #	: 00067
Sale Page #	: 0068
Sale Amt	: 315,001
Land Use	: UNKNOWN
Year Built	: 1958
Square Footage	: 7,672
Bldg Footage	: 942
# Baths	: 1.0
# Bedrooms	: 3
Total Rooms	: 5

END OF DATA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4430

Date/Time In: 4-15-93 1454
Date/Time Out: 4-19-93 1500
Database(s) Used:
1. PH 4. TRW
2. LX 5.
3. DMV 6.
Handled By:
Request/Response Type: FAX/Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WFO UCFN: 205-WF-172964 b6 b7C

SEARCH CRITERIA
Name - Last: [redacted] First: [redacted] (U) Middle: [redacted]

Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: [redacted] City/State: McLean, VA Zip: 22101 Phone: [redacted]

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.): (X)

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☒ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

205-WF-172964 (Sub S)

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
1993
FBI - WASH. METRO FIELD OFFICE

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 12:10:03 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO				NON LOR HOH
(1)		MC LEAN	VA 22102	03

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THIS IS THE LAST PAGE OF DATA FOR YOUR SEARCH.
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

TIME: 12:10:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/19/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : ABDELHALIM FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : STREET:
CITY : MC LEAN ST : VA ZIP CODE: 22102 PHONE #:

RETURNED NAME/ADDRESS

MC LEAN VA 22102

GENDER : MALE LENGTH OF RES : 03
MEDIAN INCOME : 0064.8K HOME OWNER PROB : 102
WEALTH RATING : B HOME VALUE : 0277.6K
DATE OF BIRTH : HOME VALUE INDEX: 255
DWELLING TYPE : 100+

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
****

DATE: 04-19-1993 TIME: 13:07:01 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-[redacted]/MCLEAN VA 22102;
G-G,V-04/042/3.34,H-Y;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

b6
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1 04/19/93 10:29:31 CH03 205 [redacted] TMD2
********** NO RECORD FOUND **********

NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
------END

*** END OF REPORT ID: 04-19-1993/13:07:01 (ORN: 474) ***

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 5/20/93

From : SA [redacted]

Subject: GREEN SPHINX;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

The attached are results from the Savannah Information Resources Center for queries of individuals connected with the investigation of captioned matter. Copies of these results have been given to the joint investigative team.

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1-WMFO

MRM:mm
(1)

OK 5/25/93
O+A
Subs
OC
5/24/93

205-WF-172964-1
SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
1993
FBI WASH METRO FIELD OFFICE

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

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Butte ITC Use Only: Record #: 4641
Date/Time In: 4/6/93 - 1721
Date/Time Out: 4/25/93 - 1230
Database(s) Used:
1. PH
2. Company
3. INCORP
4. UCCS
5.
6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name~~ - Last: Warfield, Inc. ~~First~~: _____ ~~Middle~~: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 900 17th St. N.W. City/State: WDC Zip: 20006 Phone: (202)463-8877
5445 28th Street, N.W. WDC (OR) 20015

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO.
Attention: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

205-WF-172964 SUBS-2

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ATTN: SAVANNAH ITC

RATING CHANGE

Our information indicates this business is no longer active at this location. If you have reason to believe this business is currently operating, please call 1-800-234-DUNS to request an investigation.

DUNS: 19-658-6440
WARFIELD INC

3636 16TH ST NWA1210
WASHINGTON DC 20010
TEL: 202 234-2092

DATE PRINTED
APR 19 1993

RET MASKS &
ARTIFACT
SIC NO.
59 99

RATING NQ
FORMERLY
DS

EMPLOYS 1

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

[redacted] PRES

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b7C

SPECIAL EVENTS

03/27/91 On Mar 27 1991, directory assistance had no local business number. The Secretary of State had no corporate listing for subject. There was no business license issued. Address and phone number previously listed are to a private residence with no business affiliation.

04-19(750 /750) 00000 061 061

FULL DISPLAY COMPLETE

(EOR)

March Edition, 1993

Company Record

Date Printed 04/19/93

RATING: --

WARFIELD & SANFORD INC
2133 9TH ST NW
WASHINGTON
DC 20001

YEAR STARTED: 1977

SIC #: 1796
7699

TELEPHONE...: (202) 332-1065
COUNTY.....: DST OF COLUMBIA
DUNS.....: 00-797-9842
PARENT DUNS.:

TRADE STYLES :

* Services Available *

Credit Advisory System

Business Information Report

Payment Analysis Report

For Assistance Call:
(800) 234-3867

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Dun & Bradstreet, Inc.

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WARFIELD INCORPORATED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Your search has been interrupted because it probably will retrieve more than 1,000 documents. You have not been billed for this stopped search.

You may continue your search as it exists or edit your search.

To continue your search press the TRANSMIT key. You will be billed for one search.

To edit your search use the editing keys. What you transmit will be search level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key. Press Alt-H for Help or Alt-Q to Quit.

Current Reference Number is: 4427

Enter request: u,all,all,warfield inc

FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using (S)ummary search ONLY.

Universal Directory of ALL Data for ALL Locations
For: WARFIELD INC

1	Corporate	Arizona
2	Corporate	California
3	Corporate	Colorado
4	Corporate	Georgia
5	Corporate	Illinois
6	Corporate	Massachusetts
7	Corporate	Maryland
8	Corporate	Missouri
9	Corporate	Mississippi
10	Corporate	New York
11	Corporate	Ohio
12	Corporate	Oklahoma
13	Corporate	Oregon
14	Corporate	Pennsylvania
15	Corporate	Tennessee
16	Corporate	Texas
17	Corporate	Wisconsin
18	Corporate	Wyoming
19	Uniform Commercial Code	Alaska
20	Uniform Commercial Code	California
21	Uniform Commercial Code	Colorado
22	Uniform Commercial Code	Illinois
23	Uniform Commercial Code	Massachusetts
24	Uniform Commercial Code	Maryland
25	Uniform Commercial Code	Missouri
26	Uniform Commercial Code	Nebraska
27	Uniform Commercial Code	North Carolina
28	Uniform Commercial Code	Nevada
29	Uniform Commercial Code	New York
30	Uniform Commercial Code	Ohio
31	Uniform Commercial Code	Oregon
32	Uniform Commercial Code	Pennsylvania
33	Uniform Commercial Code	Texas
34	Uniform Commercial Code	Utah
35	Uniform Commercial Code	Dallas County, TX
36	Uniform Commercial Code	Harris County, TX
37	Tax Lien	Arizona
38	Tax Lien	California
39	Tax Lien	Colorado
40	Tax Lien	Washington DC
41	Tax Lien	Hawaii
42	Tax Lien	Idaho
43	Tax Lien	Kansas
44	Tax Lien	Kentucky
45	Tax Lien	Maryland

46	Tax Lien	Minnesota
47	Tax Lien	North Carolina
48	Tax Lien	Nevada
49	Tax Lien	Ohio
50	Tax Lien	Oregon
51	Tax Lien	Texas
52	Tax Lien	Utah
53	Tax Lien	Washington
54	Judgment	Alabama
55	Judgment	Arizona
56	Judgment	California
57	Judgment	Colorado
58	Judgment	Washington DC
59	Judgment	Hawaii
60	Judgment	Idaho
61	Judgment	Indiana
62	Judgment	Kansas
63	Judgment	Kentucky
64	Judgment	Maryland
65	Judgment	Michigan
66	Judgment	Minnesota
67	Judgment	Missouri
68	Judgment	Nevada
69	Judgment	Ohio
70	Judgment	Oregon
71	Judgment	Tennessee
72	Judgment	Texas
73	Judgment	Utah
74	Judgment	Virginia
75	Judgment	Washington
76	Bankruptcy	Arizona
77	Bankruptcy	California
78	Bankruptcy	Colorado
79	Bankruptcy	Georgia
80	Bankruptcy	Hawaii
81	Bankruptcy	Idaho
82	Bankruptcy	Indiana
83	Bankruptcy	Kansas
84	Bankruptcy	Kentucky
85	Bankruptcy	Louisiana
86	Bankruptcy	Maryland
87	Bankruptcy	Michigan
88	Bankruptcy	Minnesota
89	Bankruptcy	Missouri
90	Bankruptcy	Nevada
91	Bankruptcy	Ohio
92	Bankruptcy	Oregon
93	Bankruptcy	Pennsylvania
94	Bankruptcy	Tennessee
95	Bankruptcy	Texas
96	Bankruptcy	Virginia
97	Bankruptcy	Washington
98	Notice of Default	California
99	Board of Equalization	California

100	Franchise Tax	Texas
101	Sales Tax	Texas
102	Assumed Name	Dallas County, TX
103	Assumed Name	Harris County, TX
104	Officer/Director	Alaska
105	Officer/Director	California
106	Officer/Director	Colorado
107	Officer/Director	Georgia
108	Officer/Director	Iowa
109	Officer/Director	Illinois
110	Officer/Director	Massachusetts
111	Officer/Director	Mississippi
112	Officer/Director	Nevada
113	Officer/Director	Oregon
114	Officer/Director	Pennsylvania
115	Officer/Director	Rhode Island
116	Officer/Director	Texas
117	Officer/Director	Utah
118	Registered Agent	Alaska
119	Registered Agent	Arkansas
120	Registered Agent	Arizona
121	Registered Agent	California
122	Registered Agent	Colorado
123	Registered Agent	Connecticut
124	Registered Agent	Georgia
125	Registered Agent	Iowa
126	Registered Agent	Illinois
127	Registered Agent	Massachusetts
128	Registered Agent	Maryland
129	Registered Agent	Missouri
130	Registered Agent	Mississippi
131	Registered Agent	Nevada
132	Registered Agent	New York
133	Registered Agent	Ohio
134	Registered Agent	Oregon
135	Registered Agent	Rhode Island
136	Registered Agent	Tennessee
137	Registered Agent	Texas
138	Registered Agent	Utah
139	Registered Agent	Washington
140	Registered Agent	Wisconsin
141	Registered Agent	Wyoming
142	Secured Party	Alaska
143	Secured Party	Maryland
144	Secured Party	Oregon
145	Fictitious Owner	Missouri
146	Fictitious Owner	Pennsylvania
147	County Court Civil	Harris County, TX
148	Superior Court Civil	Fresno County, CA
149	Superior Court Civil	Los Angeles County, CA
150	Superior Court Civil	Orange County, CA
151	Superior Court Civil	Riverside County, CA
152	Superior Court Civil	San Bernardino County, CA
153	Superior Court Civil	San Diego County, CA

154	Superior Court Civil	San Francisco County, CA
155	Superior Court Civil	San Joaquin County, CA
156	Superior Court Civil	San Luis Obispo County, CA
157	Superior Court Civil	Santa Barbara County, CA
158	Superior Court Civil	Santa Clara County, CA
159	Superior Court Civil	Ventura County, CA
160	Government	Department of Agriculture
161	Government	Department of Education
162	Government	Small Business Administration
163	General Index	Los Angeles County, CA
164	General Index	San Francisco County, CA
165	Professional Licenses	California
166	Environmental	California
167	Environmental	Florida
168	Environmental	Georgia
169	Environmental	Illinois
170	Environmental	Indiana
171	Environmental	Kentucky
172	Environmental	Maryland
173	Environmental	Missouri
174	Environmental	Mississippi
175	Environmental	Pennsylvania
176	Environmental	Texas
177	Environmental	Virginia
178	Real Estate	California
179	Tax Assessor Name	Massachusetts
180	Grant Deed Name	Connecticut
181	Grant Deed Name	Massachusetts
182	Federal Aviation Admin.	Arizona
183	Federal Aviation Admin.	California
184	Federal Aviation Admin.	Maryland
185	Federal Aviation Admin.	Michigan
186	Federal Aviation Admin.	New Mexico

END OF LIST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4642
Date/Time In: 4/19/93 [illegible]
Date/Time Out: 4/25/93 [illegible]
Database(s) Used:
1. PAI 4. INCORP
2. COMPANY 5. LIENS
3. ASSETS 6. [illegible]
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name Last:~~ WESTCO Trading Corporation ~~First:~~ _____ ~~Middle:~~ _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
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- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: WESTCO TRADING CORPORATION

1	Corporate	Arizona
2	Corporate	California
3	Corporate	New York
4	Registered Agent	New York
5	Superior Court Civil	Los Angeles County, CA
6	General Index	Los Angeles County, CA

END OF LIST
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LI

LEVEL 1 - 1 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: WESTCO TRADING, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: SUSPENDED

DATE OF INCORPORATION/QUALIFICATION: 04/06/1976

FTB SUSPENSION DATE: 05/03/1982

FTB SUSPENSION CODE: SUSPENDED

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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

MAILING ADDRESS: 6301 ORANGETHORPE AVE
BUENA PARK, CA 90620

REGISTERED AGENT: [redacted]

Press Alt-H for Help or Alt-Q to Quit.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

b6
b7C

REGISTERED OFFICE: 6301 ORANGETHORPE
BUENA PARK, CA 90620

PRESIDENT: [redacted]
6301 ORANGETHORPE
BUENA PARK, CA 90620

STATEMENT OF OFFICERS FILE NUMBER: 84174

STATEMENT OF OFFICERS FILE DATE: 03/10/82

TAX-BASIS: STOCK

CORPORATE NUMBER: 781110

HISTORY:
DATE: 05/03/1982
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 -- 2 OF 2 DOCUMENTS

* THIS DATA IS NOT AN OFFICIAL RECORD OF THE NEW YORK DEPARTMENT OF STATE (NYDOS). CERTIFICATION CAN ONLY BE OBTAINED THROUGH NYDOS. MDC IS NOT AN AGEN NYDOS. NYDOS DISCLAIMS ALL WARRANTIES OF THE DATA, EXPRESS OR IMPLIED. *

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: WESTCO TRADING CORP.

TYPE: DOMESTIC BUSINESS

STATUS: INACTIVE

STATUS-COMMENT: DISSOLUTION BY PROCLAMATION

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 08/22/1980

COUNTY OF PRINCIPAL OFFICE: NEW YORK

NUMBER: 646774

Press Alt-H for Help or Alt-Q to Quit.

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
06/26/1991	DISSOLUTION BY PROC. (DOM. BUSINESS)	DP-545122
08/22/1980	INCORPORATION (DOM. BUSINESS)	A693367-4

PROCESS ADDRESS:

WESTCO TRADING CORP.
180-15 80 DRIVE
JAMAICA ESTATES
NEW YORK, NY 11432

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

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Butte, Montana 59701

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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4606
Date/Time In: 4/19/93 4:42
Date/Time Out: 4/27/93 12:00
Database(s) Used:
1. MN 4. ____
2. PH 5. ____
3. LN 6. ____
Handled By: ____
Request/Response Type: ____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Western Trust Corp. ~~First:~~ ____ ~~Middle:~~ ____

Alias: Western Trust Limited Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: ____
49-51 Park St. P.O. Box 812 Corner Brook, NF A2H 6H7 Phone: (704) 634-3137
Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____
(Alias) Western Trust & Savings Holdings, Ltd.
~~Business ID#:~~ Address: The Moneycentre Plymouth, UK-England PL1 1SE

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☒ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☒ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☒ 13. Liens (____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI - SAC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

TIME: 10:28:25 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/26/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : WESTERN TRUST
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO

1	WESTERN TRUST DEED SVC	(415) 626 - 7337			
	77 MCALLISTER ST	SAN FRANCISCO	CA	94102	3828
2	WESTERN TRUST REAL ESTATE	(307) 266 - 4411			
	805 E 2ND ST	CASPER	WY	82601	2641
3	WESTERN TRUST REALTY	(310) 450 - 8801			
	3101 OCEAN PARK BLVD	SANTA MONICA	CA	90405	3022
4	WESTERN TRUST SVC	(818) 990 - 3335			
	14455 VENTURA BLVD 220	SHERMAN OAKS	CA	91423	2663
5	WESTERN TRUST SVC	(619) 239 - 0023			
	3252 5TH AVE	SAN DIEGO	CA	92103	5715

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

TIME: 10:18:19 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/26/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] BOOE FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: [redacted]
CITY MOCKSVILLE ST : NC ZIP CODE: 27028 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]

MOCKSVILLE NC 27028

[redacted]

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

GENDER	: FEMALE	LENGTH OF RES	: 12
MEDIAN INCOME	: 0043.7K	HOME OWNER PROB	: 084
WEALTH RATING	: C	HOME VALUE	: 0071.6K
DATE OF BIRTH	: 10/33	HOME VALUE INDEX	: 109
		DWELLING TYPE	: SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

```
TIME: 10:30:30      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/26/93
------------------------------ P H O N E ------------------------------------
OPTION :  P (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
             FILE : R  (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   :                                  FOR FIRST NAME SEARCH, ENTER  F :
HOUSE# :              STREET:
CITY   :                 ST :    ZIP CODE:       PHONE #:
-------------------------------------------------------------------------------
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NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP .    ° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 10:31:01      METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/26/93
------------------------------ P H O N E ------------------------------------
OPTION :  P (E)DA  (N)BRS  (A)DDR  (P)HN  (Z)IP  (C)ITY  (S)TATE  (U)S
          (M)ENU           (H)ELP          (F)WD          (B)ACK    (X)CLEAR
             FILE : B  (R)ESIDENTIAL  (B)USINESS
-------------------------------------------------------------------------------
NAME   :                                  FOR FIRST NAME SEARCH, ENTER  F :
HOUSE# :              STREET:
CITY   :                 ST :    ZIP CODE:       PHONE #:
-------------------------------------------------------------------------------

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED
MNET.ASP      ° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

Current Reference Number is: 4606

Enter request: u,all,all,western trust corp
FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using (S)ummary search ONLY.

Universal Directory of ALL Data for ALL Locations
For: WESTERN TRUST CORP

1	Corporate	Arizona
2	Corporate	California
3	Corporate	Idaho
4	Corporate	Oklahoma
5	Corporate	Texas
6	Corporate	Wyoming
7	Uniform Commercial Code	California
8	Uniform Commercial Code	Massachusetts
9	Tax Lien	California
10	Notice of Default	California
11	Secured Party	California
12	Superior Court Civil	Orange County, CA
13	Superior Court Civil	Riverside County, CA
14	Superior Court Civil	San Bernardino County, CA
15	Superior Court Civil	San Diego County, CA
16	General Index	Los Angeles County, CA
17	General Index	San Francisco County, CA
18	Real Estate	California
19	Grant Deed Name	Connecticut

us,1) Detail Display of Corporate Data for Arizona
For: WESTERN TRUST COMPANY Thru Date: 03/11/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE AZ SECRETARY OF STATE.

Name: WESTERN TRUST COMPANY
Address: 1890 E RIVER RD
TUCSON AZ 85718
Number: 0432821
Date: 11/10/1951
Originated: AZ
Type: PROFIT
Duration: 25 YEARS
Status: ACTIVE

REGISTERED AGENT INFORMATION
[redacted]
1890 E RIVER RD TUCSON AZ 85718
Assigned Date: 07/05/1985

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OTHER INFORMATION
Last date corporation was renewed : 06/30/1976

CORPORATE TAX INFORMATION
Tax Year Ends: 12

ANNUAL REPORT INFORMATION
Last year Annual Rpt: 91

us,2) Summary of Corporate Data for California
For: WESTERN TRUST CORP Thru Date: 04/16/93

1	1 WESTERN TRUST DEED COMPANY, INC.	ACTIVE	CA	
	ARTICLES OF INCORPORATION	01591094	07/17/1987	
2	1 WESTERN TRUST DEED CORPORATION	INACTIVE	CA	
	SUSPENDED	00336605	04/12/1957	
3	1 WESTERN TRUST DEED SERVICE	INACTIVE	CA	
	SUSPENDED	01033965	01/06/1981	
4	1 WESTERN TRUST REALTY CORPORATION	INACTIVE	CA	
	SUSPENDED	00882537	01/30/1979	
5	1 WESTERN TRUST AND SAVINGS BANK	INACTIVE	CA	
	PRIOR NAME	00090615	02/13/1920	

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

us,3) Detail Display of Corporate Data for Idaho
For: WESTERN TRUST & GUARANTY COMPANY Thru Date: 03/31/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ID SECRETARY OF STATE.

Name: WESTERN TRUST & GUARANTY COMPANY
Number: 0004710
Date: 07/05/1901
Originated: ILLINOIS
Type: GENERAL BUSINESS
Class: ANY LAWFUL
Status: FORFEITED
OTHER INFORMATION
CHANGE DATE:12/01/1912

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us,4) Detail Display of Corporate Data for Oklahoma
For: WESTERN TRUST & SAVINGS COMPANY Thru Date: 03/25/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OK SECRETARY OF STATE.

Name: REPUBLIC TRUST & SAVINGS COMPANY
Number: DB00339083
Date: 08/15/1979
Originated: OKLAHOMA
Type: DOMESTIC BUSINESS
Status: GOOD STANDING
TRADE NAME
WESTERN TRUST & SAVINGS COMPANY
REGISTERED AGENT INFORMATION
[redacted] SUCCESSOR TRUSTEE
320 S BOSTON BLDG
TULSA OK 74103

us,5) Summary of Corporate Data for Texas
For: WESTERN TRUST CORP Thru Date: 04/21/93

1	1	WESTERN TRUST CO	INACTIVE	NY
		DURATION EXPIRED	0000036606	12/13/1889
2	1	WESTERN TRUST COMPANY	INACTIVE	TX
		DISSOLUTION	0010391500	07/24/1951
3	1	WESTERN TRUST COMPANY	INACTIVE	TX
		FAILURE TO PAY FRANCHISE TAX	0011994204	05/18/1954
4	1	WESTERN TRUST COMPANY	INACTIVE	TX
		FAILURE TO PAY FRANCHISE TAX	0018421100	08/15/1961

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TX SECRETARY OF STATE.

us,6) Detail Display of Corporate Data for Wyoming
For: WESTERN TRUST REAL ESTATE Thru Date: 04/05/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE WY SECRETARY OF STATE.

Name: WESTERN TRUST REAL ESTATE
Number: 90258761TN
Date: 02/09/1990
Type: TRADE NAME/FOREIGN
Class: REAL ESTATE
Duration: 02/09/2000
Status: ACTIVE
APPLICANT

[redacted]

CASPER WY 82602

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us,7) Summary of Uniform Commercial Code Data for California
For: WESTERN TRUST CORP Thru Date: 04/14/93

1	1	WESTERN TRUST SAVINGS SUCCESSOR CO-TRUSTEE
2	2	WESTERN TRUST SERVICES
3	1	WESTERN TRUST SERVICES A DIV OF GROSSMONT BANK

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

us,8) Summary of Uniform Commercial Code Data for Massachusetts
For: WESTERN TRUST CORP Thru Date: 04/13/93

1	2	WESTERN TRUST

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MA SECRETARY OF STATE.

1 ORIG MA 056792 11/05/91
D: [redacted] 220 BOYLSTON ST., NEWTON, MA 02167
S: WESTERN MORTGAGE TRUST, 220 BOYLSTON ST., NEWTON, MA 02167
XD: WESTERN TRUST, 220 BOYLSTON ST., NEWTON, MA 02167

2 ORIG MA 056793 11/05/91
D: WESTERN TRUST, 220 BOYLSTON ST., NEWTON, MA 02167
S: WESTERN MORTGAGE TRUST, 220 BOYLSTON ST., NEWTON, MA 02167

us,9) Summary of Tax Lien Data for California
For: WESTERN TRUST CORP
1 3 WESTERN TRUST SERVICE

1 COUNTY TAX 08/18/92 92305777 $406
D: [redacted] 18002 IRVINE BV 102, TUSTIN CA 92680
XD: WESTERN TRUST SERVICE
CT: RIVERSIDE REC, RIVERSIDE, CA
CERT: 92305777

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2 COUNTY TAX 08/18/92 92305778 $1,054
D: [redacted] 18002 IRVINE BV 102, TUSTIN CA 92680
XD: WESTERN TRUST SERVICE
CT: RIVERSIDE REC, RIVERSIDE, CA
CERT: 92305778

3 COUNTY TAX 08/18/92 92305779 $1,724
D: [redacted] 18002 IRVINE BV 108, TUSTIN CA 92680
XD: WESTERN TRUST SERVICE
CT: RIVERSIDE REC, RIVERSIDE, CA
CERT: 92305779

us,10) Detail Display of Notice of Default Data for California
For: WESTERN TRUST SERVICES

1 NOTICE OF DEFAULT 08/02/90 90423679
D: WESTERN TRUST SERVICES, 5510 MOREHOUSE DR 290, SAN DIEGO CA 92121
CT: SAN DIEGO REC, SAN DIEGO, CA
DOC: TRUST DEED 05/15/89 $200,000 89254452
ADDL: BNFCY [redacted] SITUS 352-130-15

us,11) Summary of Secured Party Data for California
For: WESTERN TRUST CORP Thru Date: 04/14/93
1 3 WESTERN TRUST SERVICES
2 1 WESTERN TRUST SERVICES INC AS TRUSTEE

3 2 WESTERN TRUST SERVICES TRUSTEE
4 1 WESTERN TRUST SERVICES TRUSTEE FBO DOS STARS INC
5 1 WESTERN TRUST SERVICES TRUSTEES
6 1 WESTERN TRUST SERVICES TTEE FBO [redacted]

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

us,12) Detail Display of Superior Court Civil Data for Orange County, CA
For: WESTERN TRUST SERVICES
Thru Date: 03/01/93
Case Type: CIVIL
Case #: 634180
Date: 08/23/90
Location: ORANGE COUNTY
Defendant(s): WESTERN TRUST SERVICES
FIDELITY FEDERAL BANK
PIONEER BANK INC
[redacted]
Plaintiff(s): MERRILL LYNCH PIERCE FENNER

us,13) Detail Display of Superior Court Civil Data for Riverside County, CA
For: WESTERN TRUST SERVICES
Thru Date: 02/28/93
Case Type: CIVIL
Case #: 223737
Date: 09/16/92
Location: RIVERSIDE
Defendant(s): WESTERN TRUST SERVICES
CORNERSTONE DEVELOPMENT COMPANY
[redacted]
Plaintiff(s): FLORIAN MARTINEZ ASSOCIATES

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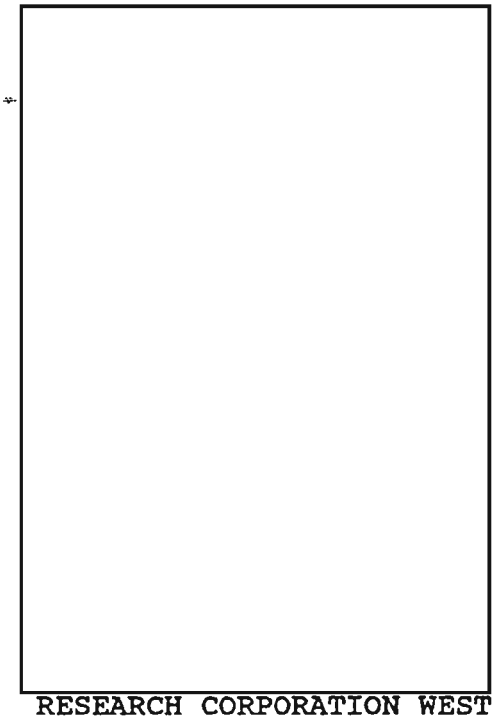
us,14) Detail Display of Superior Court Civil Data for San Bernardino County, CA
For: WESTERN TRUST
Thru Date: 03/31/93
1) Case Type: CIVIL
Case #: SCV255141
Date: 03/19/90
Location: SAN BERNARDINO
Defendant(s): WESTERN TRUST
[redacted]



RESEARCH CORPORATION WEST

Additional Party names appear on the actual document

Plaintiff(s): [redacted] b6 b7C

LANDMARK LAND COMPANY OF CALIFORNIA INC

[redacted]

2) Case Type: CIVIL
Case #: SCV256860
Date: 06/14/90
Location: SAN BERNARDINO
Defendant(s): WESTERN TRUST
AMENDED & RESTATED MONEY PRUCHASE PENSION PLAN

[redacted]

BEAR VALLEY MUTUAL WATER CO
BIG BEAR PROPERTIES INC
BLUE BANNER CO

[redacted]

BRAEWOOD DEVELOPMENT CORP

[redacted]

[redacted]

CHICAGO TITLE CO
CHICAGO TITLE SAFECO TITLE
CITY OF REDLANDS

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[redacted]

Additional Party names appear on the actual document

Plaintiff(s): SAN BERNARDINO FLOOD CONTROL DSTRCT

us,15) Summary of Superior Court Civil Data for San Diego County, CA For: WESTERN TRUST CORP Thru Date: 04/15/93

1	1	WESTERN TRUST FINANCIAL - PLAINTIFF
2	395	WESTERN TRUST SERVICES - DEFENDANT
3	5	WESTERN TRUST SERVICES - PLAINTIFF
4	1	WESTERN TRUST SERVICES FBO NELLY - DEFENDANT
5	1	WESTERN TRUST SERVICES FOR THE B - PLAINTIFF
6	1	WESTERN TRUST SERVICES SUCCESSOR - PLAINTIFF
7	2	WESTERN TRUST SERVICES TRUSTEE - PLAINTIFF
8	1	WESTERN TRUST SERVICES TRUSTEE F - DEFENDANT
9	2	WESTERN TRUST SEVICES - DEFENDANT

us,16) Summary of General Index Data for Los Angeles County, CA
For: WESTERN TRUST CORP Thru Date: 04/09/93

This file is purchased directly from the LOS ANGELES COUNTY RECORDER'S OFFICE. Many abbreviations appear on this file. Press ENTER to continue the search as shown above (you WILL BE CHARGED).

us,17) Summary of General Index Data for San Francisco County, CA For: WESTERN TRUST CORP Thru Date: 04/16/93

1	WESTERN TRUST & SAV BK	GRANTOR	PARTNERSHIP
2	WESTERN TRUST SERVICES	GRANTEE	DEED
3	WESTERN TRUST SERVICES	GRANTEE	DEED OF TRUST ASSIGNMENT OF RENTS
4	WESTERN TRUST SERVICES	GRANTEE	ASSIGNMENT OF DEED OF TRUST
5	WESTERN TRUST SVCS	GRANTEE	ASSIGNMENT OF DEED OF TRUST
6	WESTERN TRUST SVCS	GRANTEE	SUBSTITUTION OF TRUSTEE
7	WESTERN TRUST SVCS	GRANTOR	ASSIGNMENT OF DEED OF TRUST
8	WESTERN TRUST SVCS	GRANTOR	SUBSTITUTION OF TRUSTEE

us,18) Summary of Real Estate Data for California
For: WESTERN TRUST CORP

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Summary of Real Estate Data for California
For: WESTERN TRUST CORP

1	1	WESTERN TRUST - SAN DIEGO
2	2	WESTERN TRUST SERVICE - RIVERSIDE
3	1	WESTERN TRUST SERVICES - LOS ANGELES
4	6	WESTERN TRUST SERVICES - RIVERSIDE
5	1	WESTERN TRUST SERVICES TR - LOS ANGELES
6	1	WESTERN TRUST SERVICES TR - ORANGE
7	1	WESTERN TRUST SERVICES TR - SAN BERNARDINO
8	1	WESTERN TRUST SERVICE TR - SAN BERNARDINO
9	1	WESTERN TRUST SERV TR(FBO-A CLEM - SAN BERNARDINO

us,19) Summary of Grant Deed Name Data for Connecticut
For: WESTERN TRUST CORP

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Detail Display of Grant Deed Name Data for Connecticut
For: WESTERN TRUST SVCS

Number	1
Parcel	CT90016801
Situs	0 DUDLEYTOWN RD
Situs C/S/Z	BLOOMFIELD, CT 06002
Owner	SPONZO FRANK
Seller	WESTERN TRUST SVCS
Last Sale	06/05/90
Sale Amt	80,000

Western Trust

Liens/Allocc

Negative

Incorp/Allsos

Negative

Compny/Compny

2 records

Company/Triest

Negative

Europe/UK

136 records

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APR 27, 1993 932ZC

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
WESTERN TRUST

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 22

LEVEL 1 PRINTED

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

THE SELECTED DOCUMENT NUMBERS:
7,10

DISPLAY FORMAT: KWIC

SEND TO: SAVANNAH, 5
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********04713**********

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 6 - 7 OF 12 SEC FILINGS, SEC ABS

[*Summary] COPYRIGHT (c) 1990 SEC ONLINE, INC.

20-F

FILING-DATE: 05/08/91 DOCUMENT-DATE: 12/31/90

ECC GROUP PLC
CROSS-REFERENCE: WAS ENGLISH CHINA CLAYS PLC (NMS) 3/90
TICKER-SYMBOL: ECLA EXCHANGE: NMS

JOHN KEAY HOUSE
ST. AUSTELL, CORNWALL, ENGLAND, FF PL25 4DJ

INCORPORATION: FF

... [*30] appointed Group Finance Director in 1984. He is immediate past Chairman of the Council of the Association of Corporate Treasurers and is a Director of Western Trust and Savings Ltd.

[redacted] joined the Company in 1984 as a non-executive Director. He is a Director of NYNEX ... b6 b7C

ALL INFORMATION CONTAINED
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DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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LEVEL 1 - GROUP 6 - 10 OF 12 SEC FILINGS/SEC ABS

[*Summary]

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FILING-DATE: 01/17/90 DOCUMENT-DATE: 09/30/89

ENGLISH CHINA CLAYS PLC
CROSS-REFERENCE: SEE
TICKER-SYMBOL: ECLA EXCHANGE: NMS

JOHN KEAY HOUSE

ST AUSTELL , CL PL 25 4DJ

INCORPORATION:

... [*27] Director designate and was appointed Group Finance Director in 1984. He is Chairman of the Council of the Association of Corporate Treasurers and is a Director of Western Trust and Savings Ltd and Cornwall Enterprise Board Ltd.

[redacted] joined the Company in 1984 as a non-executive ...

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b7C

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APRIL 27, 1993 032ZC

CLIENT:
LIBRARY: EUROPE
FILE: UK

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
THE MONEYCENTRE AND PLYMOUTH

NUMBER OF REPORTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED REPORT NUMBERS:
2

DISPLAY FORMAT: FULL

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 5
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********05092**********

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 2 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

May 6, 1988

LENGTH: 22 words

HEADLINE: BSA CONFERENCE EXHIBITION 1988 - A DIRECTORY AND DETAILS: WESTERN TRUST AND SAVINGS LTD

BODY:

Western Trust and Savings Ltd

The Moneycentre,

Plymouth PL1 1SB.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

Mortgage Finance Gazette, May 1988, P18

COMPANY: ROYAL BANK OF CANADA (CANA)

COUNTRY: UNITED KINGDOM

SUBJECT: Outputs: products & services; Plant & Production; Shareholder Matters , deals, quotations,; Organisation & Finance; COMPANIES

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APR 27, 1993 0322C

CLIENT:
LIBRARY: EUROPE
FILE: UK

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
WESTERN TRUST AND SAVINGS HOLDING LTD

NUMBER OF REPORTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED REPORT NUMBERS:
1,2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

DISPLAY FORMAT: FULL

SEND TO: SAVANNAH, 5
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

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LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 2 REPORTS

Source: Reuter Textline
Press Releases

May 28, 1987

LENGTH: 39 words

HEADLINE: THE SECRETARY OF STATE FOR TRADE AND INDUSTRY HAS DECIDED IN ACCORDANCE WITH THE RECOMMENDATION OF THE DIRECTOR GENERAL OF FAIR TRADING, NOT TO REFER THE FOLLOWING MERGERS TO THE MONOPOLIES AND MERGERS COMMISSION UNDER THE PROVISIONS OF THE FAIR TRADING ACT 1973

BODY:
The proposed acquisition by Lucas Industries plc of Western Gear Corpn Inc;

The proposed acquisition by the Manufacturers Life Insurance Co of Western Trust and Savings Holdings Ltd.

Press Releases, 27 May 1987

COMPANY: LUCAS INDUSTRIES PLC; WESTERN GEAR CORP (USA); MANUFACTURERS LIFE INSURANCE CO (CANA)

COUNTRY: UNITED KINGDOM

SUBJECT: Industry, Trade, Small businesses; Industrial matters; PUBLIC AFFAIRS; Mergers ,takeovers, restrict. practices; Organisation, legal matters, govt policy; Organisation & Finance; COMPANIES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 2 REPORTS

Source: Reuter Textline
Press Releases

May 21, 1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LENGTH: 162 words

HEADLINE: THE MANUFACTURERS LIFE INSURANCE GROUP (MANULIFE) HAS ACQUIRED WESTERN TRUST AND SAVINGS HOLDINGS LTD FROM THE ROYAL BANK OF CANADA

BODY:

Announcing the acquisition, Joe Mounsey, ManuLife's vice president and general manager for the UK, said: "ManuLife is growing rapidly in the UK and this acquisition will enable us to provide new financial products as opportunities arise, particularly mortgage and loan schemes linked to our established life, pensions and unit trust products." In addition, Mr Mounsey said he anticipated Western Trust to be a profitable investment in its own right. The company was highly innovative in the provision of "own brand" products and would be encouraged to continue this. ManuLife will run the company as a separate entity with its existing management.

Western Trust and Savings has its head office in Plymouth, and 28 branches, with a total staff of around 400. It has over 100,000 account holders and mortgage lending is currently running at #6 million a week. Its total mortgage book now exceeds #400 million.

Press Releases, 20 May 1987

COMPANY: MANUFACTURERS LIFE INSURANCE CO (CANA); ROYAL BANK OF CANADA (CANA)

COUNTRY: UNITED KINGDOM; CANADA

SUBJECT: Mergers ,takeovers, restrict. practices; Organisation & Finance; COMPANIES

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

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YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
WESTERN TRUST

NUMBER OF REPORTS FOUND WITH YOUR REQUEST THROUGH:
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LEVEL 1 PRINTED

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1-133

ALL INFORMATION CONTAINED
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LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

December 22, 1992

LENGTH: 226 words

HEADLINE: UK: NEW PRODUCTS - WESTERN TRUST AND SAVINGS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 133 REPORTS

Source: Reuter Textline
Accountancy

July 4, 1992

LENGTH: 2106 words

HEADLINE: UK: CHECKING OUT THE BEST BANK AND BUILDING SOCIETY ACCOUNTS

... Wimbledon and South West Finance, #100; Brown Shipley, #250; Kleinwort, Benson, #200; Confederation Bank, #500; Bank of Scotland, #250.

Some accounts restrict the number of free withdrawals. For instance, Western Trust charges 75p each after two free withdrawals a month; United Dominions allows 15 debits a quarter free and then charges 60p each; Confederation Bank charges 30p each; ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 133 REPORTS

Source: Reuter Textline
Western Morning News

May 9, 1992

LENGTH: 73 words

HEADLINE: UK: NEW ADVERTISING CAMPAIGN BY WESTERN TRUST

LEAD:

Plymouth-based retail bank, Western Trust, is to advertise its High Interest Cheque Account in the national press. Marketing manager Martin Haley said that the campaign will remind investors that smaller banks can offer very competitive rates of interest.

It has been ...

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Source: Reuter Textline
Post Magazine

March 12, 1992

LENGTH: 1963 words

HEADLINE: UK: INSURERS AND BUILDING SOCIETIES REFUSE TO LET DEPRESSED HOUSING MARKET DIM THEIR SPIRITS

BYLINE: By Ian Lindisfarne

... companies are also active. Prudential is one of the UK's top 10 mortgage originators, arranging #1.1bn of funds every year. It employs a panel of lenders including Barclays, Nat-West, The Mortgage Corporation and Western Trust and Savings.

Among the products Prudential has introduced in the last few months are a string of new, lower rate mortgages including a rate of 9.95% (APR 12.1%) capped until July 31 ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 5 OF 133 REPORTS

Source: Reuter Textline
Financial Technology Bulletin

March 4, 1992

LENGTH: 345 words

HEADLINE: UK: LINK NETWORK PASSES RATE OF 10 MILLION TRANSACTIONS PER MONTH

The banks in the network are: Abbey National, Airdrie Savings Bank, Allied Irish Bank, Citibank, Bank of Scotland, Clydesdale Bank, Co-operative Bank, Girobank, HFC Bank, Western Trust and Savings and Yorkshire Bank.

Building society members are: Alliance and Leicester, Birmingham Midshires, Bradford and Bingley, Bristol and West, Britannia, Chelsea, Coventry, Cumberland, Derbyshire, Dunfermline, Halifax, Leeds Permanent, National and Provincial, ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 6 OF 133 REPORTS

Source: Reuter Textline
Computing

February 26, 1992

LENGTH: 1689 words

HEADLINE: INDIA: RECRUITMENT MONITOR - UK COMPANIES TAKE ADVANTAGE OF CHEAPER OFFSHORE PROGRAMMING RATES

BYLINE: By Pat Sweet

... once our people could see the quality of the work. The confidence is there and the people we deal with are very competent and extremely courteous - they are very pleasant to work with," Sproat says.

Bewtra claims that Indian programmers are also often more productive than their UK counterparts, citing Western Trust and Savings (part of the Royal Bank of Canada) whose retail financial services system was a 150 man year project requiring a team of 60 at its peak, 40 of whom worked solely in India.
...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 7 OF 133 REPORTS

Source: Reuter Textline
Insurance Age

October 23, 1991

LENGTH: 1305 words

HEADLINE: UK: INSURANCE AGE SUPPLEMENT ON COMMERCIAL INSURANCE - THE COMMERCIAL MORTGAGE MARKET

... supposedly more stable businesses, which are more economical to administer. In May, Bristol and West building society decided to increase its minimum loan from #50,000 to #500,000 and double its maximum loan to #10m. Cheltenham and Gloucester and Western Trust and Savings provide mortgages only over #250,000.

With nearly 1,000 small businesses being set up every week, the EMC is bucking this trend and offering loans of between #50,000 and #500,000, although there are facilities with its ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 8 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

May 25, 1991

LENGTH: 1711 words

HEADLINE: UK: DATABANK - CAUTION PREVALENT IN COMMERCIAL MORTGAGE MARKET

... building societies and insurance companies are more conservative than banks and finance companies.

The minimum loan varies between the no minimum of Furness, Greenwich, Holmesdale Benefit, Town and Country and Tynemouth and the #250,000 set by Western Trust and Savings and Cheltenham and Gloucester. On average, the minimum loan is around #50,000. Anything less than that is not usually cost-effective for the major players.

Most lenders are willing to advance up to #1m. However, UCB, ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 9 OF 133 REPORTS

Source: Reuter Textline
Investors Chronicle

May 24, 1991

LENGTH: 317 words

HEADLINE: UK: SMALLER BANKS SUBJECT TO SAME REGULATORY STANDARDS AS BIG ONES

... Bank, Caledonian Bank, Confederation Bank, Exeter Bank, Granville Trust, HFC Bank, Holdenhurst Securities, National Guardian Mortgage Corporation, National Mortgage Bank, Tyndall and Co, United Dominions Trust, Western Trust and Savings, Wimbledon and South West Finance. (Abstract).

(c) Financial Times Business Information Limited 1991.

Investors Chronicle, 24 May 1991, P26

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 10 OF 133 REPORTS

Source: Reuter Textline
Investors Chronicle

May 24, 1991

LENGTH: 81 words

HEADLINE: UK: WESTERN TRUST AND SAVINGS CONCENTRATES ON PERSONAL CUSTOMERS

LEAD:

Western Trust and Savings - this bank is owned by Canadian mutual insurer Manulife.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

Source: Reuter Textline
Irish Times

May 2, 1991

LENGTH: 399 words

HEADLINE: UK: DUKE OF ABERCORN IN TVNI CHALLENGE FOR ULSTER TELEVISION FRANCHISE

BYLINE: From Gerry Moriarity, in Belfast

... Raymond Hutchinson of Tayto crisps, and Mr Paul Hunt of the Winemark chain.

Also on the board will be Mr Ernie Taylor, managing director of Taylor Corporate Investments and Mr Frank Cushnahan, managing director of Western Trust and Savings.

TVNI's programme controller is Mr Alan Wright, the original producer of Good Evening Ulster, who was involved in the establishment of RTE 2, now Network 2. He was more recently head of programmes ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 12 OF 133 REPORTS

Source: Reuter Textline
Belfast Telegraph

April 29, 1991

LENGTH: 377 words

HEADLINE: UK: EASTWOOD IN FIGHT FOR ITV FRANCHISE

BYLINE: By Yvette Shapiro

... director of Winemark.

It also includes Mr Will O'Kane, managing director of the O'Kane Poultry Group; Mr Ernie Taylor, managing director of Taylor corporate Investments; Mr Frank Cushnahan, managing director of Western Trust and Savings, and Mr Alan Wright, a television producer.

A spokesman for TVNI said the group was as yet unable to reveal the identities of its managing director and head of programmes as both are at present holding " ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 13 OF 133 REPORTS

Source: Reuter Textline
Western Morning News

April 18, 1991

LENGTH: 82 words

HEADLINE: UK: FIFTY JOBS CUT AT WESTERN TRUST AND SAVINGS

LEAD:

Western Trust and Savings, the Plymouth based bank which is wholly owned by the Manulife Group, is to cut 50 jobs.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 14 OF 133 REPORTS

Source: Reuter Textline
Computer Weekly

February 28, 1991

LENGTH: 46 words

HEADLINE: UK: THIRD WAVE APPOINTS BILL MURPHY AS CHAIRMAN OF NEW WAVE NETWORK

LEAD:

Bill Murphy has been appointed chairman of Third Wave's new Wave Network. Since 1980 he has worked for the Royal bank of Canada's subsidiary retail banker, Western Trust and Savings, where he became managing director.

-

Computer Weekly, 28 February 1991, P38

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 15 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

February 28, 1991

LENGTH: 1478 words

HEADLINE: UK: REGIONAL PROFILE - PLYMOUTH - FOCUS ON FINANCIAL SERVICES BUSINESS

... Securities, are in the city centre and reported brisk business during the electricity company privatisation.

There is a branch of Bristol-based merchant bank Dartington and the city centre also boasts The Moneycentre - the headquarters of national bank Western Trust and Savings. But one opportunity that the city lost was the prospect of Abbey Life moving its headquarters to Plymouth - it chose Bournemouth in the end.

The direct salesforces of Albany Life, Allied Dunbar, GRE and Abbey ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 16 OF 133 REPORTS

Source: Reuter Textline
Computing

February 21, 1991

LENGTH: 726 words

HEADLINE: UK: COMPUTING PROFILES UMEN BEWTRA - MANAGING DIRECTOR AT THIRD WAVE SYSTEMS

... a lot of highly qualified people and other companies have since followed its head.'

In 1981 Bewtra was about to become managing director of Tata's Dutch operations when the company landed its largest ever European project. Western Trust and Savings in Plymouth was about to rebuild its entire computer system and Bewtra was persuaded to oversee it. 'It seemed more exciting than the Dutch prospect.'

Bill Murphy, now managing director of the Third Wave group, was IT director of Western Trust and Savings at the time. 'Bill was a bit of a visionary,' says Bewtra. 'He saw the opportunity to develop software that would put the bank ahead of the opposition. The objective was to build a system that would run well into the 1990s and the system is still up and running,' he adds proudly.

The Western Trust and Savings project resulted in the arrival of the Tamar retail banking system. Third Wave was formed in 1984, marketing the packaged system to banks and finance houses and Bewtra joined the company two years ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 17 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

January 5, 1991

LENGTH: 71 words

HEADLINE: UK: APPOINTMENTS - NATIONAL AND PROVINCIAL BUILDING SOCIETY

LEAD:

Vince Smith has been appointed manager of savings operations. He previously worked as manager of banking operations with Western Trust.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 18 OF 133 REPORTS

Source: Reuter Textline
Financial Technology Bulletin

December 6, 1990

LENGTH: 117 words

HEADLINE: UK: WOOLWICH ORDERS TAMAR FROM THIRD WAVE

... life-cycle of a loan from application, through payment servicing to any necessary debt recovery procedures.

Other Tamar users include Abbey National, London and Manchester Assurance, Britannia Building Society and Western Trust and Savings. Access and documentation procedures are used by Lloyds Bank and Co-operative Insurance Society.

-

Financial Technology Bulletin, December 1990, P7

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 19 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

December 3, 1990

LENGTH: 1457 words

HEADLINE: UK: INTO EFTPOS WITH STASIS - A COST EFFECTIVE WAY INTO EFTPOS FOR SMALLER PLAYERS

BYLINE: By John Heaps

... other direct connection methods.

Building Societies who have already chosen Stasis as the route into Switch are: Chelsea, Cumberland, Derbyshire, Dunfermline, Norwich and Peterborough, Southdown, Town and Country and Yorkshire, as well as a bank, Western Trust.

While an institution will still join Switch in its own right: what makes using Stasis different is the "method" of connection.

When an institution's own customer uses a Switch card to pay ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 20 OF 133 REPORTS

Source: Reuter Textline
Financial Technology Bulletin

November 1, 1990

LENGTH: 150 words

HEADLINE: UK: SWITCH TOPS 10 MILLION CARDS, AIMS AT 100 MILLION TRANSACTIONS

... Visa and MasterCard transactions and already uses Istel's Transpoll service. Other Switch issuing banks are: Midland, NatWest, Royal Bank of Scotland, Clydesdale, Bank of Scotland and the Yorkshire Bank. Halifax Building Society and Western Trust and Savings are also members.

-

Financial Technology Bulletin, November 1990, P5

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 21 OF 133 REPORTS

Source: Reuter Textline
Banking Technology

September 13, 1990

LENGTH: 1810 words

HEADLINE: UK: DEBIT CARDS BECOME INCREASINGLY POPULAR

... Building Society, Chelsea Building Society, Cumberland Building Society, Derbyshire Building Society, Dunfermline Building Society, Norwich and Peterborough Building Society, Southdown Building Society, Town and Country Building Society, Western Trust and Savings, Whiteaway Laidlaw Ltd., Yorkshire Building Society.

-

Banking Technology, September 1990, P27

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 22 OF 133 REPORTS

Source: Reuter Textline
Financial Technology Bulletin

August 2, 1990

LENGTH: 149 words

HEADLINE: UK: TEN NEW MEMBERS FOR SWITCH

The societies are the Chelsea Building Society, the Cumberland, the Derbyshire, the Dunfermline, the Eastbourne Mutual, the Norwich and Peterborough, the Sussex County, the Town and Country and the Yorkshire. Also joining is Western Trust and Savings.

Midland will route their members' card transactions through Nexus, the EFT switch serving a number of building societies both for EFTPoS and ATM Link transactions.

Switch has seven full ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 23 OF 133 REPORTS

Source: Reuter Textline
Guardian

July 14, 1990

LENGTH: 413 words

HEADLINE: UK: TIERED RATES FOR SAVERS AT LLOYDS

... more financial institutions have joined the Switch Card scheme which allows consumers to pay for goods in retail outlets by debiting their current accounts in the same way as using a cheque.

They are Western Trust and Savings, and building societies: Chelsea, Cumberland, Derbyshire, Dunfermline, Eastbourne Mutual, Norwich and Peterborough, Sussex County, Town and Country, and Yorkshire.

Guardian, 14 July 1990, P14

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 24 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

June 28, 1990

LENGTH: 130 words

HEADLINE: UK: MANULIFE LAUNCHES ASSET BUILDER LUMP-SUM INVESTMENT PRODUCT

The Asset Builder scheme combines a bank deposit account with unit trust investment. Clients place #5,000 in a special account set up by ManuLife's banking subsidiary Western Trust, paying 10.5 per cent net interest.

Money from the deposit account is transferred each month over two years into any of ManuLife's unit trusts, except the high-yielding gilt trust. Investors ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 25 OF 133 REPORTS

Source: Reuter Textline
Western Morning News

June 5, 1990

LENGTH: 74 words

HEADLINE: UK: WESTERN TRUST ANNOUNCES PRETAX PROFITS OF #1.44M FOR YEAR ENDING NOVEMBER 30 1989

LEAD:

Plymouth-based bank Western Trust, a subsidiary of Canadian mutual insurance company, Manulife Financial, announced strong figures for the 12 months to November 30 1989.

Pretax profits increased 46% to #1.44m(#1.15m in previous 14 months) This #1.44 million profit compares with losses of #9m run up by Western Trust before the Royal Bank of Canada sold the business in 1987.

Western Morning News, 5 June 1990, P11

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 26 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

April 10, 1990

LENGTH: 48 words

HEADLINE: UK: WESTERN TRUST LAUNCHES EQUITY CLASSIC

LEAD:

Group - Western Trust

Product - Equity Classic

Features - Equity release scheme with chequebook drawndown facility for homeowners over 65; up to 60% of equity; min advance #15,001 max #100,000.

Contact Number - 0752 ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 27 OF 133 REPORTS

Source: Reuter Textline
Press Releases

February 15, 1990

LENGTH: 245 words

HEADLINE: UK: GROWTH IN NEW BUSINESS FOR MANULIFE GROUP

... investment management: 4 of the company's unit trusts ranked in the "Top 10" for their sector over the 12 months to 1 December 1988.

Despite adverse market conditions in the mortgage market, Western Trust and Savings, the banking arm of the Group increased their overall profit before tax to #1.6m. This was achieved through new initiatives and a containment of costs.

Fred Simons, Senior Vice President and General Manager for the ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 28 OF 133 REPORTS

Source: Reuter Textline
Computer Weekly

February 1, 1990

LENGTH: 517 words

HEADLINE: UK: COMPUTER SYSTEMS SITES COUNT THE COST OF STORM HIT POWER SUPPLIES

... off.

Some organisations, such as ITN, ran back-up generators in parallel with the mains supply. A journalist there says, "We could not risk the mains failing while we were on air."

Financial services company Western Trust and Savings, based in Plymouth, took a decision to close down its Stratus mini systems after a series of short power cuts.

Mike Shearsby, assistant general manager of systems, says, "We wish we's had a UPS."

Western Trust, which has two Stratus XA400s and three XA600s, has UPS systems on order but none had been delivered in time.

The MEteorological Office, a frequent butt of criticisms over sudden changes in weather, ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 29 OF 133 REPORTS

Source: Reuter Textline
Today

January 12, 1990

LENGTH: 70 words

HEADLINE: UK: TODAY SHAREWATCH - CUPID, AT 120P, COULD SEE PRE-TAX PROFITS OF OVER #600,000

LEAD:

... most store cards. The #7,500 loan package also offers a Starter Card which entitles holders to discounts at such places as Moss Bros, Interflora, B and Q and Granada TV.

The scheme is backed by Western Trust and Savings, and Cupid gets commission - as do the retailers.

-

Today, 12 January 1990, P37

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 30 OF 133 REPORTS

Source: Reuter Textline
Marketing

November 16, 1989

LENGTH: 536 words

HEADLINE: UK: BUILDING SOCIETIES CASH IN ON NEW NEXUS SERVICE

... Bank

Northern Rock Building Society

North of England Building Society

Norwich and Peterborough Building Soc

Portman Wessex Building Society

Sussex County Building Society

Town and country Building Society

Western Trust and Savings

Yorkshire Building Society

Source: Nexus Payments Systems International.

Marketing, 16 November 1989, P4

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 31 OF 133 REPORTS

Source: Reuter Textline
Observer

November 5, 1989

LENGTH: 2548 words

HEADLINE: UK: TOP RETURNS ON CURRENT ACCOUNTS

... 11.84)

Standard Proprety Inv	11.35	(11.35)
Humberclyde Finance	10.17	(10.56)
Standard Build Soc	10.05	(10.30)
Firstdirect	9.75	(10.20)
Balances #25,000+		
Wimbledon and SW Finance	11.35	(11.84)
Western Trust and Savings	11.35	(11.84)
Bank of Ireland	11.25	(11.73)
Firstdirect	11.00	(11.57)
Chelsea Buidl Soc	11.50	(11.50)
One month's notice	interest %	(CAR)
	net %	%

Balances ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 32 OF 133 REPORTS

Source: Reuter Textline
Daily Mail

October 21, 1989

LENGTH: 700 words

HEADLINE: UK: SHED YOUR SHARES AND DASH FOR CASH

... cold both be wrong, of course. But the prudent investor will think hard about remaining in this market. If you want to flee to cash, high interest accounts offer 15.2pc to 15.5pc or more. Try Western Trust and Savings (0752 224141) and Schroder Wagg's Special Account (0705 372222).

If you want to play the market with lower risk, sell your shares, bank the cash, and go for traded options. Buy the FTSE ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 33 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

September 6, 1989

LENGTH: 374 words

HEADLINE: UK: COMMITTEE OF MORTGAGE LENDERS ATTRACTS 44 NON BUILDING SOCIETY MEMBERS

... Star Insurance Security pacific Holdings

Society Sun Life Assurance Society

First National Bank UCB Home Loan Corporation

Forthright Finance Wesleyan Home Loans

Frizzell Banking Services Western Trust and Savings. HFC Bank

Household Mortgage Corporation

LAS Investment Funding

Legal and General Mortgage Services.

Mortgage Finance Gazette, September 1989, P4

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 34 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

July 14, 1989

LENGTH: 87 words

HEADLINE: UK: FOCUS ON WESTERN TRUST AND SAVINGS' HIGH INTEREST CHEQUE ACCOUNT

LEAD:

Western Trust and Savings' High Interest Cheque Account offers interest linked to bank base rates on balances over #1,000.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 35 OF 133 REPORTS

Source: Reuter Textline
Insurance Brokers Monthly

June 17, 1989

LENGTH: 167 words

HEADLINE: UK: PRUDENTIAL MORTGAGE SUBSIDIARY

... Street estate agency network of Prudential Property Services and the broker-orientated operations of Prudential Holborn.

The new company has extended its original panel of lenders-Citibank, the Mortgage Corporation and Barclays with the addition of Credit Agricole, the Western Trust and Savings Bank and the West Bromwich Building Society.

-

Insurance Brokers Monthly, June 1989, P368

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 36 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

May 26, 1989

LENGTH: 444 words

HEADLINE: UK: THE MORTGAGE CORPORATION HAS WARNED THAT MORTGAGE COMMISSION FOR BROKERS COULD LEAD TO REGULATIONS

... move to pay commission would inevitably lead to regulation of mortgage provision.

He says Mortgage Express is not willing to pay commission. "Commissions would have to be reflected in price, and we would end up with a less competitive product."

Western Trust and Savings pays commission to selected introducers worth up to 2.5 per cent of a Home Owners Equity Loan Planned Repayment mortgage.

Leeds Building Society pays 0.25 per cent of the ...

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 37 OF 133 REPORTS

Source: Reuter Textline
Accountancy

April 4, 1989

LENGTH: 375 words

HEADLINE: UK: SAVINGS AND INVESTMENT PRODUCT NEWS

Western Trust and Savings has launched a range of plans known as The Modern Mortgage Collection. It guarantees to dispatch an in principle decision within 24 hours of receipt of application. Mortgage terms are now 30 ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 38 OF 133 REPORTS

Source: Reuter Textline
Insurance Age

March 29, 1989

LENGTH: 255 words

HEADLINE: UK: WT AND S DELIVERS COLLECTIVE RESPONSE

LEAD:

Retail banker, Western Trust and Savings, has brought out a revamped and extended range of mortgage plans designed to cash in on the increasing segmentation of the mortgage market.

Avril Eaves, the bank's business development manager, commented that the new ...

... two new plans have been introduced.

These consist of the Vantage plan which is suitable for professional high net worth individuals and the Quantum, which fills the straight repayment gap in the present range.

Ms Eaves commented: "Western Trust is one of the few central lenders accepting non-packaged business. Consequently, the introducer does not waste valuable selling time taking up references, and it obviates the need for a central processing ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 39 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

January 16, 1989

LENGTH: 2697 words

HEADLINE: UK: PLANNED SAVINGS LOOKS AT BANK MORTGAGES

... lender is prepared to offer. What may vary though, is the definition of income. As a rule lenders will include all overtime or bonus payments that are guaranteed but there are exceptions. Cooperative Bank, Girobank, TSB Scotland and Western Trust and Savings will only take half the amount into account, while Clydesdale allows up to #2,000, which will be added to the multiple of basis salary.

For the self-employed, a bank may be more responsive than ...

... no

	restriction
Sumitomo Bank	GRE, Legal and General (Greater London only), Norwich Union (City, West End, Croydon and Kingston), Provident Mutual, Scottish Equitable, Scottish Mutual Standard Life
Western Trust and Savings.	Must have surrender value agreement with the company

One ideal beginning to gain some currency in the mortgage field is that of lifetime loans. So long as interest payments continue to attract tax relief, ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 40 OF 133 REPORTS

Source: Reuter Textline
Campaign

January 6, 1989

LENGTH: 333 words

HEADLINE: UK: CAMPAIGN REPORT: REGIONAL AGENCIES. PLYMOUTH

English China Clays has offices around the country. Its house building division for example is constructing homes anywhere from Hull to Land's End.

The Western Trust and Savings finance house is based in Plymouth but it too has a national advertising philosophy and the account was won from a London agency. "We are the fastest growing full-service agency in the South West," ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 41 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

October 7, 1988

LENGTH: 238 words

HEADLINE: UK: NATIONAL HOME LOANS OFFERS COMFORT WITH FAST COMPLETION

... intermediary and get a tailor-made mortgage rather than an off-the-peg one."

The company has increased its panel of life assurance companies to include Standard Life and Norwich Union.

NHL has appointed former Western Trust and Savings head of business development Keith Heron to lead a new product unit, assisted by Paul Gould, who becomes manager mortgage products.

The company has sold a second portfolio of ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 42 OF 133 REPORTS

Source: Reuter Textline
Post Magazine

October 6, 1988

LENGTH: 1199 words

HEADLINE: UK: A LOOK AT LONDON AND MANCHESTER GROUP'S COMPUTING STRATEGY IN THE FACE OF INCREASED COMPETITION

BYLINE: By Neville Ian Ash

... milestone in this story.

Bill Murphy, who founded Third Wave Systems and is currently the company's chairman, began his career as a computer expert in financial services. In 1980 he was hired by Western Trust and Savings, a small Plymouth-based retail banking operation, which had just been acquired by Royal Bank of Canada, to automate the organisation from top to bottom.

Working with several software companies he gathered a team ...

... converging. We knew that competition was going to increase and we calculated that good marketing and service were the things you were going to sell on, not just price differentiation. So facilities which would achieve good customer service were designed into the system."

Western Trust and Savings then looked into the possibility of marketing the Tamar system. This coincided with the time when Bill Murphy was preparing to leave the company to set up his own software house - Third Wave Systems. He was persuaded to stay to develop a ...

... can fit into an existing system; it can run alongside a system; it can completely replace a system; or modules can be interfaced with other systems."

When Mr Murphy left Western Trust and Savings it was agreed that Third Wave Systems should have worldwide marketing rights to Tamar. The sale to London and Manchester is the first since Third Wave began to market the system last year.

The system will be used ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 43 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

September 30, 1988

LENGTH: 112 words

HEADLINE: UK: MANUFACTURERS LIFE SETS UP NEW HOLDING COMPANY

... 1 the holding company, the ManuLife Group, will incorporate four subsidiaries. These are Manufacturers Life Insurance (UK) and ManuLife Management, covering insurance and unit trust business respectively, Plymouth-based retail bank Western Trust and Savings and ManuLife International Investment Management.

ManuLife International Investment Management is the only new company within the group. The workforce was formerly employed by the parent company.

Money Marketing, 29 September 1988, ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 44 OF 133 REPORTS

Source: Reuter Textline
Campaign

September 1, 1988

LENGTH: 28 words

HEADLINE: UK: WESTERN TRUST AND SAVINGS APPOINTMENT

LEAD:

Andrew Finney to general manager, sales and marketing, Western Trust and Savings, the Manufacturers Life subsidiary.

Campaign, 2 September 1988, P67

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 45 OF 133 REPORTS

Source: Reuter Textline
Euroweek

June 4, 1988

LENGTH: 158 words

HEADLINE: LOANS SIGNED
TAMAR MORTGAGE COMPANY NO 2 LTD (TAMAR 2) - #250M
TERM LOAN

LEAD:

... Bank, Swiss Volksbank, Taiyo Kobe Bank, TSB Scotland

AGENT: NM Rothschild and Sons

REMARKS: Tamar 2 is a special purpose mortgage portfolio subsidiary of Manufacturers Life Insurance Company. Western Trust and Savings Ltd will act as the mortgage originator and servicer for Tamar 2. Western Trust is a subsidiary of Manulife.

SIGNED: May 23, 1988 (London)

Euroweek, 3 June 1988, P16

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 46 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

May 6, 1988

LENGTH: 22 words

HEADLINE: BSA CONFERENCE EXHIBITION 1988 - A DIRECTORY AND DETAILS: WESTERN TRUST AND SAVINGS LTD

LEAD:

Western Trust and Savings Ltd

The Moneycentre,

Plymouth PL1 1SE.

Mortgage Finance Gazette, May 1988, P18

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 47 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

April 6, 1988

LENGTH: 42 words

HEADLINE: SAVINGS AND LOANS: SUSSEX COUNTY IS LAUNCHING ITS OWN PLASTIC CARD FOR ITS COUNTY INSTANT ACCESS ACCOUNT AND THE COUNTY LINK CURRENT ACCOUNT

LEAD:

Previously the society could only offer a plastic card via Western Trust and Savings. Five of its own-named ATMs are to open in the spring offering customers access to cash 24 hours a day.

Mortgage Finance Gazette, April 1988, P10

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 48 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

April 6, 1988

LENGTH: 64 words

HEADLINE: SPECIAL REPORT: RETAIL BANKING: WHAT THE BUILDING SOCIETIES OFFER - A COMPENDIUM OF TABLES. (PART 38 OF 115) - SUSSEX COUNTY

SUSSEX COUNTY

Cheque book: Western Trust

Cheque card: #50

Credit card: no

Salary credit: yes

Standing order: yes

Direct debit: yes

Bill paying: yes

Travellers cheques: no

Foreign cash: no

Automated Teller Machine: Link

Secured Loans: no

Unsecured Loans: Western Trust

Mortgage Finance Gazette, April 1988, P37

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

Source: Reuter Textline
Mortgage Finance Gazette

April 6, 1988

LENGTH: 73 words

HEADLINE: SPECIAL REPORT: RETAIL BANKING: WHAT THE BUILDING SOCIETIES OFFER - A COMPENDIUM OF TABLES. (PART 48 OF 115) - LANCASTRIAN

LANCASTRIAN

Cheque book: Western Trust

Cheque card: #50

Credit card: no

Salary credit: yes

Standing order: yes

Direct debit: yes

Bill paying: yes

Travellers cheques: Thomas Cook

Foreign cash: Thomas Cook

Automated Teller Machine: Link

Secured Loans: Chartered Trust

Unsecured Loans: Chartered Trust and Western Trust

Mortgage Finance Gazette, April 1988, P37

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 50 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

April 6, 1988

LENGTH: 67 words

HEADLINE: SPECIAL REPORT: RETAIL BANKING: WHAT THE BUILDING SOCIETIES OFFER - A COMPENDIUM OF TABLES. (PART 80 OF 115) - PECKHAM

PECKHAM

Cheque book: Western Trust

Cheque card: #50

Credit card: no

Salary credit: yes

Standing order: yes

Direct debit: yes

Bill paying: yes

Travellers cheques: NatWest

Foreign cash: NatWest

Automated Teller Machine: Link

Secured Loans: Western Trust

Unsecured Loans: Western Trust

Mortgage Finance Gazette, April 1988, P37

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

Source: Reuter Textline
Mortgage Finance Gazette

April 6, 1988

LENGTH: 67 words

HEADLINE: SPECIAL REPORT: RETAIL BANKING: WHAT THE BUILDING SOCIETIES OFFER - A COMPENDIUM OF TABLES. (PART 93 OF 115) - BATH INVESTMENT

BATH INVESTMENT

Cheque book: Western Trust

Cheque card: #50

Credit card: no

Salary credit: yes

Standing order: yes

Direct debit: yes

Bill paying: no

Travellers cheques: Amex

Foreign cash: no

Automated Teller Machine: Link

Secured Loans: Western Trust

Unsecured Loans: Western Trust

Mortgage Finance Gazette, April 1988, P37

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 52 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

March 6, 1988

LENGTH: 157 words

HEADLINE: SAVINGS AND LOANS: RETAIL BANK, WESTERN TRUST AND SAVINGS HAS INTRODUCED A RANGE OF SECURED LOANS, ONE OF WHICH IS BELIEVED TO BE THE FIRST EQUITY LOAN WHERE BORROWERS CAN USE A CHEQUE BOOK

While the Homeowners Equity Line of Credit is for the businessman. Loans can be up to 90% of the valuation of the property and when needed the money is withdrawn using a cheque book. If the account goes into arrears, Western Trust takes second preference to the building society. Interest is paid monthly (12.5%APR) and the credit can be restored by the customer for further use.

For those expecting a future:re financial gain, there is the option of ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 53 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

March 6, 1988

LENGTH: 206 words

HEADLINE: SAVINGS AND LOANS: COLONIAL MUTUAL HAS INTRODUCED A NEW MORTGAGE SERVICE WHEREBY THROUGH AN AGREEMENT WITH EIGHT LENDERS COLONIAL'S SALES FORCE WILL SELL THEIR MORTGAGES

More lenders are currently being sought and many building societies have been approached. The institutions who are providing lending include the Royal Bank of Scotland, HFC Trust and Savings, Western Trust and Savings, Yorkshire Bank and Bank of Kuwait. Some are providing limited funds while others have no restrictions.

For example, Western Trust will be offering unsecured loans and re-mortgaging while Royal Bank of Scotland has 100% mortgages available.

All applications from Colonial's clients will be vetted at branch level and then submitted to the most suitable ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 54 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

March 6, 1988

LENGTH: 1836 words

HEADLINE: MARKETING: MARKETING IS A DISCIPLINE WHICH MANY SOCIETIES HAVE STILL TO MASTER. PHILIP BARRON HAS BEEN LOOKING AT SOME SMALLER SOCIETIES WHICH ARE SETTING A GOOD EXAMPLE

. ... but a product does not have to be original to find buyers. The societies are constantly extending their range of insurance-based products. The Peckham and the Bath Investment have both recently offered current account banking in conjunction with Western Trust and Savings. Unsecured lending (as agent for a finance house) is now commonplace.

The Scarborough has done well with its Retirement Health Plan, introduced recently in conjunction with Private Patients Plan. Although available to ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 55 OF 133 REPORTS

Source: Reuter Textline
Post Magazine

February 18, 1988

LENGTH: 228 words

HEADLINE: COLONIAL MUTUAL HAS PUT TOGETHER A PANEL OF MORTGAGE LENDING INSTITUTIONS IN ORDER TO BOOST ITS CLIENT BASE IN THE WAKE OF THE FINANCIAL SERVICES ACT

... company is confident of processing 85 per cent of all applications.

In addition to offering mortgages from its own balance sheet, funds are available from Kleinwort Benson, HFC Trust and Savings, The Royal Bank of Scotland, Western Trust and Savings, Bank of Kuwait, Yorkshire Bank, Professional and Executive Management Services (PEMS) and UCB. Each of the above offers specialist mortgage facilities, including high income multiples from UCB and Western Trust, a LIBOR-linked facility from Bank of Kuwait, unlimited funds from Kleinwort Benson and local authority purchases from PEMS.

Income multiples can go as high as four times principal income and three times ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 56 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

February 6, 1988

LENGTH: 136 words

HEADLINE: PEOPLE AND PLACES: WESTERN TRUST AND SAVINGS HAS CHOSEN DAVID COLEGATE FOR THE POSITION AS HEAD OF RETAIL NETWORK AND KEITH HERON AS HEAD OF BUSINESS DEVELOPMENT

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Services of Mead Data Central, Inc.

LEVEL 1 - 57 OF 133 REPORTS

Source: Reuter Textline
PR Week

January 15, 1988

LENGTH: 119 words

HEADLINE: SHANDWICK COMMUNICATIONS HAS BEEN APPOINTED BY MANULIFE, THE MANUFACTURERS LIFE INSURANCE GROUP, FOR AN EXTENSIVE CORPORATE PR PROGRAMME TO SUPPORT ITS GROWTH IN THE UK FINANCIAL SERVICES MARKET

The brief is to raise Manulife's profile in the financial services market, concentrating on four main business areas -- life assurance and protection, unit trusts, pensions and mortgages, the latter through Western Trust and Savings, acquired from the Royal Bank of Canada in May.

According to Manulife's director of marketing Jan Pester, 'With the expansion of the financial services market, competition has increased considerably. While Manulife products are generally well ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 58 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

December 6, 1987

LENGTH: 22 words

HEADLINE: JOHN HEAPS, DEPUTY GENERAL MANAGER OF BRITANNIA BUILDING SOCIETY, HAS BEEN ELECTED AS CHAIRMAN OF FUNDS TRANSFER SHARING (FTS) TAKING OVER FROM BILL MURPHY OF WESTERN TRUST AND SAVINGS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 59 OF 133 REPORTS

Source: Reuter Textline
Computer Weekly

November 26, 1987

LENGTH: 1339 words

HEADLINE: THE SHORTAGE OF SKILLED PROGRAMMERS IS FORCING MAJOR USERS IN THE US AND UK TO TURN TO DEVELOPING COUNTRIES FOR LABOUR. COMPUTER WEEKLY CHARTS THE RISE AND RISE OF THE OFF-SHORE PROGRAMMING PHENOMENOM

... leading edge skills or technology.

"Once we start to show the sizes and types of projects that have been done in India people are convinced," he says.

For example, in 1986 south coast licensed money taker Western Trust and Savings developed a retail banking system. The development effort represented at least 250 programmer years of work, so the bulk of the software was done in India by Tata Consultancy Services.

When the project was completed the then managing director of Western Trust, Bill Murphy, said, "Using off-shore facilities enables the work to be done at considerably less expense than if it had been done by UK programmers.

"We found that programmers in India are extremely skilled and have ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 60 OF 133 REPORTS

Source: Reuter Textline
Evening Standard

October 31, 1987

LENGTH: 72 words

HEADLINE: THE STANDARD HAS COMMENTED THAT THE STOCK MARKET CRASH HAS LEFT MANY INVESTORS IN NEED OF FINANCE TO SETTLE STOCK EXCHANGE COMMITMENTS

LEAD:

Fordham Insurance Services is presently offering second mortgage loans up to #50,000 and Michael Wakeford says that so far all enquiries have related to market losses. Wakeford has a line of money from Western Trust and Credit for #10,000 loans or more, reinforced with a Scottish Provident low cost endowment policy. Interest is 12.5% (APR:13.2%) for up to 25 years.

-

London Evening Standard, 30 ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 61 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

October 23, 1987

LENGTH: 434 words

HEADLINE: ROYAL LIFE AND MANUFACTURERS LIFE HAVE JOINED ALLIED DUNBAR IN BRAVING THE MARKET FOR FREE-STANDING ADDITIONAL VOLUNTARY CONTRIBUTION (FSAVC) SCHEMES

... before. After the first two years, 103 per cent of premiums are allocated to units. A bid/offer spread of 5 per cent is also charged.

ManuLife is also offering a loan facility through Western Trust and Savings to allow FSAVC policyholders access to pension mortgages. Chancellor Nigel Lawson sought to block this earlier this year when he outlawed tax-free cash on new AVCs. The loan will be paid off using the cash from the policyholder's company scheme. Western Trust and Savings - bought by ManuLife in May - will apply its normal lending criteria.

ManuLife business manager (pensions) Philip Moore says: "We have about 60,000 clients in the prime target markets ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 62 OF 133 REPORTS

Source: Reuter Textline
Post Magazine

October 22, 1987

LENGTH: 41 words

HEADLINE: LATEST AMONG THE EARLYBIRDS INTO THE FREE-STANDING ADDITIONAL VOLUNTARY CONTRIBUTION (FSAVC) MARKET IS MANUFACTURERS LIFE

LEAD:

ManuLife offers an AVC mortgage facility through its recently acquired subsidiary Western Trust and Savings. The FSAVC is the first part of a major transformation of ManuLife's pensions range.

-

Post Magazine, 22 October 1987, P15

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 63 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

October 14, 1987

LENGTH: 228 words

HEADLINE: IRISH LIFE HAS REVAMPED ITS SINGLE PREMIUM "UNIVERSAL INVESTMENT ACCOUNT" WITH THE ADDITION OF NINE NEW FUNDS

... Universal Account, under the generic name of the Select Investment Fund. This will have the same features as the UIA, including an automatic income facility, full and partial encashment and a credit line facility through Western Trust and Savings.

Planned Savings, October 1987, P9

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 64 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

October 6, 1987

LENGTH: 120 words

HEADLINE: TECHNOLOGY: WESTERN TRUST AND SAVINGS HAS INSTALLED A LINK AUTOMATED TELLER MACHINE (ATM) AT A NEW TESCO SUPERSTORE IN TRURO, CORNWALL

LEAD:

Bill Murphy, Western Trust's managing director, said the Link network took the view that ATMs should be sited where people needed them, not just where they could be most easily serviced.

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Services of Mead Data Central, Inc.

LEVEL 1 - 65 OF 133 REPORTS

Source: Reuter Textline
Sunday Express

September 27, 1987

LENGTH: 54 words

HEADLINE: BATH BUILDING SOCIETY AND WESTERN TRUST AND SAVINGS HAVE LAUNCHED A NEW SERVICE WHICH INCORPORATES ALL OF THE BENEFITS OF A BANK ACCOUNT

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 66 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

September 11, 1987

LENGTH: 9 words

HEADLINE: PECKHAM BUILDING SOCIETY IS OFFERING ITS CUSTOMERS A CURRENT ACCOUNT WITH INTEREST THROUGH AN AGENCY WITH WESTERN TRUST AND SAVINGS. THE ACCOUNT WILL INCLUDE A CHEQUEBOOK, A CHEQUE GUARANTEE CARD, A LINK CARD, AUTOMATIC #500 OVERDRAFT FACILITY AND NO BANK CHARGES

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 67 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

September 6, 1987

LENGTH: 228 words

HEADLINE: WESTERN TRUST AND SAVINGS HAS SIGNED UP ITS FIRST BUILDING SOCIETIES FOR AN AGENCY PACKAGE

LEAD:

The Peckham and Bath Investment building societies are this month adopting a range of personal banking products provided by Western Trust, although each will be branded as the society's own.

Included in the range are a current account with cheque book and cheque guarantee card, cash dispenser card giving access to the Link network, personal ...

... Currently these stand at 1.45% a month for customers of more than three months' standing and 1.6% a month if they have been with the society for less than three months.

Branches of both societies will be connected to Western Trust's TAMAR banking system via a dial-up line in the Bath Investment's case and a leased line from the Peckham's head office to Western Trust's computer centre in Plymouth.

Both societies pay an up-front fee to join the agency scheme, but they receive commission on sales of all the products and on each customer's balance ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 68 OF 133 REPORTS

Source: Reuter Textline
Supermarketing

August 21, 1987

LENGTH: 159 words

HEADLINE: THE LINK NETWORK HAS OPENED AN AUTOMATIC TELLER MACHINE AT A TESCO SUPERSTORE FOR THE FIRST TIME

LEAD:

The service, at Tesco's Truro, Cornwall outlet, is provided by Western Trust and Savings, a co-founder of the Link network.

Western Trust, one of 24 members, said there were now around 750 Link cash dispensers operating throughout the UK.

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 69 OF 133 REPORTS

Source: Reuter Textline
Accountancy Age

August 20, 1987

LENGTH: 1688 words

HEADLINE: FINANCIAL SERVICES; FEW CLIENTS EXPECT THEIR ACCOUNTANT TO DOUBLE UP AS THEIR BANK MANAGER. KATE BARKER TALKS TO SOMEONE WHO IS DOING JUST THAT

LEAD:

... few would imagine he could also act as their bank manager.

David Wright, a certified accountant with a small practice in south west England, is doing just that. He is an agent for Plymouth-based bank Western Trust and Savings, providing banking services with the aid of a computer link.

The initiative came from Western Trust, which until it was bought by Manufacturers Life Insurance company of Canada in May, was a subsidiary of the Royal Bank of Canada. The bank was trying to find further outlets for its retail banking service. ...

... more sophisticated financial advice. We see accountants as people with a high level of integrity and long-term relationships with clients. And there's a natural synergy between tax, investment and money management affairs.'

But Western Trust recognised that there had to be something in it for accountants too. Growing competition means that some small advisors are in danger of being swallowed up by larger players, so need to increase both their income and the services they can offer.

The interest in Western Trust's idea has been widespread according to Murphy -- insurance brokers, small building societies, estate agents and solicitors have applied to be agents for the bank. But one of the first pilot schemes involved Wright and started in ...

... recently that there are one million companies registered in England and Wales and I seem to act for 1% of them, which I find startling because it is only a small practice.'

Wright saw the main benefit of the Western trust scheme as an opportunity to provide a more comprehensive service to these clients. So Western Trust set him up as a pilot agent with a personal computer which has three functions.

Clients' current accounts can be maintained, there is marketing software enabling the agent to build up a database with clients' information on it and there is access to a financial services database. This means an agent has, at his fingertips, information about the costs and benefits of a wide range of financial services and not just those of Western Trust.

Wright's personal computer is set up in his Okehampton office and linked to Western Trust's mainframe in Plymouth. 'We're able to call up customers' accounts and copies of Western Trust correspondence on screen. It's as if one is sitting in Western Trust's main office,' said Wright.

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Services of Mead Data Central, Inc.

And he believes that having people's current accounts is useful because he has a clearer picture of their financial affairs and can identify what services he can offer to them. 'It means that if there is a new product available I can isolate clients who might be interested.'

Although in becoming an agent Wright had no intention of attracting banking customers 'off the street', he says the Western Trust bank account is favourable when compared with the charges made by the major clearers. 'We're opening current accounts for businesses and individuals because it's the only genuinely free current account on the market,' he said.

Western Trust has a reputation for having more innovative lending policies than some other banks. And it is its mortgage lending approach which Wright feels is particularly helpful to his clients.

'To my knowledge Western Trust is one of the only institutions which is happy to look at non-status mortgages,' he said. 'It looks at the valuation of a property rather than the extent of one's profits. So provided I can recommend the clients, it will lend 70% of the property's value.'

Another Western Trust product which Wright believes is very useful in raising extra cash is its endowment-linked second mortgage scheme or homeowners' equity loan. 'Many people have a lot of unrealised equity in their houses. They can use the loan to re-finance their business or for whatever else they need,' he said.

But Wright is swift to emphasise that Western Trust's comparatively liberal lending regime does not mean that he can obtain loans for clients who do not measure up financially. 'Other banks want to see a track record -- including trading accounts and profit figures. Although Western Trust's loans may be more available, the last thing I want to do is to pull the wool over the lender's eyes.'

For one client in the Bristol area Wright was able to arrange a non-status ...

... at a rate of interest which he believes to be highly competitive. 'We are also able to cut the bank charges which were #4,000 a year,' he said. (Full Article: P14)

Wright and his staff spend about 5% of their time on Western Trust business. He says although the commission received on the mortgages barely covers administration time, he is keen to continue because the bank's products are so valuable to his clients.

Murphy believes that the attraction of being able to offer such services is ...

... for them to maximise the services -- the returns will come in four or five years' time.'

Wright's own marketing efforts have been more successful in encouraging existing clients to use the current account and other Western Trust services than in attracting new business. He agrees that it will take time to make small communities in Devon aware of a wide range of financial services.

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Accountancy Age August 20, 1987

Western Trust intends to provide agents with more training in marketing. It already has a team of staff who can assist agents with problems and the computer link-up means that any updates, like changes in interest rates, can be fed through to agents quickly.

But Wright says his staff are confident about talking to clients about Western Trust's products without constant recourse to the bank itself. Some of his staff have worked in banks and Wright has an affinity with banking.

He went into the National Provincial Bank straight from school and spent seven years doing ...

... said.

He left to take articles with a certified accountant in Okehampton and then set up his own practice at 30. But Wright kept up his banking contacts and it was a friend at Western Trust who told him about the scheme. 'I always had an ambition to have my own bank,' he said.

The arrangement gives Wright the best of both worlds -- while providing banking services to clients he can also work ...

... for several pension funds. 'It means I have to know the law and I pride myself on knowing which financial services are available,' he said.

Now that the pilot scheme is over, Wright remains a Western Trust agent. He did not have to pay for the computer link-up but Murphy reckons this would cost an agent about #5,000 in the initial investment and time taken to get it up and running.

Neither is ...

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 70 OF 133 REPORTS

Source: Reuter Textline
Shop Property

August 17, 1987

LENGTH: 95 words

HEADLINE: BARCLAYS BANK PLC HAVE SOLD THE FREEHOLD INTEREST OF THEIR FORMER BRANCH AT 155 HIGH STREET, CHELTENHAM, TO PROPERTY DEVELOPER CALTRUST LTD FOR #1.8M. BARCLAYS WERE REPRESENTED IN THE DEAL BY HARTNELL TAYLOR COOK

... provides a ground floor sales area of 1,400 sq ft with storage at basement and upper floor levels.

Included in the sale is a small shop at the rear of the property, let to Western Trust and Savings. Caltrust were advised by Ian Scott and Co.

-

Shop Property, August 1987, P29

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 71 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

August 15, 1987

LENGTH: 3966 words

HEADLINE: ALTHOUGH THE TOP-UP MARKET IS BY NO MEANS DEAD, DEMAND FOR LOANS HAS DEFINITELY BEEN FALLING. WHAT ARE THE PROSPECTS FOR TOP-UP LOANS IN AN INCREASINGLY COMPETITIVE ENVIRONMENT?

... enough to satisfy the life office without any further weeding out. A few, however, will ask for an independent valuation: Equitable Life, Irish Life (on behalf of its lending source Western Trust and Savings), General Portfolio and Royal Heritage. Medical Sickness will waive the requirement if the primary lender is willing to complete an in-house form, while Provident Mutual requires a RICS survey ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 72 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

July 17, 1987

LENGTH: 163 words

HEADLINE: BARNSTAPLE-BASED BERNARD J KNIBBS HAS JOINED THE LINK NETWORK, CLAIMING THAT IT IS THE FIRST INTERMEDIARY TO OFFER A CASH MACHINE SERVICE

LEAD:

The new service is the latest development in the company's association with Plymouth retail banker Western Trust and Savings which is offering intermediaries the chance to provide clients with cheque books, personal loans, cashcards and savings accounts.

Director Geoff Pugsley says: "The volume of traffic has been enormous during its three-week operation prior to ...

... week cash withdrawal, facility as well as a full range of banking services. Pugsley says that the service has attracted new clients who have then also used the company's other services.

Two other companies have joined the Western Trust and Savings scheme allowing them to market a full range of personal banking services - Mortgage and Financial Services of Wells, Somerset, and Exchange House Financial Services of Yealmpton.

-

Money Marketing, 16 July 1987, ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 72 OF 133 REPORTS

Source: Reuter Textline
Computer Weekly

June 18, 1987

LENGTH: 188 words

HEADLINE: ONE OF THE UK'S LARGEST FINANCIAL INSTITUTIONS, CITIBANK, IS KEEPING TIGHT-LIPPED FOLLOWING THE ABRUPT DEPARTURE OF ONE OF ITS TOP COMPUTER MANAGERS TO STOCKBROKER HOARE-GOVETT

... other companies.

The 200-strong computer department at Citibank is now waiting for a successor to Weight to be appointed. It insists that his parting was "amicable".

Jerry Heard, manager of systems and services at Western Trust and Savings, a software supplier to Citibank, comments, "They seem to have fairly regular staff turnover there, though we have never delved into the reasons."

Computer Weekly, 18 June 1987, P3

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 74 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

June 17, 1987

LENGTH: 67 words

HEADLINE: MANUFACTURERS LIFE HAS ACQUIRED THE LICENSED DEPOSIT TAKER, WESTERN TRUST AND SAVINGS FROM THE ROYAL BANK OF CANADA FOR AN UNDISCLOSED AMOUNT. THE ACQUISITION GIVE'S MANULIFE A HIGH STREET PRESENCE VIA WT AND S'S 28 STRONG BRANCH NETWORK AND ENABLES ITS 450 STRONG SALES FORCE TO ADD A WIDE RANGE OF RETAIL BANKING SERVICES TO THEIR ARMOURY

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 75 OF 133 REPORTS

Source: Reuter Textline
Marketing

May 29, 1987

LENGTH: 33 words

HEADLINE: MANUFACTURERS LIFE HAS ACQUIRED WESTERN TRUST AND SAVINGS BASED IN PLYMOUTH

COMPANY: MANUFACTURERS LIFE INSURANCE CO (CANA); WESTERN TRUST AND SAVINGS LTD

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 76 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

May 29, 1987

LENGTH: 153 words

HEADLINE: THE ROYAL BANK OF CANADA HAS SOLD WESTERN TRUST AND SAVINGS TO MANUFACTURERS LIFE INSURANCE GROUP

LEAD:

... us to provide new financial products as opportunities arise, particularly mortgage and loan schemes linked to our established life, pensions and unit trust products."

Philip Moore, ManuLife's assistant director (marketing), says that Western Trust and Savings was acquired for two reasons.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 77 OF 132 REPORTS

Source: Reuter Textline
Press Releases

May 28, 1987

LENGTH: 39 words

HEADLINE: THE SECRETARY OF STATE FOR TRADE AND INDUSTRY HAS DECIDED IN ACCORDANCE WITH THE RECOMMENDATION OF THE DIRECTOR GENERAL OF FAIR TRADING, NOT TO REFER THE FOLLOWING MERGERS TO THE MONOPOLIES AND MERGERS COMMISSION UNDER THE PROVISIONS OF THE FAIR TRADING ACT 1973

LEAD:

The proposed acquisition by Lucas Industries plc of Western Gear Corpn Inc;

The proposed acquisition by the Manufacturers Life Insurance Co of Western Trust and Savings Holdings Ltd.

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Press Releases, 27 May 1987

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 78 OF 133 REPORTS

Source: Reuter Textline
Estates Gazette

May 23, 1987

LENGTH: 230 words

HEADLINE: MULTI FLOORED OFFICE BLOCKS WERE THE STARS OF THE SHOW AT JONES LANG WOOTTON'S LATEST AUCTION, HELD LAST WEEK. BOTH STATION SQUARE HOUSE, ORPINGTON, KENT, AND PEGASUS HOUSE, GLASGOW, WERE KNOCKED DOWN AT PRICES WELL INTO SEVEN FIGURES

... 37 Regent Circus, a 3,840 sq ft block let to Lalondes at #25,000 pa, which fetched #316,000 and 103-104 Commercial Road, a 5,975 sq ft property let to Western Trust and Savings at #30,600 pa, which sold for #445,000.

Mr Auterac also picked out 44-48 High Street and 1-2 Ilfield Road, Crawley, West Sussex, from the 22 lot catalogue as ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 79 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

May 23, 1987

LENGTH: 4206 words

HEADLINE: ACCORDING TO THE FINDINGS OF A SURVEY BY PLANNED SAVINGS MAGAZINE, THE BANKS ARE HERE TO STAY IN THE MORTGAGE MARKET

... income where both applicants are over 35.

In general, borrowers must be at least 18 although several lenders set higher ages. So Chemical Bank requires the main borrower to be 20; with Western Trust main borrowers, and both borrowers in the case of Citibank and Chase Manhattan must be 21; and main borrowers with Security Pacific must be 22. Higher age limits apply to main borrowers with CIBC (24), ...

... Citibank has a limit of #20,000 in London but only #15,000 outside and CIBC makes a similar geographical distinction (#40,000 in London postal districts, but only #26,500 elsewhere). Western Trust has minima of #21,245 outside, and #26,500 inside, London.

Minimum income criteria are either general levels below which applications will not be considered or specific elements of particular schemes aimed at the "professional" market. ...

... change over the past four years is the unification of interest rates between repayment and endowment mortgages, following the demise of LAPR. TSB are now the only bank in our survey to offer such differential levels, although Western Trust does operate a slightly higher rate for its pensions loans against other types. Also included, where possible, are figures for typical APRs. These are calculations of the expected annual cost of a mortgage throughout the whole of its ...

... charge to cover their costs in the event of early repayment. This is by no means universal but may be on the increase if companies have to deal with large numbers of early settlements. At least one company, Western Trust and Savings, has recently introduced such charges, although these will not be applied retrospectively to existing customers.

The charges, however, invariably take the form of interest in lieu if a period of notice is not given, usually three or ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 80 OF 133 REPORTS

Source: Reuter Textline
Press Releases

May 21, 1987

LENGTH: 162 words

HEADLINE: THE MANUFACTURERS LIFE INSURANCE GROUP (MANULIFE) HAS ACQUIRED WESTERN TRUST AND SAVINGS HOLDINGS LTD FROM THE ROYAL BANK OF CANADA

LEAD:

... enable us to provide new financial products as opportunities arise, particularly mortgage and loan schemes linked to our established life, pensions and unit trust products." In addition, Mr Mounsey said he anticipated Western Trust to be a profitable investment in its own right.

The company was highly innovative in the provision of "own brand" products and would be encouraged to continue this. ManuLife will run the company as a separate entity with its existing management.

Western Trust and Savings has its head office in Plymouth, and 28 branches, with a total staff of around 400. It has over 100,000 account holders and mortgage lending is currently running at #6 million a ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 81 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

April 12, 1987

LENGTH: 3357 words

HEADLINE: AFTER THE INITIAL EXPLOSION OF HIGH INTEREST ACCOUNTS THE RATE OF GROWTH IS BEGINNING TO SLACKEN. THE ACCOUNTS NOW ON OFFER CATER FOR A WIDE VARIETY OF CUSTOMERS AND THEIR NEEDS

' ... deposit accounts for one, three and six months or one, two, three and five years. HFC Trust and Savings offers fixed term deposits for periods of one month to two years. Western Trust's Money Market Account offers fixed terms of one, three and six months. The rates paid are the inter-bank bid rates for those periods less 0.5% to cover administrative costs.

A second ...

... Schroder and Tyndall (Demand Account). Philips and Drew's minimum withdrawal is #250.

Other companies, such as M and G/Kleinwort Benson and Oppenheimer (Money Management Account), set the minimum at #200. Both Midland and Western Trust and Savings require a minimum withdrawal of #200. Tyndall asks that minimum subsequent deposits on the Money Account are for #100 and withdrawals #250. Wimbledon and South West Finance has a minimum of #100 ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 82 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

April 6, 1987

LENGTH: 393 words

HEADLINE: RETAIL BANKING; WESTERN TRUST AND SAVINGS (WTS) HAS BEEN PROVIDING THE PUBLIC WITH BORROWING AND INVESTMENT SERVICES FOR MORE THAN 50 YEARS

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 83 OF 133 REPORTS

Source: Reuter Textline
Datalink

March 30, 1987

LENGTH: 471 words

HEADLINE: DATALINK SURVEYS THE TOP TWENTY SOFTWARE FIRMS IN THE UK.
DATASOLVE
(PART SEVEN OF TWENTY-THREE)

... substantial increase in facilities management business.

Two notable triumphs in the latter area involved taking two separate contracts from under the noses of General Motors' EDS - at Bird's Eye and Western Trust and Savings, both of which dropped EDS in favour of Datasolve.

One major contract won last year at Rumbelows is now nearing completion. The system involves a link from Datasolve to each of 480 ...

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Services of Mead Data Central, Inc.

Source: Reuter Textline
Money Marketing

March 13, 1987

LENGTH: 55 words

HEADLINE: SEVENTEEN INTERMEDIARIES HAVE SO FAR JOINED WESTERN TRUST AND SAVINGS' PERSONAL BANKING SCHEME, WHICH ALLOWS THEM TO OFFER THEIR CLIENTS CHEQUE BOOKS, PERSONAL LOANS, CASH CARDS AND SAVINGS ACCOUNTS

LEAD:

The latest two to join are Celtic Cross Investment and Insurance Brokers, of Sidmouth, and the Cirencester-based Corinium Financial Management.

Not all agents are yet on Western Trust and Savings' computer system, which gives access to information on customers' accounts.

Money Marketing, 13 March 1987, P8

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 85 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

February 8, 1987

LENGTH: 2866 words

HEADLINE: PLANNED SAVINGS MAGAZINE EXAMINES PENSION MORTGAGES - THE TAX-EFFICIENT ROUTE TO HOME OWNERSHIP

... West, Britannia, City of London, Coventry, Lambeth, Leamington Spa, National and Provincial, National Counties, Nationwide, Portsmouth and Skipton; and among banks, BankAmerica, Citibank, Clydesdale, Co-operative, United Bank of Kuwait and Western Trust and Savings.

The mechanics of the mortgage are similar to an endowment type. The borrower pays interest only to the lender, plus contributions on a pension plan to a life office. At maturity, the loan is repaid from the ...

... within each sub-group of lenders. The lowest rate quoted is 11.625%, on a LIBOR-linked loan from United Bank of Kuwait, and the highest is 14%, charged by Equitable Life. With some companies, such as Western Trust and Savings, and the Cheshunt, Lambeth, Portsmouth and Skipton building societies, a higher rate of interest is charged on larger loans. Allied Dunbar, in contrast, sets a rate of 12.25% on advances ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 86 OF 133 REPORTS

Source: Reuter Textline
Mortgage Finance Gazette

February 6, 1987

LENGTH: 1250 words

HEADLINE: DATA PROCESSING AND STORAGE; BUILDING SOCIETIES HAVE VAST ARRAYS OF CUSTOMER INFORMATION ON THEIR COMPUTERS. TIM KINGABY ARGUES NOW IS THE TIME TO BUILD NETWORKING SYSTEMS TO GET THAT INFORMATION OUT TO THE BRANCHES

... systems will, in turn, need to be integrated into retail banking system which themselves will become more sophisticated. Future applications in this area which are already being offered by retail banks such as HFC and Western Trust and Savings include automatic overdraft accounts and sweep accounts that offer customers the facility of having excess funds over a pre-set figure transferred to a high interest account.

Building societies cannot ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 87 OF 133 REPORTS

Source: Reuter Textline
Marketing Week

January 23, 1987

LENGTH: 74 words

HEADLINE: THE WICKES DIY CHAIN IS INTRODUCING THE FOLLOWING NEW SERVICES IN-STORE: BANKING, ESTATE AGENCY AND FINANCIAL SERVICES FACILITIES

LEAD:

... director of Wickes Property and Financial Services, Mr Paul Alexander, says that property and financial services should be on offer in all stores within the next two years.

The pilot scheme has been run jointly with Western Trust and Savings, a Royal Bank of Canada subsidiary at the Wimbledon and Farnborough stores.

Marketing Week, 23 January 1987, P5

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 88 OF 133 REPORTS

Source: Reuter Textline
Daily Express

January 14, 1987

LENGTH: 49 words

HEADLINE: WITH THE PROSPECT OF INCREASED COMPETITION FROM THE BUILDING SOCIETIES, A NUMBER OF BANKS AND LICENSED DEPOSIT TAKERS ARE ANNOUNCING PLANS FOR NEW INTEREST-PAYING CHEQUE ACCOUNTS

LEAD:

Which? magazine has praised three such accounts, HFC Trust and Savings' Current Account Plus, Western Trust and Savings' Chequebook Savings and Provincial Trust's Current Account. There are no charges on these accounts, even when overdrawn.

-

Daily Express, 14 January 1987, P28

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 89 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

December 19, 1986

LENGTH: 155 words

HEADLINE: TWO MORE INTERMEDIARIES HAVE JOINED THE WESTERN TRUST AND SAVINGS' SCHEME WHICH ALLOWS THEM TO OFFER CHEQUE BOOKS, PERSONAL LOANS, CASH CARDS AND SAVINGS ACCOUNTS TO THEIR CLIENTS

These latest tie-ups are part of a campaign by Western Trust and Savings to build up a network of agencies across the country. Intermediaries rent the computers, which can also be used for word processing and direct mailshots, and receive commission according to the number of accounts opened and each ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 90 OF 133 REPORTS

Source: Reuter Textline
Insurance Mail

December 6, 1986

LENGTH: 552 words

HEADLINE: BERNARD OGDEN, IN INSURANCE MAIL, HAS LOOKED AT THE "UNIVERSAL LIFE" CONCEPT AND THE WAY THAT IT CAN HELP THE LIFE ASSURANCE SALESMAN

... policies, without evidence of health. The largest initial plan for which the option can be issued is #100,000.

Irish Life has produced a number of versions of its Global Account. It is also offering loans in conjunction with Western Trust and Savings. In conjunction with Private Patients Plan, Irish Life is offering a low-cost private health plan.

With a suitable universal life policy it may not be necessary for ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 91 OF 133 REPORTS

Source: Reuter Textline
Estates Gazette

November 29, 1986

LENGTH: 597 words

HEADLINE: SO FAR 1986 HAS BEEN THE YEAR IN WHICH THE FINANCIAL INSTITUTIONS ATE UP THE ESTATE AGENCIES LIKE A SWARM OF LOCUSTS IN THE CORN PATCH.
BUT NOW COMES AN INSTITUTION WHICH AIMS TO REVERSE THE TREND - WESTERN TRUST AND SAVINGS HAVE PUT TOGETHER A PACKAGE AIMED AT GIVING THE ESTATE AGENT, ALONG WITH OTHER POTENTIAL OUTLETS, ACCESS TO THE FINANCIAL SERVICES MARKET WITHOUT SURRENDERING THEIR INDEPENDENCE

LEAD:

Western Trust are a retail bank, headquartered in Plymouth and currently owned by Royal Bank of Canada. They have 28 branches within an area bounded by Nottingham to Plymouth and King's Lynn to Truro. They have been writing ...

And over the past 18 months Western Trust have embarked on a new marketing policy based on working with potential major introducers of business. That means a wide range of outlets including accountants, building societies, insurance brokers and - of course - estate agents.

The operation already embraces two of the Wickes home improvement centres - in Farnborough and Wimbledon - along with two offices of West Country agents Millers.

The idea is that Western Trust link up with, rather than take over, the potential outlets for their financial services. Indeed, so far are they from taking over that they ask agents and other potential outlets to pay to have them on the premises.

But then they, in ...

... logical innovation by the home improvement firm.

They have set up Wickes Property and Financial Services as an in-store adjunct to their existing business, offering estate agency services, plus banking via Western Trust and insurance services via Sun Alliance. What is more, they have reached an arrangement with Pickfords which gives clients a discount on removal expenses.

In other words, Wickes have been able to put together a package which offers the same range of services as the major institutionally owned chains.

Bill Murphy, managing director of Western Trust, believes that other agents can follow the same road, with his own company providing the banking element, and will thus be able to retain their independence and to fight back in an increasingly competitive - one might even say predatory - market.

There is no question, says Bill Murphy, of insisting that agents, or any other professionals who join, should offer Western Trust mortgage services exclusively.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

That, he argues, would rather defeat the object, since the idea is that the agents should be competitive and should be independent advisers offering clients a range of options.

Western Trust's aim, says Mr Murphy, is to have a network of about 150 outlets in operation within two years, a number of which will be in estate agents' offices. Indeed, he is currently having discussions with potential ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 92 OF 133 REPORTS

Source: Reuter Textline
Chartered Surveyor Weekly

November 6, 1986

LENGTH: 1056 words

HEADLINE: THE CHARTERED SURVEYOR WEEKLY'S CENTREFOLIO ON THE M25 DISCUSSES ITS EFFECT ON HERTFORD, HERTFORDSHIRE. A REPORT BY STEPHEN HUDSON

... Charles Godfrey of letting agents Herring Son and Daw describes Four Rivers as the first proper courtyard scheme in the town.

Recently CALA (the City of Aberdeen Land Association, a subsidiary of Scottish Western Trust) completed a string of small office schemes. This company, with a growing following of investors, has teamed up with Dennis Beadle's Dimsdale Property Group to develop the former cinema site at the town-centre ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 93 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

October 31, 1986

LENGTH: 178 words

HEADLINE: WESTERN TRUST AND SAVINGS IS GIVING INTERMEDIARIES THE CHANCE TO OFFER THEIR CLIENTS CHEQUE BOOKS, PERSONAL LOANS, CASH CARDS AND SAVINGS ACCOUNTS THROUGH A NEW SERVICE JUST LAUNCHED

... Intermediaries' commission will depend on the number of accounts opened and on each account's annual performance. Murphy stresses that the computers, which will be rented, can also be used for their other functions, such as direct mail.

Western Trust, which has 28 branches, has just finished a successful nine-month pilot scheme with 13 intermediary outlets in the South-west. It sees the scheme as a way of broadening its customer base. Its offer of ....

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 94 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

October 24, 1986

LENGTH: 140 words

HEADLINE: MANUFACTURERS LIFE HAS COMPLETED ITS MORTGAGE PACKAGE, LAUNCHED EARLIER THIS SUMMER, WITH TWO NEW PRODUCTS - "MORTGAGE MANAGER" AND "MORTGAGE MANAGER 10"

LEAD:

Mortgage Manager, a unit-linked endowment policy, is accepted by a wide range of UK lenders, whereas the earlier parts of the Castle Portfolio were backed only by Western Trust and Savings. Senior marketing officer Janet Astin says: "We aimed to make the policy as flexible as possible."

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Services of Mead Data Central, Inc.

LEVEL 1 - 95 OF 133 REPORTS

Source: Reuter Textline
Computer Weekly

October 23, 1986

LENGTH: 273 words

HEADLINE: A UK FIRM HAS DONE A #3 MILLION DEAL WITH LEADING US BANK CITIBANK, AND IS SHAPING UP TO COMPETE WITH US RETAIL BANKING EXPERT HOGAN SYSTEMS

LEAD:

Western Trust and Savings, a licensed deposit maker - and scheduled to be a bank next year - developed its retail banking system for in-house use. But following its success with Citibank it plans to step ...

... licences, worth #3 million.

"Citicorp is one of the most technologically advanced banks in the world. Citibank using Tamar will count for a lot," says Bill Murphy, managing director of Western Trust and Savings.

Closest rival to Tamar is the financial software from Texas-based Hogan Systems. But Murphy believes that Tamar, with an entry-level price of #660,000 is cheaper and has more features.

Tamar runs on ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 96 OF 133 REPORTS

Source: Reuter Textline
Insurance Age

September 30, 1986

LENGTH: 108 words

HEADLINE: MANUFACTURERS LIFE AND WESTERN TRUST AND SAVINGS HAVE TEAMED UP TO OFFER A NEW PLAN CALLED THE "CASTLE PORTFOLIO", DESCRIBED AS "A FULL-SCALE MORTGAGE PACKAGE"

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 97 OF 133 REPORTS

Source: Reuter Textline
Chartered Surveyor Weekly

September 18, 1986

LENGTH: 414 words

HEADLINE: WICKES, THE DIY RETAIL CHAIN, HAS ENTERED THE RESIDENTIAL AGENCY MARKET BY OFFERING FINANCIAL AND AGENCY SERVICES IN ITS STORES

... per cent more frequently than average and that most people fix up their homes either before they sell or after they buy them.

The pilot stores, in Farnborough and Wimbledon, offer estate agency, mortgages, (through Western Trust) , surveys and a removals service. All of which is designed to complement the company's DIY activities.

Sweetbaum says he wants Wickes to be "better than traditional agencies". Wickes uses the same computer system to handle both estate ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 98 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

September 1, 1986

LENGTH: 49 words

HEADLINE: WESTERN TRUST AND SAVINGS, THE ROYAL BANK OF CANADA SUBSIDIARY, HAS BROUGHT OUT A NEW RANGE OF CUSTOMER SERVICES

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 99 OF 133 REPORTS

Source: Reuter Textline
Press Releases

August 6, 1986

LENGTH: 361 words

HEADLINE: FUNDS TRANSFER SHARING, THE CONSORTIUM MEMBER OF THE LINK SHARED AUTOMATED TELLER MACHINE NETWORK, HAS ANNOUNCED THAT IT HAS 100 MACHINES IN ITS OWN NETWORK

... SOCIETY

GATEWAY BUILDING SOCIETY

HFC Trust and Savings Ltd

Newcastle Building Society

Peterborough Building Society

Portman Building Society

Sussex County Building Society

TOWN AND COUNTRY BUILDING SOCIETY

Western Trust and Savings Ltd

Yorkshire Building Society

NB: Those institutions in upper case already share ATM facilities.

Press Releases, 5 August 1986

COMPANY:

... BUILDING SOCIETY; GATEWAY BUILDING SOCIETY; HOUSEHOLD INTERNATIONAL INC (USA); NEWCASTLE BUILDING SOCIETY; PETERBOROUGH BUILDING SOCIETY; PORTMAN BUILDING SOCIETY; SOUTHDOWN BUILDING SOCIETY; TOWN AND COUNTRY BUILDING SOCIETY; WESTERN TRUST AND SAVINGS LTD; YORKSHIRE BUILDING SOCIETY

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 100 OF 133 REPORTS

Source: Reuter Textline
Guardian

July 19, 1986

LENGTH: 26 words

HEADLINE: THE ROYAL BANK OF CANADA IS SET TO SELL OFF ITS PLYMOUTH-BASED WESTERN TRUST AND SAVINGS RETAIL BANKING OFFSHOOT

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 101 OF 133 REPORT

Source: Reuter Textline
Observer

July 13, 1986

LENGTH: 10 words

HEADLINE: WESTERN TRUST, A SUBSIDIARY OF ROYAL BANK OF CANADA, HAS LAUNCHED A CHARGE-FREE CURRENT ACCOUNT WHICH PAYS INTEREST ON A TIERED STRUCTURE

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 102 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

July 4, 1986

LENGTH: 162 words

HEADLINE: MANUFACTURERS LIFE IS TO OFFER A MORTGAGE PACKAGE WITH A BANK ACCOUNT THROUGH ITS DIRECT SALESFORCE. THE "CASTLE PORTFOLIO" ALSO WAIVES THE NORMAL THREE-TIMES-INCOME RULE FOR MORTGAGES OF 70 PER CENT OF PURCHASE PRICE OR LESS

LEAD:

ManuLife, which has a 375-strong salesforce, is providing the bank account through a tie-up with Western Trust and Savings, a Royal Bank of Canada subsidiary. Banking will be free even on overdrawn accounts, and customers will also gain access to the LiNK cash machine network and Western Trust's 25 UK branches.

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Services of Mead Data Central, Inc.

LEVEL 1 - 103 OF 133 REPORTS

Source: Reuter Textline
Manchester Evening News

May 24, 1986

LENGTH: 164 words

HEADLINE: A NEW SERVICE LAUNCHED RECENTLY BY THE ORION ROYAL BANK IN THE FORM OF A CREDIT CARD WILL ENABLE INVESTORS IN UNIT TRUSTS TO BORROW MONEY AT UP TO 70% OF THE MARKET VALUE OF THEIR UNITS IN BUNDLES OF UP TO #250 A DAY

... an unique idea though the interest rates charges are not competitive when compared with normal secured loans from a bank which vary 1% to 7% above base rate.

The card is being offered via Western Trust and Savings.

-

Manchester Evening News, 23 May 1986, P36

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 104 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

May 16, 1986

LENGTH: 601 words

HEADLINE: EVEN BEFORE THE BUILDING SOCIETIES BILL HAS BECOME LAW, BSA CHAIRMAN ROY COX HAS SUGGESTED THAT IT WILL NEED TO BE REPLACED BY A SUCCESSOR WITHIN THE NEXT DECADE

... building societies are currently exploring the possibility of selling their unsecured loan portfolios, in the wake of deregulation, as a way of extending their new activities outside the limits set by the Government. Chase Manhattan Securities and Western Trust and Savings are presently negotiating with a number of building societies with a view to a range of possible business relationships in the future.

-

Money Marketing, 16 May 1986, P5

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 105 OF 133 REPORTS

Source: Reuter Textline
Post Magazine

April 25, 1986

LENGTH: 334 words

HEADLINE: LIFE OFFICES WHICH DID BRISK BUSINESS IN ENDOWMENT POLICIES FOR HOUSE PURCHASE PURPOSES, SIMPLY BECAUSE THEY WERE ABLE TO TAP SUITABLE FUNDS, ARE HAVING TO THINK AGAIN

Irish Life has set up a loan facility, in conjunction with Western Trust and Savings, linked to its Global Account. Subject to the security of a house, a flexible loan of up to #50,000 is available for a variety of uses, including school fees, home improvements, second homes and ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 106 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

April 18, 1986

LENGTH: 247 words

HEADLINE: LESS THAN A MONTH AFTER THREE EFT MEMBERS STARTED TO USE EACH OTHERS' CASH DISPENSERS, THE MAIN RIVAL, "LINK", HAS ALSO TAKEN A SIGNIFICANT STEP FORWARD

... in a very limited way in November 1985. The first societies to collaborate were the Britannia, Yorkshire and Chelsea, and by February five more had gone live - the Portman, Derbyshire and Dunfermline societies, American Express and Western Trust and Savings. Naturally, sharing between FTS members is simple because they all use the same Olivetti Stratus in Woking. Widescale sharing between LiNK members, though, will be more difficult to implement. At ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 107 OF 133 REPORTS

Source: Reuter Textline
Insurance Age

March 28, 1986

LENGTH: 191 words

HEADLINE: A SINGLE PREMIUM BOND CONTRACT HAS BEEN LAUNCHED BY IRISH LIFE. THE "UNIVERSAL INVESTMENT ACCOUNT" OFFERS THE COMBINED EXPERTISE OF GT INVESTMENT MANAGEMENT AND HENDERSON UNIT TRUST MANAGEMENT AS WELL AS IRISH LIFE

LEAD:

The launch comes hard on the heels of the Global Equity Loan, developed by Irish Life in conjunction with Western Trust and Savings to offer loan packages for up to #50,000. Irish Life believes that the new Universal Investment Account offers the lump sum investor greater access to international markets.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 108 OF 133 REPORTS

Source: Reuter Textline
Money Marketing

March 28, 1986

LENGTH: 225 words

HEADLINE: THE ROYAL BANK OF CANADA, THROUGH ITS RECENTLY FORMED SUBSIDIARY ORION ROYAL BANK TRUST MANAGERS, IS LAUNCHING TWO UNIT TRUSTS THAT WILL ENABLE INVESTORS TO BORROW UP TO 70 PER CENT OF THE VALUE OF THEIR UNITS IN CASH

The facility whereby investors may borrow against their investments is being made through Western Trust and Savings, another subsidiary of the Royal Bank of Canada.

"The credit facility is a real idea and not just a gimmick," says Beale. "An investor can get at his money if he needs to in ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 109 OF 133 REPORTS

Source: Reuter Textline
PR Week

March 14, 1986

LENGTH: 60 words

HEADLINE: THE ACCOUNT LINE-UP AT ASPECT HILL HOLLIDAY PUBLIC RELATIONS CONTINUES TO BURGEON, WITH CHEMICAL GIANT HOECHST UK AND HIGH-TECH BANKERS WESTERN TRUST AND SAVINGS, PART OF ROYAL BANK OF CANADA, BEING THE LATEST ACQUISITIONS IN A STEADY STREAM OF NEW BUSINESS WINS IN THE PAST THREE MONTHS

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 110 OF 133 REPORTS

Source: Reuter Textline
Marketing Week

February 14, 1986

LENGTH: 11 words

HEADLINE: WICKES IS TO OFFER A FINANCIAL, LEGAL AND CONVEYANCING PACKAGE WHICH WILL INCLUDE BANKING FACILITIES CONNECTED TO WESTERN TRUST AND SAVINGS, PART OF THE ROYAL BANK OF CANADA

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 111 OF 133 REPORTS

Source: Reuter Textline
Estates Times

February 13, 1986

LENGTH: 219 words

HEADLINE: CITY OF ABERDEEN LAND ASSOCIATION IS ONE OF THE LEAST KNOWN OF THE QUOTED PROPERTY COMPANIES YET BECAUSE OF ITS TRANSFORMATION OVER THE PAST DECADE IT IS A COMPANY WITH A GROWING FOLLOWING AMONG INVESTORS

... growth and in the year to June 1985 it paid total dividends of 18p a share against 15p in 1984.

In the year to June 1979 the group became a subsidiary of Scottish Western Trust which acquired 57.51 per cent of the equity but subsequent share issues have reduced the stake to below a controlling interest.

The commercial property arm of CALA has projects currently under way in Edinburgh, ...

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 112 OF 133 REPORT

Source: Reuter Textline
Money Marketing

February 13, 1986

LENGTH: 260 words

HEADLINE: DIY SPECIALIST WICKES HAS LAUNCHED A PROPERTY AND FINANCIAL SERVICES SUBSIDIARY WITH PILOT BRANCHES IN WIMBLEDON AND FARNBOROUGH

... protection plan, an endowment mortgage and a joint-life insurance plan.

Wickes Property and Financial Services will offer loan and banking facilities in conjunction with Royal Bank of Canada subsidiary Western Trust and Savings, with some fall-back facility with other lending institutions.

Wickes director Michael Corner says: "We want to provide financial services associated with our mainstream business. People buy a first home and they ...

... finished they think about selling and starting again. We can help them with all those stages."

Wickes, founded in 1972, claims that all staff of the new subsidiary have been thoroughly trained in conjunction with Sun Alliance and Western Trust and Savings. Corner comments: "We have recruited staff from a mixed background but mainly from estate agency and the insurance world."

Wickes, which will consider expanding the financial services to its other branches after the success of the pilot ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 113 OF 133 REPORTS

Source: Reuter Textline
Planned Savings

January 30, 1986

LENGTH: 5513 words

HEADLINE: PLANNED SAVINGS HAS EXAMINED THE VARIOUS FORMS OF INVESTMENT CURRENTLY ON OFFER

... balance is #5,000 or more. Midland Bank's High Interest Cheque account and Money Market account, and Tyndall's Money account offer quarterly remittances of interest. It is also possible to obtain a regular income from Western Trust and Savings' Money-market account. This is a fixed term deposit for periods of one, three or six months, but at the end of the term it is possible to have the interest paid and the capital reinvested for ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 114 OF 133 REPORTS

Source: Reuter Textline
Post Magazine

January 23, 1986

LENGTH: 234 words

HEADLINE: A FLEXIBLE, SECURED LOAN PACKAGE - THE "GLOBAL EQUITY LOAN" PLAN - FOR SUMS UP TO #50,000 IS ON OFFER BY IRISH LIFE IN ASSOCIATION WITH WESTERN TRUST AND SAVINGS, THE ROYAL BANK OF CANADA'S RETAIL BANKING SUBSIDIARY

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Services of Mead Data Central, Inc.

LEVEL 1 - 115 OF 133 REPORT

Source: Reuter Textline
Guardian

January 21, 1986

LENGTH: 282 words

HEADLINE: THE GUARDIAN HAS PUBLISHED A THREE-PAGE ARTICLE ON A WIDE RANGE OF FINANCIAL SERVICES

... moneylenders and pawnbrokers, should be avoided.

Finally the Guardian has scrutinised some banks outside the big four which although being smaller, can often outdo the giants in terms of service. Those examined are, the National Girobank; the TSB; the Western Trust and Savings; Co-op Bank and the Alliance and Leicester Banksave scheme.

Pension scheme planning is investigated as are the newcomers to the mortgage business, in the remainder of the Guardian article.

-

Guardian, 21 January 1986, P23-26

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 116 OF 133 REPORT

Source: Reuter Textline
Press Releases

November 23, 1985

LENGTH: 277 words

HEADLINE: THE FIRST THREE BUILDING SOCIETIES WENT "LIVE" THIS WEEK ON THE FUNDS TRANSFER SHARING SHARED AUTOMATED TELLER MACHINE NETWORK

The three societies - Britannia, Chelsea and Yorkshire - are now participating with the two other live members, American Express and Western Trust and Savings. They will soon be joined by the fourteen other financial institutions that are currently members of the network. More institutions are expected to join as the network grows.

Funds Transfer Sharing is one part of the LINK shared ...

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 117 OF 133 REPORTS

Source: Reuter Textline
Western Mail

September 2, 1985

LENGTH: 10 words

HEADLINE: WESTERN TRUST LAUNCHED ON THURSDAY IN PLYMOUTH ITS FIRST SHARED BANKING MACHINE IN BRITAIN, AS PART OF THE SYSTEM LINK IT IS SPEARHEADING WITH CO-FOUNDER THE NATIONAL GIROBANK

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 118 OF 133 REPORTS

Source: Reuter Textline
Investors Chronicle

May 19, 1985

LENGTH: 77 words

HEADLINE: INVESTORS CHRONICLE HAS COMMENTED ON THE NEW GLOBAL ACCOUNT, LAUNCHED BY IRISH LIFE IN CONJUNCTION WITH WESTERN TRUST AND SAVINGS, A SUBSIDIARY OF ROYAL BANK OF CANADA

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 119 OF 133 REPORTS

Source: Reuter Textline
Insurance Week

May 9, 1985

LENGTH: 90 words

HEADLINE: IRISH LIFE AND WESTERN TRUST AND SAVINGS, A SUBSIDIARY OF ROYAL BANK OF CANADA, HAVE LINKED TO OFFER BANKING SERVICES

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 120 OF 133 REPORTS

Source: Reuter Textline
Irish Times

April 26, 1985

LENGTH: 155 words

HEADLINE: THROUGH THE LAUNCH OF A NEW RANGE OF FINANCIAL SERVICES IN CONJUNCTION WITH THE ROYAL BANK OF CANADA'S UK RETAIL SERVICES OFFSHOOT WESTERN TRUST AND SAVINGS, IRISH LIFE IS ACHIEVING A MAJOR EXPANSION OF UK ACTIVITIES

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 121 OF 133 REPORTS

Source: Reuter Textline
Post Magazine

March 7, 1985

LENGTH: 11 words

HEADLINE: MR MARTIN L PEMBER HAS BEEN APPOINTED MANAGING DIRECTOR OF WESTERN TRUST AND SAVINGS INSURANCE SERVICES. THE PARENT COMPANY, WESTERN TRUST AND SAVINGS LTD, IS A WHOLLY OWNED SUBSIDIARY OF THE ROYAL BANK OF CANADA

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 122 OF 133 REPORTS

Source: Reuter Textline
Investors Chronicle

March 3, 1985

LENGTH: 87 words

HEADLINE: WESTERN TRUST AND SAVINGS OFFERS A NEW HIGH-INTEREST CHEQUE ACCOUNT

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 123 OF 133 REPORTS

Source: Reuter Textline
Mail on Sunday

February 10, 1985

LENGTH: 84 words

HEADLINE: SAVE AND PROSPER, THE BIGGEST UNIT TRUST GROUP IN THE UK, IS PLANNING TO SELL ITS FINANCIAL SERVICES THROUGH MAJOR WOOLWORTH HIGH STREET STORES

LEAD:

... interest banks accounts through unit trusts to home loans.

However, Save and Prosper has at least one rival for the floor space in Washington Financial Services which has links with Royal Bank of Canada's, Western Trust and Savings.

Mail on Sunday, 10 January 1985, P47

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 124 OF 133 REPORTS

Source: Reuter Textline
Insurance Week

February 7, 1985

LENGTH: 189 words

HEADLINE: FOURTEEN BUILDINGS SOCIETIES HAVE BANDED TOGETHER TO OFFER A NATIONWIDE NETWORK OF AUTOMATIC TELLER MACHINES

... Dunfermline Building Society, Eastbourne Mutual Building Society, Gateway Building Society, HFC Trust and Savings, Peterborough Building Society, Portman Building Society, Sussex County Society, Royal Bank of Canada's Western Trust and Savings, and Yorkshire Building Society. The Co-operative Bank and Nationwide Building Society are also LINK members.

Insurance Week, 8 February 1985, P17

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 125 OF 133 REPORTS

Source: Reuter Textline
Western Morning News

April 24, 1984

LENGTH: 187 words

HEADLINE: WESTERN TRUST AND SAVINGS, A SUBSIDIARY OF THE ROYAL BANK OF CANADA, IS HEADING A CONSORTIUM WHICH WILL INVEST #15M IN LINK, A NEW STYLE CASH DISPENSER

Each existing customer of the consortuim will next spring be given a LINK card. Bill Murphey, the consortium chief and Western Trust's head of systems and productivity, says that the system will not cost customers any more, and may cost less.

Initially, 500-plus machines will be installed around Britain, but it is hoped that this ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 126 OF 133 REPORTS

Source: Reuter Textline
Guardian

October 28, 1982

LENGTH: 80 words

HEADLINE: ACCORDING TO A SURVEY BY WESTERN TRUST AND SAVINGS, PART OF THE ROYAL BANK OF CANADA HOLDINGS (UK), MANY PEOPLE DO NOT USE BANKS BECAUSE OF FEAR AND MISUNDERSTANDING

Many also felt that building societies and post offices were less "forbidding" and "austere" than banks. Figures produced by Western Trust reveal that over 90% of the UK's adult population save in one form or another. Building societies account for more than 55% of such personal saving.

Guardian, 28 October 1982, P17

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 127 OF 133 REPORTS

Source: Reuter Textline
Campaign

June 11, 1982

LENGTH: 532 words

HEADLINE: THE UK'S LEADING 250 COMPANIES IN TERMS OF ADVERTISING EXPENDITURE, NUMBERS 175 TO 198

... 192	Unicliffe	(k)	1869	1494	80	375	20
193	Golden		1864	1630	87	234	13
194=	Cussons (UK)	(h)	1847	1754	95	93	5
194=	Western Trust and Savings	(i)	1847	-	-	1847	100
196	Hoseasons Holidays		1845	748	41	1097	59
197	Yardley of London	(j)	1841	1841	100	-	-
198	Faberge		1835	1196	65	...	

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 128 OF 133 REPORTS

Source: Reuter Textline
Observer

May 9, 1982

LENGTH: 280 words

HEADLINE: AN OBSERVER COMMENTATOR DISCUSSES THE VENTURE CAPITAL SKILLS OF THE CITY IN THE LIGHT OF THE PROBLEMS FACED BY GENERAL COMPUTER SYSTEMS (UK)

LEAD:

... after a two year search for funds, by a consortium, Scottish Allied Investors, a venture capital concern set up by merchant bank, James Finlay, Scottish Western Trust and Royal Bank Development, a subsidiary of the Royal Bank of Scotland. GCS is a management buy out from the American computer company, Telex, whose dealings arrangements with other European distributors and service companies were restricting the ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 129 OF 133 REPORTS

Source: Reuter Textline
Scotsman

February 17, 1982

LENGTH: 47 words

HEADLINE: MURRAY JOHNSTONE HAS ANNOUNCED THAT A NUMBER OF ITS INVESTMENT TRUSTS HAVE MADE SUBSTANTIAL FOREIGN CURRENCY BORROWINGS FROM MORGAN GUARANTY TRUST

LEAD:

The loans are to be used to increase the overseas portfolios of the trusts.

Murray Western Trust has borrowed $ 4m and Y450m, Murray Clydesdale has borrowed $ 2.5m and Y350m and Murray Glendevon has borrowed $ 800,000 and Y100m.

Scotsman, 17 February 1982, P12

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 130 OF 133 REPORTS

Source: Reuter Textline
Guardian

February 13, 1982

LENGTH: 266 words

HEADLINE: A GUARDIAN COMMENTATOR EXAMINES THE CONCEPT OF INTEREST-PAYING CURRENT ACCOUNTS IN THE LIGHT OF THE NEW ACCOUNT RECENTLY INTRODUCED BY COOPERATIVE BANK, A SUBSIDIARY OF THE COOPERATIVE WHOLESALE SOCIETY

... banks.

The third possible drawback is the cost of borrowing money under such a scheme. First Cooperative Finance will charge 21% for its personal loans, not so different from the clearing banks, but Western Trust and Savings, a subsidiary of the Royal Bank of Canada, charges a much more expensive rate that is closer to that charged by finance houses and hire purchase companies.

Guardian, 13 February 1982, P23

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 131 OF 133 REPORTS

Source: Reuter Textline
Yorkshire Post

January 21, 1982

LENGTH: 11 words

HEADLINE: WESTERN TRUST AND SAVINGS, THE UK RETAIL BANKING ARM OF THE ROYAL BANK OF CANADA IS TO OPEN NEW BRANCHES IN BEDFORD, CHELTENHAM, NORTHAMPTON AND STOKE-ON-TRENT

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 132 OF 133 REPORTS

Source: Reuter Textline
Daily Express

January 31, 1981

LENGTH: 50 words

HEADLINE: WESTERN TRUST AND SAVINGS, A ROYAL BANK OF CANADA HOLDINGS (UK) SUBSIDIARY, HAS INTRODUCED A NEW ACCOUNT SCHEME

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 133 OF 133 REPORTS

Source: Reuter Textline
Press Releases

June 20, 1980

LENGTH: 10 words

HEADLINE: R C HANNA, A DIRECTOR, HAS PURCHASED 20,000 SHARES IN CITY OF ABERDEEN LAND ASSOCIATION. SCOTTISH WESTERN TRUST HAS SOLD 20,000 SHARES REDUCING ITS HOLDING TO 22.9%

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

Memorandum

To : SAC, WMFO (205-WF-172964)
ATTN: SA [redacted]

Date 4/19/93

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES

Subject: MARINA ASSOCIATES (REQUEST #4684)

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SITC.

Should additional contact be necessary, this request was handled by TIS [redacted] telephone 912-944-0796. b6 b7C

This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

Corporate data attached. Possible ident with subject. All other searches were negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

1 [redacted]
1-SITC
(2)

205-WF-172964 SUBS -2

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4684
Date/Time In: 4/9/93 1527
Date/Time Out: 4/29/93 9:00
Database(s) Used:
1. LN 2. PH 3. MR 4. DB 5. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Marina Associates ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Misc# [redacted] wife of [redacted]
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 2 REPORTS

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ESTABLISHMENT DATABASE

MARINA ASSOCIATES -RL-EST-&-INS

1511 CLEMENT ST
SAN FRANCISCO, CALIFORNIA 94118
415-221-4766

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

REQUEST 4684

Universal Directory of ALL Data for ALL Locations
For: MARINA ASSOCIATES

1	Corporate	California
2	Corporate	Colorado
3	Corporate	Illinois
4	Corporate	Massachusetts
5	Corporate	Pennsylvania
6	Corporate	Tennessee
7	Uniform Commercial Code	Colorado
8	Judgment	Texas
9	Board of Equalization	California
10	Superior Court Civil	San Diego County, CA
11	General Index	Los Angeles County, CA ***

FOUND ABREVIATIO

12	General Index	San Francisco County, CA
13	Real Estate	California

END OF LIST

Summary of Corporate Data for California
For: MARINA ASSOCIATES Thru
Date: 04/16/93

1 1 MARINA ASSOCIATES ACTIVE
LIMITED PARTNERSHIP
8425600022 09/11/1984

2 1 MARINA ASSOCIATES, INC. ACTIVE
CA
ARTICLES OF INCORPORATION 00774899
07/23/1976

3 1 MARINA ASSOCIATES DEVELOPMENT, CORP.
INACTIVE CA
SUSPENDED 01024000
04/14/1981

4 1 MARINA ASSOCIATES PODIATRY GROUP, A PROFESSIONA
INACTIVE CA
SUSPENDED 00827251
09/28/1977

End of list

Detail Display of Corporate Data for California
For: MARINA ASSOCIATES Thru
Date: 04/16/93

Item Number: 0001
Name: MARINA ASSOCIATES
Number: 8425600022
Date: 09/11/1984
Type: LIMITED PARTNERSHIP
Duration: PERPETUAL

County: UNKNOWN VALUE: DE
Status: ACTIVE

REGISTERED AGENT INFORMATION

[redacted] BEVERLY HILLS CA 90212
In County of: UNKNOWN VALUE: DE

OFFICER/DIRECTOR INFORMATION
EXECUTIVE: NOT ON FILE
1340 S. BEVERLY GLEN, NO. 310 LOS ANGELES CA 90024

Detail Display of Corporate Data for California
For: MARINA ASSOCIATES Thru
Date: 04/16/93

PARTNER NAME(s) AND ADDRESS(es):

[redacted] NO. 310 LOS ANGELES CA 90024

[redacted] NO. 316 LOS ANGELES CA 90024

OTHER INFORMATION
Number of Partners Required to Sign Amendments: 01
Number of Amendments: 01

b6
b7C

Detail Display of Corporate Data for California
For: MARINA ASSOCIATES, INC. Thru
Date: 04/16/93

Item Number: 0001
Name: MARINA ASSOCIATES, INC.
Address: 1475 MANOR RD
MONTEREY CA 93940
Number: 00774899
Date: 07/23/1976
Originated: CA
Type: ARTICLES OF INCORPORATION
Duration: PERPETUAL
Report Filed: 07/11/1988 # 0300823
Status: ACTIVE

REGISTERED AGENT INFORMATION

[redacted] ONTEREY CA 93940

Detail Display of Corporate Data for California
For: MARINA ASSOCIATES, INC. Thru
Date: 04/16/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted] MONTEREY CA 93940

CORPORATE TAX INFORMATION
Corporation Tax Base: STOCK
FTB Suspension Status: ACTIVE

Detail Display of Corporate Data for California
For: MARINA ASSOCIATES DEVELOPMENT, CORP. Thru
Date: 04/16/93

Item Number: 0001
Name: MARINA ASSOCIATES DEVELOPMENT, CORP.
Address: 2601 OCEAN PK BLVD RM 100
SANTA MONICA CA 90405
Number: 01024000 b6
Date: 04/14/1981 b7C
Originated: CA
Type: ARTICLES OF INCORPORATION
Duration: PERPETUAL
Report Filed: 02/18/1983 # 0061689
Status: SUSPENDED

REGISTERED AGENT INFORMATION
[redacted] SANTA MONICA CA 90405

Detail Display of Corporate Data for California
For: MARINA ASSOCIATES DEVELOPMENT, CORP. Thru
Date: 04/16/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted] SANTA MONICA CA 90405

CORPORATE TAX INFORMATION
Corporation Tax Base: STOCK
FTB Suspension Status: SUSPENDED as of 03/03/1986

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
05/02/1983		FRANCHISE TAX BOARD SUSPENSION
04/16/1984		FRANCHISE TAX BOARD REVIVOR
03/03/1986		FRANCHISE TAX BOARD SUSPENSION

Universal Directory of ALL Data for ALL Locations
For: [redacted]
1 Environmental Wisconsin

Universal Directory of ALL Data for ALL Locations
For: [redacted]
1 Registered Agent Connecticut

can expand on these two if necessary.

Summary of Registered Agent Data for Connecticut
For: [redacted] Thru
Date: 04/16/93
1 1 [redacted]

b6
b7C

Detail Display of Registered Agent Data for Connecticut
For: [redacted] Thru
Date: 04/16/93

Item Number: 0001
Name: MUELLER TRADE BINDERY CORP.
Address: 87 INDUSTRIAL PK RD
MIDDLETOWN CT 06457
Number: 0032207
Date: 07/14/1970
Originated: CT
Type: STOCK/DOMESTIC
Class: REGULAR
Duration: PERPETUAL
Report Filed: 07/31/1991
Status: ACTIVE CORPORATION

Detail Display of Registered Agent Data for Connecticut
For: [redacted] Thru
Date: 04/16/93

REGISTERED AGENT INFORMATION

[redacted] MIDDLETOWN CT 06457
RESIDENCE ADDRESS:
JOBS POND ROAD PORTLAND CT 06480

OTHER INFORMATION
Report Status: NO REPORT DUE

CORPORATION CAPITAL INFORMATION
Minimum Stated Capital: $1,000.00

STOCK INFORMATION
Total Shares: 10,000,000
Par Value: 10000.00000

Par Value: 10000.00000

Detail Display of Registered Agent Data for Connecticut

For: [redacted] Thru [redacted] b6 b7C

Date: 04/16/93

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
07/06/1970	0780/0615	INCORPORATION FILED
08/13/1970	0000/0000	ORGANIZATION FILED
02/11/1971	0790/0769	MISC AMENDMENT
11/05/1975	0879/0259	MISC CERTIFICATE
12/31/1980	0980/0504	SHARES AMENDMENT
05/03/1983	1016/0484	SHARES AMENDMENT

TIME: 08:24:52 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/29/93

A-D-D-R-E-S-S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : [redacted] STREET: [redacted]

CITY : CHICAGO ST : IL ZIP CODE: 60641 PHONE #: [redacted]

RETURNED NAME/ADDRESS

b6
b7C

[redacted]

CHICAGO IL 60641

[redacted]

GENDER : FEMALE LENGTH OF RES : 04
MEDIAN INCOME : 0067.6K HOME OWNER PROB : 101
WEALTH RATING : B HOME VALUE : 0125.4K
DATE OF BIRTH : 05/55 HOME VALUE INDEX: 155
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

TIME: 08:16:21 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/29/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET:

CITY : MIDDLETOWN ST : CT ZIP CODE: 06457 PHONE #:

RETURNED NAME/ADDRESS

b6
b7C

MIDDLETOWN CT 06457

GENDER : MALE LENGTH OF RES : 25 NAME: G DOB:
MEDIAN INCOME : 0064.0K HOME OWNER PROB : 101
WEALTH RATING : C HOME VALUE : 0152.2K
DATE OF BIRTH : 00/41 HOME VALUE INDEX: 086
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:32:23 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/29/93

A D D R E S S

PTION : A (E)DA (N)EWS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)ND (B)ACK (X)CLEAR

ELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

AME : FOR FIRST NAME SEARCH, ENTER F : F

OUSE# : STREET:

CITY : NEW HOLSTEIN ST : WI ZIP CODE: 53061 PHONE #:

RETURNED NAME/ADDRESS

b6
b7C

NEW HOLSTEIN WI 53061

GENDER : FEMALE LENGTH OF RES : 06
MEDIAN INCOME : 0043.3K HOME OWNER PROB : 070
WEALTH RATING : C HOME VALUE : 0055.8K
DATE OF BIRTH : HOME VALUE INDEX: 089
DWELLING TYPE : SINGLE

MNET.ASP • ANSI • FDX • 2400 E71 • LOG CLOSED • PRINT OFF • ON-LINE

TIME: 07:33:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/29/93

A D D R E S S

OPTION : A (E)DA (N)ERS (A)DDR (P)HN (Z)IP (C)LLI (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET:

CITY : MILWAUKEE ST : WI ZIP CODE: 53222 PHONE #:

RETURNED NAME/ADDRESS

b6
b7C

MILWAUKEE WI 53222

GENDER : MALE LENGTH OF RES : 21
MEDIAN INCOME : 0050.9K HOME OWNER PROB : 099
WEALTH RATING : B HOME VALUE : 0065.4K
DATE OF BIRTH : HOME VALUE INDEX: 105
DWELLING TYPE : SINGLE

MNET.ASP * ANSI * FDX * 2400 E71 * LOG CLOSED * PRINT OFF * ON-LINE

TIME: 07:34:06 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/29/93

A.D.D.R.E.S.S.

OPTION : A (E)DA (N)ERS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : FOR FIRST NAME SEARCH, ENTER F : F

HOUSE# : STREET:

CITY : ELLISON BAY ST : WI ZIP CODE: 54210 PHONE #:

RETURNED NAME/ADDRESS

b6
b7C

ELLISON BAY WI 54210

GENDER : MALE LENGTH OF RES : 07
MEDIAN INCOME : 0039.6K HOME OWNER PROB :
WEALTH RATING : D HOME VALUE : 0082.9K
DATE OF BIRTH : HOME VALUE INDEX: 133
DWELLING TYPE : DUPLEX

MNET.ASP * ANSI * FDX * 2400 E71 * LOG CLOSED * PRINT OFF * ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

-PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 1686
Date/Time In: 4/10/93 1530
Date/Time Out: 4/29/93 9:00
Database(s) Used:
1. DB 4. IH / PHDE
2. MN 5.
3. LN
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name-Last:~~ Mediclaims, Inc. ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: 229 South State Street City/State: Dover, Delaware Zip: 19901 Phone:
900 17th St., N.W., WDC 20006

Business ID#: 880280

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO

Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR BERNALILLO COUNTY, NM

ESTIMATED TAX ROLL CERTIFICATION DATE November 1, 1989

Owner: NET 1 L P DELAWARE LIMITED PTR (Corporate Owner)

Mailing Address: 000229 SOUTH STATE ST DOVER DE 19901

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

MUNICIPALITY: ALBUQUERQUE

********** LOCATION **********

Property Use (REDI): Commercial

Assessor's Parcel Number: G-014-060-365-070-4-08-02

********** ASSESSMENT VALUES **********

Land Value: $ 72,641

Press Alt-H for Help or Alt-Q to Quit.

BERNALILLO COUNTY, NM

Improvements: 150,000

Total Value: $ 222,641

Property Tax: $ 3,143.68

Use Code: COMMERCIAL

****

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-28-2011 BY 60322 UC LP/PLJ/LCW

PRIORITY

Period 1988 & 1989

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 5148
Date/Time In: 5/5/93 10:20
Date/Time Out: _____
Database(s) Used:
1. PH - neg
2. LN
3. DATA
4. _____
5. _____
6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: _____ Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: MOKHTAR Engineering First: EIN; Middle: _____

Alias: Tarek M. Mokhtar Engineering Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 31642 S. Pacific Coast Highway, Suite 205, South Laguna, Calif. 92651 City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State) ✓
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

PH - Neg - MOKHTAR Eng -
" " - TAREK M Mokhtar Eng -
LN - Incorp - neg (2)
Company - neg
Tiltest - neg
Liens - past (10) verify

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: TAREK M MOKHTAR ENGINEERING
1 Uniform Commercial Code California
END OF LIST
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for California
For: TAREK M MOKHTAR ENGINEERING Thru Date: 04/27/93

1 ORIG CA 88088881 04/15/88
D: TAREK M MOKHTAR ENGINEERING, 31642 COAST HWY #205, S LAGUNA, CA
S: AVCO LEASING SERVICES, 3349 MICHELSON 4TH FLR, IRVINE, CA
XD: [redacted], 31642 COAST HWY #205, S LAGUNA, CA
2 TERM CA 88088881 04/15/88 88088881 04/24/89
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

MAIL-IT REQUESTED: MA[illegible]10, 1993 [illegible]32ZC

CLIENT:
LIBRARY: LIENS
FILE: ALLUCC

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
MOKHTAR W/1 ENGINEERING

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 1

LEVEL 1 PRINTED

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, #7
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********01602**********

LEXIS®-NEXIS® LEXIS®-NEXIS® LEXIS®-NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE

CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): TAREK M MOKHTAR ENGINEERING [BUSINESS]
31642 COAST HWY #205
S LAGUNA CA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b6
DATE 04-20-2011 BY 60322 UC LP/PLJ/I b7C

[redacted]
31642 COAST HWY #205
S LAGUNA CA
FID/SS#: 560676812

SECURED PARTIES: AVCO LEASING SERVICES
3349 MICHELSON 4TH FLR
IRVINE CA
04/15/1988

FILING-DATE: 04/15/1988

EXPIRATION DATE: 04/24/1989

FILING-NUMBER: 88088881

STATUS: "TERMINATED"

TYPE: UCC-1 DEBTOR

HISTORY:

DATE	TRANSACTION
04/24/1989	TERMINATION

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

(RKAP3400021)(EOR).
Case is too old or report Unavailable.
* End of Product *

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964) Date 5/10/93
ATTN: SA [redacted]

From SAVANNAH INFORMATION RESOURCES CENTER (SIRC)
INVESTIGATIVE INFORMATION SERVICES

Subject: MORIS CORPORATION (REQUEST #4657)

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SIRC.

Should additional contact be necessary, this request was handled by TIS [redacted] telephone 912/944-0766.

This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

Record checks developed information regarding Morrison Associates, located at 814 Connecticut Ave, NW Washington, D. C.

b6
b7C

Attached is a Dun\Bradstreet Business Report, regarding Morrison Associates.

2 - WMFO (1 - Special Agent Supervisor)(Enclosures: 3)
(1 - SA [redacted])
1 - SIRC
DJR
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4657
Date/Time In: 4/19/93 1236
Date/Time Out: 5-10-93 8:00 pm
Database(s) Used:
1. MN ✓ 4. DB
2. LX - NRCO 5.
3. RK 6.
Handled By:
Request/Response Type: E-mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Noris Corporation ~~First:~~ ~~Middle:~~

Alias: Noris Corp., Inc. Sex: __ DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: *815 Connecticut Ave., N.W. Suite 800 City/State: WDC Zip: 20006 Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

rec'd 5-7-93
✓Dun/Brad Revision ordered Standard 4/26-93. dw

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

© Dun & Bradstreet, Inc.

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

This report has been prepared for:

SUBSCRIBER: 060-000290L
SAVANNAH ITC

30091 (THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER) 009802

ORIGINAL REPORT

DUNS: 80-318-6642
MORRISON ASSOCIATES

815 CONNECTICUT AVE NW, STE 800
WASHINGTON DC 20006
TEL: 202 872-8996

DATE PRINTED
APR 30 1993

PUBLIC RELATIONS
LOBBYIST
SIC NO.
73 92

SUMMARY
RATING ER8
STARTED 1988
PAYMENTS SEE BELOW
SALES $250-300,000 (PROJ)
EMPLOYS 1
HISTORY CLEAR

[redacted] OWNER

PAYMENTS REPORTED (Amounts may be rounded to nearest figure in prescribed ranges)

PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
04/93 Ppt	1000	-0-	-0-	N15	1 Mo

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

04/29/93

Monthly rent $1,125. Lease expires month-to-month. Submitted APR 29 1993 by [redacted] owner.

On APR 29 1993 [redacted] owner, deferred financial statement. He submitted the following partial estimates dated APR 29 1993: Projected annual sales are $ 250-300,000.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED b6
DATE 04-20-2011 BY 60322 UC LP/PLJ b7C

HISTORY

04/29/93

[redacted] OWNER

Ownership acknowledged verbally by [redacted] owner, on APR 29 1993. Business started 1988 by [redacted] born [redacted] 1959-87 employed by Federal Government, Washington, DC. 1987-88 employed by CNA Insurance Company, Rockville, MD. 1988-present active here.

OPERATION

04/29/93

Public relations lobbyist (90%) and management consulting (10%). Terms are net 30 days. Sells to commercial accounts. Territory : Local. Nonseasonal.

EMPLOYEES: 1 including owner.
FACILITIES: Rents 200 sq. ft. on eighth floor of twelve story brick building.
LOCATION: Central business section on main street.

04-30(7Q3 /400) 00000 061 249 05-29

SEE REVERSE SIDE FOR GLOSSARY OF TERMS

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE. 9R2-10 (780128)

Dun & Bradstreet, Inc.

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

LATER REPORT FOLLOWING

This report has been prepared for:

SUBSCRIBER: 060-000290L
SAVANNAH ITC

30091 THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATSOEVER. 009801

SPECIAL RESPONSE

DUNS: 80-318-6642
MORRISON ASSOCIATES

DATE PRINTED
APR 30 1993

815 CONNECTICUT AVE NW STE 800
WASHINGTON DC

In response to your inquiry dated Apr 26 1993 we prepared this ORIGINAL REPORT on Morrison Associates at 815 Connecticut Ave Nw Ste 800, Washington, DC.

On Apr 29 1993, a search of Dun & Bradstreet's Public Record Database (which contains millions of business-related bankruptcies, suits, liens, judgments and UCC filings) revealed no filings related to Morrison Associates at 815 Connecticut Ave Nw Ste 800, Washington, DC.

On Apr 29 1993, Dun & Bradstreet's Payment Database (which contains millions of accounts receivable experiences provided to D&B by vendors nationwide) contained no current payment information relating to Morrison Associates at 815 Connecticut Ave Nw Ste 800, Washington, DC.

All available information is contained in the attached report.

On the date this Original Report became available to customers, a copy was mailed to the business for its review.

b6
b7C

Reporter: [redacted]

04-30(7Q3 /058) 249119001 0 061 249

SEE REVERSE SIDE FOR GLOSSARY OF TERMS

THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE. 9R2-10 (780128)

TIME: 10:08:21 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/26/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : MORIS FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 815 STREET: CONNECTICUT AVE WN 800
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

RETURNED NAME/ADDRESS

MORRISON & ASSOC
815 CONNECTICUT AVE NW 800
WASHINGTON DC 20006 4004
(202) 872 - 8996

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 2 OF 3 DOCUMENTS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: COMMERCE CHAMBER OF OF C/O FALCON ENTERPRISES (Corporate Owner)

Mailing Address: 1300 N 17TH STREET ARLINGTON VA 22209

MUNICIPALITY: CENTRAL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: 815 CONNECTICUT NW AVE

Property Use (REDI): Office Building

Assessor's Parcel Number: 0186- -0810

********** ASSESSMENT VALUES **********

Land Value: $ 28,586,250

Improvements: 27,712,750

Total Value: $ 56,299,000

Use Code: OFFICE - LARGE

Lot Size: 20,790 sq ft

Improved Square Feet: 259,739 (building)

Year Constructed: 1964

********** PROPERTY CHARACTERISTICS **********

Units:	Stories:
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls: BRICK
Pool:	Const:

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4634
Date/Time In: 4/19/93 1212
Date/Time Out: 4/25/93
Database(s) Used:
1. LN
2. PH
3. [redacted]
4.
5.
6.
Handled B[redacted] 9121/944-0785
Request/R[redacted] R/Mail 4/25/93

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Multitrade Egypt O First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN: b6 b7C

Residence - Street Address: City/State: Zip: Phone:
1 El Morsa El Guedida St. P.O. Box 1270 Cairo, Arab Rep of Egypt
Business - Street Address: City/State: Zip: Phone: 766193 (OR) 3934568 (OR) 3926193

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC
Attention SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☑ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4636
Date/Time In: 4/19/93 - 12/4
Date/Time Out: 4-26-93 10:30 PM
Database(s) Used:
1. PH
2. DUNS LINK
3. LEXINEX
4.
5.
6.
Handled By:
Request/Response Type: MAILED

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last~~: Neil + Mullenholz ~~First~~: _____ ~~Middle~~: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 815 Connecticut Ave. N.W. Suite 800 City/State: WDC Zip: 20006 Phone: (202) 463-8400

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 437
Date/Time In: 4/19/93 1213
Date/Time Out: 4-26-93 10:30 PM
Database(s) Used:
1. PH
2. DUNS LINK
3. LEX/NEX
4. _____
5. _____
6. _____
Handled By: [redacted]
Request/Response Type: MAIL-ED

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last~~: Neill, Mullenholz & Shaw First: _____ ~~Middle~~: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 815 Connecticut Ave, N.W. Suite 800 City/State: WDC Zip: 20006 Phone: (202) 463-8400

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI/DOJ SAVANNAH

Based on search criteria, marked records are attached:
☐ Possible Identifiable Records
☐ Other Peripheral Information
☒ No Information Found

Memorandum

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

To : SAC, WMFO (205-WF-172964) Date 4/19/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES

Subject: NEIL, MULLENHOLZ, SHAW, SEEGER (REQUEST #4638)

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SITC.

Should additional contact be necessary, this request was handled by TIS [redacted]; telephone 912-944-0796.

This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

Checks revealed the following:

900 16th NW ST (office building Property data attached)
Former occupant: [redacted]
Current Address: [redacted]
Bethesda, MD 20816
SSAN: [redacted]

b6
b7C

NEILL AND SHAW (Property data attached)
815 Conn Ave, NW 800
Washington, DC 20006

[redacted] Possible)
[redacted]
McLean, VA 22102

[redacted] (Possible)
Washington, Dc 20015

All other searches were negative.

1-WMFO (205 Case Supervisor)
(1)-SA [redacted]
(2)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4638
Date/Time In: 4/19/93 1218
Date/Time Out: 4-26-93 12:00
Database(s) Used:
1. MN 4. LN
2. TRW 5. FH
3. TU 6. DB
Handled By: [redacted]
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name Last:~~ Neil, Mullenholz, Shawd Seeger ~~First:~~ _____ ~~Middle:~~ _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 900 17th St., N.W. City/State: WDC Zip: 20006 Phone: (202)463-8400

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO

Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
[illegible]

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: ARIADNE REAL ESTATE CORP C/O ARGUS REALTY SER#17F (Corporate Owner)

Mailing Address: 1211 AVE OF THE AMER NEW YORK NY 10036

MUNICIPALITY: CENTRAL

ALL INFORMATION CONTAINED
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DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: 900 00017TH NW ST

Property Use (REDI): Office Building

Assessor's Parcel Number: 0126- -0852 (multiple parcels on deed)

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA 900 00017TH NW ST

Land Value: $ 23,495,600

Improvements: 15,077,400

Total Value: $ 38,573,000

Use Code: OFFICE - LARGE

********** SALE INFORMATION **********

Sale Price: $ 33,619,620 Full Sale Amount

Transfer Date: 12/86

Document Number: 86-054902

Lot Size: 15,560 sq ft

Improved Square Feet: 200,145 (building)

Year Constructed: 1962

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA 900 00017TH NW ST

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	9.0
Rooms:		Heating:	
Bedrooms:		Cooling:	CENTRAL

TIME: 09:38:06 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/26/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 900 STREET: 17TH
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

RETURNED NAME/ADDRESS

[redacted]
900 17TH ST NW
WASHINGTON DC 20006 2501

— office in same Building

b6
b7C

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:42:35 METRON ON-LINE INFORMATION SYST DATE: 04/25/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F : F
HOUSE# : 900 STREET: 17
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: ( ) -

RETURNED NAME/ADDRESS

NIPPON TELEGRAPH & TELEPHON
900 17TH ST NW 1200
WASHINGTON DC 20006 2501
(202) 857 - 0846

2 - has office in same building

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

********** TRANS UNION TRACE **********
FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP

DATE: 04-25-1993 TIME: 08:12:58 SUBJECT ID: TRACE

TRCE [redacted]

TRANS UNION TRACE REPORT
FOR [redacted]
QHO2870232
RPT ON [redacted]
* SOCIAL SECURITY NUMBER TRACE *

	MKT/SUB	INFILE	DATE	TIME
	15 SC		04/25/93	8:28CT
	SSN [redacted]		DOB	

b6
b7C

NAME/SPOUSE ADDRESS		SSN OWNER ADDR RPT DATE
1. [redacted]		SUBJECT
	BETHESDA MD. 20816	03/93
	WASHINGTON DC. 20006	01/90
	900 17TH ST NW, WASHINGTON DC. 20006	

END OF NETWORK TRACE

GO
*** END OF REPORT ID: 04-25-1993/08:12:58 (ORN: 244) ***

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

March Edition, 1993 — Date Printed 04/25/93

Company Record

20-49 Employees

RATING: ER5

NEILL & SHAW
815 CNNCTICUT AVE NW #800
WASHINGTON
DC 20006

YEAR STARTED: 1982

SIC #: 8111 Legal SVC

TELEPHONE....: (202) 463-8400
COUNTY.....: DST OF COLUMBIA
DUNS.....: 07-736-7514
PARENT DUNS.:

TRADE STYLES :

* Services Available *
Credit Advisory System
Business Information Report
Payment Analysis Report

For Assistance Call:
(800) 234-3867

Copyright 1990 - 1992
Dun & Bradstreet, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

March Edition, 1993 — Company Record — Date Printed 04/25/93

20-49 employees

RATING: ER5

NEILL AND COMPANY INC
815 CONNECTICUT
WASHINGTON
DC 20006

YEAR STARTED: 1981

SIC #: 8748

Business Consulting

TELEPHONE....: (202) 463-8877
COUNTY.....: DST OF COLUMBIA
DUNS.....: 07-737-2001
PARENT DUNS.:

TRADE STYLES :

* Services Available *

Credit Advisory System

Business Information Report

Payment Analysis Report

For Assistance Call:
(800) 234-3867

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

TIME: 07:43:43 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/25/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : B (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: 815 CONNECTICUT AVE NW 800
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]
815 CONNECTICUT AVE NW 800
WASHINGTON DC 20006 4004
[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:43:43 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/25/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : B (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: 815 CONNECTICUT AVE NW 800
CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]
815 CONNECTICUT AVE NW 800
WASHINGTON DC 20006 4004
[redacted]

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: GLENBROOK DEVELOPMENT [redacted] PC (Corporate Owner) b6 b7C

Mailing Address: 815 CONN AVE NW 800 WASHINGTON DC 20006

MUNICIPALITY: SPRING VALLEY

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: 1517- -0039 (multiple parcels on deed)

********** ASSESSMENT VALUES **********

Land Value: $ 442,157

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

DISTRICT OF COLUMBIA

Improvements:

Total Value: $ 442,157

Use Code: TRUE VACANT

********** SALE INFORMATION **********

Sale Price: $ 3,750,000 Full Sale Amount

Transfer Date: 01/89

Document Number: 89-004142

Lot Size: 24,619 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 3 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE COLORADO DEPARTMENT OF STATE.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: WARFIELD, INC. 2

TYPE: FOREIGN PROFIT

STATUS: DELINQUENT

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: [redacted]
DURANGO, CO 81301

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/RLJ/LCW

OFFICERS:

[redacted]
PRESIDENT
[redacted]
BETHESDA, MD 20816

Press Alt-H for Help or Alt-Q to Quit.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

b6
b7C

[redacted]
VICE PRESIDENT
[redacted] ...

DIRECTORS:

[redacted]
BETHESDA, MD 20816

[redacted]
DURANGO, CO 81301

...

Press Alt-H for Help or Alt-Q to Quit.

[redacted]

LEVEL 1 - 3 OF 3 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MISSOURI SECRETARY OF STATE. ***

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: DE MAR PROPERTIES

Mailing Address: 1021 GRAND VIEW PLACE
ST. LOUIS, MISSOURI 63139

Type of Corporation: FICTITIOUS REGISTRATION

Status: ACTIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Fictitious Registration Date: 12/21/1977

Fictitious Registration Owners:

NAME AND ADDRESS	OWNERSHIP PERCENTAGE
[redacted]	50.00

b6
b7C

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 4 OF 19 STORIES

Example

Copyright 1991 J. R. O'Dwyer Co., Inc.
PR Services

August, 1991

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

SECTION: Pg. 1

LENGTH: 3034 words

HEADLINE: Neill: bar public from foreign agent records

Foreign Agents Registration Act files should not be open to the public, Denis Neill, who heads his own Washington, D.C., PR firm, told a Congressional subcommittee on June 20.

Restricting ...

Deny public access to FARA files says Neill, citing foreign client complaints

Denis Neill, whose Washington, D.C.-based PR firm represents clients such as Kenya, Pakistan and Morocco, blasted the Foreign AGents Registration Act as ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 4 OF 19 STORIES

Copyright 1991 J. R. O'Dwyer Co., Inc.
PR Services

August, 1991

SECTION: Pg. 1

LENGTH: 3034 words

HEADLINE: Neill: bar public from foreign agent records

Foreign Agents Registration Act files should not be open to the public, Denis Neill, who heads his own Washington, D.C., PR firm, told a Congressional subcommittee on June 20.

Restricting ...

Deny public access to FARA files says Neill, citing foreign client complaints

Denis Neill, whose Washington, D.C.-based PR firm represents clients such as Kenya, Pakistan and Morocco, blasted the Foreign AGents Registration Act as ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 19 STORIES

Copyright 1992 American Lawyer Newspapers Group Inc.
Legal Times

April 13, 1992

SECTION: LOBBY TALK; Pg. 5

LENGTH: 1032 words

HEADLINE: Black, Manafort Shoring Up Cause Of Angolan Rebels as Backers Defect

BYLINE: BY PETER H. STONE

... party democracy.

The spokeswoman says her firm's contract was suspended last year by mutual consent.

Kenya is also represented by Neill & Co. Denis Neill declines comment on whether the two firms will be coordinating their work. He says his contract was renewed last month for a $ ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 19 STORIES

Copyright 1991 National Journal Inc.
National Journal

October 19, 1991

SECTION: WASHINGTON UPDATE; Policy and Politics in Brief; Washington Inc.; Vol. 23, No. 42; Pg. 2556

LENGTH: 906 words

HEADLINE: FIXING TATTERED FEDERAL LOBBYING LAWS

BYLINE: BY CAROL MATLACK

... details of a new lobbying law won't be easy. Some lobbyists think that the current rules are too harsh. For example, Denis M. Neill, a lobbyist who represents foreign interests, said in an interview that he sometimes has difficulty arranging meetings on ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 8 OF 13 STORIES

Copyright 1991 Amward Publications, Inc.
PACs & Lobbies

MAY 15, 1991

SECTION: LOBBY REGISTRATIONS: LAWYERS & CONSULTANTS

LENGTH: 146 words

HEADLINE: FEDERAL EMPLOYEES

BYLINE: Edward Zuckerman, Editor & Publisher

Neill & Shaw, hired by the Senior Executives Association, Washington, D.C., and the National Council of Social Security Management Associations, Boston, to lobby ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: COMMERCE CHAMBER OF OF C/O FALCON ENTERPRISES (Corporate Owner)

Mailing Address: 1300 N 17TH STREET ARLINGTON VA 22209

I believe I saw Falcon Enterprises on another search. You may be interested in this.

MUNICIPALITY: CENTRAL

********** LOCATION **********

Property Address: 815 CONNECTICUT NW AVE

Property Use (REDI): Office Building

Assessor's Parcel Number: 0186- -0810

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA 815 CONNECTICUT NW AVE

Land Value:	$ 28,586,250	
Improvements:	27,712,750	
Total Value:	$ 56,299,000	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Use Code: OFFICE - LARGE

Lot Size: 20,790 sq ft

Improved Square Feet: 259,739 (building)

Year Constructed: 1964

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

Press Alt-H for Help or Alt-Q to Quit.

********** TRW ADDRESS UPDATE **********
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
****

DATE: 04-25-1993 TIME: 08:10:47 SUBJECT ID: ADDRESS UPDATE

[redacted]
CA-1150 CONNECTICUT/WASHINGTON DC 20036;
G-G,V-04/042/3.34,H-Y;

1 04/25/93 06:27:18 CL02 605 [redacted] TVA1
------*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted]
12-88
-U [redacted]
MCLEAN VA 22102
12-01-88

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

P / N SUBSCRIBER NAME SUBR # ASSN ACCOUNT # MONTHS PRIOR
STATUS STATUS DATE TYPE TERM AMT BAL BALANCE AMOUNT TO BAL DATE
COMMENT DATE OPEN DATE PAST DUE 123456789012

b6
b7C

------*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted]
4-92
U [redacted]
MCLEAN VA 22102
04-23-92

------*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted] YOB IS [redacted] MID INIT IS [redacted] SPOUSE INIT IS [redacted]
7-92
U [redacted]
MC LEAN VA 22102
07-16-92

------*ATTN* FILE VARIATION: STREET INIT IS G,ZIP IS 22102/OTHER FILE IDENT:
SS# IS [redacted]
4-93
U [redacted]
MC LEAN VA 22102
04-16-93

DDRESS LOCATED REPORT TYPE G
OT TO BE USED FOR CREDIT GRANTING.
AY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER
-----END

** END OF REPORT ID: 04-25-1993/08:10:47 (ORN: 243) ***

TIME: 08:47:16 METRON ON-LINE INFORMATION SYST DATE: 04/25/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : R (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : [redacted] STREET: [redacted]

CITY : WASHINGTON ST : DC ZIP CODE: 20015 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted]

WASHINGTON DC 20015

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

GENDER	: MALE	LENGTH OF RES	: 30	NAME:	[redacted]	DOB:	[redacted]
MEDIAN INCOME	: 0121.1K	HOME OWNER PROB	: 101	NAME:		DOB:	
WEALTH RATING	: A	HOME VALUE	: 0359.2K	NAME:		DOB:	
DATE OF BIRTH	: 09/16	HOME VALUE INDEX	: 255				
		DWELLING TYPE	: SINGLE				

MNET.ASP • ANSI • FDX • 2400 E71 • LOG CLOSED • PRINT OFF • ON-LINE

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DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 4135
Date/Time In: 4/19/93 · 1213
Date/Time Out: 4-26-93 10:30 PM
Database(s) Used:
1. PH
2. DUNS LINK
3. LEX/NEX
4.
5.
6.
Handled By:
Request/Response Type: MAILED

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Nell + Shaw ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: 815 Connecticut Ave, N.W. Suite 800 City/State: WDC Zip: 20006 Phone: (202)463-8401

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

March Edition, 1993 — Date Printed 04/26/93

Company Record

RATING: ER5

NEILL & SHAW
815 CNNCTICUT AVE NW #800
WASHINGTON
DC 20006

YEAR STARTED: 1982

SIC #: 8111

TELEPHONE....: (202) 463-8400
COUNTY.....: DST OF COLUMBIA
DUNS.....: 07-736-7514
PARENT DUNS.:

TRADE STYLES :

* Services Available *

Credit Advisory System

Business Information Report

Payment Analysis Report

For Assistance Call:
(800) 234-3867

Copyright 1990 - 1992
Dun & Bradstreet, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

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ATTN: SAVANNAH ITC 4635 AB

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DATE 04-30-2011 BY 60322 UC LP/PLJ/LCW

IN DATE

RATING CHANGE

DUNS: 07-736-7514
NEILL & SHAW
815 CONNECTICUT AVE NW #800
WASHINGTON DC 20006
TEL: 202 463-8400

DATE PRINTED
APR 26 1993

LAW FIRM
SIC NO.
81 11

SUMMARY
RATING ER5
FORMERLY
ER6
STARTED 1982
PAYMENTS SEE BELOW
EMPLOYS 46
HISTORY CLEAR

[redacted] MANAGING PARTNER

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
04/93	Ppt-Slow 15	50	-0-	-0-		4-5 Mos
03/93	Slow 30	100	-0-	-0-		2-3 Mos
02/93	Ppt	1000	250	-0-	N15	1 Mo
	Ppt	500	100	-0-	N15	1 Mo
	Ppt	250	-0-	-0-	N30	4-5 Mos
06/92	Ppt	500	-0-			6-12 Mos

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE
01/30/92

..... ANALYST COMMENTS .....

Through Jan 30 1992 repeated attempts to contact partners proved unsuccessful. Inside sources verified location, partners, employees and operations.

HISTORY
01/30/92

[redacted], MANAGING PARTNER NEILL AND COMPANY INC, PARTNER
PC (INC), PARTNER

Ownership acknowledged verbally by [redacted] office mgr, on JAN 30 1992. b6 b7C

Business started 1982 by the partners.

[redacted] born [redacted], 1982-present active here. 1981-present active with Neill and Company Inc, located here. 1978-81 general counsel, Aeromaritime International, locally. 1977-78 in private practice under his own name, locally. 1972-77 employed with US Agency for International Development, Washington, DC. 1970-72 in private

practice under his own name, locally. 1968-70 chief counsel, US Coast Guard, Washington, DC. 1967-68 employed with IRS, Washington, DC. Prior to 1967 active as a student.

NEILL AND COMPANY INC. This corporation started in 1981 and is located at captioned address. Operations are listed as consulting firm specializing in government, international relations and trade issues.

G JERRY SHAW PC (INC). This corporation began in 1982 and is located at captioned address. Operations are legal services.

OPERATION

01/30/92 Law firm (100%), specializing in employment, international tax, estate, wills and probate and administrative law.
Terms are on a fee basis, calculated hourly and retainer fees. Sells to governmental and commercial concerns. Territory : International.
Nonseasonal.

EMPLOYEES: 46 including partners.

FACILITIES: Rents 16,000 sq. ft. in brick building in good condition.

04-26(863 /863) 00000 061 061

FULL DISPLAY COMPLETE

(EOR)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4667
Date/Time In: 4/14/93 1801
Date/Time Out: 5/4/93
Database(s) Used:
1. LN 2. PAT 3. 4. 5. 6.
Handled B
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor [redacted] Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: OECD First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 3 DOCUMENTS

* * * THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE * * *

PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

DEBTORS: [redacted] b6 b7C

CLARKS SUMMIT, PA 18411-0000

SECURED PARTY/ASSIGNEE: SCRANTON CITY OF OECD
340 N WASHINGTON AVE
SCRANTON, PA 18503-0000

FILING-DATE: 09/30/1992

FILING-TIME: 09:55 AM

EXPIRATION: 09/30/1997

FILING-NUMBER: 21231639

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

NUMBER OF PAGES ATTACHED TO THE FILING: 2

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 3 DOCUMENTS

* * * THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE * * *

PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

DEBTORS: [redacted] b6 b7C

CLARKS SUMMIT, PA 18411-0000

SECURED PARTY/ASSIGNEE: SCRANTON CITY OF OECD
340 N WASHINGTON AVE
SCRANTON, PA 18503-0000

FILING-DATE: 09/30/1992

FILING-TIME: 09:55 AM

EXPIRATION: 09/30/1997

FILING-NUMBER: 21231642

Press Alt-H for Help or Alt-Q to Quit.

PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

NUMBER OF PAGES ATTACHED TO THE FILING: 2

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 3 OF 3 DOCUMENTS

* * * THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE * * *

PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

DEBTORS: LACKAWANNA HOUSING DEVELOPMENT CORPORATION
1627 N MAIN AVE
SCRANTON, PA 18508-0000

SECURED PARTY/ASSIGNEE: SCRANTON, CITY OF OECD
340 N WASHINGTON AVE
SCRANTON, PA 18503-0000

FILING-DATE: 05/04/1992

FILING-TIME: 04:46 PM

EXPIRATION: 05/04/1997

FILING-NUMBER: 20770216

Press Alt-H for Help or Alt-Q to Quit.

PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

NUMBER OF PAGES ATTACHED TO THE FILING: 2

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR EL PASO COUNTY, TX

ESTIMATED TAX ROLL CERTIFICATION DATE AUGUST 14, 1992

Owner: [redacted] b6 b7C

Mailing Address: US MISSION TO THE OECD APO NEW YORK NY 09777-5000

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: M831-040-2990-1100

********** ASSESSMENT VALUES **********

Land Value: $ 46

Improvements:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

EL PASO COUNTY, TX

Total Value: $ 46

Use Code: WASTE LAND

********** SALE INFORMATION **********

Book/Page: 001153/001155

Lot Size: 11,566 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MONTGOMERY COUNTY, MD

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: [redacted] b6 b7C

Mailing Address: US- OECD US EMBASSY APO NEW YORK 09777

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: EU33-0000-023 - -13609 02543260

********** ASSESSMENT VALUES **********

Land Value: $ 30,000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

MONTGOMERY COUNTY, MD [redacted]

Improvements: 99,500

Total Value:

Property Tax: $ 1,760.08

Use Code: CONDO/TWNHS/DUP/QUAD

********** SALE INFORMATION **********

Sale Price: $ 133,900

Transfer Date: 07/89

Book/Page: 008896/000513

Lot Size: 3,366 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 3 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1991

PROPERTY RECORDS FOR DISTRICT OF COLUMBIA

ESTIMATED TAX ROLL CERTIFICATION DATE July 31, 1991

Owner: [redacted] ETAL

b6
b7C

Mailing Address: US MISSION TO OECD APO NEW YORK NY 09777

MUNICIPALITY: GEORGETOWN

********** LOCATION **********

Property Address: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 1277- -0198

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA [redacted]

Land Value: $ 155,200

Improvements: 252,539

Total Value: $ 407,739

Use Code: SINGLE FAMILY ROW

Lot Size: 1,584 sq ft

Improved Square Feet: 1,636 (building)

Year Constructed: 1940

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:		Heating:	HOT WATER
Bedrooms:		Cooling:	
Bathrooms:	1.0	Floor:	
Fireplaces:		Walls:	BRICK
Pool:		Const:	

Press Alt-H for Help or Alt-Q to Quit.

DISTRICT OF COLUMBIA 1626 00034TH NW ST

****

LEVEL 1 - 4 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MENDOCINO COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): [redacted]

Mailing Address: C/O OECD 2 RUE ANDRE PASCAL 75775 PARIS CEDEX 16 FRANCE

********** LOCATION **********

Property Address: [redacted]

Property Use (TRW): RESIDENTIAL - RURAL RESIDENTIAL

Assessor's Parcel Number: 013 920 12 b6 b7C

********** ASSESSMENT VALUES **********

Land Value: $ 19,223

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

MENDOCINO COUNTY, CA [redacted]

Improvements: 86,150

Total Value: $ 105,373

Tax Year: 91-92

Tax Rate Area: 155014

County Use Code: 67 TP 0

********** SALE INFORMATION **********

Sale Price: $ 37,500 CONVERTED FROM STAMPS

Lot Size: 100.000 acres

****

Press Alt-H for Help or Alt-Q to Quit.

J P MORGAN & CO INC
DISCLO COMPANY NUMBER: J126000000
TICKER SYMBOL: JPM EXCHANGE: NYS

... 2 503

Other	488	490
	16 294	16 473

(a) Primarily includes debt of countries that are members of the Organization for Economic Cooperation and Development (OECD) , composed of economically developed nations of Western Europe, North America, Asia, and the South Pacific.

The following table presents gross ...

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

There are a total of 460 documents that satisfy your search request through Level 1, grouped as follows:

GROUP:	(1)	0	BANKRUPTCY REPORTS
	(2)	1	BUSINESS EXEC BIO
	(3)	15	US CO PROFILES
	(4)	280	INT'L CO PROFILES
	(5)	0	M & A REPORTS
	(6)	164	SEC FILINGS/SEC ABS
	(7)	0	STOCK REPORTS

To view your search request summary, transmit the REQST key once more.
TO GO TO A PARTICULAR GROUP at any time, transmit the word GROUP and then the group number (e.g., GROUP2)

To display the next screen of text of the DOCUMENT you were viewing, press the NEXT PAGE key.

To redisplay the screen of text of the DOCUMENT you were viewing, press the TRANSMIT key.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

MAIL-IT REQUESTED: APR 27, 1993 0032ZC

CLIENT:
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
OECD OR O E C D

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 460

LEVEL 1 PRINTED

DISPLAY FORMAT: KWIC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, #7
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********02044**********

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 3 - 1 OF 15 US CO PROFILES

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CABLE & WIRELESS PLC
DISCLO COMPANY NUMBER: C013085000
TICKER SYMBOL: CWP EXCHANGE: NYS

PRESIDENT'S LETTER:

... well for the future. Peter van Cuylenburg, who followed as Chief Executive of Mercury before his appointment as Group Director, OECD, left to take up a new post as President and Chief Operating Officer of NeXT Computer, Inc. in the USA ...

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HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 3 - 2 OF 15 US CO PROFILES

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CHASE MANHATTAN CORP
DISCLO COMPANY NUMBER: C287700000
TICKER SYMBOL: CMB EXCHANGE: NYS

... State and Political Subdivision Securities	484	28	2	510
Other Bonds, Notes and Debentures Securities Issued by OECD Central Governments and their Agencies (***)	10	--	--	10
Securities Issued by Other Foreign Central Governments and their Agencies	4	--	--	4
...				
... Securities (**)	632	20	--	652
State and Political Subdivision Securities	--	--	--	--
Other Bonds, Notes and Debentures Securities Issued by OECD Central Governments and their Agencies (***)	908	4	5	907
Securities Issued by Other Foreign Central Governments and their Agencies	...			
... State and Political Subdivision Securities	712	42	20	734
Other Bonds, Notes and Debentures Securities Issued by OECD Central Governments and their Agencies (***)	736	6	10	732
Securities Issued by Other Foreign Central Government and their Agencies	...			

... necessarily indicative of the prices at which large amounts of particular issues could be sold.

(**) Primarily Mortgage-Backed Federal Agency Securities.

(***) OECD includes all countries that are members of the Organization for Economic Cooperation and Development, excluding the United States.

Note: The amortized cost at December 31, 1990 of U.S. Treasury Securities; Federal Agency ...

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... Balance Sheet	$ 7.6	$14.9 (**)	$9.0
Off-Balance Sheet	25.5	1.6	0.6
Total	$33.1	$16.5	$9.6

	Refinancing Countries	Highly Leveraged Transactions	OECD Depository Institutions and their Guarantees (*)
1992			
On-Balance Sheet	$3.4	$2.5	$ 7.0
...			
... Balance Sheet	$3.3	$3.2	$ 6.3
Off-Balance Sheet	0.3	0.9	11.4
Total	$3.6	$4.1	$17.7

(*) OECD includes all countries that are members of the Organization for Economic Cooperation and Development. Balances are principally comprised of Interest-Bearing Deposits Placed with Banks and interest rate and foreign exchange contracts.

(**) 1992 and 1991 ...

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LEVEL 1 - GROUP 3 - 3 OF 15 US CO PROFILES

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COLES MYER LTD
DISCLO COMPANY NUMBER: C455562000
TICKER SYMBOL: CM EXCHANGE: NYS

MANAGEMENT DISCUSSION:

... rate is estimated to have been running at 4% over the financial year. This placed Australia's CPI inflation rate in line with the OECD average.

The gains on inflation have not been achieved without significant cost. In particular, unemployment rose sharply from the second ...

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LEVEL 1 - GROUP 3 - 4 OF 15 US CO PROFILES

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GLOBAL OCEAN CARRIERS LTD
DISCLO COMPANY NUMBER: G496602000
TICKER SYMBOL: GLO EXCHANGE: AMS

MANAGEMENT DISCUSSION:

... quarters of 1990; (ii) the increased supply of new vessels during 1990; (iii) the reduction in the rate of growth in OECD countries; (iv) the low level of scrapping during 1990; (v) the increase in bunker prices referred to above which had a ...

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LEVEL 1 - GROUP 3 - 5 OF 15 US CO PROFILES

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IMPERIAL CHEMICAL INDUSTRIES PLC
DISCLO COMPANY NUMBER: I114200000
CROSS REFERENCE WAS IMPERIAL CHEMICAL INDUCTRIES PLC
TICKER SYMBOL: ICI EXCHANGE: NYS

PRESIDENT'S LETTER:

... economies ended 1991 on a disappointingly flat note and there is, as yet, little sign of economic growth resuming in the OECD countries. It is now clear that all the major chemical companies are being adversely affected by the worldwide recession and that the commodity ...

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J P MORGAN & CO INC
DISCLO COMPANY NUMBER: J126000000
TICKER SYMBOL: JPM EXCHANGE: NYS

... 2 503		
Other	488	490
	16 294	16 473

(a) Primarily includes debt of countries that are members of the Organization for Economic Cooperation and Development (OECD) , composed of economically developed nations of Western Europe, North America, Asia, and the South Pacific.

The following table presents gross ...

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LEVEL 1 - GROUP 3 - 7 OF 15 US CO PROFILES

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NORSK HYDRO AS
DISCLO COMPANY NUMBER: N713674000
TICKER SYMBOL: NHY EXCHANGE: NYS

MANAGEMENT DISCUSSION:

'... in Eastern and Central Europe will in the short run lead to reduced demand for energy in these countries. The OECD countries' period of weak growth has reduced oil consumption, while oil demand is growing in the newly industrialized countries ...

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LEVEL 1 - GROUP 3 - 8 OF 15 US CO PROFILES

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NORTANKERS INC
(Inactive: No documents filed since 05/92)
DISCLO COMPANY NUMBER: N713720000
TICKER SYMBOL: D.NAR EXCHANGE: OTH

MANAGEMENT DISCUSSION:

... a number of spot vessels were fixed with storage options generally ranging from 45-75 days.

During the 4th quarter, OECD consumption of oil fell, according to the International Agency (IEA), by 1.7 million barrels per day (mbd) or about ...

... economic growth, higher prices, mild weather as well as stock building in the 3rd quarter. For the year 1990, OECD consumption was unchanged at 37.6 mbd, while non- OECD consumption rose by about 4 percent to 15.3 mbd.

During the 4th quarter, the VLCC market remained at the ...

STATUS: Inactive: No documents filed since 05/92

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LEVEL 1 - GROUP 3 - 9 OF 15 US CO PROFILES

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RTZ CORP PLC
DISCLO COMPANY NUMBER: R908250000
TICKER SYMBOL: RTZ EXCHANGE: NYS

PRESIDENT'S LETTER:

... continuing recession in North American and the United Kingdom and by clear signs of slower growth in the other main OECD economies. There are dangers of further political instability and economic decline before recovery is established in the countries of the former Soviet Union. ...

MANAGEMENT DISCUSSION:

... continuing recession in North America and the United Kingdom and by clear signs of slower growth in the other main OECD economies. There are dangers of further political instability and economic decline before recovery is established in the countries of the former Soviet Union. ...

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LEVEL 1 - GROUP 3 - 10 OF 15 US CO PROFILES

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TOTAL
DISCLO COMPANY NUMBER: T632875000
CROSS REFERENCE WAS TOTAL CIE FRANCAISE DES PETROLES
TICKER SYMBOL: TOT EXCHANGE: NYS

MANAGEMENT DISCUSSION: MANAGEMENT DISCUSSION AND ANALYSIS

1991 REVIEW The economies of most OECD countries remained sluggish throughout 1991.

As a result, there was little growth in energy demand, and this helped to keep oil ...

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LEVEL 1 - GROUP 3 - 11 OF 15 US CO PROFILES

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WESTPAC BANKING CORP
DISCLO COMPANY NUMBER: W518015000
TICKER SYMBOL: WBK EXCHANGE: NYS

MANAGEMENT DISCUSSION:

... bullion, claims on Reserve Bank, and highly liquid Australian Government securities under one year). Claims on OECD banks and local governments which are risk weighted at only 20%, increased by $1.51 billion. In addition, although ...

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LEVEL 1 - GROUP 3 - 12 OF 15 US CO PROFILES

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WILLIS CORROON GROUP PLC
DISCLO COMPANY NUMBER: W698225000
CROSS REFERENCE WAS WILLIS CORROON PLC
TICKER SYMBOL: WCG EXCHANGE: NYS

PRESIDENT'S LETTER:

... at present that US underwriters as a whole are prepared to correct this attitude.

Trends in interest and insurance rates in the OECD economies seem of minor global significance compared with the political upheavals occurring in Eastern Europe and Asia. Economic activity ...

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Company Intelligence

Corporate Response Group Inc.

1146 19th St. N.W., #500
Washington, DC 20036
United States
202 775-0177

February 14, 1992

The Corporate Response Group Inc. (wins contract from the Organization for Economic Cooperation and Development)
The Washington PostfOrganization for Economic Cooperation and Development v113 pWB9 June 4 '90

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Company Intelligence

InfoTech Inc.

5700 S.W. 34th St., #1235
Gainesville, FL 32608
United States
904 375-7624

December 16, 1991

OECD/ Infotech at odds over growth rates. (growth of CD-ROM sales)
Information Industry Bulletin v9 p4(2) Jan 14 '93

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Copyright 1992, 1993 The Reference Press, Inc.
Hoover's Handbook of American Business

1993

MERCK & CO., INC.
TS:MRK Exchange:NYSE

PO Box 2000
Rahway, NJ 07065-0909
908-594-4000 FAX: 908-594-4662

MARKET:

	1991 Sales		1991 Pretax Income	
	$ mil.	% of total	$ mil.	% of total
Other OECD	3,812	44	833	27

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 1687
Date/Time In: 4/19/93, 1531
Date/Time Out: 5/5/93
Database(s) Used:
1. PH 4.
2. MN 5.
3. LN 6.
Handled By:
Request/R

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172944

SEARCH CRITERIA
~~Name - Last~~: Tallmall Promotions First: _____ Middle: _____

b6
b7C

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S., _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☑ No Information Found

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 407
Date/Time In: 4/19/93 12:42
Date/Time Out: 4/27/93 13:00
Database(s) Used:
1. MN 4. ____
2. PH 5. ____
3. LN 6. ____
Handled By: ____
Request/Response Type: ____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: ____ Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: RABO Bank Nederland First: ____ Middle: ____

Alias: ____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

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DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA ____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

TIME: 10:34:10 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/26/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (H)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : RABO BANK NEDERLAND
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO

1	RABO ENTERPRISES	(313) 373 - 9580			
	3321 LAPEER RD	AUBURN HILLS	MI	48326 1725	
2	RABO ENTERPRISES INC	(714) 870 - 7033			
	717 S STATE COLLEGE BLVD A	FULLERTON	CA	92631 5119	
3	RABOBANK NEDERLAND	(214) 419 - 6300			
	PO BOX 69	DALLAS	TX	75221 0000	
4	RABOBANK NEDERLAND	(415) 986 - 4258			
	3 EMBARCADERO CTR	SAN FRANCISCO	CA	94111 4034	
5	RABOBANK NEDERLANDS	(212) 916 - 7800			
	PO BOX 5169	NEW YORK	NY	10019 0000	

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Current Reference Number is: 4607

Enter request: u,all,all,rabo bank nederland

FL UCC/CR and DE CR/CRI records are not included in the Universal Search. These searches are available using (S)ummary search ONLY.

Universal Directory of ALL Data for ALL Locations
For: RABO BANK NEDERLAND

1	Uniform Commercial Code	New York
2	Uniform Commercial Code	Texas
3	Secured Party	California
4	Secured Party	Colorado
5	Secured Party	Iowa
6	Secured Party	Maryland
7	Secured Party	Missouri
8	Secured Party	Nebraska
9	Secured Party	Nevada
10	Secured Party	New York
11	Secured Party	Ohio
12	Secured Party	Texas
13	Secured Party	Dallas County, TX
14	Secured Party	Harris County, TX

u,1) Summary of Uniform Commercial Code Data for New York
For: RABO BANK NEDERLAND Thru Date: 03/19/93
1 6 RABOBANK NEDERLAND

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NY SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for New York
For: RABOBANK NEDERLAND Thru Date: 03/19/93

1 ORIG NY 178958 12/07/81
D: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10017
S: CITICORP INDUSTRIAL CREDIT, 450 MAMARONECK AVENUE, HARRISON, NY 1052
C: COMPUTER EQUIPMENT

2 ORIG NY 200240 08/08/89
D: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10017
S: XEROX CORP, 835 HOPE STREET PO BOX 4901, STAMFORD, CT 06907
C: PROCEEDS, GENERAL EQUIPMENT

3 ORIG NY 200252 08/08/89
D: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10017
S: XEROX CORP, 835 HOPE STREET PO BOX 4901, STAMFORD, CT 06907
C: GENERAL EQUIPMENT, PROCEEDS

4 ORIG NY 235592 11/02/90
D: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10167
S: SAINT JAMES LEASING LTD, 323 RIVERSIDE AVENUE, WESTPORT, CT 06880
C: COMPUTER EQUIPMENT
XS: IBJ SCHRODER LEASING CORP, ONE STATE STREET, NEW YORK, NY 10004

5 ORIG NY 003804 01/07/92 - NOT ON FILE

6 ASGN NY 003804 01/07/92 003804 01/07/92
D: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10167
A: IBJ SCHRODER LEASING CORP, ONE STATE STREET, NEW YORK, NY 10004
C: PROCEEDS, LEASES, GENERAL EQUIPMENT

7 ORIG NY 097879 05/13/92 - NOT ON FILE

8 ASGN NY 097879 05/13/92 097879 05/13/92
D: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10167
A: UNITED JERSEY BANK, 210 MAIN STREET, HACKENSACK, NJ 07602
C: PRODUCTS, PROCEEDS, ACCOUNTS, CONTRACT RIGHTS

u,2) Summary of Uniform Commercial Code Data for Texas
For: RABO BANK NEDERLAND Thru Date: 04/19/93
1 2 RABOBANK NEDERLAND

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TX SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for Texas
For: RABOBANK NEDERLAND Thru Date: 04/19/93

1 ORIG TX 9000230078 11/01/90
D: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, NY 10167
S: IBJ SCHRODER LEASING CORP, ONE STATE ST, NEW YORK, NY 10004

2 ORIG TX 9300045884 03/08/93
D: RABOBANK NEDERLAND, 13355 NOEL RD STE 1000, DALLAS, TX 75240
S: EATON FINANCIAL CORP, 1505 LUNA RD NO 134, CARROLLTON, TX 75006

u,3) Summary of Secured Party Data for California
For: RABO BANK NEDERLAND Thru Date: 04/14/93
1 55 RABOBANK NEDERLAND
2 2 RABOBANK NEDERLAND AS AGENT
3 1 RABOBANK NEDERLAND AS COLLATERAL AGENT

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CA SECRETARY OF STATE.

u,4) Summary of Secured Party Data for Colorado
For: RABO BANK NEDERLAND Thru Date: 03/25/93
1 32 RABOBANK NEDERLAND

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CO SECRETARY OF STATE.

u,5) Summary of Secured Party Data for Iowa
For: RABO BANK NEDERLAND Thru Date: 04/16/93
1 3 RABOBANK NEDERLAND
2 1 RABOBANK NEDERLAND COOPERATIEVE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE IA SECRETARY OF STATE.

Detail Display of Secured Party Data for Iowa
For: RABOBANK NEDERLAND Thru Date: 04/16/93

1 ORIG IA 00H831493 01/11/88
D: L H GRAIN CO, DOLLIVER, IA
S: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, NY
2 CONT IA 00H831493 01/11/88 00K390411 09/30/92
Time: 09:27

3 ORIG IA 00H831494 01/11/88
D: L H GRAIN CO, DOLLIVER, IA
S: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, NY
4 CONT IA 00H831494 01/11/88 00K390410 09/30/92
Time: 09:27

5 ORIG IA 00K377499 07/29/92
D: AG SERVICES OF AMERICA INC, P O BOX 668, CEDAR FALLS, IA 50613
S: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, NY 10168

Detail Display of Secured Party Data for Iowa
For: RABOBANK NEDERLAND COOPERATIEVE Thru Date: 04/16/93

1 ORIG IA 00H884386 06/30/88
D: ROSE ACRE FARMS INC, R R 5, SEYMOUR, IN
S: RABOBANK NEDERLAND COOPERATIEVE, CENTRALE RAIFFEISEN
BOERENLEENBANK, NEW YORK, NY
2 AMND IA 00H884386 06/30/88 00K200763 12/26/90
Time: 01:16

u,6) Detail Display of Secured Party Data for Maryland
For: 'RABOBANK NEDERLAND' Thru Date: 04/14/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OR THE MD DEPARTMENT OF ASSESSMENTS AND TAXATION.

1 ORIG MD 120988160 04/07/92 Time: 09:00A Pgs: 002
D: PERDUE FARMES INCORPORATED
S: COOPERATIVE CENTRALE RAIFFEISEN-BOERENLEENBANK B.A.
F: Microfilm # 3407 Folio # 2838
XS: 'RABOBANK NEDERLAND'

u,7) Summary of Secured Party Data for Missouri
For: RABO BANK NEDERLAND Thru Date: 04/15/93
1 1 RABOBANK NEDERLAND
2 1 RABOBANK NEDERLAND -COOPERA-

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MO SECRETARY OF STATE.

Detail Display of Secured Party Data for Missouri
For: RABOBANK NEDERLAND Thru Date: 04/15/93

1 ORIG MO 1609266 06/21/88
D: FARMLAND FINANCIAL SERVICES COMPANY, P O BOX 7305,
KANSAS CITY, MO 64116
S: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10167

Detail Display of Secured Party Data for Missouri
For: RABOBANK NEDERLAND -COOPERA- Thru Date: 04/15/93

1 ORIG MO 2178374 09/30/92
D: CUDDY FARMS INC, HWY 74 EAST, MARSHVILLE, NC 28103
S: RABOBANK NEDERLAND -COOPERA-, BOERENLEENBANK - 245 PARK
AVE, NEW YORK, NY 10167

u,8) Summary of Secured Party Data for Nebraska
For: RABO BANK NEDERLAND Thru Date: 04/16/93
1 187 RABOBANK NEDERLAND
2 1 RABOBANK NEDERLAND NY BRANCH

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2) Detail Display of Secured Party Data for Nebraska
For: RABOBANK NEDERLAND NY BRANCH Thru Date: 04/16/93

1 ORIG NE 3191007125 02/08/91 Time: 11:40A
D: SCOULAR CO. ANY, 2027 DODGE STREET, OMAHA, NE 68102
S: RABOBANK NEDERLAND NY BRANCH, 245 PARK AVENUE, NEW YORK, NY 10167
C: EQUIPMENT

u,9) Detail Display of Secured Party Data for Nevada
For: RABOBANK NEDERLAND AS COLLATERA AGENT
Thru Date: 04/15/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NV SECRETARY OF STATE.

1 ORIG NV 9301803 02/24/93 Time: 10:46
D: PILGRIMS PRIDE CORP, POB 93 110 S TEXAS, PITTSBURG, TX 75686
S: COOPERATIEVE CENTRALE RAIFFEISEN BOERENLEENBANK, 245 PARK AV, NEW YORK, NY 10167
XS: RABOBANK NEDERLAND AS COLLATERA AGENT, 245 PARK AV, NEW YORK, NY 10167
XS: BANK OF AMERICA, 245 PARK AV, NEW YORK, NY 10167
XS: AETNA LIFE INSURANCE CO, 245 PARK AV, NEW YORK, NY 10167
XS: AETNA CASUALTY & SURETY CO, 245 PARK AV, NEW YORK, NY 10167
XS: BARCLAYS BUSINESS CREDIT INC, 245 PARK AV, NEW YORK, NY 10167
XS: JOHN HANCOCK MUTUAL LIFE INS CO, 245 PARK AV, NEW YORK, NY 10167

u,10) Summary of Secured Party Data for New York
For: RABO BANK NEDERLAND Thru Date: 03/19/93
1 30 RABOBANK NEDERLAND
2 4 RABOBANK NEDERLAND (NEW YORK BRANCH)

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NY SECRETARY OF STATE.

2) Detail Display of Secured Party Data for New York
For: RABOBANK NEDERLAND (NEW YORK BRANCH)
Thru Date: 03/19/93

1 ORIG NY 131514 07/11/83
D: J ARON & COMPANY, 160 WATER STREET, NEW YORK, NY 10038
S: RABOBANK NEDERLAND (NEW YORK BRANCH), 245 PARK AVENUE, NEW YORK, NY 10167
C: CONTRACT RIGHTS, GENERAL EQUIPMENT, PRODUCTS

2 ORIG NY 012708 01/19/84
D: FLYING EAGLE CATTLE CORP., 23 MARIMONT AVE., BUFFALO, NY 14220
S: AMERICAN AGCREDIT CORP., 3033 SOUTH PARKER RD. SUITE 720, AURORA, CO 80014
C: LIVESTOCK, PROCEEDS, ACCOUNTS, *

3 ASGN NY 012708 01/19/84 133703 04/14/86
XA: COOPERATIEVE CENTRALE RAIFFEISEN-BOERENLEENBANK, 245 PARK AVENUE, NEW YORK, NY 10167
XA: "RABOBANK NEDERLAND" NEW YORK BRANCH, 245 PARK AVENUE, NEW YORK, NY 10167

4 ORIG NY 041167 02/27/84
D: EASTON & COMPANY, ONE WHITEHALL STREET, NEW YORK, NY 10004
S: COOPERATIEVE CENTRALE RAIFFEISEN BOERENLEENBANK B.V., 245 PARK AVENUE, NEW YORK, NY 10167
C: CHATTEL PAPER, ACCTS REC, GENERAL EQUIPMENT, E*
XS: RABOBANK NEDERLAND NEW YORK BRANCH, 245 PARK AVENUE, NEW YORK, NY 10167
C: ACCTS REC, CHATTEL PAPER, GENERAL EQUIPMENT, E*

5 ORIG NY 023235 02/02/93
D: CHIQUITA BRANDS INC, 250 EAST FIFTH STREET, CINCINNATI, OH 45202
S: COOPERATIEVE CENTRALE RAIFFEISEN BOERENLEENBANK BA NEW YORK, 245 PARK AVENUE, NEW YORK, NY 10167
C: PROCEEDS, ASSINGMENT OF NOTE, ACCOUNTS
XS: RABOBANK NEDERLAND NEW YORK BRANCH, 245 PARK AVENUE, NEW YORK, NY 10167

u,11) Summary of Secured Party Data for Ohio
For: RABO BANK NEDERLAND Thru Date: 02/21/91
1 1 RABOBANK NEDERLAND
2 2 RABOBANK NEDERLAND NEW YORK BRANCH

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RECORDS MAINTAINED BY THE JURISDICTION MUST BE CONDUCTED TO OBTAIN RELIABLE RESULTS.

Detail Display of Secured Party Data for Ohio
For: RABOBANK NEDERLAND Thru Date: 02/21/91

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1 ORIG OH AA0007502 04/05/88
D: GREAT LAKES EVERGREENS INC, 6905 MIDDLE RIDGE ROAD, MADISON, OH 4405
S: RABOBANK NEDERLAND, 245 PARK AVENUE, NEW YORK, NY 10167
C: PRODUCTS, PROCEEDS, CONTRACT RIGHTS, AFTER ACQUIRED PROPERTY

Detail Display of Secured Party Data for Ohio
For: RABOBANK NEDERLAND NEW YORK BRANCH Thru Date: 02/21/91

1 ORIG OH X00028902 02/21/86
D: [redacted] CINCINNATI, OH 45236
S: RABOBANK NEDERLAND NEW YORK BRANCH, 245 PARK AVENUE, NEW YORK, NY 10167
C: LIVESTOCK, AFTER ACQUIRED PROPERTY, PROCEEDS

2 ORIG OH AB0000775 04/25/89
D: BESTEL INC, 378 GRAIN EXCHANGE BUILDING, MINNEAPOLIS, MN 55415
S: COOPERATIVE CENTRALE RAIFFEISEN BOERENLEENBANK, 245 PARK AVENUE, NEW YORK, NY 10167
C: INVENTORY, PRODUCTS
XS: RABOBANK NEDERLAND NEW YORK BRANCH, 245 PARK AVENUE, NEW YORK, NY 10167

u,12) Summary of Secured Party Data for Texas
For: RABO BANK NEDERLAND Thru Date: 04/19/93
1 28 RABOBANK NEDERLAND
2 2 RABOBANK NEDERLAND NEW YORK
3 69 RABOBANK NEDERLAND NEW YORK BRANCH

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TX SECRETARY OF STATE.

u,13) Detail Display of Secured Party Data for Dallas County, TX
For: RABOBANK NEDERLAND Thru Date: 04/16/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE DALLAS COUNTY RECORDERS OFFICE.

1 ORIG DA 0001370 02/03/92
D: INTERTURBINE CORP, 1177 GREAT SOUTHWEST PKWY, GRAND PRAIRIE, TX 7505

S: COOPERATIEVE CENTRALE RAIFFEISEN-BOERENLEENBANK BA, NEW YORK, NY 10167
C: INVENTORY
XS: RABOBANK NEDERLAND, NEW YORK, NY 10167

2 ORIG DA 0001448 02/06/92
D: SPRING TREE CORP, 89 PUTNEY ROAD, BRATTLEBORO, VT 05301
S: COOPERATIVE CENTRALE RAIFFEISEN-BOERENLEENBANK, NEW YORK, NY 10167
XS: RABOBANK NEDERLAND, NEW YORK, NY 10167

u,14) Detail Display of Secured Party Data for Harris County, TX
For: RABOBANK NEDERLAND Thru Date: 04/19/93

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE HARRIS COUNTY RECORDERS OFFICE.

1 ORIG HA 0542097 08/20/84
D: MCMILLEN J J, 1990 POST OAK #2400, HOUSTON, TX 77056
S: MILLER FIN CO INC, P O BOX 4240, EAGLE PASS, TX 78853
XS: AMERICAN AGCREDIT CORP, 3033 SO PARKER RD #720, AURORA, CO 80014

2 ASGN HA 0542097 08/20/84 0618700 02/03/86
XD: MCMILLEN J J, POST OAK BLVD, HOUSTON, TX 77056
XA: COOPERATIEVE CR-BBA, 245 PARK AVE, NEW YORK, NY 10167

3 ASGN HA 0542097 08/20/84 0618700 02/03/86
XA: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, NY 10167

4 ORIG HA 0544627 08/30/84
D: DOBY GREGORY J, 12 GREENWAY PLAZA #1400, HOUSTON, TX 77046
S: MILLER FIN CO INC, P O BOX 4240, EAGLE PASS, TX 78853
XD: HEALTH RESOURCES AMER, 12 GREENWAY PLAZA #1400, HOUSTON, TX 77046
XS: AMERICAN AGCREDIT CORP, 3033 SO PARKER RD #720, AURORA, CO 80014
XD: HEALTH RESOURCES AMER, 12 GREENWAY PLAZA #1400, HOUSTON, TX 77046

5 ASGN HA 0544627 08/30/84 0618701 02/03/86
XD: [redacted] SUGARLAND, TX 77478
XA: COOPERATIEVE CR-BBA, 245 PARK AVE, NEW YORK, NY 10167 b6 b7C

6 ASGN HA 0544627 08/30/84 0618701 02/03/86
XD: HEALTH RESOURCES AMER, 1111 SUGAR LAKES DR, SUGARLAND, TX 77478

7 ASGN HA 0544627 08/30/84 0618701 02/03/86
XD: [redacted] SUGARLAND, TX

77478
XA: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, NY 10167

8 ASGN HA 0544627 08/30/84 0618701 02/03/86
XD: HEALTH RESOURCES AMER, 1111 SUGAR LAKES DR, SUGARLAND, TX 77478

9 ORIG HA 0755910 10/17/88
D: FERTILIZER MKTNG INC, 4511 NO HIMES AVE #240, TAMPA, FL 33614
S: COOPERATIEVE CRBBA, 245 PARK AVE, NEW YORK, NY 10167
XS: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, NY 10167

10 ORIG HA 0825660 02/06/91
D: CRYSTAL COVE SEAFOOD CORP, 109S TYSON AVE, FLORAL PARK, NY 11001
S: COOPERATIEVE CENTRALE RB E, 245 PARK AVE, NEW YORK, NY 10167
XS: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK, TX 10167

MAIL-IT REQUESTED: APRIL 27, 1993 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
RABOBANK NEDERLAND

NUMBER OF RECORDS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 2

LEVEL 1 PRINTED

THE SELECTED RECORD NUMBERS:
1

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 5
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********00325**********

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY TRANSFER RECORD FOR FRESNO COUNTY, CA

Buyer: COOPERATIEVE CENTRALE RAIFFEISEN

Buyer Address: RABOBANK NEDERLAND, 245 PARK AVE, NEW YORK NY 10167

Seller: SPECIAL ASSETS CORPORATION

Property Address: 1445 NEBRASKA SELMA

Recorder Date: 01/07/1993

Recorder Number: 2407

Assessor's Parcel Number: 390 110 55

Last Assessed Land Value: $ 97,066

Last Assessed Improved Value: $ 3,338,842

Last Assessed Total Value: $ 3,435,908

County Use Code: IPAH000

Use Code (TRW): INDUSTRIAL - FOOD STORAGE AND/OR PROCESSING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

MAIL-IT REQUESTED: APRIL 27, 1993 1032ZC

CLIENT:
LIBRARY: LIENS
FILE: ALLUCC

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
RABOBANK NEDERLAND

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 224

LEVEL 1 PRINTED

THE SELECTED DOCUMENT NUMBERS:
1-224

DISPLAY FORMAT: CITE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 5
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********00351**********

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 224 DOCUMENTS

1. Main Debtor: A T/BAILEY LIMITED, 10/02/1991, 91213491, UCC-1 DEBTOR, CAUCC

2. Main Debtor: A T/BAILEY LIMITED, 12/26/1991, 91273214, UCC-1 DEBTOR, CAUCC

3. Main Debtor: AGRI TECH INC, 04/08/1987, 87084875, UCC-1 DEBTOR, CAUCC

4. Main Debtor: AGRI TECH INC, 05/26/1987, 87126076, UCC-1 DEBTOR, CAUCC

5. Main Debtor: AGRI TECH INC, 05/26/1987, 87126078, UCC-1 DEBTOR, CAUCC

6. Main Debtor: AGRICREDIT ACCEPTANCE CORPORATION, 03/05/1987, 87049949, UCC-1 DEBTOR, CAUCC

7. Main Debtor: AGRICREDIT ACCEPTANCE COMPANY, 01/26/1993, 93014661, UCC-1 DEBTOR, CAUCC

8. Main Debtor: AGRITECH/WILSON, 06/29/1987, 87157188, UCC-1 DEBTOR, CAUCC

9. Main Debtor: ANDINA TRADING CORP, 09/25/1985, 85232644, UCC-1 DEBTOR, CAUCC

10. Main Debtor: B C ROGERS POULTRY INC, 12/27/1991, 91274330, UCC-1 DEBTOR CAUCC

11. Main Debtor: B C ROGERS POULTRY INC, 03/09/1993, 93048455, UCC-1 DEBTOR CAUCC

12. Main Debtor: BALFOUR MAC LAINE INTERNATIONAL LTD, 12/04/1984, 84287686, UCC-1 DEBTOR, CAUCC

13. Main Debtor: BIDDLE SAWYER CORPORATION, 07/31/1991, 91163756, UCC-1 DEBTOR, CAUCC

14. Main Debtor: CALCOT LTD, 01/14/1993, 93005705, UCC-1 DEBTOR, CAUCC

15. Main Debtor: CRYSTAL COVE SEAFOOD CORP, 09/14/1987, 87223817, UCC-1 DEBTOR, CAUCC

16. Main Debtor: CYCLE COMPSITES INC, 04/14/1987, 87090857, UCC-1 DEBTOR, CAUCC

17. Main Debtor: DOSTI LUAN, 10/30/1986, 86273368, UCC-1 DEBTOR, CAUCC

18. Main Debtor: DREAMSTREET HOLSTEINS INC, 07/29/1985, 85181569, UCC-1 DEBTOR, CAUCC

19. Main Debtor: DREAMSTREET HOLSTEINS INC, 08/12/1987, 87197553, UCC-1 DEBTOR, CAUCC

20. Main Debtor: DUNAVANT ENTERPRISES INC, 12/03/1992, 92252936, UCC-1 DEBTOR, CAUCC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

LEVEL-1 - 224 DOCUMENTS

21. Main Debtor: EAGLE CATTLE CORP, 06/15/1987, 87144972, UCC-1 DEBTOR, CAUCC

22. Main Debtor: EMOND WILLIAM A, 10/30/1986, 86273367, UCC-1 DEBTOR, CAUCC

23. Main Debtor: [redacted] 04/14/1987, 87090864, UCC-1 DEBTOR, CAUCC

24. Main Debtor: GOLDEN STATE BREEDERS, 11/21/1988, 88292277, UCC-1 DEBTOR, CAUCC

25. Main Debtor: [redacted] 04/25/1986, 86106894, UCC-1 DEBTOR, CAUCC

26. Main Debtor: [redacted] 02/07/1986, 86035490, UCC-1 DEBTOR, CAUCC

27. Main Debtor: HUMFELD CATTLE, 06/27/1988, 88155857, UCC-1 DEBTOR, CAUCC

28. Main Debtor: INTERTURBINE CORPORATION, 01/29/1992, 92016536, UCC-1 DEBTOR, CAUCC

29. Main Debtor: JACOB STERN & SONS INC, 12/08/1992, 92258741, UCC-1 DEBTOR CAUCC

30. Main Debtor: [redacted] 04/14/1987, 87090858, UCC-1 DEBTOR, CAUCC

31. Main Debtor: LOMBARD WORLD TRADE INC, 01/17/1992, 92009362, UCC-1 DEBTOR, CAUCC

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b7C

32. Main Debtor: [redacted] 04/14/1987, 87090862, UCC-1 DEBTOR, CAUCC

33. Main Debtor: [redacted] 04/14/1987, 87090861, UCC-1 DEBTOR, CAUCC

34. Main Debtor: OCEAN HARVEST PROCESSORS INC, 10/30/1991, 91232884, UCC-1 DEBTOR, CAUCC

35. Main Debtor: PARAGON COFFEE TRADING COMPANY L P, 01/06/1993, 93000631, UCC-1 DEBTOR, CAUCC

36. Main Debtor: PASTERNAK WINE IMPORTS INC, 10/31/1991, 91233575, UCC-1 DEBTOR, CAUCC

37. Main Debtor: PASTERNAK WINE IMPORTS, 10/28/1992, 92229101, UCC-1 DEBTOR CAUCC

38. Main Debtor: PILGRIMS PRIDE CORPORATION, 03/04/1993, 93044808, UCC-1 DEBTOR, CAUCC

39. Main Debtor: [redacted] 05/26/1987, 87126077, UCC-1 DEBTOR, CAUCC

40. Main Debtor: PREMIER PACKING INC, 04/11/1991, 91078844, UCC-1 DEBTOR, CAUCC

41. Main Debtor: PRUDENTIAL BACHE METAL CO INC, 12/05/1984, 84288592, UCC-1 DEBTOR, CAUCC

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

42. Main Debtor: RIVERBEND INTERNATIONAL CORPORATION, 10/01/1990, 90239546, UCC-1 DEBTOR, CAUCC

43. Main Debtor: ROYAL SLUIS INC, 12/08/1992, 92258740, UCC-1 DEBTOR, CAUCC

44. Main Debtor: [redacted] 02/07/1986, 86035491, UCC-1 DEBTOR, CAUCC

45. Main Debtor: [redacted] 04/14/1987, 87090863, UCC-1 DEBTOR, CAUCC

46. Main Debtor: SEATRADE FOODS, 10/30/1991, 91232883, UCC-1 DEBTOR, CAUCC

47. Main Debtor: SLD COMMODITIES INC, 12/09/1991, 91258991, UCC-1 DEBTOR, CAUCC

48. Main Debtor: [redacted] 04/14/1987, 87090860, UCC-1 DEBTOR, CAUCC

49. Main Debtor: [redacted] 07/27/1987, 87183751, UCC-1 DEBTOR, CAUCC

50. Main Debtor: SUNSHINE RAISIN CORPORATION, 10/22/1992, 92225587, UCC-1 DEBTOR, CAUCC

51. Main Debtor: SUPERIOR FARMING COMPANY, 02/24/1986, 86044176, UCC-1 DEBTOR, CAUCC b6 b7C

52. Main Debtor: VAC-HYD, 01/29/1992, 92016539, UCC-1 DEBTOR, CAUCC

53. Main Debtor: VAN EKRIS & STOETT INC, 12/04/1984, 84287687, UCC-1 DEBTOR CAUCC

54. Main Debtor: [redacted] 09/02/1986, 86223086, UCC-1 DEBTOR, CAUCC

55. Main Debtor: WEST BROOK HOLSTEINS INC, 07/29/1985, 85181571, UCC-1 DEBTOR, CAUCC

56. Main Debtor: WILSON CATTLE CO INC, 07/06/1987, 87164074, UCC-1 DEBTOR, CAUCC

57. Main Debtor: [redacted] 02/07/1986, 86035492, UCC-1 DEBTOR, CAUCC

58. Main Debtor: [redacted] 04/14/1987, 87090859, UCC-1 DEBTOR, CAUCC

59. First Debtor: ALLEN'S HAYCHERY, INC., 01/30/1992, 120307661, MDUCC

60. First Debtor: C. P. AVIAN (TEXAS), INC., 10/18/1989, 092927551, MDUCC

61. First Debtor: CORBETT ENTERPRISES, INC., 07/13/1987, 071947970, MDUCC

62. First Debtor: CORBETT POULTRY, INC., 07/13/1987, 071947971, MDUCC

63. First Debtor: DREXEL BURNHAM LAMBERT TRADE FINANCE, INC., 10/13/1989, 092907471, MDUCC

64. First Debtor: ESSKAY, INC., 01/16/1992, 120177793, MDUCC

65. First Debtor: GENFARM LIMITED PARTNERSHIP III, 03/20/1990, 100797328, MDUCC

66. First Debtor: GENFARM LIMITED PARTNERSHIP IV, 03/20/1990, 100797329, MDUCC

67. First Debtor: GWALTNEY OF SMITHFIELD, LTD., 01/16/1992, 120177792, MDUCC

68. First Debtor: GWALTNEY OF SMITHFIELD, LTD., 01/11/1991, 110147556, MDUCC

69. First Debtor: HOOGWEGT U.S., INC., 10/19/1992, 122937177, MDUCC

70. First Debtor: PACIFIC COAST PRODUCERS, 02/16/1993, 130487797, MDUCC

71. First Debtor: PERDUE FARMES INCORPORATED, 04/07/1992, 120988160, MDUCC

72. First Debtor: PERDUE FARMS INCORPORATED, 06/12/1990, 101648132, MDUCC

73. First Debtor: DREAMSTREET HOLSTEINS, INC., 540409, 07/29/85, MAUCC

74. First Debtor: WEST BROOK HOLSTEINS, INC., 540408, 07/29/85, MAUCC

75. First Debtor: ATLANTA CORPORATION, 12/06/1990, 19200031, PAUCC

76. First Debtor: BIDDLE SAWYER CORPORATION, 08/15/1991, 19980245, PAUCC

77. First Debtor: BOODY, IRVING R & CO INC, 06/11/1991, 19771570, PAUCC

78. First Debtor: CALFLAND TRADERS, 11/26/1991, 20290401, PAUCC

79. First Debtor: CALFLAND TRADERS, 11/26/1991, 20290402, PAUCC

80. First Debtor: CALFLAND TRADERS INC, 12/26/1991, 20370026, PAUCC

81. First Debtor: CALFLAND TRADERS INC, 01/02/1992, 20381028, PAUCC

82. First Debtor: CALFLAND TRADERS INC, 05/04/1992, 20770173, PAUCC

83. First Debtor: CALFLAND TRADERS INC, 05/04/1992, 20770174, PAUCC

84. First Debtor: ESSKAY INC, 01/08/1992, 20401479, PAUCC

85. First Debtor: FRANKS, M E INC, 12/02/1991, 20301004, PAUCC

86. First Debtor: [redacted] 05/21/1990, 18541592, PAUCC

87. First Debtor: [redacted] 05/21/1990, 18541593, PAUCC

88. First Debtor: [redacted] 09/24/1990, 18960398, PAUCC

89. First Debtor: [redacted] 09/24/1990, 18960399, PAUCC

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LEVEL 1 - 224 DOCUMENTS

90. First Debtor: [redacted] 03/11/1991, 19480468, PAUCC

91. First Debtor: [redacted] 03/11/1991, 19480469, PAUCC

92. First Debtor: [redacted] 03/11/1991, 19480470, PAUCC

93. First Debtor: [redacted] 04/22/1991, 19610461, PAUCC

94. First Debtor: [redacted] 05/13/1991, 19680173, PAUCC

95. First Debtor: [redacted] 10/15/1991, 20160587, PAUCC

96. First Debtor: [redacted] 10/15/1991, 20160588, PAUCC

97. First Debtor: [redacted] 10/15/1991, 20160589, PAUCC

98. First Debtor: [redacted] 10/28/1991, 20200675, PAUCC

99. First Debtor: [redacted] 10/28/1991, 20200676, PAUCC

100. First Debtor [redacted] 10/28/1991, 20200677, PAUCC

101. First Debtor: GENERAL COCOA CO INC, 04/12/1993, 21831651, PAUCC

102. First Debtor [redacted] 10/22/1991, 20190116, PAUCC

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b7C

103. First Debtor: [redacted] 09/24/1990, 18960400, PAUCC

104. First Debtor: [redacted] 10/16/1990, 19040439, PAUCC

105. First Debtor: [redacted] 10/16/1990, 19040440, PAUCC

106. First Debtor: [redacted] 04/17/1991, 19600007, PAUCC

107. First Debtor: [redacted] 04/17/1991, 19600008, PAUCC

108. First Debtor: [redacted] 04/17/1991, 19600009, PAUCC

109. First Debtor: [redacted] 04/17/1991, 19600010, PAUCC

110. First Debtor: [redacted] 04/22/1991, 19610460, PAUCC

111. First Debtor: [redacted] 05/13/1991, 19680172, PAUCC

112. First Debtor: [redacted] 07/31/1991, 19921692, PAUCC

113. First Debtor: [redacted] 10/15/1991, 20160584, PAUCC

114. First Debtor: [redacted] 10/15/1991, 20160585, PAUCC

115. First Debtor: [redacted] 10/15/1991, 20160586, PAUCC

116. First Debtor: [redacted] 10/28/1991, 20200497, PAUCC

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

117. First Debtor: [redacted] 10/28/1991, 20200498, PAUCC

118. First Debtor: REMA FOODS INC, 03/24/1993, 21771362, PAUCC

119. First Debtor: STRONG ESTATE INC, 12/04/1990, 19190823, PAUCC

120. First Debtor: VINE-RIPE SALES INC, 12/04/1990, 19190811, PAUCC

121. First Debtor: VINE-RIPE INC, 12/04/1990, 19190814, PAUCC

122. First Debtor: AGRICREDIT ACCEPTANCE CORPORATION, FINANCING STATEMENT, 03/05/1987, 8700046895, TXUCC

123. First Debtor: ALTA VERDE INDUSTRIES INC, FINANCING STATEMENT, 04/14/1987, 8700101635, TXUCC

124. First Debtor: ALTA VERDE INDUSTRIES INC, FINANCING STATEMENT, 05/18/1989, 8900111950, TXUCC

125. First Debtor: AMERICAN RICE INC, FINANCING STATEMENT, 03/30/1989, 8900068802, TXUCC

126. First Debtor: [redacted] FINANCING STATEMENT, 08/24/1987, 8700219755, TXUCC

127. First Debtor [redacted] FINANCING STATEMENT, 11/14/1986, 8600328126, TXUCC

b6
b7C

128. First Debtor [redacted] FINANCING STATEMENT, 04/17/1987, 8700105054, TXUCC

129. First Debtor: AURORA DAIRY FARMS INC, FINANCING STATEMENT, 08/24/1988, 8800196071, TXUCC

130. First Debtor: [redacted] FINANCING STATEMENT, 10/23/1987, 8700274669 TXUCC

131. First Debtor: [redacted] INANCING STATEMENT, 11/30/1992, 9200233289, TXUCC

132. First Debtor: [redacted] FINANCING STATEMENT, 10/23/1987, 8700274670, TXUCC

133. First Debtor: BESTEL INC, FINANCING STATEMENT, 04/25/1989, 8900091259, TXUCC

134. First Debtor [redacted] FINANCING STATEMENT, 10/23/1987, 8700274666, TXUCC

135. First Debtor [redacted] FINANCING STATEMENT, 10/23/1987, 8700274663, TXUCC

136. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075174, TXUCC

137. First Debtor: BROWN TEX DAIRY INC, FINANCING STATEMENT, 05/24/1989, 8900116848, TXUCC

138. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075175, TXUCC

139. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075173, TXUCC

140. First Debtor: [redacted] FINANCING STATEMENT, 12/21/1987, 8700321301, TXUCC

141. First Debtor: CANAL CAPITAL CORPORATION, FINANCING STATEMENT, 10/22/1990, 9000223747, TXUCC

142. First Debtor: CERES INCORPORATED, FINANCING STATEMENT, 02/22/1990, 9000040015, TXUCC

143. First Debtor: CONNECTICUT RANCHES, FINANCING STATEMENT, 08/24/1987, 8700219756, TXUCC

144. First Debtor: [redacted] FINANCING STATEMENT, 03/24/1987, 8700080000, TXUCC

145. First Debtor: CYCLE COMPSITES INC, FINANCING STATEMENT, 03/24/1987, 8700079994, TXUCC

146. First Debtor [redacted] FINANCING STATEMENT, 03/19/1987, 8700075176, TXUCC b6 b7C

147. First Debtor: EAGLE II CATTLE CORP, FINANCING STATEMENT, 03/05/1987, 8700060910, TXUCC

148. First Debtor: [redacted], FINANCING STATEMENT, 12/21/1987, 8700321302, TXUCC

149. First Debtor: [redacted] ANCING STATEMENT, 12/14/1988, 8800286033, TXUCC

150. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075178 TXUCC

151. First Debtor: [redacted] INANCING STATEMENT, 03/24/1987, 8700079997, TXUCC

152. First Debtor: [redacted] FINANCING STATEMENT, 03/24/1987, 8700079999, TXUCC

153. First Debtor: [redacted] FINANCING STATEMENT, 12/21/1987, 8700321303, TXUCC

154. First Debtor: [redacted] FINANCING STATEMENT, 12/29/1987, 8700327796, TXUCC

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

155. First Debtor: GORE BROS INC, FINANCING STATEMENT, 05/24/1989, 8900116844 TXUCC

156. First Debtor: GORES HILLTOP DAIRY INC, FINANCING STATEMENT, 05/24/1989, 8900116843, TXUCC

157. First Debtor: GORES INC, FINANCING STATEMENT, 05/24/1989, 8900116846, TXUCC

158. First Debtor: GORES TRUCKING INC, FINANCING STATEMENT, 05/24/1989, 8900116849, TXUCC

159. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075179 TXUCC

160. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075177, TXUCC

161. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075165, TXUCC

162. First Debtor: HERMAN SY, FINANCING STATEMENT, 03/24/1987, 8700079993, TXUCC

163. First Debtor: HILLCREST GENETICS INC, FINANCING STATEMENT, 05/24/1989, 8900116845, TXUCC

164. First Debtor: HUDSON & EPPERSON, FINANCING STATEMENT, 03/19/1987, 8700075181, TXUCC b6 b7C

165. First Debtor: HUDSON FOODS INC, FINANCING STATEMENT, 06/15/1987, 8700159031, TXUCC

166. First Debtor: HUDSON FARMS INC, FINANCING STATEMENT, 06/15/1987, 8700159032, TXUCC

167. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075180, TXUCC

168. First Debtor: [redacted] NCING STATEMENT, 03/24/1987, 8700079996, TXUCC

169. First Debtor: [redacted] FINANCING STATEMENT, 03/24/1987, 8700079995, TXUCC

170. First Debtor: HUMFELD CATTLE, FINANCING STATEMENT, 06/06/1988, 8800134024, TXUCC

171. First Debtor: INDIAN CREEK DAIRY INC, FINANCING STATEMENT, 05/24/1989, 8900116847, TXUCC

172. First Debtor: JUSTICE FARMS, FINANCING STATEMENT, 06/08/1988, 8800137220 TXUCC

173. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075182, TXUCC

174. First Debtor: KAUFMANN DIETRICH ENTERPRISES INC, FINANCING STATEMENT, 11/01/1990, 9000230080, TXUCC

175. First Debtor: [redacted] NANCING STATEMENT, 09/30/1987, 8700251990, TXUCC

176. First Debtor: [redacted] FINANCING STATEMENT, 02/06/1989, 8900028464, TXUCC

177. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075183, TXUCC

178. First Debtor: [redacted] FINANCING STATEMENT, 08/24/1987, 8700219754, TXUCC

179. First Debtor: [redacted] FINANCING STATEMENT, 03/24/1987, 8700079991 TXUCC

180. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075160 TXUCC

b6
b7C

181. First Debtor: MASSEY FERGUSON AGRICREDIT CORPORATION, FINANCING STATEMENT, 04/05/1986, 8600132306, TXUCC

182. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075184, TXUCC

183. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075185, TXUCC

184. First Debtor: MILLER FINANCE COMPANY INC, FINANCING STATEMENT, 10/18/1985 8500268490, TXUCC

185. First Debtor [redacted] FINANCING STATEMENT, 08/24/1987, 8700219753, TXUCC

186. First Debtor: MILLER LIVESTOCK COMPANY, FINANCING STATEMENT, 02/06/1989, 8900028463, TXUCC

187. First Debtor: [redacted] FINANCING STATEMENT, 08/24/1987, 8700219758, TXUCC

188. First Debtor: [redacted] FINANCING STATEMENT, 09/30/1987, 8700251991, TXUCC

189. First Debtor: MOOSEHEAD CATTLE CO, FINANCING STATEMENT, 09/30/1987, 8700251992, TXUCC

190. First Debtor: MOOSEHEAD CATTLE CO, FINANCING STATEMENT, 09/30/1987, 8700251993, TXUCC

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

191. First Debtor [redacted] FINANCING STATEMENT, 10/23/1987, 8700274667 TXUCC

192. First Debtor: NATIONAL FINANCE CREDIT CORPORATION OF TEXAS, FINANCING STATEMENT, 12/11/1989, 8900272347, TXUCC

193. First Debtor: [redacted] FINANCING STATEMENT, 03/24/1987, 8700079992, TXUCC

194. First Debtor: PARAGON COFFEE TRADING COMPANY L P, FINANCING STATEMENT, 12/31/1992, 9200251117, TXUCC

195. First Debtor: PATERSON COMMODITIES NY INCORPORATED, FINANCING STATEMENT, 11/17/1988, 8800263959, TXUCC

196. First Debtor [redacted] FINANCING STATEMENT, 12/29/1987, 8700327797, TXUCC

197. First Debtor [redacted] FINANCING STATEMENT, 04/22/1987, 8700096790, TXUCC

198. First Debtor: PLEASANTS WILLIAM D SR, FINANCING STATEMENT, 03/24/1987, 8700079990, TXUCC

199. First Debtor: PURE MILK AND ICE CREAM CO INC, FINANCING STATEMENT, 05/24/1989, 8900116850, TXUCC b6 b7C

200. First Debtor: R & R CATTLE COMPANY, FINANCING STATEMENT, 10/23/1987, 8700274664, TXUCC

201. First Debtor: RABOBANK NEDERLAND, FINANCING STATEMENT, 11/01/1990, 9000230078, TXUCC

202. First Debtor: RABOBANK NEDERLAND, FINANCING STATEMENT, 03/08/1993, 9300045884, TXUCC

203. First Debtor: RILEY FARMS, FINANCING STATEMENT, 12/14/1988, 8800286034, TXUCC

204. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075162 TXUCC

205. First Debtor: RZR ASSOCIATES, FINANCING STATEMENT, 02/10/1988, 8800033354, TXUCC

206. First Debtor: S & S HERMAN, FINANCING STATEMENT, 02/06/1989, 8900028462, TXUCC

207. First Debtor: S & S RISINGER, FINANCING STATEMENT, 02/06/1989, 8900028461, TXUCC

208. First Debtor: [redacted] FINANCING STATEMENT, 12/04/1986, 8600345662, TXUCC

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Services of Mead Data Central, Inc.

209. First Debtor: [redacted] NANCING STATEMENT, 03/19/1987, 8700075166, TXUCC

210. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075168, TXUCC

211. First Debtor: SELBY AMES CATTLE CO, FINANCING STATEMENT, 03/19/1987, 8700075167, TXUCC

212. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075164, TXUCC

213. First Debtor: [redacted] FINANCING STATEMENT, 11/21/1986, 8600335336, TXUCC

214. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075170, TXUCC

215. First Debtor: STOCKYARDS DEVELOPMENT CORPORATION, FINANCING STATEMENT, 10/22/1990, 9000223748, TXUCC

216. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075163, TXUCC

b6
b7C

217. First Debtor: [redacted] FINANCING STATEMENT, 12/29/1987, 8700327798, TXUCC

218. First Debtor: [redacted] INANCING STATEMENT, 10/23/1987, 8700274665, TXUCC

219. First Debtor: TOMMY BUCKNER SPECIAL, FINANCING STATEMENT, 10/23/1987, 8700274668, TXUCC

220. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075169, TXUCC

221. First Debtor: [redacted] FINANCING STATEMENT, 12/14/1988, 8800286032 TXUCC

222. First Debtor: WESTERN TRAIL CATTLE CO, FINANCING STATEMENT, 03/19/1987, 8700075171, TXUCC

223. First Debtor: WOODHOUSE TERMINALS INC, FINANCING STATEMENT, 08/21/1989, 8900187644, TXUCC

224. First Debtor: [redacted] FINANCING STATEMENT, 03/19/1987, 8700075172, TXUCC

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: DH CATTLE HOLDINGS COMPANY

TYPE: FOREIGN BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 01/04/1991

STATE OF INCORPORATION/REGISTRATION: DELAWARE

FOREIGN STATE INCORPORATION/FORMED DATE: 09/29/1988

COUNTY OF PRINCIPAL OFFICE: NEW YORK

NUMBER: 1499334

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
01/04/1991	APPLICATION AUTHORITY (FOR. BUSINESS)	910104000013

PROCESS ADDRESS:

C/O RABOBANK NEDERLAND
245 PARK AVENUE
NEW YORK, NY 10167

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: WORLD PRESS PHOTO U.S.A. FOUNDATION INC.

TYPE: DOMESTIC NOT FOR PROFIT

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 04/28/1988

COUNTY OF PRINCIPAL OFFICE: NEW YORK

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NUMBER: 1257029

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
04/28/1988	INCORPORATION (DOM. NFP)	B633254-8

PROCESS ADDRESS:

S/S THE CORP.
RABOBANK NEDERLAND
245 PARK AVE
NEW YORK, NY 10167

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1-7

DISPLAY FORMAT: KWIC

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LEVEL 1 - GROUP 3 - 1 OF 7 US CO PROFILES

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AMERICAN NURSERY PRODUCTS INC
DISCLO COMPANY NUMBER: A554550000
TICKER SYMBOL: ANSY EXCHANGE: OTH

EXHIBITS:

... 31/92)
10(C) SECOND AMENDMENT TO AMENDED & RESTATED INTERCREDITOR AGREEMENT 11/29/88 BETWEEN CCRB, " RABOBANK NEDERLAND" , NEW YORK BRANCH, ET AL
AN D SECOND AMENDMENT TO AMENDED & RESTATED CREDIT AGREEMENTS 11/29/ ...

... BETWEEN THE CO, NORTHLAND EVERGREENS, INC., GREAT LAKES EVERGREENS, INC., ET AL, INCLUDING THE ACKNOWLEDGEMENT AND AGREEMENT OF CCRB, " RABOBANK NEDERLAND" , NEW YORK BRANCH, ("RABOBANK"), INC BY REF TO EXHIBIT 10-D FORM 10-K FOR YEAR ...

MANAGEMENT DISCUSSION:

... senior notes to The Equitable. In November 1990, the Company renewed, amended and restated its revolving credit line from $34,500,000 to $36,500,000 with Rabobank Nederland, B.A., New York, New York and Norwest Bank, N.A., Des Moines, Iowa (the Banks). In November 1991 the ...

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LEVEL 1 - GROUP 3 - 2 OF 7 DS CO PROFILES

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AMERICAN RICE INC
DISCLO COMPANY NUMBER: A58059L..
CROSS REFERENCE WAS SUCCESSOR AMERICAN RICE INC
TICKER SYMBOL: RICE EXCHANGE. NMS

EXHIBITS:

... LETTER OF CREDIT AND REIMBURSEMENT AGREEMENT, 04-29-88, AMONG AMERICAN RICE INC, PREDECESSOR AMERICAN RICE INC AND RABOBANK NEDERLAND, INC BY REF TO 10-Q 06-30-88 (10-Q 06-30-91)
TERM LOAN ...

... 10-Q 06-30-91)
AGREEMENT, 09-06-91, AMONG TEXAS COMMERCE BANK, BANK OF AMERICA, RABOBANK NEDERLAND, NATIONAL BANK FOR COOPERATIVES, SEVERAL INSTITUTIONAL INVESTORS AND AMERICAN RICE INC (10-Q 06-30-91)
...

MANAGEMENT DISCUSSION:

... bonds are collateralized by the milling and storage facility at Freeport. Additionally, ARI has arranged an irrevocable letter of credit with Rabobank Nederland in the amount of $13,584,000, which expires on September 7, 1992 to support the payment of principal and interest on the bonds.

The $4 ...

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LEVEL 1 - GROUP 3 - 3 OF 7 US CO PROFILES

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COMMERCIAL INTERNATIONAL CORP
DISCLO COMPANY NUMBER: C520800000
TICKER SYMBOL: D.COM EXCHANGE: OTH

AUDITOR INFORMATION:
AUDITOR'S REPORT: UNQUALIFIED;EXPLANATION, GOING CONCERN

We have audited the accompanying consolidated balance sheets of Commercial International Corporation and subsidiaries as of May 31, 1992 and 1991, and the related consolidated statements of operations, shareholders' capital deficiency, and cash flows for each of the three years in the period ended May 31, 1992. Our audits also included the financial statement schedules listed in the Index at Item 14. These financial statements and financial statement schedules are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, such consolidated financial statements present fairly, in all material respects, the financial position of Commercial International Corporation and its subsidiaries as of May 31, 1990 in conformity with generally accepted accounting principles. Also, in our opinion, such 1990 financial statement schedules, when considered in relation to the basic consolidated financial statements taken as a whole, present fairly in all material respects the information set forth therein.

The accompanying 1992 and 1991 financial statements and financial statement schedules have been prepared assuming that Commercial International Corporation will continue as a going concern. As discussed in Note 1 to the financial statements, on June 4, 1992, West Coast Growers and Packers, Inc. ("West Coast"), a wholly-owned subsidiary of Commercial International Corporation, transferred substantially all of its property, plant and equipment to Rabobank Nederland in exchange for a release on the debt owed to Rabobank. As a result of the conveyance of West Coast's facilities, the Company currently has no operating facilities. It is unlikely that the Company will be able to conduct any business operations in the foreseeable future in view of the remaining indebtedness of West Coast and the Company's lack of capital and inability to raise additional capital. These matters raise substantial doubt the Company's ability to continue as going concern. The financial statements do not include any adjustments that might result from the outcome of this uncertainty.

Because of the possible material effects of the uncertainty referred to in the preceding paragraph, we are unable to express, and we do not

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Services of Mead Data Central, Inc.

express, an opinion on the financial statements and financial statement schedules for 1992 and 1991.

October 28, 1992

OTHER CORPORATE EVENTS:
DISPOSITION, ASSETS OF WEST COAST GROWERS AND PACKERS INC (SUBSIDIARY) TO SPECIAL ASSETS (WCG) CORP SUBSIDIARY OF RABOBANK NEDERLAND IN ACCORDANCE WITH SETTLEMENT AGREEMENT, 06-04-92 (8-K 06-04-92)

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Services of Mead Data Central, Inc.

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GRANADA BIOSCIENCES INC
DISCLO COMPANY NUMBER: G6415103
TICKER SYMBOL: D.GCK EXCHANGE: OTH

EXHIBITS:

... B.A. (10-Q 09-30-91) LOAN AGREEMENT, 09-11-91, BETWEEN GRANADA BIOSCIENCES INC AND RABOBANK-NEDERLAND (10-Q 09-30-91) LETTER, 03-31-92, FROM DELOITTE & TOUCHE (8-K A01 03- ...

MANAGEMENT DISCUSSION:

... quarter of 1991 a program for the sale of assets in order to pay secured debt of $14 million due to Rabobank-Nederland and $4.9 million due to John Hancock Mutual Life Insurance Company.

Net cash provided by (used in) ...

... 8,975,000, $17,114,000 and $-0- in 1989, 1990 and 1991, respectively.

The Company maintained a $10,000,000 bank revolving line of credit with Rabobank--Nederland, all of which had been drawn. Loans outstanding under this credit facility were limited to the lesser of the $10,000,000 face amount or the borrowing base which was defined as the ...

... additional indebtedness. To provide interim financing, on August 9, 1990, the Company closed a $5,000,000 Bridge Loan with Rabobank-Nederland. The Bridge Loan, which was scheduled to mature on December 31, 1990, had been extended to May 31, 1991. The Bridge Loan was guaranteed ...

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Services of Mead Data Central, Inc.

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PACIFIC AGRICULTURAL HOLDINGS INC
(Inactive: Name changed to Cadiz Land Co Inc., 06/92)
DISCLO COMPANY NUMBER: P016200000
CROSS REFERENCE WAS ARIDTECH INC
TICKER SYMBOL: D.PEG EXCHANGE: OTH

* * * * * * * * * * * O W N E R S H I P * * * * * * * * * * *
ALBERT FISHER HOLDINGS INC., 21.5%
MIDLAND MONTAGU ASSET MANAGEMENT,
8.0%
ERIN INVESTMENTS LTD., 21.5%
RABOBANK NEDERLAND, 5.8%

EXHIBITS:

... FINANCE FACILITY, 06-24-91, AMONG PACIFIC PACIFIC AGRICULTURAL HOLDINGS INC, CADIZ VALLEY DEVELOPMENT CORP AND RABOBANK NEDERLAND
SUBSIDIARIES
CONSENT OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS
LETTER AGREEMENT, 12-13-91, BETWEEN PACIFIC AGRICULTURAL HOLDINGS INC AND RABOBANK NEDERLAND (8-K 12-16-91)
LETTER AGREEMENT, 11-15-91, BETWEEN PACIFIC AGRICULTURAL HOLDINGS INC AND ...

STATUS: Inactive: Name changed to Cadiz Land Co Inc., 06/92

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LEVEL 1 - GROUP 3 - 6 OF 7 US CO PROFILES

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TERRA INDUSTRIES INC
DISCLO COMPANY NUMBER: T314120000
CROSS REFERENCE WAS INSPIRATION RESOURCES CORP
TICKER SYMBOL: TRA EXCHANGE: NYS

EXHIBITS:

... USA, INC., MELLON BANK, N.A., CONTINENTAL BANK N.A., FIRS BANK NATIONAL ASSOCIATION, NATIONSBANK OF TEXAS, N.A. AND RABOBANK NEDERLAND NA OTHER INSTRUMENTS DEFINING THE RIGHTS OF HOLDERS OF LONG-TERM DEBT OF TERRA & ITS SUBSIDIARIES ARE NOT BEING FILED BECAUSE THE TOTAL ...

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LEVEL 1 - GROUP 3 - 7 OF 7 US CO PROFILES

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WANG LABORATORIES INC
DISCLO COMPANY NUMBER: W122000000
TICKER SYMBOL: WANB EXCHANGE: AMS

MANAGEMENT DISCUSSION:

... 47 million. The increase in borrowings due within one year includes proceeds of $36 million from a loan with Rabobank, Nederland. Cash used in financing activities in 1991 of $80 million included payments of long-term debt related to the ...

... 1990.

On December 13, 1991, a subsidiary of the Company entered into a one-year term loan agreement with Rabobank, Nederland. Borrowings under the agreement total $36 million. These borrowings are included in the caption "Borrowings due within one year." ...

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Bouwfonds Nederlandse Gemeenten N.V.

Westerdorpsstraat 66-68, NL-3871 AZ Hoevelaken
Netherlands

TEL: (03495) 39111
TELEX: 79244 bouwfonds
TELEFAX: (03495) 39555

BANKERS:
BANKERS: NV Bank voor Nederlandsche Gemeenten
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C.C. Friesland Cooperative Co.

Tesselschadestraat 31, Postbus 1666, NL-8901 BZ Leeuwarden
Netherlands

TEL: (31) 58-993200
TELEFAX: (31) 58-993299

BANKERS:
BANKERS: Rabobank Nederland
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CABLE: Coveco Velp
TELEX: 45216 veco nl; 45214 cavee hp
TELEFAX: (085) 61 47 17

BANKERS:
BANKERS: Rabobank Nederland

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TELEX: 21398 cbco nl
TELEFAX: (010) 4113889

BANKERS:
BANKERS: Rabobank Nederland

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LEVEL 1 - GROUP 4 [illegible] OF 24 [illegible] PROFILES

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Cehave N.V

Pater van den Elsenlaan 4, NL-5462 GG Veghel
Netherlands

TEL: (04130) 82255
CABLE: Cehave Veghel
TELEX: 74800
TELEFAX: (04130) 82818

BANKERS:
BANKERS: Rabobank Nederland NV

LEVEL 1 - GROUP 4 - 6 OF 34 INT'L CO PROFILES

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Coop Brabantse Vee-en Vleescentrale NCB BA
Variant(s): NCB, Coop Brabantse Vee-en Vleescentrale, BA

Boseind 10, Postbus 1, NL-5280 AA Boxtel
Netherlands

TEL: (04116) 78222
TELEX: 50906 bcb nl
TELEFAX: (04116) 83194

BANKERS:
BANKERS: Rabobank Nederland

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Cooperatieve Centrale Raiffeisen-Boerenleenbank BA
Variant(s): Cooperatieve Centrale Raiffeisen-Boerenleenbank BA

Croeselaan 18, PO Box 17100, NL-3500 HG Utrecht
Netherlands

TEL: (030) 909111
CABLE: Raboned
TELEX: 40200 Rabo nl
TELEFAX: (030) 902898

SUBSIDIARIES:
... DOMESTIC:- De Lage Landen International BV
NV Interpolis
Nederlandse Scheepshypotheekbank NV
Ondernemend Vermogen Nederland CV
Ondernemend Vermogen Nederland Beheer BV
PM Ondernemend Vermogen Nederland CV
Rabobank Nederland Biotech Venture Fund BV
Rabobank Nederland Biotech Venture Fund PPM BV
Rabobank Nederland Participatiemij BV
Rabohypotheekbank NV
Rabo International Advisory Services BV
Rabo Merchant Bank NV
Schretlen & Co NV (Securities credit institution)
Vastgoed Rabo Nederland BV
HP Verbist ...

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Coveco N.V.

Waterstraat 11, Postbus 9105, NL-6880 HG Velp
Netherlands

TEL: (0) 85-697123
CABLE: Coveco Velp
TELEX: 45216 veco nl
TELEFAX: (0) 85-619246

BANKERS:
BANKERS: Rabobank Nederland

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LEVEL 1 - GROUP 4 - 9 OF 24 INT'L CO PROFILES

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F. Van Lanschot Bankiers N.V.
Variant(s): Lanschot, F. van, Bankiers N.V.

Hooge Steenweg 29, NL-5211 JN 's-Hertogenbosch
Netherlands

TEL: (0) 73-15 39 11
CABLE: Lanschotbank; Swift address: FVLBNL 22
TELEX: 50641 (general)
TELEFAX: (0) 73-15 30 66

Rabo, Natwest unit Van Lanschot plans statement. (Rabobank Nederland BA, National Westminster Bank Plc, F van Lanschot Bankiers NV)
Reuters pR012607121 Jan 26 '90

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Services of Mead Data Central, Inc.

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Interpolis N.V.

Conservatoriumlaan 15, NL-5037 DM Tilburg
Netherlands

TEL: (013) 62 91 11
TELEX: 52 291 ipos nl
TELEFAX: (013) 63 19 10

BANKERS:
BANKERS: Rabobank Nederland

Rabobank Nederland acquires Interpolis insurance group. (N.V. Interpolis)
PR Newswire p0604NY043 June 4 '90

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Nishi-Nippon Bank Ltd.

3-6 Hakataekimae 1-chome, Hakata-ku, Fukuoka 812-91
Japan

TEL: 81 (92) 476-2525
TELEX: 724511
TELEFAX: 81 (92) 476-2488

HK government grants 2 foreign-bank licenses. (Hong Kong; Nishi-Nippon Bank Ltd., Rabobank Nederland)
Pacific Business News v28 p26(1) May 21 '90

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LEVEL 1 - GROUP 4 - 12 OF 24 INT'L CO PROFILES

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Hoppenstedt German Trade Associations

Rabobank Nederland

ADDRESS: Postbus 1 71 00 Croeselaan 18 3500 HG Utrecht
Telephone: (003130) 90 32 38
Fax: (003130) 90 20 62

ID-NUM: 100014691

TYPE: Unterverband/Subsidiary

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Hoppenstedt Reports

Rabobank Deutschland Aktiengesellschaft

Solmsstr. 2-26
6000 Frankfurt 90

POSTAL ADDRESS: Postf. 10 18 29, 6000, Frankfurt 1

TELEPHONE: (069) 7 92 06-0

TELEFAX: (069) 77 14 61

TELEX: 4 14 630

TYPE: Public limited company (PLC)

6070 Miscellaneous credit institutions

EMPLOYEES: Besch 1991: 289 ; 1990: 345 (1. Jan.)

EQUITY: Kap: DM 145 Mio (Gezeichnetes Kapital)

OWNERSHIP:
Shareholder: Rabobank Nederland Utrecht/Niederl. (organizations/companies)
94,0 %
Shareholder: Rest Streubesitz other text

COUNTRY: Germany

HOPPENSTEDT NUMBER: 315749747

SOURCE: Major Companies Directory / Handbuch der Grossunternehem

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LEVEL 1 - GROUP 4 - 14 OF 24 INT'L CO PROFILES

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Tulus Redjo P.T.

23 Kalibesar Barat, Jakarta 11230
Indonesia

TEL: 690-5606, 690-5609, 690-7584
CABLE: Pttulusredjo Djakarta Ia
TELEX: 42906 Asih IA
TELEFAX: (021) 678809, 690-5605

BANKERS:
BANKERS: Bank Bumi Daya
Bank Dagang Negara
Bank Buana- Indonesia
Rabobank Nederland

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LEVEL 1 - GROUP 4 - 15 OF 24 INT'L CO PROFILES

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Hoppenstedt Companies and Executives in Austria

Unico Trading Handels-GmbH

Weyringerg. 33-35
1040 Wien

SITUS: Bundesland: Wien

TELEX: 136 385

TYPE: Limited liable company

GERMAN INDUSTRIAL CODE: 4200 Commercial agencies

EMPLOYEES: Besch 1992: 15

SALES/TURNOVER: Ums. 1991: S 400 Mio.

EQUITY: Stamm-Kap: S 24,96 Mio.

OWNERSHIP:
Limited Partner: Rabobank Nederland Utrecht/Niederlande
(organizations/companies)
Limited Partner: DG-Bank Deutsche Genossenschaftsbank ...

COUNTRY: Austria

HOPPENSTEDT NUMBER: 317437572

SOURCE: Major Companies in Austria 1992 / Grossunternehmen in Osterreich, Ausgabe, 1992

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LEVEL 1 - GROUP 4 - 16 OF 24 INT'L CO PROFILES

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Extel Cards Database

GETRONICS NV

EXTEL REF. NO.: EXT007254

TICKER SYMBOL: 035593

News Card February 18, 1993

Commercial Operations
Co is to set up a consortium with Rabobank Nederland in a bid to secure a licence for a Dutch mobile digital telecommunications network. The Dutch Government ...

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QAF LTD

EXTEL REF. NO.: EXT006373

Annual Card November 23, 1992

OFFICERS: PRINCIPAL BANKERS
Credit du Nord; Rabobank Nederland; Malayan Banking Bhd
AUDITORS
Coopers & Lybrand
DIRECTORS
CHAIRMAN: Didi Dawis
DEPUTY CHAIRMAN:
Yam Pg Setia ...

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Services of Mead Data Central, Inc.

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BIO-ISOLATES (HOLDINGS) PLC
NO LONGER UPDATED

EXTEL REF. NO.: EXT001860

Extinct Card May 5, 1992

... 05-91: Mitsubishi Corpn 2,091,139 (10.8%) Ordinary; Meiji Milk Products Co Ltd 2,091,139 (10.8%) Ordinary; Rabobank Nederland BA 965,000 (5.0%) Ordinary; Mars Security Ltd 862,200 (4.5%) Ordinary.

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 19 OF 24 INT'L CO PROFILES

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NATIONAL WESTMINSTER BANK PLC

EXTEL REF. NO.: EXT000104

News Card May 14, 1990

Acquisition
Co has completed purchase of Rabobank Nederland's 40% holding in Van Lanschot's Beleggings Compagnie, holding company of Dutch banking group, F van Lanschot ...

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NATIONAL WESTMINSTER BANK PLC

EXTEL REF. NO.: EXT000104

News Card January 30, 1990

... banking group, F Van Lanschot Bankiers NV (FVL). If talks are successful, Co will purchase this additional stake from Rabobank Nederland.

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December 31, 1989

AKZO N.V.
NL-6800 SB Arnhem, Velpereg 76, Postbus 9300, Netherlands

TITLE: AKZO N.V. - 1989 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 086519
NUMBER OF PAGES: 53 page(s)
COUNTRY OF ORIGIN: NLD (NETHERLANDS)

INDUSTRY: General Chemicals

GEOGRAPHIC COVERAGE: NLD (NETHERLANDS)

... [*53] in Amsterdam, Rotterdam, The Hague, and Arnhem, if established there, as well as at F. van Lanschot Bankiers, 's-Hertogenbosch, and at Rabobank Nederland, Utrecht

Federal Republic of Germany

Deutsche Bank
Deutsche Bank Berlin
Berliner Handels- und Frankfurter Bank
Dresdner ...

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September 30, 1989

Speyhawk PLC

Osprey House, Lower Square, Old Isleworth, Middlesex TW7 6BN, TEL:01 560 2161, TX:8954569

REGISTRATION NO: 01586557

TITLE: SPEYHAWK - Annual Report and Accounts 1989

TYPE: Company report
ICC REPORT NO: 084000

NUMBER OF PAGES: 31 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Property

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*5] Aldgate, EC3, which is complete and at 108 Cannon Street, EC4, which is nearing completion were pre-let to Guardian Royal Exchange and Rabobank Nederland, respectively.

In the West End, the Company was selected by British Rail Property Board to develop a major office ...

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December 31, 1988

Akzo NV

NL-6800 SB Arnhem, Velpereg 76, Postbus 9300, Netherlands

TITLE: AKZO NV -1988 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 082991

NUMBER OF PAGES: 58 page(s)

COUNTRY OF ORIGIN: NLD (NETHERLANDS)

INDUSTRY: General Chemicals

GEOGRAPHIC COVERAGE: NLD (NETHERLANDS)

... [*58] in Amsterdam, Rotterdam, The Hague, and Arnhem, if established there, as well as at F. van Lanschot Bankiers, 's-Hertogenbosch, and at Rabobank Nederland, Utrecht

FEDERAL REPUBLIC OF GERMANY

Deutsche Bank
Deutsche Bank Berlin
Bank fur Handel und Industrie
Berliner ...

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December 31, 1988

Bayerische Hypotheken Und Wechsel Bank Aktiengesellschaft

Theatinerstrasse 11, D-8000 Munchen 2, Germany

TITLE: BAYERISCHE HYPOTHEKEN UND WECHSEL BANK AKTIENGESELLSCHAFT - 1988 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 084341

NUMBER OF PAGES: 38 page(s)

COUNTRY OF ORIGIN: DEU (Federal Republic of Germany)

INDUSTRY: Foreign Banks

GEOGRAPHIC COVERAGE: DEU (Federal Republic of Germany)

... [*25] N.V.
Norddeutsche Landesbank Luxembourg S.A.
Osterreichische Kontrollbank Aktiengesellschaft
Osterreichische Landerbank Aktiengesellschaft
Philip Morris Credit Corporation
Rabobank Nederland
Republik Turkei
Scandinavian Airlines System
Skandinaviska Enskilda Banken
Standard Elektrik Lorenz Finance N.V.
State Bank of ...

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LAST-UPDATE: December 17, 1991

* * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

Adca Bank AG ; Rabobank
FF
West Germany

T-OWNERSHIP: Public
T-PRI-SIC: 6029
T-SEC-SIC: N/A
T-BUS-DESCR: Commercial bank
T-PARENT-NAT: Netherlands

T-EXCHANGE: Frankfurt
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 0009A8

* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * * *

Rabobank Nederland
Utrecht, FF
Netherlands

A-OWNERSHIP: Private
A-PRI-SIC: 6027
A-SEC-SIC: 6021
A-BUS-DESCR: National bank
A-PARENT-NAT: Netherlands

A-EXCHANGE: N/A
A-TICKER: N/A
A-INCORP: N/A
A-DUNS: N/A
A-CUSIP: 749770

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DEAL-TERMS:
Rabobank Nederland has launched a bid of DM100 per share for the remaining shares in Adca Bank AG, in which it ...

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ANNOUNCE-DATE: June 29, 1990

LAST-UPDATE: July 19, 1990

* * * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

BSO Beheer BV
Utrecht, FF
Netherlands

T-OWNERSHIP: Private
T-PRI-SIC: 7371
T-SEC-SIC: 7372; 7373
T-BUS-DESCR: Computer software development.
T-PARENT-NAT: N/A

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 0557G0

* * * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * * *

BV Houdstermaatschappij BSO

Netherlands

A-OWNERSHIP: Private
A-PRI-SIC: N/A
A-SEC-SIC: N/A
A-BUS-DESCR: N/A
A-PARENT-NAT: N/A

A-EXCHANGE: N/A
A-TICKER: N/A
A-INCORP: N/A
A-DUNS: N/A
A-CUSIP: 1177A1

A-FINANCIAL: Rabobank Nederland

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* * * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

Piet Schreurs Holding BV
FF
Netherlands

T-OWNERSHIP: Private
T-PRI-SIC: N/A
T-SEC-SIC: N/A
T-BUS-DESCR: N/A
T-PARENT-NAT: N/A

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 7208A0

* * * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * * *

Sanofi BV ; Sanofi
FF
Netherlands

A-OWNERSHIP: Subsidiary
A-PRI-SIC: N/A
A-SEC-SIC: N/A
A-BUS-DESCR: N/A
A-PARENT-NAT: France

A-EXCHANGE: N/A
A-TICKER: N/A
A-INCORP: N/A
A-DUNS: N/A
A-CUSIP: 8010B0

T-FINANCIAL: Rabobank Nederland

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LAST-UPDATE: July 11, 1990

* * * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

Ambrosius Holding BV
FF
Netherlands

T-OWNERSHIP: Private
T-PRI-SIC: N/A
T-SEC-SIC: N/A
T-BUS-DESCR: N/A
T-PARENT-NAT: N/A

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 0034B0

* * * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * * *

Wertheimer Holding AG
Baden-Baden, FF
West Germany

A-OWNERSHIP: Private
A-PRI-SIC: 1521
A-SEC-SIC: 1542; 1629; 1741; 1742; 1721; 1771; 1799
A-BUS-DESCR: N/A
A-PARENT-NAT: N/A

A-EXCHANGE: N/A
A-TICKER: N/A
A-INCORP: N/A
A-DUNS: N/A
A-CUSIP: 9508A0

T-FINANCIAL: Rabobank Nederland

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ANNOUNCE-DATE: January 30, 1990

LAST-UPDATE: February 7, 1990

* * * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

Beleggings Compagnie
FF
Netherlands

T-OWNERSHIP: N/A
T-PRI-SIC: 6081
T-SEC-SIC: N/A
T-BUS-DESCR: Dutch Bank
T-PARENT-NAT: N/A

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 07749W

* * * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * * *

National Westminster Bank PLC
London United Kingdom, FF EC2P 2BP
Great Britain

A-OWNERSHIP: N/A
A-PRI-SIC: 6029
A-SEC-SIC: 6022; 6099; 6712
A-BUS-DESCR: Bank; Foreign exchange company
A-PARENT-NAT: N/A

A-EXCHANGE: Official
A-TICKER: NW
A-INCORP: UN
A-DUNS: 21-021-2338
A-CUSIP: 638539

... an 80% holding in the company. Beleggings is a Dutch retail bank. National Westminster plans to acquire the stake from Rabobank Nederlands. Terms of the transaction were not disclosed.

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* * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * *

Van Lanschot's Beleggings Comp
nt, FF
Netherlands

T-OWNERSHIP: Private
T-PRI-SIC: 6719
T-SEC-SIC: 6021; 6022
T-BUS-DESCR: Holding co -Dutch Banking Grp
T-PARENT-NAT: N/A

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 92177R

* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

National Westminster Bank PLC
London United Kingdom, FF EC2P 2BP
Great Britain

A-OWNERSHIP: Public
A-PRI-SIC: 6029
A-SEC-SIC: 6022; 6099; 6712
A-BUS-DESCR: Bank; Foreign exchange company
A-PARENT-NAT: N/A

A-EXCHANGE: Official
A-TICKER: NW
A-INCORP: UN
A-DUNS: 21-021-2338
A-CUSIP: 638539

... group, F. Van Lanschot Bankiers NV. If the talks with the other shareholders aresuccessful, Natwest will purchase this additional stake from Rabobank Nederland, who have been co-shareholders since 1978.

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1. WANG LABORATORIES INC, 10-Q, FILING-DATE: 02/12/93, DOCUMENT-DATE: 12/31/92

2. PIONEER HI-BRED INTERNATIONAL INC, Proxy Statement, FILING-DATE: 01/25/93, DOCUMENT-DATE: 01/15/93

3. WANG LABORATORIES INC, Annual Report to Stockholders, FILING-DATE: 01/05/93, DOCUMENT-DATE: 06/30/92

4. PIONEER HI-BRED INTERNATIONAL INC, Annual Report to Stockholders, FILING-DATE: 01/04/93, DOCUMENT-DATE: 08/31/92

5. TYSON FOODS INC, 10-K, FILING-DATE: 12/29/92, DOCUMENT-DATE: 10/03/92

6. NAT'L RURAL UTILITIES CO-OP FINANCE CORP, Annual Report to Stockholders, FILING-DATE: 09/22/92, DOCUMENT-DATE: 05/31/92

7. THORN APPLE VALLEY INC, 10-K, FILING-DATE: 08/26/92, DOCUMENT-DATE: 05/29/92

8. AMERICAN RICE INC, 10-K, FILING-DATE: 07/20/92, DOCUMENT-DATE: 03/31/92

9. ENVIRONMENTAL ELEMENTS CORPORATION, 10-K, FILING-DATE: 07/08/92, DOCUMENT-DATE: 03/31/92

10. DNA PLANT TECHNOLOGY CORP, Annual Report to Stockholders, FILING-DATE: 04/20/92, DOCUMENT-DATE: 12/31/91

11. CANAL CAPITAL CORP, 10-K, FILING-DATE: 03/19/92, DOCUMENT-DATE: 10/31/91

12. GRANADA BIOSCIENCES INC, Annual Report to Stockholders, FILING-DATE: 03/13/92, DOCUMENT-DATE: 12/31/90

13. AMERICAN RICE INC, 10-Q, FILING-DATE: 03/09/92, DOCUMENT-DATE: 12/31/91

14. AMERICAN NURSERY PRODUCTS INC, 10-K, FILING-DATE: 02/26/92, DOCUMENT-DATE: 05/31/91

15. WANG LABORATORIES INC, 10-Q, FILING-DATE: 02/21/92, DOCUMENT-DATE: 12/31/91

16. Form 13G, FILING-DATE: February 14, 1992, NAME-OF-ISSUER: Pacific Agricultural Holding Inc., FILING-PERSON: Cooperatieve Centrale Raiffeisen - Boerenleenbank B.A. a/k/a Rabobank Nederland

17. PIONEER HI-BRED INTERNATIONAL INC, Proxy Statement, FILING-DATE: 01/16/92, DOCUMENT-DATE: 01/09/92

18. PIONEER HI-BRED INTERNATIONAL INC, Annual Report to Stockholders, FILING-DATE: 12/30/91, DOCUMENT-DATE: 08/31/91

19. Form 8K, FILING-DATE: December 26, 1991, REGISTRANT-NAME: Pacific Agricultural Holdings Inc., DATE-OF-REPORT: December 16, 1991, Item 5, Item 7

20. Form 8K, FILING-DATE: December 26, 1991, REGISTRANT-NAME: Pacific Agricultural Holdings Inc., DATE-OF-REPORT: December 16, 1991, Item 5, Item 7

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21. THORN APPLE VALLEY INC, 10-K; Amendment 1, FILING-DATE: 12/16/91, DOCUMENT-DATE: 05/31/91

22. FHP INTERNATIONAL CORP, 10-K; Amendment 1, FILING-DATE: 12/13/91, DOCUMENT-DATE: 06/30/91

23. GRANADA BIOSCIENCES INC, 10-Q, FILING-DATE: 11/29/91, DOCUMENT-DATE: 09/30/91

24. AKZO NV, Annual Report to Stockholders, FILING-DATE: 11/21/91, DOCUMENT-DATE: 12/31/90

25. AMERICAN RICE INC, 10-K, FILING-DATE: 10/18/91, DOCUMENT-DATE: 03/31/91

26. FHP INTERNATIONAL CORP, 10-K, FILING-DATE: 10/15/91, DOCUMENT-DATE: 06/30/91

27. GRANADA BIOSCIENCES INC, 10-Q, FILING-DATE: 09/03/91, DOCUMENT-DATE: 06/30/91

28. PACIFIC AGRICULTURAL HOLDINGS INC, 10-K, FILING-DATE: 08/15/91, DOCUMENT-DATE: 03/31/91

29. SMITHFIELD FOODS INC, 10-K, FILING-DATE: 08/07/91, DOCUMENT-DATE: 04/28/91

30. GRANADA BIOSCIENCES INC, 10-K, FILING-DATE: 06/17/91, DOCUMENT-DATE: 12/31/90

31. GRANADA BIOSCIENCES INC, 10-Q, FILING-DATE: 05/29/91, DOCUMENT-DATE: 03/31/91

32. DNA PLANT TECHNOLOGY CORP, Annual Report to Stockholders, FILING-DATE: 04/22/91, DOCUMENT-DATE: 12/31/90

33. GEHL COMPANY, 10-K, FILING-DATE: 04/03/91, DOCUMENT-DATE: 12/31/90

34. RIVERBEND INTERNATIONAL CORP, 10-K, FILING-DATE: 02/13/91, DOCUMENT-DATE: 10/31/90

35. CANAL CAPITAL CORP, 10-K, FILING-DATE: 01/22/91, DOCUMENT-DATE: 10/31/90

36. SYSTEMS & COMPUTER TECH CORP, 10-K, FILING-DATE: 01/22/91, DOCUMENT-DATE: 09/30/90

37. PIONEER HI-BRED INTERNATIONAL INC, Proxy Statement, FILING-DATE: 01/11/91, DOCUMENT-DATE: 01/10/91

38. THE FUTURE GERMANY FUND INC, Annual Report to Stockholders, FILING-DATE: 01/07/91, DOCUMENT-DATE: 10/31/90

39. GRANADA BIOSCIENCES INC, 10-Q; Amendment 1, FILING-DATE: 12/21/90, DOCUMENT-DATE: 09/30/90

40. GRANADA BIOSCIENCES INC, 10-Q, FILING-DATE: 11/14/90, DOCUMENT-DATE: 09/30/90

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41. AMERICAN NURSERY PRODUCTS INC 10-K, FILING-DATE: 09/20/90, DOCUMENT-DATE: 05/31/90

42. PACIFIC AGRICULTURAL HOLDINGS INC, 10-K, FILING-DATE: 08/21/90, DOCUMENT-DATE: 03/31/90

43. AMERICAN RICE INC, 10-K, FILING-DATE: 07/24/90, DOCUMENT-DATE: 03/31/90

44. AKZO NV, Annual Report to Stockholders, FILING-DATE: 07/17/90, DOCUMENT-DATE: 12/31/89

45. GRANADA BIOSCIENCES INC, 10-K; Amendment 1, FILING-DATE: 04/30/90, DOCUMENT-DATE: 12/31/89

46. DNA PLANT TECHNOLOGY CORP, Annual Report to Stockholders, FILING-DATE: 04/06/90, DOCUMENT-DATE: 12/31/89

47. NALCO CHEMICAL CO, 10-K, FILING-DATE: 03/30/90, DOCUMENT-DATE: 12/31/89

48. IMMUNEX CORP, 10-K, FILING-DATE: 03/28/90, DOCUMENT-DATE: 12/31/89

49. CYTOGEN CORP, 10-K, FILING-DATE: 03/23/90, DOCUMENT-DATE: 12/30/89

50. THERMO ELECTRON CORP, 10-K, FILING-DATE: 04/01/89, DOCUMENT-DATE: 12/31/88

51. CATALYST ENERGY CORP, 10-K, FILING-DATE: 03/31/88, DOCUMENT-DATE: 12/31/87

52. WITCO CORP, 10-K, FILING-DATE: 03/31/88, DOCUMENT-DATE: 12/31/87

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415-986-4258

SIC-CODES:
PRIMARY SIC CODE: 6021 NATIONAL COMMERCIAL BANKS

SALES INFORMATION:
SALES ($): 7,500,000
SHARE OF MARKET (%): .02

NUMBER OF EMPLOYEES: 5

EXECUTIVE: [redacted] MANAGER

b6
b7C

CODE INFORMATION:
STATE CODE (FIPS): 06
COUNTY CODE (FIPS): 075 SAN FRANCISCO
MSA: 7360

PARENT COMPANY INFORMATION:
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PO BOX 69
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SIC-CODES:
PRIMARY SIC CODE: 6021 NATIONAL COMMERCIAL BANKS

SALES INFORMATION:
SALES ($): 12,000,000
SHARE OF MARKET (%): .03

NUMBER OF EMPLOYEES: 8

CODE INFORMATION:
STATE CODE (FIPS): 48
COUNTY CODE (FIPS): 113 DALLAS
MSA: 1920

PARENT COMPANY INFORMATION:
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PO BOX 69
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Sacramento Bee

February 11, 1993, METRO FINAL

SECTION: BUSINESS; Pg. D1

LENGTH: 462 words

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HEADLINE: RICE MILLER MERGING WITH HOUSTON FIRM

BYLINE: By Ann Cony, Bee Staff Writer

BODY:

Comet Rice, one of the largest players in the California rice industry, plans to merge with American Rice Inc. of Houston under a asset-purchase and refinancing deal announced Wednesday by Comet's parent, Erly Industries Inc. of Los Angeles.

Comet, which operates a mill in the Colusa County town of Maxwell, already owns 48 percent of American Rice and reportedly has been trying for at least two years to complete a merger.

Gerald D. Murphy, chairman of Erly Industries and also a director of American Rice, said consolidation of Comet and ARI would help shore up Comet's position in California and would make the merged entity one of the two largest rice-milling companies in the nation.

Announcement of the merger plan followed closely on the heels of news that American Rice's lead lender has threatened to foreclose on that firm's large and modern mill in Freeport, Texas.

According to the announcement, American Rice has received new loan commitments totaling $ 99.5 million to refinance its debts. Murphy said part of that money would be used to pay off Rabo-bank Nederland, which earlier this month filed notice that it will foreclose on ARI's mill in Freeport on March 2.

The consolidation plan calls for ARI to acquire Comet, but for Erly Industries to end up with controling interest in ARI.

Under the proposal, ARI would acquire Comet in exchange for 14 million shares of a new issue of ARI preferred stock. ARI would not acquire Comet's shares in ARI, which Comet would transfer to Erly.

Assuming the transaction is completed, Erly Industries would end up holding 80 percent of the combined voting power of ARI common and preferred stock.

However, a news release outlining the proposed deal was loaded with qualifiers and contingencies.

One industry source privately questioned whether the deal could be consummated and speculated that Comet's investment in ARI would be jeopardized if Rabobank foreclosed on the Freeport mill or if ARI filed for Chapter 11 bankruptcy protection to forestall the foreclosure.

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Comet is holding its annual meeting today in Reno.

Murphy said he was "more than confident" that the consolidation and refinancing plan would be approved by the directors of both ARI and Erly. He also characterized as secure the $ 99.9 million in new loan money.

"The money has been committed," he said, though "it won't be there until the legal work is done, probably in three weeks."

The combined sales of ARI and Comet for the fiscal year ended March 31, 1992, were approximately $ 340 million.

ARI reported earnings of $ 2.8 million on sales of $ 45.8 million in the quarter ended Dec. 31. That was up from a loss of $ 2.2 million on sales of $ 46.7 million in the same period a year earlier.

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LEVEL 1 - 267 STORIES

1. Reuters, April 22, 1993, Thursday, BC cycle, Money Report. Bonds Capital Market., 191 words, ECONOMISTS DISAPPOINTED BY SIZE OF DUTCH RATE CUT

2. Reuters, April 22, 1993, Thursday, BC cycle, Bonds Capital Market., 445 words LIRA EUROBONDS HIT RICH VEIN, MORE ISSUES FORECAST

3. Reuters, April 22, 1993, Thursday, BC cycle, Bonds Capital Market., 175 words RABOBANK NEDERLAND SETS 150 BLN LIRE 5-YR BOND

4. Business Times, April 21, 1993, Singapore News; Pg. 2, 480 words, Ex-banker fined for making multiple share applications

5. The Financial Post, April 21, 1993, Wednesday, DAILY EDITION, SECTION 3; The Markets; BONDS; Pg. 16, 507 words, C$ -denominated Eurobonds buoy a lacklustre day, MICHAEL MCHUGH

6. The Straits Times, April 21, 1993, Home; In The Courts; Pg. 23, 640 words, Ex-MD in multiple share application case fined $ 5,000

7. Reuters, April 20, 1993, Tuesday, BC cycle, Bonds Capital Market. Canadian Financial Report., 172 words, RABOBANK SETS C$150 MLN BOND DUE 1997 -SBC

8. Reuters, April 20, 1993, Tuesday, BC cycle, Bonds Capital Market., 410 words, EUROBOND SUPPLY PICKS UP, MORE C$ ISSUES TO COME

9. The Straits Times, April 12, 1993, Money; Pg. 39, 867 words, Indonesian cigarette firm raises US$ 60m in S'pore

10. The Reuter European Business Report, April 7, 1993, Wednesday, BC cycle, 228 words, NETHERLANDS, BELGIUM FOLLOW GERMANY WITH MONEY RATE CUT, AMSTERDAM, DUTCH-RATES

11. Reuters, April 7, 1993, Wednesday, BC cycle, Money Report. Bonds Capital Market., 197 words, BUBA MOVE,STRONG BFR,GUILDER FUEL BELGIUM RATE DIP

12. The Houston Chronicle, April 1, 1993, Thursday, 2 STAR Edition, BUSINESS; Pg. 2, 604 words, Port to operate Woodhouse elevator, JANE BAIRD; Staff, Houston

13. LDC Debt Report/Latin American Markets, March 22, 1993, Vol. 6; No. 11; Pg. 1, 678 words, Russian Debt Relief Slips Lower on Western Agenda, William Acworth

14. The Reuter Asia-Pacific Business Report, March 21, 1993, Sunday, BC cycle, 489 words, DUTCH STATE TO FLOAT MAJORITY OF TELECOM GIANT, By Alister Bull, AMSTERDAM, DUTCH-PTT

15. The Reuter European Business Report, March 21, 1993, Sunday, BC cycle, 483 words, DUTCH STATE TO FLOAT MAJORITY OF TELECOM GIANT, By Alister Bull, AMSTERDAM, DUTCH-PTT

16. Reuters, March 9, 1993, Tuesday, BC cycle, Bonds Capital Market., 198 words, DRESDNER BANK SETS DFL 300 MLN SUBORDINATED BOND

17. Reuters, March 9, 1993, Tuesday, BC cycle, Bonds Capital Market., 195 words, RABOBANK <RABN.CN> IN 100 MLN MARK REVERSE FRN

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18. The American Banker, March 8, 1993, Monday, NEWS BRIEFS; Pg. 2, 66 words, Ag Services' Line Raised to $45 Million, CEDAR RAPIDS, Iowa

19. Copyright 1993 The New York Times Company: Abstracts , RABOBANK REPORTS SLIGHT 0.8% CLIMB IN PROFIT FOR 1992, WALL STREET JOURNAL, Section B; Page 6H, Column 2, JOURNAL-CODE WSJ, March 8, 1993, Monday

20. Reuters, March 8, 1993, Monday, BC cycle, Bonds Capital Market., 178 words, BNG SETS 500 MLN GUILDER, 6.625 PCT BOND DUE 2001

21. AFX News, March 5, 1993, Friday, Company News; General Company News, 57 words, RABOBANK TO CUT MORTGAGE INTEREST RATE BY 0.5 PCT POINTS

22. The American Banker, March 4, 1993, Thursday, FINANCE; Pg. 1, 545 words, CAPITAL: Foreign Banks Rush to Issue Long Bonds in U.S. Market, By JAMES R. KRAUS

23. PR Newswire, March 4, 1993, Thursday, Financial News, 157 words, AG SERVICES OF AMERICA, INC. NOTIFIED OF $45 MILLION BANK LINE OF CREDIT

24. Reuters, March 4, 1993, Thursday, BC cycle, Bonds Capital Market., 214 words RABOBANK SETS $100 MLN STEP-UP FRN - LEHMAN BROS

25. Financial Times, March 3, 1993, Wednesday, Pg. 15, 25 words, People: Finance moves

26. EXPORT POLICY: Agriculture. USDA EXPORT PROMOTION PROGRAMS PROVIDE TRADE LEVERAGE, ESPY SAYS., March 3, 1993, Vol. 10, No. 9; Pg. 366, 365 words, International Trade Reporter, Copyright (c) 1993 The Bureau of National Affairs, Inc.

27. The Houston Chronicle, March 2, 1993, Tuesday, 2 STAR Edition, BUSINESS; Pg. 3, 326 words, Rice plant's foreclosure sale halted; Hearing to decide Freeport site's fate, JOHN TOTH; Staff, ANGLETON, Texas

28. Daily Report For Executives, February 25, 1993, Thursday, 1993 DER 36 d16, REGULATION, ECONOMICS AND LAW; 36., 381 words, International Trade, AGRICULTURE DEPARTMENT EXPORT PROGRAMS PROVIDE TRADE LEVERAGE, ESPY SAYS

29. The Associated Press, February 25, 1993, Thursday, PM cycle, Business News, 159 words, Claims For Bad Loans Pass $ 6 Million Mark, WASHINGTON

30. Copyright (c) The Bureau of National Affairs, Inc., 1993 , BNA INTERNATIONAL TRADE DAILY, Feb. 25, 1993, 421 words, Agriculture AGRICULTURE DEPARTMENT EXPORT PROGRAMS PROVIDE TRADE LEVERAGE, ESPY SAYS WASHINGTON (BNA) -- Agriculture Secretary Mike Espy Feb. 24 told the House Appropriations Agriculture Subcommittee that controversial export promotion programs are important trade tools for U.S. farmers. . . .

31. Reuters, February 25, 1993, Thursday, BC cycle, Bonds Capital Market. Canadian Financial Report., 182 words, RABOBANK SETS C$125 MLN FIVE-YEAR BOND -WOOD GUNDY

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33. The Associated Press, February 24, 1993, Wednesday, PM cycle, Business News, 354 words, Claims For Bad Loans Pass $ 2 Million Mark, By ROBERT GREENE, AP Farm Writer, WASHINGTON

34. Reuters, February 22, 1993, Monday, BC cycle, Bonds Capital Market., 192 words, NIO SETS DFL 200 MLN 6.75 PCT BOND DUE 2003

35. Reuters, February 20, 1993, Saturday, BC cycle, Money Report. Bonds Capital Market., 164 words, BREAKDOWN OF NEW DAF<DAFN.AS> RISK-BEARING CAPITAL

36. Reuters, February 20, 1993, Saturday, BC cycle, Money Report. Bonds Capital Market., 573 words, FOCUS-DAF'S CORE SAVED, NO SOLACE FOR UK UNITS

37. The Bond Buyer, February 17, 1993, Wednesday, RESULTS OF NEGOTIATED BOND SALES; Pg. 17, 285 words, NEW JERSEY, Compiled by Ethel Chamberlain, Assistant Manager, and Kelly McCarthy

38. Regulatory News Service, February 16, 1993, Tuesday, Company News, 610 words, De Nationale Invest. - Re Issue of Bonds

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40. Business Wire, February 10, 1993, Wednesday, 536 words, ERLY Industries announces letter of intent for ARI/Comet consolidation, LOS ANGELES

41. The Houston Chronicle, February 10, 1993, Wednesday, 2 STAR Edition, BUSINESS; Pg. 1, 494 words, Lender to foreclose on Freeport rice mill, NELSON ANTOSH; Staff, Texas

42. The Times, February 9, 1993, Tuesday, Business, 172 words, Military precision, Wendy Vaizey

43. BondWeek, February 8, 1993, RATING GAME; Vol. XIII, No. 5; Pg. 9, 1131 words, McDONNELL DOUGLAS CRASHES BELOW INVESTMENT GRADE

44. Reuters, February 1, 1993, Monday, BC cycle, Financial Report. Money Report. Bonds Capital Market., 546 words, BANKS SCENT RICH FEES AHEAD OF DUTCH TELECOM FLOAT

45. Mergers & Acquisitions Report, January 25, 1993, MERGERS & ACQUISITIONS DATA; Vol. 6, No. 4; Pg. 9, 653 words, International Divestitures

46. The Reuter European Business Report, January 21, 1993, Thursday, BC cycle 290 words, DUTCH STATE, BANK AND INSURERS SET UP INDUSTRY AID FUND, THE HAGUE, DUTCH-INDUSTRY

47. Reuters, January 21, 1993, Thursday, BC cycle, Bonds Capital Market. Financial Report., 311 words, DUTCH STATE, BANKS SET UP INDUSTRY AID FUND

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LEVEL 1 - 267 STORIES

49. The Reuter European Business Report, January 19, 1993, Tuesday, BC cycle, 334 words, DUTCH, BELGIAN CENTRAL BANKS EASE INTEREST RATES, AMSTERDAM, DUTCH-RATES

50. Reuters, January 19, 1993, Tuesday, BC cycle, Money Report. Bonds Capital Market., 496 words, BENELUX RATE CUTS SEEN AIDING "MINI" EURO-CURRENCY

51. BondWeek, January 18, 1993, THE RATING GAME; Vol. XIII, No. 2; Pg. 8, 1161 words, FITCH'S GENERAL MOTORS DOWNGRADES A POSITIVE

52. Reuters, January 15, 1993, Friday, BC cycle, Bonds Capital Market., 220 words, RABOBANK 10-YR REVERSE FRN RAISED TO 200 MLN DMK

53. Corporate Financing Week, January 11, 1993, SPECIAL SUPPLEMENT; 1993 Refinancing Outlook; Eurobonds Maturing In 1993; Vol. XIX, No. 1; Pg. SS 9, 17134 words

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56. Reuters, January 8, 1993, Friday, BC cycle, Bonds Capital Market., 220 words VOLUME OF RABOBANK FIXED FRN RAISED TO 125 MLN DMK

57. Reuters, January 7, 1993, Thursday, BC cycle, Bonds Capital Market., 212 words, DUTCH RABO <RABN.CN> IN 100 MLN MARK FRN

58. Reuters, January 7, 1993, Thursday, BC cycle, Money Report. Bonds Capital Market., 406 words, DUTCH, BELGIUM CUTS ONLY BRIEF RESPITE FOR ERM

59. Financial Times, December 18, 1992, Friday, International Bonds; Pg. 22, 937 words, Finland surprises market with SFr500m 8-year note, By BRIAN BOLLEN, TRACY CORRIGAN and RICHARD WATERS

60. BondWeek, December 14, 1992, THE RATING GAME; Vol. XII, No. 50; Pg. 9, 758 words, S&P WATCHLISTS IBM

61. AFX News, December 14, 1992, Monday, Company News; Mergers and Acquisitions, 229 words, ABN AMRO EXPECTS TO PROCEED WITH PUBLIC BID FOR BREEVAST, AABN.EU; BRVN.EU

62. Financial Times, December 10, 1992, Thursday, International Bonds; Pg. 30, 531 words, Eurodollar market continues to attract investors, By BRIAN BOLLEN

63. Reuters, December 10, 1992, Thursday, BC cycle, Money Report. Bonds Capital Market., 582 words, DUTCH RATE CUTS SIGNAL GUILDER CONFIDENCE

64. Reuters, December 10, 1992, Thursday, BC cycle, Bonds Capital Market., 194 words, LUKS <366.HK> SIGNS HK$360 MLN SYNDICATED CREDIT

65. South China Morning Post, December 10, 1992, Business; Pg. 4, 467 words, Luks fixes letter of credit line of $ 360m, By ROSA OCAMPO

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LEVEL 1 - 267 STORIES

66. Reuters, December 9, 1992, Wednesday, BC cycle, Bonds Capital Market , 231 words, IKB SETS DFL 75 MLN 8.00 PCT BOND DUE 2003

67. The Reuter European Community Report, December 8, 1992, Tuesday, BC cycle 553 words, ^DUISENBERG SEEN STEADY HAND AT EC GOVERNORS COMMITTEE, By Nick Louth, AMSTERDAM, Dec 8

68. The Reuter European Community Report, December 8, 1992, Tuesday, BC cycle 553 words, ^DUISENBERG SEEN STEADY HAND AT EC GOVERNORS COMMITTEE, By Nick Louth, AMSTERDAM, Dec 8

69. The Reuter European Business Report, December 8, 1992, Tuesday, BC cycle, 743 words, DUISENBERG SEEN STEADY HAND AT EC GOVERNORS COMMITTEE, By Nick Louth AMSTERDAM, DUTCH-DUISENBERG

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71. The Reuter Library Report, December 8, 1992, Tuesday, BC cycle, 547 words, DUISENBERG SEEN STEADY HAND AT EC GOVERNORS COMMITTEE, By Nick Louth, AMSTERDAM, Dec 8

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241. The Times, May 29, 1991, Wednesday, Business, 193 words, Creditors meet on Polly Peck, By Angela Mackay

242. Financial Times, May 29, 1991, Wednesday, SECTION I; UK Company News; Pg. 24, 202 words, Members of Polly Peck creditors' committee named, DAVID BARCHARD

243. Reuters, May 28, 1991, Tuesday, BC cycle, Financial Report., 315 words, POLLY PECK CREDITORS COMMITTEE ANNOUNCED

244. Reuters, May 16, 1991, Thursday, BC cycle, Money Report., 577 words, HONG KONG BONDS ARE A SAFE BET, AIBD TOLD

245. Reuters, April 26, 1991, Friday, BC cycle, Financial Report., 423 words, EIGHT BANKS ISSUE 791 MLN HK DLR CD IN HONG KONG

246. International Reports, April 19, 1991, 523 words, CHINA, CHINA

247. Reuters, April 11, 1991, Thursday, BC cycle, Money Report. Domestic Money. International Money., 681 words, CHINA JOINT VENTURE INVITATION SURPRISES BANKS

248. Reuters, March 27, 1991, Wednesday, BC cycle, Financial Report., 723 words, NAT-NED 1990 NET PROFIT SEEN LOWER, AEGON HIGHER

249. The American Banker, March 22, 1991, Friday, FOREIGN BANKS IN THE U.S.; Pg. 20, 6169 words, Top 200 Branches and Agencies in Real Estate Loans

LEVEL 1 - 267 STORIES

250. The American Banker, March 22, 1991, Friday, FOREIGN BANKS IN THE U.S.; Pg. 9, 6480 words, Foreign Office Roundup

251. The American Banker, March 22, 1991, Friday, FOREIGN BANKS IN THE U.S.; Pg. 2A, 1817 words, For European Banks, U.S. Market Is a Ripe Plum, By JAMES R. KRAUS

252. The American Banker, March 22, 1991, Friday, FOREIGN BANKS IN THE U.S.; Pg. 28A, 2804 words, Representative Offices By State

253. The American Banker, March 22, 1991, Friday, FOREIGN BANKS IN THE U.S.; Pg. 25A, 4905 words, U.S. Offices of Foreign Banks

254. The American Banker, March 22, 1991, Friday, FOREIGN BANKS IN THE U.S.; Pg. 19A, 2960 words, U.S. Agencies of Foreign Banks

255. Bank Letter, March 18, 1991, Vol. XV, No. 11; Pg. 5, 224 words, CITI CLOSES $ 425 MILLION IMC FERTILIZER CREDIT

256. Copyright 1991 The New York Times Company: Abstracts , WALL STREET JOURNAL, Section A; Page 9H, Column 4, JOURNAL-CODE WSJ, March 18, 1991, Monday

257. Business Wire, March 8, 1991, Friday, 189 words, Ag Services of America notified of 25 percent increase in bank line of credit, NEW YORK

258. Institutional Investor, March, 1991, BANKING; Pg. 57, 3164 words, How the capital quest is reshaping banking, BY DAVID FAIRLAMB

259. Petroleum Economist Copyright (c) 1991 Information Access Company; Petroleum Press Bureau Ltd. (UK) 1991, March, 1991, Vol. 58 ; No. 3 ; Pg. 59, 320 words, Banks find Shell irresistible; Norske Shell, Pavey, Nigel

260. Bank Letter, February 18, 1991, Vol. XV, No. 7; Pg. 5, 233 words, CITI ASKS 18 BANKS TO JOIN IMC

261. The Business Journal-Milwaukee, February 11, 1991, Vol 8; No 18; Sec 1; pg 9, 1066 words, Foreign Capital Bankrolls Gehl Acquisition Strategy, Rich Kirchen West Bend; WI; US

262. Institutional Investor, February, 1991, REPORTS; Directory; Pg. 129, 6026 words, The 1991 Foreign Exchange DIRECTORY

263. Institutional Investor, February, 1991, International Edition, SWEEPSTAKES; Sweepstakes II; Pg. 113, 1824 words, The 1990 international loan sweepstakes

264. Biotechnology Business News, January 23, 1991, FINANCE/BUSINESS, 266 words, Bio-Intermediair expands

265. The American Banker, January 22, 1991, Tuesday, Pg. 1, 1028 words, Nervous Money Fattens Europe's Banks, By JOHN EVANS

266. The Reuter Library Report, January 10, 1991, Thursday, BC cycle, 695 words, RECESSION MEANS BUOYANT BUSINESS FOR BRITISH TRADE MIDDLEMEN, By Marcel Michelson, LONDON, Jan 10, BRITAIN-FACTORS

LEVEL 1 - 267 STORIES

267. The Economist, January 5, 1991, Business, finance and science; FINANCE; Pg. 59 (U.K. Edition Pg. 69), 1051 words, Europe's reluctant superbanks, PARIS

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4658
Date/Time In: 4/19/93 1444
Date/Time Out: 4/29/93 1200
Database(s) Used:
1. MN 4. _____
2. LN 5. _____
3. PH 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: KAPI'D Relief Shelters, Inc. First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4688
Date/Time In: 4/19/93 1437
Date/Time Out: 5/5/93
Database(s) Used:
1. PH 4.
2. MN 5.
3. LN 6.
Handled B
Request/R

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: REXARC International, Inc. - First: _____ Middle: _____

Alias: _____ Sex __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Misc# Dr.
Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached.
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
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DATE 04-20-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: REXARC INTERNATIONAL

1	Corporate	Ohio
2	Board of Equalization	California

END OF LIST
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio
For: REXARC INTERNATIONAL, INC. Thru Date: 04/01/93

Item Number: 0001
Name: REXARC INTERNATIONAL, INC.
Number: 625862
Date: 12/30/1983
Originated: OHIO
Type: CORP FOR PROFIT
Status: ACTIVE

REGISTERED AGENT INFORMATION

[redacted] b6 b7C

W ALEXANDRIA OH 45381

INCORPORATOR INFORMATION

[redacted]

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio
For: REXARC INTERNATIONAL, INC. Thru Date: 04/01/93

STOCK INFORMATION
STOCK CLASS: NO PAR COMMON
PAR VALUE: $0
STOCK VOLUME: 750

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
12/30/1983	F375-0770	DOMESTIC ARTICLES/FOR PROFIT CORP
12/29/1987	G308-1991	MERGER OF TWO OR MORE DOMESTIC CORPS
		DOMESTIC/AMENDED RESTATED ARTICLES
		DOMESTIC/AGENT SUBSEQUENT APPOINTMENT
		SHARE(S) INCREASE CREDIT
		NAME CHANGE - PRIOR-NAME
		CHL REXARC APPARATUS, IN
05/12/1988	G379-0789	DOMESTIC/AGENT SUBSEQUENT APPOINTMENT
12/29/1992	H517-0559	DOMESTIC/AMENDED RESTATED ARTICLES

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio
For: REXARC INTERNATIONAL, INC. Thru Date: 04/01/93

Item Number: 0001
Name: REXARC LIMITED, INC.
Number: 422637
Date: 03/23/1972
Originated: OHIO
Type: CORP FOR PROFIT
Status: ACTIVE

REGISTERED AGENT INFORMATION

[redacted]
W ALEXANDRIA OH 45381

b6
b7C

INCORPORATOR INFORMATION

[redacted]

PAGE 1 - press ENTER for next page, Q to quit:
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BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio
For: REXARC INTERNATIONAL, INC. Thru Date: 04/01/93

STOCK INFORMATION
STOCK CLASS: PAR VALUE COMMON
PAR VALUE: $1000
STOCK VOLUME: 1,000

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
03/23/1972	B796-1588	DOMESTIC ARTICLES/FOR PROFIT CORP
11/27/1989	G753-0470	DOMESTIC/AMENDMENT TO ARTICLES
		NAME CHANGE - PRIOR-NAME
		REXARC INTERNATIONAL, INC.
		NAME CHANGE - PRIOR-NAME
		REXARC INTERNATIONAL, INC.

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Board of Equalization Data for California
For: REXARC INTERNATIONAL Thru Date: 03/22/93

Item No. 1
Company Name: REXARC INTERNATIONAL
Mailing Address: PO BOX 47
WEST ALEXANDRIA OH 45381
Business Address: 33 EAST THIRD ST,W.ALEXANDRIA OH
Date Started: JANUARY 1984
Acct-Sub No: 30661235-0000
Owner: REXARC INTERNATIONAL
Type: CORPORATION
Tax Program: CERTIFICATE OF REGISTRATION - USE TAX
Tax Area: UNKNOWN
District Code: OH
Branch: A
Primary Business: HEAVY INDUSTRIAL EQUIPMENT AND MISCELLANEOUS
MACHINERY

END OF DATA
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 2 DOCUMENTS

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OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: REXARC LIMITED, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 03/23/1972

MAILING ADDRESS: W ALEXANDRIA

COUNTY OF PRINCIPAL OFFICE: PREBLE

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: P O BOX 47
W ALEXANDRIA
45381

b6
b7C

INCORPORATORS: [redacted]

CHARTER NUMBER: 422637

CAPITAL/STOCK: $ 1000 1000 PAR VALUE COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
11/27/1989	DOMESTIC/AMENDMENT TO ARTICLES CHN: REXARC INTERNATIONAL, INC.	G753	0470
03/23/1972	DOMESTIC ARTICLES/FOR PROFIT CORPORATION	B796	1588

NAME HISTORY:

EFFECTIVE DATE	NAME CHANGE	ROLL	FRAME
11/27/1989	REXARC INTERNATIONAL, INC. CHANGED TO: REXARC LIMITED, INC.	G753	0470

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: REXARC INTERNATIONAL, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 12/30/1983

MAILING ADDRESS: WEST ALEXANDRIA

COUNTY OF PRINCIPAL OFFICE: PREBLE

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 35 E THIRD ST
W ALEXANDRIA
45381

b6
b7C

INCORPORATORS: [redacted]

CHARTER NUMBER: 625862

CAPITAL/STOCK: $ 0 750 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
12/29/1992	DOMESTIC/AMENDED RESTATED ARTICLES	H517	0559
05/12/1988	DOMESTIC/AGENT SUBSEQUENT APPOINTMENT	G379	0789
12/29/1987	MERGER OF TWO OR MORE DOMESTIC CORPORATIONS DOMESTIC/AMENDED RESTATED ARTICLES DOMESTIC/AGENT SUBSEQUENT APPOINTMENT SHARE(S) INCREASE CREDIT DOMESTIC/CHANGE OF NAME DOMESTIC/CHANGE OF LOCATION REXARC APPARATUS, IN DOMESTIC ARTICLES/FOR PROFIT	G308	1991
12/30/1983	CORPORATION	F375	0770

NAME HISTORY:

EFFECTIVE DATE	NAME CHANGE	ROLL	FRAME
12/29/1987	REXARC APPARATUS, INC. CHANGED TO: REXARD INTERNATIONAL, INC.	G308	1993

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 2 - 1 OF 1 BUSINESS EXEC BIO

Copyright (c) 1993 Standard and Poor's Corporation;
Register of Directors and Executives

[redacted]

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POSITION: Chairman

COMPANY: Rexarc International, Inc.

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

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- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4659
Date/Time In: 4/19/93 1446
Date/Time Out: 4-28-93 12:15
Database(s) Used:
1. MN 4. PIT
2. DB 5.
3. LN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor [redacted] Phone #: (202) 324-9326 Office: X UCFN:

SEARCH CRITERIA

Name - Last: Rhone-Poulenc AG Company First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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Return Reply To:
SAC, WMFO
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SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE SECURED PARTY: RHONE POULENC AG CO
2 T W ALEXANDER DR*RESEARCH TRIANGLE PK NC 2
7709, PAKISTAN

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 02/05/1990

FILING DATE: 02/05/1990

FILING TIME: 10:11 AM Central Time

EXPIRATION: 02/05/1995

FILING NUMBER: 9000023278

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LEVEL 1 - 1 OF 26 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: CELPRIL INDUSTRIES, INC.

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: SURRENDERED

DATE OF INCORPORATION/QUALIFICATION: 01/10/1985

MAILING ADDRESS: 251 OAK STREET
MANTECA, CA 95336

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

STATE OF INCORPORATION: MARYLAND

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 818 W SEVENTH ST
LOS ANGELES, CA 90017

Press Alt-H for Help or Alt-Q to Quit.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

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PRESIDENT: [redacted]
RHONE-POULENC AG COMPANY
2 T.W. ALEXANDER DRIVE
RESEARCH TRIANGLE PARK, NC 27709

STATEMENT OF OFFICERS FILE NUMBER: 522568

STATEMENT OF OFFICERS FILE DATE: 11/26/90

CORPORATE NUMBER: 1265645

HISTORY:

DATE:	02/05/1985
TRANSACTION:	CERTIFICATE OF AMENDMENT
COMMENT:	NAME CHANGED FROM: CP ACQUISITION, INC.
OTHER CORP NO:	01265645
DATE:	05/22/1992
TRANSACTION:	CERTIFICATE OF SURRENDER BY FOREIGN CORPORATION
AMENDMENT NO:	D0418970

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 26 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: RHONE-POULENC AG COMPANY

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 09/06/1977

MAILING ADDRESS: ATTN: LEGAL DEPT.
125 BLACK HORSE LANE
MANMOUTH JUNCTION, NJ 08852

STATE OF INCORPORATION: PENNSYLVANIA

REGISTERED AGENT: C T CORPORATION SYSTEM

Press Alt-H for Help or Alt-Q to Quit.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

REGISTERED OFFICE: 818 W SEVENTH ST
LOS ANGELES, CA 90017

b6
b7C

PRESIDENT: [redacted]
2 T.W. ALEXANDER DR.
RESEARCH TRIANGLE PARK, NC 27709

STATEMENT OF OFFICERS FILE NUMBER: 405035

STATEMENT OF OFFICERS FILE DATE: 09/14/92

CORPORATE NUMBER: 825499

HISTORY:
DATE: 10/29/1979
TRANSACTION: CERTIFICATE OF AMENDMENT
COMMENT: NAME CHANGED FROM: AMCHEM PRODUCTS, INC.
OTHER CORP NO: 00825499
AMENDMENT NO: A0210068

DATE: 10/29/1979
TRANSACTION: CERTIFICATE OF AMENDMENT
Press Alt-H for Help or Alt-Q to Quit.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

COMMENT: NAME CHANGED FROM: AMCHEM PRODUCTS, INC.
OTHER CORP NO: 00825499
AMENDMENT NO: A0210068

DATE: 09/14/1987

TRANSACTION: AMENDED STATEMENT AND DESIGNATION BY FOREIGN CORPORATION
COMMENT: NAME CHANGE FROM: UNION CARBIDE AGRICULTURAL PRODUCTS COMPANY, INC.
OTHER CORP NO: 00825499
AMENDMENT NO: A0337909

DATE: 09/14/1987
TRANSACTION: AMENDED STATEMENT AND DESIGNATION BY FOREIGN CORPORATION
COMMENT: NAME CHANGE FROM: RP AG COMPANY
OTHER CORP NO: 00825499
AMENDMENT NO: A0337910

DATE: 09/14/1987
TRANSACTION: AMENDED STATEMENT AND DESIGNATION BY FOREIGN CORPORATION
COMMENT: NAME CHANGE FROM: UNION CARBIDE AGRICULTURAL PRODUCTS COMPANY, INC.
OTHER CORP NO: 00825499
Press Alt-H for Help or Alt-Q to Quit.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

AMENDMENT NO: A0337909

DATE: 09/14/1987
TRANSACTION: AMENDED STATEMENT AND DESIGNATION BY FOREIGN CORPORATION
COMMENT: NAME CHANGE FROM: RP AG COMPANY
OTHER CORP NO: 00825499
AMENDMENT NO: A0337910

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or Alt-Q to Quit.

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COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: RHONE-POULENC AG COMPANY

TYPE: FOREIGN PROFIT

STATUS: MERGED

REGISTERED AGENT: THE CORPORATION COMPANY

CURRENT AGENT APPOINTED: 08/31/1987

REGISTERED OFFICE: 1600 BROADWAY
DENVER, CO 80202

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 4 OF 26 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CONNECTICUT SECRETARY OF STATE. ***

CONNECTICUT SECRETARY OF STATE, CORPORATE RECORD

NAME: RHONE-POULENC AG COMPANY

TYPE: FOREIGN STOCK CORPORATION

STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 10/17/1978

MAILING ADDRESS: RHONE-POULENC AG COMPANY
C/O RHONE-POULENC INC
CN 5266 LEGAL DEPT
PRINCETON, NJ 08543

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: ONE COMMERCIAL PLAZA
HARTFORD, CT 06103

Press Alt-H for Help or Alt-Q to Quit.

CONNECTICUT SECRETARY OF STATE, CORPORATE RECORD

AGENT'S RESIDENCE: ONE COMMERCIAL PLAZA
HARTFORD, CT 06103

Press Alt-H for Help or Alt-Q to Quit.

VEL 1 -- 5 OF 26 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE GEORGIA SECRETARY OF STATE. ***

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: RHONE-POULENC AG COMPANY

Mailing Address: CN 5266 TAX DEPT
PRINCETON, NEW JERSEY 8543

Type of Corporation: FOREIGN PROFIT

Status: ACTIVE-OWES CURRENT YEAR ANNUAL REPORT

Standing Status: IN GOOD STANDING

Date of Incorporation/Qualification: 10/25/1977

State of Incorporation: PENNSYLVANIA

Registered Agent: C.T. CORPORATION SYSTEM
Appointed: 03/24/1981
Press Alt-H for Help or Alt-Q to Quit.

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Registered Office: 1201 PEACHTREE ST NE
ATLANTA, GEORGIA 30361
County: FULTON

Annual Report:
LAST REPORT FILED: 05/03/1992

Officers:

[redacted]
CEO
2705 TOWNEDGE COURT
RALEIGH, NORTH CAROLINA 27612

[redacted] b6 b7C
CFO
155 LAUREL ROAD
PRINCETON, NEW JERSEY 08540

[redacted]
SEC
47 CAIRNES PLACE
Press Alt-H for Help or Alt-Q to Quit.

GEORGIA SECRETARY OF STATE, CORPORATE RECORD

HELLE MEAD, NEW JERSEY 08502

Corporation Number: 7850537

ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 8 OF 26 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: RHONE-POULENC AG COMPANY

TYPE: FOREIGN CORPORATION

STATUS: MERGED AS OF: 02/19/1993

STATUS-COMMENT: SURVIVING CORPORATION NUMBER: 11672949

DURATION: PERPETUAL

ANNIVERSARY MONTH: AUGUST

DATE OF INCORPORATION/QUALIFICATION: 08/09/1977

STATE OF INCORPORATION: PENNSYLVANIA

Press Alt-H for Help or Alt-Q to Quit.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

REGISTERED AGENT: CT CORPORATION SYSTEM

REGISTERED OFFICE: 208 SOUTH LASALLE STREET
CHICAGO, ILL 60604-1135
COOK COUNTY

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1991	CURRENT TAX YEAR 1992
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	06/15/91	06/13/92
DUE DATE OF ANNUAL REPORT:	08/01/91	08/01/92
DATE ANNUAL REPORT FILED:	07/30/91	08/03/92

DATE FRANCHISE TAX PAID: 07/30/91 08/03/92
TAX FACTOR: 0.016449 0.008667
TAX AMOUNT PAID: $ 8,991.00 $ 4,737.00
ANNUAL REPORT CAPITAL: $ 0.00 $ 0.00
ILLINOIS CAPITAL: $ 0.00 $ 0.00

PRESIDENT: THOMAS M DILLE
2705 TOWNEDGE COURT RALEIGH NC 27612

Press Alt-H for Help or Alt-Q to Quit.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

SECRETARY: MERGED OR CONSOLIDATED
02 19 93 11672949

PRIOR NAMES: UNION CARBIDE AGRICULTURAL PRODUCTS COMPANY, INC.
TYPE: OLD
NAME BECAME OLD: 01/27/89

RP AG COMPANY
TYPE: OLD
NAME BECAME OLD: 01/27/89

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

FEIN: 132887825

CORPORATION NUMBER: 51233344

CURRENT CAPITAL AND STOCK INFORMATION:
ILLINOIS CAPITAL (FOREIGN ONLY): $ 17,076,174
LAST CHANGE IN CAPITAL: 01/12/1989
TAX CAPITAL: $ 546,542,531
TOTAL CAPITAL: $ 546,542,531
Press Alt-H for Help or Alt-Q to Quit.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMM	100	10.00	10.00000	YES

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 10 OF 26 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF MARYLAND STATE DEPARTMENT OF ASSESSMENTS AND TAXATION. ***

MARYLAND DEPT. OF ASSESSMENTS & TAXATION, CORPORATE RECORD

NAME: RHONE-POULENC AG COMPANY

TYPE: FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK,
FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND

STATUS: ACTIVE

RESIDENT AGENT: THE CORPORATION TRUST

RESIDENT OFFICE: 32 SOUTH STREET
BALTIMORE, MARYLAND 21202

NUMBER: F1191915

HISTORY:
... TRANSACTION: FREE FORM NARRATIVE
Press Alt-H for Help or Alt-Q to Quit.

MARYLAND DEPT. OF ASSESSMENTS & TAXATION, CORPORATE RECORD

COMMENTS: CERT. OF AMEND.: RP AG COMPANY (A PA CORP.) CHANGING ITS NAME TO RHONE-POULENC AG COMPANY
FILM/FOLIO#: F2957/306

DATE: 09/14/1987 11:43 AM
TRANSACTION: FREE FORM NARRATIVE
COMMENTS: ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 16 OF 26 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MISSOURI SECRETARY OF STATE. ***

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: RHONE-POULENC AG COMPANY

Type of Corporation: FOREIGN CORPORATION

Status: ACTIVE

Status Comment: ALL REQUIRED REPORTS FILED

Standing Status: IN GOOD STANDING

Date of Incorporation/Qualification: 09/22/1977
Filing Date: 09/22/1977

State of Incorporation: PENNSYLVANIA

Registered Agent: C T CORPORATION SYSTEM
Authorization: 01/25/1988

Press Alt-H for Help or Alt-Q to Quit.

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Registered Office: 906 OLIVE STREET
ST. LOUIS, MISSOURI 63101

Corporation Number: F00194783

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 19 OF 26 DOCUMENT

THIS DATA IS NOT AN OFFICIAL RECORD OF THE NEW YORK DEPARTMENT OF STATE (NYDOS) CERTIFICATION CAN ONLY BE OBTAINED THROUGH NYDOS. MDC IS NOT AN AGENT OF NYDOS. NYDOS DISCLAIMS ALL WARRANTIES OF THE DATA, EXPRESS OR IMPLIED.

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: RHONE-POULENC AG COMPANY

TYPE: FOREIGN BUSINESS

STATUS: INACTIVE

STATUS COMMENT: MERGER, CONSTITUENT

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 10/17/1978

STATE OF INCORPORATION/REGISTRATION: PENNSYLVANIA

FOREIGN STATE INCORPORATION/FORMED DATE: 11/22/1976

Press Alt-H for Help or Alt-Q to Quit.

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

COUNTY OF PRINCIPAL OFFICE: NEW YORK

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 1633 BROADWAY
NEW YORK, NY 10019

EXECUTIVE OFFICE ADDRESS: 2 T.W. ALEXANDER DRIVE
P.O. BOX 12014
RESEARCH TRIANGE PK., NC 27709

CHAIR OF THE BOARD: [redacted] b6 b7C

2 T.W. ALEXANDER DRIVE
RESEARCH TRIANGE PK., NC 27709

NUMBER: 516333

HISTORY:

DATE	TRANSACTION	MICROFILM-NO

Press Alt-H for Help or Alt-Q to Quit.

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD --

12/24/1992	MERGER (FOR. BUSINESS) EFFECTIVE: 12/31/1992	921224000152
11/30/1992	ANNUAL STATEMENT (FOREIGN BUSINESS) EFFECTIVE: 10/01/1992	921130002729

09/08/1987	AMENDMENT (FOR BUSINESS)	B541997-3
09/08/1987	AMENDMENT (FOR BUSINESS)	B541996-3
03/12/1986	AMENDMENT (FOR BUSINESS)	B332266-2
12/05/1979	AMENDMENT (FOR BUSINESS)	A625519-3
10/17/1978	APPLICATION AUTHORITY (FOR BUSINESS)	A523513-4

MERGER/CONSOLIDATION INFORMATION:

DATE	NAME	TYPE	MICROFILM-NO
12/24/1992	RHONE-POULENC AG COMPANY	NON-SURVIVOR	921224000152
12/24/1992	RHONE-POULENC INC.	SURVIVOR	921224000152

PRIOR-NAMES:

Press Alt-H for Help or Alt-Q to Quit.

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

DATE	NAME	TYPE	MICROFILM-NO
09/08/1987	RP AG COMPANY	ACTUAL	B541996-3
12/05/1979	UNION CARBIDE AGRICULTURAL PRODUCTS COMPANY, INC.	ACTUAL	A625519-3
10/17/1978	AMCHEM PRODUCTS, INC.	ACTUAL	A523513-4

PROCESS ADDRESS:

THE CORPORATION
2 T.W. ALEXANDER DRIVE
P.O. BOX 12014
RESEARCH TRIANGE PK., NC 22709

Press Alt-H for Help or Alt-Q to Quit.

REQUEST-4659

Universal Directory of ALL Data for ALL Locations
For: RHONE POULENC

1	Corporate	Alaska
2	Corporate	Arkansas
3	Corporate	Arizona
4	Corporate	California
5	Corporate	Colorado
6	Corporate	Connecticut
7	Corporate	Georgia
8	Corporate	Iowa
9	Corporate	Idaho
10	Corporate	Illinois
11	Corporate	Massachusetts
12	Corporate	Maryland
13	Corporate	Missouri
14	Corporate	Mississippi
15	Corporate	Nebraska
16	Corporate	New Hampshire
17	Corporate	Nevada
18	Corporate	New York
19	Corporate	Ohio
20	Corporate	Oklahoma
21	Corporate	Oregon
22	Corporate	Pennsylvania
23	Corporate	Rhode Island
24	Corporate	Tennessee
25	Corporate	Texas
26	Corporate	Utah
27	Corporate	Vermont
28	Corporate	Washington
29	Corporate	Wisconsin
30	Corporate	Wyoming
31	Uniform Commercial Code	California
32	Uniform Commercial Code	Illinois
33	Uniform Commercial Code	Missouri
34	Uniform Commercial Code	North Carolina
35	Uniform Commercial Code	New York
36	Uniform Commercial Code	Oregon
37	Uniform Commercial Code	Pennsylvania
38	Uniform Commercial Code	Texas
39	Uniform Commercial Code	Utah
40	Tax Lien	South Carolina
41	Judgment	Texas
42	Board of Equalization	California
43	Sales Tax	Texas
44	Assumed Name	Dallas County, TX
45	Officer/Director	California
46	Officer/Director	Missouri
47	Officer/Director	Oregon
48	Officer/Director	Texas
49	Registered Agent	Missouri

50	Registered Agent	New York
51	Registered Agent	Ohio
52	Secured Party	California
53	Secured Party	Colorado
54	Secured Party	Illinois
55	Secured Party	Massachusetts
56	Secured Party	North Carolina
57	Secured Party	New York
58	Secured Party	Pennsylvania
59	Secured Party	Texas
60	Secured Party	Utah
61	County Court Civil	Harris County, TX
62	Superior Court Civil	Fresno County, CA
63	Superior Court Civil	Los Angeles County, CA
64	Superior Court Civil	Orange County, CA
65	Superior Court Civil	San Diego County, CA
66	Superior Court Civil	San Francisco County, CA
67	Superior Court Civil	Santa Clara County, CA
68	Superior Court Civil	Ventura County, CA
69	General Index	Los Angeles County, CA
70	Environmental	Arkansas
71	Environmental	Arizona
72	Environmental	California
73	Environmental	Connecticut
74	Environmental	Delaware
75	Environmental	Florida
76	Environmental	Georgia
77	Environmental	Iowa
78	Environmental	Illinois
79	Environmental	Indiana
80	Environmental	Kentucky
81	Environmental	Louisiana
82	Environmental	Maryland
83	Environmental	Missouri
84	Environmental	Montana
85	Environmental	North Carolina
86	Environmental	New Jersey
87	Environmental	New York
88	Environmental	Oregon
89	Environmental	Pennsylvania
90	Environmental	South Carolina
91	Environmental	Tennessee
92	Environmental	Texas
93	Environmental	Washington
94	Environmental	West Virginia
95	Environmental	Wyoming
96	Real Estate	California

END OF LIST

Summary of Corporate Data for California
For: RHONE POULENC Thru
Date: 04/16/93

1 1 RHONE-POULENC INC. ACTIVE
NY
STATMNT & DESIGNATION BY FOREIGN CORP. 00315553
02/06/1956
2 1 RHONE-POULENC AG COMPANY ACTIVE
PA
STATMNT & DESIGNATION BY FOREIGN CORP 00825499
09/06/1977
3 1 RHONE-POULENC BASIC CHEMICALS CO.
INACTIVE DE
SURRENDERED 01607292
12/31/1987
4 1 RHONE-POULENC OF WYOMING CO. ACTIVE
DE
STATMNT & DESIGNATION BY FOREIGN CORP 01812079
12/17/1991
5 1 RHONE-POULENC PIPELINE CO.
INACTIVE CA
MERGED 01175953
03/01/1983
6 1 RHONE-POULENC RORER PHARMACEUTICALS INC. ACTIVE
DE
STATMNT & DESIGNATION BY FOREIGN CORP 00881280
01/10/1979
7 1 RHONE-POULENC SPECIALTY CHEMICALS CO. ACTIVE
DE
STATMNT & DESIGNATION BY FOREIGN CORP 01722418
03/29/1993

Summary of Corporate Data for California
For: RHONE POULENC Thru
Date: 04/16/93
8 1 RHONE-POULENC SURFACTANTS AND SPECIALTIES ACTIVE
LIMITED PARTNERSHIP
9017000024 06/19/1990

Summary of Corporate Data for Colorado
For: RHONE POULENC Thru
Date: 03/25/93
1 1 RHONE-POULENC INC. ACTIVE
NY
FOREIGN PROFIT 881080085
08/16/1988
2 1 RHONE-POULENC AG COMPANY
INACTIVE PA
MERGED 871069828
10/16/1978
3 1 RHONE-POULENC SURFACTANTS AND SPECIALTIES, L.P. ACTIVE
DE
FOREIGN LIMITED PARTNERSHIP 901067962
06/18/1990

Summary of Corporate Data for Maryland
For: RHONE POULENC Thru
Date: 03/23/93
1 1 RHONE-POULENC INC.
INACTIVE NY
INCORPORATED PRIOR TO 12/27/77 F0032268
01/18/1968
2 1 RHONE-POULENC AG COMPANY ACTIVE
PA
ORDINARY BUSINESS - STOCK F1191915
10/06/1980
3 1 RHONE-POULENC RESEARCH CENTER INC.
INACTIVE DE
DISSOLVED F1255769
04/27/1981
4 1 RHONE-POULENC SURFACTANTS AND SPECIALTIES LIMIT ACTIVE
LIMITED PARTNERSHIP P3035839

Summary of Corporate Data for Pennsylvania
For: RHONE POULENC Thru
Date: 04/21/93
1 1 RHONE-POULENC INC. ACTIVE
NY
FOREIGN BUSINESS 000681449
10/11/1962
2 1 RHONE-POULENC AG COMPANY ACTIVE
PA
WITHDRAWN - INCORPORATED BUSINESS 000640727
11/22/1976
3 1 RHONE-POULENC BASIC CHEMICALS CO. ACTIVE
DE
WITHDRAWN - FOREIGN BUSINESS 001027858
03/25/1988
4 1 RHONE-POULENC RORER INC. ACTIVE
PA
INCORPORATED BUSINESS 000309279
07/01/1968
5 1 RHONE-POULENC RORER PHARMACEUTICALS INC. ACTIVE
DE
FOREIGN BUSINESS 000954953
12/30/1986
6 1 RHONE-POULENC SPECIALTY CHEMICALS CO. ACTIVE
DE
FOREIGN BUSINESS 002312600
03/29/1993
7 1 RHONE-POULENC SURFACTANTS AND SPECIALTIES, L.P. ACTIVE
DE
LIMITED PARTNERSHIP 001572023
06/18/1990

Summary Uniform Commercial Code Data for California
For: RHONE POULENC Thru
Date: 04/14/93
1 1 RHONE POULENC INC

Detail Display of Uniform Commercial Code Data for California
For: RHONE POULENC INC Thru
Date: 04/14/93

1 ORIG CA 90084826 04/02/90
D: RHONE POULENC INC, 125 BLACK HORSE LN, MONMOUNTH, NJ
S: SOCIETE GENERALE FINANCIAL CORP, 50 ROCKEFELLER PLAZA, NEW YORK, NY
2 TERM CA 90084826 04/02/90 90084826 04/30/92

Detail display of Uniform Commercial Code Data for Illinois
For: RHONE POULENC Thru
Date: 04/16/93
1 5 RHONE POULENC INC.
2 1 RHONE POULENC RORER INC
End of list

Detail Display of Uniform Commercial Code Data for Illinois
For: RHONE POULENC INC. Thru
Date: 04/16/93

1 ORIG IL 002594054 07/03/89
D: STAUFFER CHEMICAL DIV., 612 E 138TH ST., CHICAGO, IL 60627
S: A T & T CREDIT CORP., 44 WHIPPANY RD., MORRISTOWN, NJ 07962
C: LEASE
XD: RHONE POULENC INC., 612 E 138TH ST., CHICAGO, IL 60627

2 ORIG IL 003063512 12/16/92
D: RHONE POULENC INC, 480 E 14TH ST, CHICAGO HEIGHTS, IL 60411
S: CITICORP DEALER FINANCE, 450 MAMARONECK AVE, HARRISON, NY 10528
C: EQUIPMENT

3 ORIG IL 003063513 12/16/92
D: RHONE POULENC INC, 1101 ARNOLD ST, CHICAGO HEIGHTS, IL 60411
S: CITICORP DEALER FINANCE, 450 MAMARONECK AVE, HARRISON, NY 10528
C: EQUIPMENT

Detail Display of Uniform Commercial Code Data for Illinois
For: RHONE POULENC INC. Thru
Date: 04/16/93

4 ORIG IL 002495957 11/04/88
D: RHONE POULENC INC, CN 5266, PRINCETON, NJ 09543-5266
S: CATERPILLAR FINANCIAL SERVICES CORP, 85 W ALGONQUIN RD, ARLINGTON HEIGHTS, IL 60005
C: EQUIPMENT
XD: STAUFFER CHEMICAL CO, CN 5266, PRINCETON, NJ 09543-5266

5 AMND IL 002495957 11/04/88 002499750 11/16/88

6 ORIG IL 002501928 11/21/88
D: RHONE POULENC INC, CN 5266, PRINCETON, NJ 08543-5266
S: CATERPILLAR FINANCIAL SERVICES CORP, 85 W ALGONQUIN RD, ARLINGTON HEIGHTS, IL 60005
C: MACHINERY
XD: STAUFFER CHEMICAL CO, CN 5266, PRINCETON, NJ 08543-5266

Summary of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC Thru
Date: 04/12/93
1 3 RHONE POULENC INC
2 15 RHONE POULENC AG CO
End of list

Detail Display of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC INC Thru
Date: 04/12/93

1 ORIG NC 0000809941 08/13/91 Time: 08:00 Pgs: 000
D: RHONE POULENC INC, 207 TELEGRAPH, GASTONIA, NC 28056
S: GRAYBAR FINANCIAL SERVICES, 201 WEST BIG BEAVER ROAD, TROY, MI 48084
C: COLLATERAL OTHER THAN FARM PRODUCTS

2 ORIG NC 0000908097 07/17/92 Time: 08:00 Pgs: 000
D: RHONE POULENC, 207 TELEGRAPH, GASTONIA, NC 28052
S: WHITE BUSINESS MACHINES, 4300 BARRINGER DRIVE, CHARLOTTE, NC 28224
C: COLLATERAL OTHER THAN FARM PRODUCTS
XA: EATON FINANCIAL, PO BOX 6189, MARIETTA, GA

3 ORIG NC 0000908122 07/17/92 Time: 08:00 Pgs: 000
D: RHONE POULENC, 207 TELEGRAPH DRIVE, GASTONIA, NC 28056
S: EATON FINANCIAL CORPORATION, THE BEAUMONT BUILDING, FRAMINGHAM, MA
01701
C: COLLATERAL OTHER THAN FARM PRODUCTS

Detail Display of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC AG CO Thru
Date: 04/12/93

1 ORIG NC 0000840665 12/06/91 Time: 08:00 Pgs: 000
D: RHONE POULENC AG CO, 1 COPLEY PARKWAY, MORRISVILLE, NC 27560
S: GTE LEASING CORP, 1907 US 301, TAMPA, FL 33619
C: COLLATERAL OTHER THAN FARM PRODUCTS

2 ORIG NC 0000840666 12/06/91 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, ONE COPLEY PKWAY, MORRISVILLE, NC
S: GTE LEASING CORP, 1907 US 301 NORTH, TAMPA, FL 33619
C: COLLATERAL OTHER THAN FARM PRODUCTS

3 ORIG NC 0000403670 12/18/87 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, PO BOX 12014, RESEARCH TRIANGLE PK, NC
27709
S: MORGAN GUARANTY TRUST COMPANY OF NEW YORK, 23 WALL STREET, NEW YORK,
NY 10015
C: COLLATERAL OTHER THAN FARM PRODUCTS

Detail Display of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC AG CO Thru
Date: 04/12/93

4 ORIG NC 0000403671 12/18/87 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, PO BOX 12014, RESEARCH TRIANGLE PK, NC
27709
S: MORGAN BANK DELAWARE, 902 MARKET STREET, WILMINGTON, DE 19801
C: COLLATERAL OTHER THAN FARM PRODUCTS

5 ORIG NC 0000471795 07/13/88 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, PO BOX 12014, RESEARCH TRIANGLE PK, NC
27709
S: LEASING SOLUTIONS INCORPORATED, SUITE 620, SAN JOSE, CA 95113
C: COLLATERAL OTHER THAN FARM PRODUCTS
XA: TUCKER FEDERAL SAVINGS & LOAN ASSOCIATION, 2355 MAIN STREET, TUCKER,
GA 30084

6 CONT NC 0000471795 07/13/88 0000966066 02/08/93
7 ASGN NC 0000471795 07/13/88 0000975954 03/09/93

Detail Display of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC AG CO Thru
Date: 04/12/93

8 ORIG NC 0000563774 04/28/89 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, PO BOX 12014, RESEARCH TRIANGLE PK, NC
27709
S: PITNEY BOWES CREDIT CORPORATION, PO BOX 720416, ATLANTA, GA 30328
C: COLLATERAL OTHER THAN FARM PRODUCTS

9 ORIG NC 0000584356 07/05/89 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, PO BOX 12014, RESEARCH TRIANGLE PK, NC
27709
S: PITNEY BOWES CREDIT CORPORATION, PO BOX 720416, ATLANTA, GA 30328
C: COLLATERAL OTHER THAN FARM PRODUCTS

10 ORIG NC 0000691911 06/26/90 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, 2 T W ALEXANDER DRIVE, RESEARCH TRIANGLE PK
NC 27709
S: NCP LEASING INC, 2330 VICTORY PARKWAY, CINCINNATI, OH 45206
C: COLLATERAL OTHER THAN FARM PRODUCTS

Detail Display of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC AG CO Thru
Date: 04/12/93

11 ORIG NC 0000840664 12/06/91 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, 2 T W ALEXANDER DRIVE, RESEARCH TRIANGLE PK
NC 27709
S: GTE LEASING CORPORATION, 1907 US 301 NORTH, TAMPA, FL 33619
C: COLLATERAL OTHER THAN FARM PRODUCTS

12 ORIG NC 0000865995 03/02/92 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, 2 T W ALEXANDER DRIVE, RESEARCH TRIANGLE PK
NC 27709
S: GTE LEASING CORPORATION, 1907 US 301 N #270A, TAMPA, FL 33619
C: COLLATERAL OTHER THAN FARM PRODUCTS

13 ORIG NC 0000898346 06/12/92 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, 2 T W ALEXANDER DRIVE, RESEARCH TRIANGLE PK
NC 27709

S: GTE LEASING CORPORATION, 1907 US HWY 301 NORTH, TAMPA, FL 33619
C: COLLATERAL OTHER THAN FARM PRODUCTS

Detail Display of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC AG CO Thru
Date: 04/12/93

14 ORIG NC 0000953372 12/28/92 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, 2 T W ALEXANDER DRIVE, RESEARCH TRIANGLE PK
NC
S: GTE LEASING CORPORATION, 1907 US HIGHWAY 301 NORTH, TAMPA, FL 33619
C: COLLATERAL OTHER THAN FARM PRODUCTS

15 ORIG NC 0000955762 01/05/93 Time: 08:00 Pgs: 000
D: RHONE POULENC AG COMPANY, 2 T W ALEXANDER DRIVE, RESEARCH TRIANGLE PK
NC
S: GTE LEASING CORPORATION, 1907 U S HWY 301 N, TAMPA, FL 33619
C: COLLATERAL OTHER THAN FARM PRODUCTS

16 ORIG NC 0000957378 01/11/93 Time: 08:00 Pgs: 000
D: RHONE POULENC AG CO, T W ALEXANDER DR, RESEARCH TRIANGLE PK, NC 2770
S: IBM CREDIT CORPORATION, 290 HARBOR DRIVE, STAMFORD, CT 06904
C: COLLATERAL OTHER THAN FARM PRODUCTS

Detail Display of Uniform Commercial Code Data for North Carolina
For: RHONE POULENC AG CO Thru
Date: 04/12/93

17 ORIG NC 0000968966 02/15/93 Time: 08:00 Pgs: 000
D: RHONE POULENC AG CO, 2 ALEXANDER DR, RESEARCH TRIANGLE PK, NC 27709
S: PITNEY BOWES CREDIT CORPORATION, 201 MERRITT SEVEN, NORWALK, CT 0685
C: COLLATERAL OTHER THAN FARM PRODUCTS

Summary of Uniform Commercial Code Data for Pennsylvania
For: RHONE POULENC Thru
Date: 04/21/93

1	2	RHONE-POULENC INC
2	1	RHONE-POULENC BASIC CHEMICALS INC
3	40	RHONE-POULENC RORER INC
4	1	RHONE-POULENC RORER PHARMACEUTICAL CORP
5	4	RHONE-POULENC RORER PHARMACEUTICALS INC

End of list

Detail Display of Uniform Commercial Code Data for Pennsylvania
For: RHONE-POULENC INC Thru
Date: 04/21/93

1 ORIG PA 15031568 03/05/87
D: RHONE-POULENC INC, 500 ARCOLA RD, COLLEGEVILLE, PA 19426
S: BANCBOSTON LEASING INC, 100 FEDERAL ST, BOSTON, MA 02110
2 AMND PA 15031568 03/05/87 19481003 03/11/91
3 CONT PA 15031568 03/05/87 20391593 01/06/92
4 AMND PA 15031568 03/05/87 21140408 08/27/92
5 TERM PA 15031568 03/05/87 21831168 04/12/93

6 ORIG PA 19541496 04/01/91
D: RHONE-POULENC, 2300 S PENNSYLVANIA AVE, MORRISVILLE, PA 19067
S: CANON FINANCIAL SERVICES, 250 COMMERCE SQ BLVD, BURLINGTON, NJ 08810

Summary of Board of Equalization Data for California
For: RHONE POULENC Thru
Date: 03/22/93

1	1	RHONE POULENC INC. - PRINCETON,NJ
2	1	RHONE POULENC AG CO. - PRINCETON,NJ
3	1	RHONE-POULENC BASIC CHEMICALS CO. - CARSON,CA
4	1	RHONE-POULENC BASIC CHEMICALS CO. - MARTINEZ,CA
5	1	RHONE-POULENC BASIC CHEMICALS CO. - RICHMOND,CA
6	1	RHONE-POULENC BASIC CHEMICALS CO. - SOUTH GATE,CA
7	1	RHONE-POULENC BASIC CHEMICALS CO. - PRINCETON,NJ

End of list

Detail Display of Board of Equalization Data for California
For: RHONE POULENC INC. Thru
Date: 03/22/93

Item No. 1
Company Name: RHONE POULENC INC.
Mailing Address: CN 5266,ATTN: TAX DEPT.
PRINCETON NJ 085435266
Business Address: 1100 W.SHAW AVENUE,FRESNO,CA
Date Started: JANUARY 1958
Acct-Sub No: 17083384-0000
Owner: RHONE POULENC INC.
Type: CORPORATION
Tax Program: REGULAR SALES TAX
Tax Area: FRESNO
District Code: OH
Branch: B
Primary Business: DRUGS, CHEMICALS AND ALLIED PRODUCTS

Detail Display of Board of Equalization Data for California
For: RHONE POULENC AG CO. Thru
Date: 03/22/93

Item No. 1
Company Name: RHONE POULENC AG CO.
Mailing Address: CN 5266 ATTN: TAX DEPT
PRINCETON NJ 085345266
Business Address: BLACK HORSE LANE,MONMOUTH JCT
Date Started: JANUARY 1988
Acct-Sub No: 30701340-0000
Owner: RHONE POULENC AG CO.
Type: CORPORATION
Tax Program: CERTIFICATE OF REGISTRATION - USE TAX
Tax Area: UNKNOWN
District Code: OH
Branch: B
Primary Business: DRUGS, CHEMICALS AND ALLIED PRODUCTS

Summary of Officer/Director Data for California
For: RHONE POULENC Thru
Date: 04/16/93
1 1 RHONE-POULENC SURFACCTANTS AND SPECIALTIES, L.P
GENERAL PARTNER
RHONE-POULENC SURFACTANTS AND SPECIALTIES

Summary of Secured Party Data for California
For: RHONE POULENC Thru
Date: 04/14/93
1 3 RHONE-POULENC

Detail Display of Secured Party Data for California
For: RHONE-POULENC Thru
Date: 04/14/93

1 ORIG CA 93069784 04/06/93
D: BIOSCREEN TESTING SERVICES INC, 3892 DEL AMO BLVD #707,
TORRANCE, CA
S: RHONE-POULENC, CN 7500, CRANBURY, NJ
XS: SPECIALTY CHEMICAL CO, CN 7500, CRANBURY, NJ

2 ORIG CA 87040941 02/17/87
D: CHEMTEC AG CHEMICAL, 3155 SOUTHGATE LN, CHICO, CA
S: RHONE-POULENC INC, BLACK HORSE LN, MONMOUTH JUNCTION, NJ

3 ORIG CA 88120317 05/19/88
D: PRECISION SILICONES INC, P O BOX 5108, DIAMOND BAR, CA
S: RHONE-POULENC INC, CN 5266, PRINCETON, NJ

Summary of Secured Party Data for Colorado
For: RHONE POULENC Thru
Date: 03/25/93
1 2 RHONE-POULENC INC

Detail Display of Secured Party Data for Colorado
For: RHONE-POULENC INC Thru
Date: 03/25/93

1 ORIG CO 872977042 04/01/87 Time: 08:30
D: CRYSTAL SPECIALTIES INC, 2853 JANITEL RD, COLORADO SPRINGS CO
S: RHONE-POULENC INC, PO BOX 125, MONMOUTH JUNCTION NJ
C: OTHER

2 ORIG CO 902085187 11/05/90 Time: 08:30
D: PACKAGING SYSTEMS, 4990 ACOMA STREET, DENVER, CO 80216
S: RHONE-POULENC INC, 333 LUDLOW ST, STAMFORD, CT 06902
C: PROCEEDS

Summary of Secured Party Data for Illinois
For: RHONE POULENC Thru
Date: 04/16/93
1 3 RHONE POULENC INC

Detail Display of Secured Party Data for Illinois
For: RHONE POULENC INC Thru
Date: 04/16/93

1 ORIG IL 003105460 04/06/93
D: SEEGOTT INC, 1450 N MCLEAN BLVD, ELGIN, IL
S: RHONE POULENC INC, CN 7500, CRANBURY, NJ 08512
C: INVENTORY

2 ORIG IL 002864986 06/21/91
D: VALSPAR CORP., 2841 S ASHLAND AVE., CHICAGO, IL 60608
S: RHONE POULENC INC., CN5266, PRINCETON, NJ 08543-5266
C: INVENTORY

3 ORIG IL 002864987 06/21/91
D: BRIDGESTONE FIRESTONE INC., 2500 N 22ND ST., DECATUR, IL 62525
S: RHONE POULENC INC., CN5266, PRINCETON, NJ 08543-5266
C: INVENTORY

Summary of Secured Party Data for Massachusetts
For: RHONE POULENC Thru
Date: 04/13/93
1 2 RHONE POULENC INC.

Detail display of Secured Party Data for Massachusetts--
For: RHONE POULENC INC. Thru
Date: 04/13/93

1 ORIG MA 793839 06/15/88
D: CAWE BRI LTD., INC.
S: RHONE POULENC INC.

2 ORIG MA 972116 07/24/90
D: ROBATEL, INC.
S: RHONE POULENC, INC.

Summary of Secured Party Data for North Carolina
For: RHONE POULENC Thru
Date: 04/12/93
1 7 RHONE POULENC
2 2 RHONE POULENC FIBRES
3 1 RHONE POULENC INCORPORATED & JOHN BROWN E

Summary of Secured Party Data for Pennsylvania
For: RHONE POULENC Thru
Date: 04/21/93
1 4 RHONE-POULENC INC

Detail Display of Secured Party Data for Pennsylvania
For: RHONE-POULENC INC Thru
Date: 04/21/93

1 ORIG PA 20361781 12/26/91
D: CELOTEX CORPORATION, 4010 BOY SCOUT BLVD, TAMPA, FL 33607
S: RHONE-POULENC INC, PRC/PAPER CHEMICALS, MARIETTA, GA 30061
XD: CELOTEX CORPORATION, RT 92, PITTSTON, PA 18640
2 BKN PA 20361781 12/26/91 20901628 06/15/92

3 ORIG PA 20520660 02/13/92
D: TODD, A M COMPANY, 111 COMMERCE DR, MONTGOMERYVILLE, PA
S: RHONE-POULENC INC, SPECIALTY CHEMICALS DIVISION, CRANBURY, NJ
XD: ZINK & TRIEST CO INC, 111 COMMERCE DR, MONTGOMERYVILLE, PA

4 ORIG PA 18361083 04/02/90
D: CRUCIBLE MATERIALS, PARKWAY WEST & RT 60 CRUCIBLE RESEARCH C, PGH, PA 15230
S: RHONE-POULENC INC, CN 5266, PRINCETON, NJ 08543-5266

Detail Display of Secured Party Data for Pennsylvania
For: RHONE-POULENC INC Thru
Date: 04/21/93

5 ORIG PA 21011377 07/20/92
D: STANWOOD MILLS, FAIRVIEW AVE, SLATINGTON, PA 18080
S: RHONE-POULENC INC, CN 5266, PRINCETON, NJ 08543-5266

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 4543
Date/Time In: 4/19/93 1438
Date/Time Out: 4/28/93 dr
Database(s) Used:
1. MN (NR) 4. _____
2. LX (NR) CO 5. _____
3. PIF NR 6. _____
Handled By: _____
Request/Response Type: e-mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name Last:~~ Rolf Trading ~~First:~~ _____ ~~Middle:~~ _____

Alias: Rolf Trading Corporation Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Immediate

Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4668
Date/Time In: 4/19/93 1502
Date/Time Out: 4/28/93 245
Database(s) Used:
1. INCORP
2. LIENS
3. Company
4. NEXIS Current
5. PH
6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: _____ Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: Smith + Wesson First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322-UC-LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: SMITH & WESSON

1	Corporate	California
2	Corporate	Colorado
3	Corporate	Connecticut
4	Corporate	Georgia
5	Corporate	Iowa
6	Corporate	Illinois
7	Corporate	Massachusetts
8	Corporate	Maryland
9	Corporate	Missouri
10	Corporate	New York
11	Corporate	Ohio
12	Corporate	Pennsylvania
13	Corporate	Utah
14	Corporate	Washington
15	Uniform Commercial Code	Massachusetts
16	Uniform Commercial Code	North Carolina
17	Uniform Commercial Code	Ohio

MORE ITEMS on next page - enter UN for next page
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: SMITH & WESSON

18	Tax Lien	Colorado
19	Tax Lien	Ohio
20	Tax Lien	South Carolina
21	Judgment	Colorado
22	Assumed Name	Dallas County, TX
23	Secured Party	Maryland
24	Secured Party	New York
25	Secured Party	Ohio
26	Superior Court Civil	Fresno County, CA
27	Superior Court Civil	Los Angeles County, CA
28	Superior Court Civil	Orange County, CA
29	Superior Court Civil	Riverside County, CA
30	Superior Court Civil	San Bernardino County, CA
31	Superior Court Civil	San Diego County, CA
32	Superior Court Civil	San Francisco County, CA
33	Superior Court Civil	San Luis Obispo County, CA
34	Superior Court Civil	Santa Barbara County, CA

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

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Universal Directory of ALL Data for ALL Locations
For: SMITH & WESSON
 35  Superior Court Civil          Santa Clara County, CA
 36  Superior Court Civil          Ventura County, CA
 37  General Index                 Los Angeles County, CA
 38  Environmental                 Illinois
 39  Environmental                 Massachusetts
 40  Environmental                 Maine
 41  Tax Assessor Name             Massachusetts
 42  Grant Deed Name               Massachusetts
   END OF LIST
   Enter UP for previous page
Enter request:
 Alt-Z FOR HELP° TTY      ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE
```

LEVEL 1 - 1 OF 27 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE CALIFORNIA SECRETARY OF STATE ***

CALIFORNIA SECRETARY OF STATE, LIMITED PARTNERSHIP RECORD

NAME: PLAZA HOUSE ASSOCIATES, A CALIFORNIA LIMITED PARTNERSHIP

TYPE OF LIMITED PARTNERSHIP: DOMESTIC

LIMITED PARTNERSHIP STATUS: ACTIVE

LIMITED PARTNERSHIP NUMBER: 8419200340

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FILE-DATE: 07/02/1984

DURATION: 6/30/22

DATE-FORMED: 02/14/1984

ORIGINAL-NUMBER: D462382; D641 IM1307

ORIGINAL JURISDICTION: SAN FRANCISCO

STATE-ORIGIN: CALIFORNIA

MAIN-ADDRESS: 321 CRESTMONT DR.
SAN FRANCISCO, CA 94131

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: [redacted]
SEBASTOPOL, CA 95472

GENERAL PARTNERS: [redacted] MD.
321 CRESTMONT DRIVE
SAN FRANCISCO, CA 94131

b6
b7C

[redacted]
SEBASTOPOL, CA 95472

[redacted]
OAKLAND, CA 94609

GENERAL PARTNERS NEEDED TO AMEND AGREEMENT: 01

AMENDMENTS-FILED: 01

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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Services of Mead Data Central, Inc.

LEVEL 1 -- 2 OF 27 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: SMITH & WESSON CORP.

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 02/23/1987

MAILING ADDRESS: 2100 ROOSEVELT AVE.
SPRINGFIELD, MA 01104

STATE OF INCORPORATION: DELAWARE

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 818 W SEVENTH ST
LOS ANGELES, CA 90017

PRESIDENT: [redacted] b6 b7C
SPRINGFIELD, MA 01104

STATEMENT OF OFFICERS FILE NUMBER: 47612

STATEMENT OF OFFICERS FILE DATE: 01/25/93

TAX-BASIS: STOCK

CORPORATE NUMBER: 1579771

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THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE COLORADO DEPARTMENT OF STATE.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: COMM TECH, INC. **

TYPE: FOREIGN PROFIT

STATUS: IN GOOD STANDING

FILING-DATE: 08/04/1989

DURATION: PERPETUAL

STATE OF INCORPORATION: MISSISSIPPI

ADDRESS: 500 BROOKHAVEN ST
DENVER, CO 80202

REGISTERED AGENT: THE CORPORATION COMPANY

REGISTERED OFFICE: 1600 BROADWAY
DENVER, CO 80202

ANNUAL-REPORT:
CURRENT REPORT/NO:
PRIOR REPORT/NO: 09/05/1991 911070659

CAPITAL/STOCK:

	CLASS	PAR VALUE	SHARES/AUTH	SHARES/ISSUED
1.	COMMON	10.00000	1,000	100

ASSUMED NAME (TRADE NAME):

1. NAME/COMMENTS: COMM TECH OF MISSISSIPPI, INC. ** b6 b7C
FILED: 08/04/1989
DOCUMENT NO: 891084431

NUMBER: 891084430

OFFICERS:

[redacted]
PRESIDENT
[redacted]
WESSON, MS 39191

[redacted]
SECRETARY/TREASURER
[redacted]
WESSON, MS 39191

[redacted]
VICE PRESIDENT

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

640 STONE LAKE RD
MCDONALD, TN 37353

DIRECTORS:

[redacted]
WESSON, MS 39191

[redacted]
WESSON, MS 39191

b6
b7C

[redacted]
MCDONALD, TN 37353

HISTORY:

1. DATE: 08/04/1989
   TRANSACTION: FOREIGN CERTIFICATE OF AUTHORITY
   COMMENT: COMM TECH, INC. **
   DOCUMENT NO: 891084430

2. DATE: 07/22/1991
   TRANSACTION: REPORT
   COMMENT: CR - 08/01/91 - 10/31/91

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Services of Mead Data Central, Inc.

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COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: MESA COUNTY RACING ASSOCIATION, INC.

TYPE: DOMESTIC NON-PROFIT

STATUS: DISSOLVED

STATUS-DATE: 09/30/1989
01/1995 DATE RECORDS WILL BE PURGED FROM SYSTEM

FILING-DATE: 06/24/1985

DURATION: PERPETUAL

STATE OF INCORPORATION: COLORADO

REGISTERED AGENT: [redacted]
CURRENT AGENT APPOINTED: 06/10/1987

REGISTERED OFFICE: 584 SUNNY MEADOW LANE
GRAND JUNCTION, CO 81503

SICS: 0259

NUMBER: 871626885

OFFICERS:

b6
b7C

[redacted]
PRESIDENT
GLADE PARK
GLADE PARK, CO 81523

[redacted]
VICE PRESIDENT
[redacted]
GRAND JUNCTION, CO 81521

[redacted]
SECRETARY
[redacted]
GRAND JUNCTION, CO 81505

DIRECTORS:

TIMLINSON, TIM
1620 8 RD.
MECK, CO 81525

ROBBINS, CARL
383 ROSANDE RD.

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

GRAND JUNCTION, CO 81503

[redacted] b6 b7C

GRAND JUNCTION, CO 81505

HISTORY:

1. DATE: 06/24/1985
   TRANSACTION: ARTICLES OF INCORPORATION
   COMMENT: MESA COUNTY RACING ASSOCIATION, INC.

2. DATE: 06/10/1987
   TRANSACTION: ARTICLES OF AMENDMENT
   COMMENT: DF1
   DOCUMENT NO: 729985

3. DATE: 09/30/1989
   TRANSACTION: SUSPENDED CORPORATION

4. DATE: 12/19/1992
   TRANSACTION: REPORT
   COMMENT: CR87 - 02/25/87 - 8705437

5. DATE: 01/01/1993
   TRANSACTION: DISSOLVED CORPORATION

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 5 OF 27 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE COLORADO DEPARTMENT OF STATE.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN PROFIT

STATUS: IN GOOD STANDING

FILING-DATE: 02/23/1987

DURATION: PERPETUAL

STATE OF INCORPORATION: DELAWARE

ADDRESS: 2100 ROOSEVELT AVE
DENVER, CO 80202

REGISTERED AGENT: THE CORPORATION COMPANY
CURRENT AGENT APPOINTED: 08/31/1987

REGISTERED OFFICE: 1600 BROADWAY
DENVER, CO 80202

ANNUAL-REPORT:

CURRENT REPORT/NO:	03/22/1993	931031212
PRIOR REPORT/NO:	03/14/1991	911016823
PRIOR REPORT/NO:	03/27/1989	891028517

SICS: 9899

NUMBER: 871712272

HISTORY:

1. DATE: 02/23/1987
   TRANSACTION: FOREIGN CERTIFICATE OF AUTHORITY
   COMMENT: SMITH & WESSON CORP.

2. DATE: 08/31/1987
   TRANSACTION: ARTICLES OF AMENDMENT
   COMMENT: DF1
   DOCUMENT NO: 747626

3. DATE: 01/16/1991
   TRANSACTION: REPORT
   COMMENT: CR - 02/01/91 - 04/30/91

4. DATE: 01/19/1993
   TRANSACTION: REPORT
   COMMENT: CR - 02/01/93 - 04/30/93

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 6 OF 27 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CONNECTICUT SECRETARY OF STATE. ***

CONNECTICUT SECRETARY OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN, STOCK CORPORATION

STATUS: ACTIVE

BIENNIAL-REPORT:
DUE DATE: 02/93
STATUS: CURRENT

DATE OF INCORPORATION/QUALIFICATION: 02/23/1987

MAILING ADDRESS: SMITH & WESSON CORP.
2100 ROOSEVELT AVE
SPRINGFIELD, MASS 01102

STATE OF INCORPORATION: DELAWARE

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: ONE COMMERCIAL PLZ
HARTFORD, CT 06103

NUMBER: 0195055

HISTORY:

DATE	TRANSACTION	MICROFILM (VOL-PAGE)
02/23/1987	AUTHORIZATION GRANTED	1083/2918

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LEVEL 1 - 7 OF 27 DOCUMENTS

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GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: COMM TECH, INC. (MISSISSIPPI)

Mailing Address: P O BOX 97
BROOKHAVEN, MISSISSIPPI 39601

Type of Corporation: FOREIGN PROFIT

Status: ACTIVE-IN COMPLIANCE

Standing Status: IN GOOD STANDING

Date of Incorporation/Qualification: 11/30/1989

State of Incorporation: MISSISSIPPI

Registered Agent: C.T. CORPORATION SYSTEM
Appointed: 02/13/1990

Registered Office: 1201 PEACHTREE ST NE
ATLANTA, GEORGIA 30361
County: FULTON

Annual Report:
LAST REPORT FILED: 04/01/1993

Officers:

[redacted]
CEO
[redacted]
WESSON, MISSISSIPPI 39191
[redacted]
CFO
[redacted]
MCDONALD, TENNESSEE 37353
[redacted]
SEC
[redacted]
WESSON, MISSISSIPPI 39191

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Corporation Number: 8922959

Applicant: CT CORP/GRAMLICH
906 OLIVE ST.
ST. LOUIS, MISSOURI 63101

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LEVEL 1 - 8 OF 27 DOCUMENTS

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GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: SMITH & WESSON CORP.

Mailing Address: 2100 ROOSEVELT AVE
SPRINGFIELD, MASSACHUSETTS 1102

Type of Corporation: DOMESTIC PROFIT

Status: ACTIVE-IN COMPLIANCE

Standing Status: IN GOOD STANDING

Date of Incorporation/Qualification: 02/23/1987

State of Incorporation: DELAWARE

Registered Agent: C.T. CORPORATION SYSTEM
Appointed: 01/17/1989

Registered Office: 1201 PEACHTREE ST NE
ATLANTA, GEORGIA 30361
County: FULTON

Annual Report:
LAST REPORT FILED: 04/08/1993

Officers:

[redacted]
CEO
2100 ROOSEVELT AVE
SPRINGFIELD, MASSACHUSETTS 01102

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[redacted]
CFO
2100 ROOSEVELT AVE
SPRINGFIELD, MASSACHUSETTS 01102

[redacted]
SEC
2100 ROOSEVELT AVE
SPRINGFIELD, MASSACHUSETTS 01102

Corporation Number: 8707323

Applicant: SMITH & WESSON CORP.
1209 ORANGE STREET
WILMINGTON, DELAWARE 19899

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LEVEL 1 - 9 OF 27 DOCUMENTS

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN CORPORATION

STATUS: GOOD STANDING

NOTE: Failure to timely file an annual report or pay franchise taxes may adversely affect a corporation's status. Review the "CURRENT TAX YEAR" information in the ANNUAL REPORT segment below.

DURATION: PERPETUAL
ANNIVERSARY MONTH: FEBRUARY

DATE OF INCORPORATION/QUALIFICATION: 02/24/1987

STATE OF INCORPORATION: DELAWARE

REGISTERED AGENT: CT CORPORATION SYSTEM

REGISTERED OFFICE: 208 SOUTH LASALLE STREET
CHICAGO, ILL 60604-1135
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 02/24/87

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1992	CURRENT TAX YEAR 1993
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	12/13/91	12/12/92
DUE DATE OF ANNUAL REPORT:	02/01/92	02/01/93
DATE ANNUAL REPORT FILED:	04/07/92	01/27/93
DATE FRANCHISE TAX PAID:	04/07/92	01/27/93
DATE DELINQUENCY NOTICE MAILED:	03/14/92	
TAX FACTOR:	0.000000	0.000000
TAX AMOUNT PAID:	$ 25.00	$ 25.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

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PRESIDENT: [redacted]
2100 ROOSEVELT AVE SPRINGFIELD MA 01102

SECRETARY: [redacted]
2100 ROOSEVELT AVE SPRINGFIELD MA 01102

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: ALL INCLUSIVE PURPOSE

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

FEIN: 133386737

CORPORATION NUMBER: 54561601

CURRENT CAPITAL AND STOCK INFORMATION:
ILLINOIS CAPITAL (FOREIGN ONLY): $ 1,151,477
LAST CHANGE IN CAPITAL: 04/07/1992
TAX CAPITAL: $ 42,100,000
TOTAL CAPITAL: $ 42,100,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	1,000	800.00	0.01000	YES

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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LEVEL 1 - 10 OF 27 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF MARYLAND STATE DEPARTMENT OF ASSESSMENTS AND TAXATION. ***

MARYLAND DEPT. OF ASSESSMENTS & TAXATION, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK,
FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND

STATUS: ACTIVE

STATUS-DATE: 02/24/1987

DATE OF INCORPORATION/QUALIFICATION: 02/24/1987 11:57 AM

ADDRESS:
MAILING: 2100 ROOSEVELT AVE.
SPRINGFIELD MA
01102
PRINCIPAL: 2100 ROOSEVELT AVE.
SPRINGFIELD, MASSACHUSETTS 01102-2208

STATE OF INCORPORATION/REGISTRATION: DELAWARE

RESIDENT AGENT: CORPORATION TRUST INCORPORATED

RESIDENT OFFICE: 32 SOUTH STREET
BALTIMORE, MARYLAND 21202-0000

NUMBER: F2294601

TAX HISTORY:

	CURRENT YEAR	PREVIOUS YEAR
DATE RCVD:	03/23/1993	02/12/1992
LAST ASSESSMENT:		NO ASSESSMENT
LAST ASSESSMENT DATE:		02/24/1992
PERS. PROPERTY:		
STATE BASE:	0	0
SUB-DIV BASE:	0	0
TOWN BASE:	0	0
ASSESSMENT ESTIMATED:	NO	NO
PENALTY AMOUNT:	0	0
PREVIOUS STATUS:	ACTIVE AS OF 02/24/1987	

FILM/FOLIO: F2895/0350, 4 PAGES

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LEVEL 1 - 11 OF 27 DOCUMENTS

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MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON INTERNATIONAL, INC.

TYPE OF CORPORATION: FOREIGN PROFIT

DATE INCORPORATED/QUALIFIED: 11/22/1972

ADDRESS: PLZ GREENWICH CT
2100 ROOSEVELT AV
SPRINGFIELD, MA 01101

STATE OF INCORPORATION: MASSACHUSETTS

REGISTERED AGENT: C T CORPORATION SYSTEMS

REGISTERED OFFICE: 2 OLIVER ST., BOSTON, MA

PRESIDENT: [redacted]
118 BLUEBERRY HILL RD.LONGMEADOW, MA 01106

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TREASURER: [redacted]
896 LONGMEADOW ST., LONGMEADOW, MA 01106

CORPORATION NUMBER: 042804929

CURRENT FISCAL DATE: 10/31

OLD-NUMBER: 042498087

HISTORY:

TRANSACTION: ANNUAL REPORT FILED
DATE: 09/17/1986

TRANSACTION: ANNUAL REPORT FILED
DATE: 02/13/1986

TRANSACTION: ANNUAL REPORT FILED
DATE: 02/07/1985

TRANSACTION: ANNUAL REPORT FILED
DATE: 01/09/1984

TRANSACTION: ANNUAL REPORT FILED
DATE: 02/09/1983

TRANSACTION: ANNUAL REPORT FILED
DATE: 02/16/1982

TRANSACTION: ANNUAL REPORT FILED
DATE: 06/30/1981

MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

TRANSACTION: ANNUAL REPORT FILED
DATE: 06/30/1980

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MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON, INC.

CONSENT TO USE NAME: YES

TYPE OF CORPORATION: DOMESTIC PROFIT

DATE INCORPORATED/QUALIFIED: 10/25/1967

ADDRESS: 2100 ROOSEVELT AVENUE
SPRINGFIELD, MA 01104

STATE OF INCORPORATION: MASSACHUSETTS

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 2 OLIVER ST., BOSTN, MA 02109

PRESIDENT: [redacted]
871 WEED ST., NEW CANAAN, CT 06840

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TREASURER: [redacted]
871 WEED ST., NEW CANAAN, CT 06840

CORPORATION NUMBER: 132617335

ORIGINAL FISCAL DATE: 09/30

CURRENT FISCAL DATE: 04/30

HISTORY:

TRANSACTION: CHANGE OF PRINCIPAL OFFICE
DATE: 08/20/1992

TRANSACTION: CHANGE OF FISCAL YEAR
DATE: 08/20/1992

TRANSACTION: ANNUAL REPORT FILED
DATE: 09/26/1984

TRANSACTION: ANNUAL REPORT FILED
DATE: 02/03/1983

TRANSACTION: ANNUAL REPORT FILED
DATE: 03/03/1982

TRANSACTION: ANNUAL REPORT FILED
DATE: 06/30/1980

TRANSACTION: ANNUAL REPORT FILED

MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

DATE: 06/30/1980

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MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

CONSENT TO USE NAME: YES

TYPE OF CORPORATION: FOREIGN PROFIT

DATE INCORPORATED/QUALIFIED: 05/12/1987

ADDRESS: 2100 ROOSEVELT AVE.
SPRINGFIELD, MA 01102

STATE OF INCORPORATION: DELAWARE 01/13/1987

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 2 OLIVER ST., BOSTON, MA

PRESIDENT: [redacted], MUSCATINE, IA

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TREASURER: [redacted] AGAWAM, MA.

CORPORATION NUMBER: 133386737

ARTICLES:

MANUFACTURER: YES

ORIGINAL FISCAL DATE: 06/30

CURRENT FISCAL DATE: 04/30

OLD-NUMBER: 001001721

HISTORY:

TRANSACTION: CHANGE OF FISCAL YEAR
DATE: 08/19/1992

TRANSACTION: ANNUAL REPORT FILED
DATE: 08/19/1992

TRANSACTION: ANNUAL REPORT FILED
DATE: 07/17/1991

TRANSACTION: ANNUAL REPORT FILED
DATE: 07/18/1990

TRANSACTION: ANNUAL REPORT FILED

MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

DATE: 03/07/1990

TRANSACTION: ANNUAL REPORT FILED
DATE: 02/23/1989

TRANSACTION: ANNUAL REPORT FILED
DATE: 12/15/1988

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MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

NAME: WESSON ANESTHESIA GROUP, INC.

TYPE OF CORPORATION: DOMESTIC PROFIT

DISSOLUTION:

STATUS: DISSOLVED-VOLUNTARY
DATE: 04/10/1990

DATE INCORPORATED/QUALIFIED: 06/25/1969

ADDRESS: 27 PIDGEON DR
SPRINGFIELD, MA 01119

STATE OF INCORPORATION: MASSACHUSETTS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 803 FRANK SMITH RD., LONGMEADOW, MA

PRESIDENT: [redacted]
[redacted] LONGMEADOW, MA

TREASURER: [redacted]
803 FRANK SMITH RD., LONGMEADOW, MA

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CORPORATION NUMBER: 042453027

CURRENT FISCAL DATE: 06/30

HISTORY:

TRANSACTION: ANNUAL REPORT FILED
DATE: 04/25/1990

TRANSACTION: VOLUNTARY DISSOLUTION
DATE: 04/10/1990

TRANSACTION: ANNUAL REPORT FILED
DATE: 01/25/1990

TRANSACTION: ANNUAL REPORT FILED
DATE: 05/03/1989

TRANSACTION: ANNUAL REPORT FILED
DATE: 10/13/1987

TRANSACTION: ANNUAL REPORT (PROFESSIONAL), LIST OF SHAREHOLDERS
DATE: 10/14/1986

TRANSACTION: ANNUAL REPORT FILED
DATE: 10/01/1986

TRANSACTION: ANNUAL REPORT FILED
DATE: 10/17/1985

TRANSACTION: ANNUAL REPORT (PROFESSIONAL), LIST OF SHAREHOLDERS
DATE: 10/09/1985

TRANSACTION: ANNUAL REPORT FILED
DATE: 04/25/1985

TRANSACTION: ANNUAL REPORT (PROFESSIONAL), LIST OF SHAREHOLDERS
DATE: 10/31/1984

TRANSACTION: ANNUAL REPORT FILED
DATE: 09/26/1984

TRANSACTION: ANNUAL REPORT (PROFESSIONAL), LIST OF SHAREHOLDERS
DATE: 11/17/1983

TRANSACTION: ANNUAL REPORT FILED
DATE: 09/26/1983

TRANSACTION: ANNUAL REPORT FILED
DATE: 01/04/1983

TRANSACTION: ANNUAL REPORT (PROFESSIONAL), LIST OF SHAREHOLDERS
DATE: 10/04/1982

TRANSACTION: ANNUAL REPORT (PROFESSIONAL), LIST OF SHAREHOLDERS
DATE: 11/19/1981

TRANSACTION: ANNUAL REPORT FILED
DATE: 11/12/1981

TRANSACTION: ANNUAL REPORT FILED
DATE: 06/30/1980

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*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MICHIGAN DEPARTMENT OF COMMERCE ***

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NAME: SALEM MISSIONARY BAPTIST CHURCH OF PONTIAC

TYPE: DOMESTIC NONPROFIT

STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 10/11/1983

STATE: MICHIGAN

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 340 WESSON
PONTIAC, MI 48053

PURPOSE: ECCLESIASTICAL CORPORATION

ACTS: 327-1931 MICHIGAN GENERAL CORPORATION ACT

ANNUAL-REPORT:
DATE: 90
ROLL: 3442
FRAME: 2827
ARE: NO EXTENSION

FEIN NUMBER: 382514955

NUMBER: 740662

HISTORY:

1. DATE: 10/01/1984
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1984 MAR FILED
ROLL/FRAME: 0268/0039

2. DATE: 10/01/1985
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1985 MAR FILED
ROLL/FRAME: 0317/0035

3. DATE: 10/01/1986
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1986 MAR FILED
ROLL/FRAME: 0317/0035

4. DATE: 10/01/1987
TRANSACTION: AUTOMATIC DISSOLUTION OR REVOCATION
COMMENT: SECTION 922
ROLL/FRAME: 0000/0000

5. DATE: 10/01/1987
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1987 MAR FILED
ROLL/FRAME: 0317/0035

6. DATE: 10/01/1988
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1988 MAR FILED
ROLL/FRAME: 0317/0034

7. DATE: 01/23/1989
TRANSACTION: REINSTATEMENTS
COMMENT: REIN, ACT 162, PA 1982
ROLL/FRAME: 0000/0000

8. DATE: 01/23/1989
TRANSACTION: CHANGE OF AGENT AND/OR OFFICE
COMMENT: PREV RO: 210 N. PERRY PONTIAC MI 48058
ROLL/FRAME: 0211/0000

9. DATE: 10/01/1989
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1989 MAR FILED
ROLL/FRAME: 0332/0243

10. DATE: 10/01/1990
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1990 MAR FILED
ROLL/FRAME: 0344/0282

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MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN PROFIT

STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 02/23/1987

MAILING ADDRESS: 2100 ROOSEVELT AVE.
SPRINGFIELD, MA 011022208

STATE: DELAWARE

REGISTERED AGENT: CORPORATION CO.

REGISTERED OFFICE: 615 GRISWOLD
DETROIT, MI 48226

NO. OF SHARES AUTHORIZED: 1,000

ANNUAL-REPORT:
DATE: 92
ROLL: 4340
FRAME: 0385
ARE: MAY 14; NO FEE

NUMBER: 658203

HISTORY:
1. DATE: 05/15/1988
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1988 MAR FILED
ROLL/FRAME: 3178/2826

2. DATE: 05/15/1989
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1989 MAR FILED
ROLL/FRAME: 3277/0679

3. DATE: 05/15/1990
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1990 MAR FILED
ROLL/FRAME: 3431/2753

4. DATE: 05/15/1991
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1991 MAR FILED
ROLL/FRAME: 4152/0491

5. DATE: 05/15/1992

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MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1992 MAR FILED
ROLL/FRAME: 4340/0385

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MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: COUNTRY DUO: " SMITH AND WESSON"

Mailing Address: P.O. BOX 7914
BRANSON, MISSOURI 65616

Type of Corporation: FICTITIOUS REGISTRATION

Status: ACTIVE

Status Date: 03/04/1993

Fictitious Registration Date: 03/04/1993

Fictitious Registration Owners:

NAME AND ADDRESS	OWNERSHIP PERCENTAGE
[redacted] BRANSON, MISSOURI	100.00

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Corporation Number: X00251788

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MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: SMITH & WESSON COLLECTORS ASSOCIATION

Type of Corporation: NOT-FOR-PROFIT CORPORATION

Status: ACTIVE

Status Comment: ALL REQUIRED REPORTS FILED

Standing Status: IN GOOD STANDING

Status Date: 05/14/1992

Date of Incorporation/Qualification: 12/11/1985
Filing Date: 12/11/1985

Duration: PERPETUAL

State of Incorporation: MISSOURI

Registered Agent: [redacted] b6 b7C
Authorization: 11/25/1992

Registered Office: 2711 MIAMI STREET
ST. LOUIS, MISSOURI 63118

Annual Report:
Last Report Filed: 05/14/1992

Tax Year:

Fiscal Year Begin: 01/01
Fiscal Year End: 12/31
Franchise Tax: No

Corporation Number: N00034077

History:

DATE	STATUS	FRANCHISE TAX
12/04/1991	ACTIVE ALL REQUIRED REPORTS FILED	No
06/04/1990	ACTIVE ALL REQUIRED REPORTS FILED	No
06/07/1989	ACTIVE ALL REQUIRED REPORTS FILED	No
06/07/1988	ACTIVE ALL REQUIRED REPORTS FILED	No
06/09/1987	ACTIVE ALL REQUIRED REPORTS FILED	

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

07/23/1986 ACTIVE
ALL REQUIRED REPORTS FILED
12/11/1985 ACTIVE
NEW CORPORATION INCORPORATED WITHIN LAST 12 MONTHS

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 02/25/1987

STATE OF INCORPORATION/REGISTRATION: DELAWARE

FOREIGN STATE INCORPORATION/FORMED DATE: 01/13/1987

COUNTY OF PRINCIPAL OFFICE: NEW YORK

REGISTERED AGENT: CT CORPORATION SYSTEM

REGISTERED OFFICE: 1633 BROADWAY
NEW YORK, NY 10019

NUMBER: 1147649

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
02/25/1987	APPLICATION AUTHORITY (FOR. BUSINESS)	B461897-4

PROCESS ADDRESS:

CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK, NY 10019

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Services of Mead Data Central, Inc.

LEVEL 1 - 20 OF 27 DOCUMENTS

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OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN FOR PROFIT LICENSE

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 05/12/1987

MAILING ADDRESS: 2100 ROOSEVELT AVE ,SPRINGFIELD,MA 01102-2208

STATE OF INCORPORATION: KENTUCKY

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 815 SUPERIOR AVE ,NE
CLEVELAND
44114

CHARTER NUMBER: 700925

CAPITAL/STOCK: 26 (shares allocated to Ohio)

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
05/02/1992	'93 FORM 7, NO FEE ASSESSED	H008	1340
05/04/1991	'92 FORM 7, NO FEE ASSESSED	H007	0076
04/28/1990	'91 FORM 7, NO FEE ASSESSED	G999	2039
05/22/1989	'88 FORM 7, FEE ASSESSED	G625	1928
05/22/1989	'89 FORM 7, NO FEE ASSESSED	G625	1928
04/29/1989	'90 FORM 7, NO FEE ASSESSED	F924	2441
04/29/1989	'90 FORM 7, NO FEE ASSESSED	F924	2441
05/12/1987	FOREIGN LICENSE/FOR PROFIT	G154	0561

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OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME/ADDRESS/REGISTERED AGENT/REMITTER INFORMATION:

SMITH & WESSON CHEMICAL COMPANY, INC.
DELAWARE
C T CORPORATION SYSTEM
815 SUPERIOR AVE ,NE
CLEVELAND
44114

TYPE: FOREIGN LICENSE

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 01/22/1968

INCORPORATORS/ADDRESS/STOCK/CLASS INFORMATION:

2399 FORMAN RD.,ROCK CREEK, OH
884360

CHARTER NUMBER: 368181

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
	CANCELLED FOREIGN CORPORATION FOR FAILURE TO FILE AND/OR PAY FEE(S) ON		
03/09/1990	FORM 7	G827	0863
03/11/1987	'87 FORM 7, NO FEE ASSESSED	F910	1285
03/20/1986	'86 FORM 7, NO FEE ASSESSED	F905	1338
03/26/1985	'85 FORM 7, NO FEE ASSESSED	F740	1855
10/01/1984	FOREIGN/AGENT CHANGE OF ADDRESS	F593	0047
00001984	'80 FORM 7, NO FEE ASSESSED ALL THRU 1984		
11/25/1983	FOREIGN/AGENT CHANGE OF ADDRESS	F434	1820
00001979	'79 FORM 7, NO FEE ASSESSED	E616	1424
00001978	'78 FORM 7, NO FEE ASSESSED	E447	1860
00001977	'77 FORM 7, NO FEE ASSESSED	E303	2162
00001976	'76 FORM 7, NO FEE ASSESSED	E279	1065
00001975	'71 FORM 7, NO FEE ASSESSED ALL THRU 1975		
11/08/1971	FOREIGN/AMENDMENT	B772	0425
	DOMESTIC/CHANGE OF NAME		
	FR: SMITH & WESSON PYROTECHNICS, INC		
07/27/1970	'70 FORM 7, FEE ASSESSED		
05/15/1969	'69 FORM 7, FEE ASSESSED		
01/22/1968		B539	2195

NAME HISTORY:

EFFECTIVE

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

OHIO SECRETARY OF STATE, CORPORATE RECORD

DATE	NAME CHANGE	ROLL	FRAME
11/08/1971	SMITH & WESSON PYROTECHNICS, INC.	B772	0425
	CHANGED TO		
	SMITH & WESSON CHEMICAL COMPANY, INC.		

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 22 OF 27 DOCUMENTS

*** THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM THE PENNSYLVANIA DEPARTMENT OF STATE. ***

PENNSYLVANIA DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: GENERAL ORDNANCE EQUIPMENT CORPORATION

TYPE: INCORPORATED BUSINESS

STATUS: IN GOOD STANDING (ACTIVE)

DURATION: PERPETUA

DATE OF INCORPORATION/QUALIFICATION: 08/11/1965

STATE: PENNSYLVANIA

REGISTERED OFFICE: 201 S HIGHLAND AVE
PITTSBURGH, PA 00000-0000
ALLEGHENY COUNTY

PURPOSE: BROAD

NUMBER: 0137275

HISTORY:

DATE	TRANSACTION	MICROFILM ROLL	START/END
08/07/1972	CERTIFICATE	07236	1317/0000
COMMENTS:	CORRECTED		
08/07/1972	ARTICLES OF MERGER - BUSINESS	07236	1302/0000
COMMENTS:	MRG SMITH, & WESSON CHEMICAL COMPANY, IN		
05/26/1972	CERTIFICATE	07226	0913/0000
05/26/1972	ARTICLES OF MERGER - BUSINESS	07226	0899/0000
COMMENTS:	MRG SMITH & WESSON CHEMICAL COMPANY, INC		
08/11/1965	ARTICLES OF INCORPORATION - BUSINESS	06524	0486/0000

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 23 OF 27 DOCUMENTS

*** THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM THE PENNSYLVANIA DEPARTMENT OF STATE. ***

PENNSYLVANIA DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: SMITH & WESSON CHEMICAL COMPANY, INC.

TYPE: FOREIGN BUSINESS

STATUS: IN GOOD STANDING (ACTIVE)

DATE OF INCORPORATION/QUALIFICATION: 05/22/1972

MAILING ADDRESS: C/O LEAR SIEGLER INC
2850 OCEAN PARK BLVD
SANTA MONICA, CA 90405-0000

STATE: DELAWARE

REGISTERED OFFICE: OLIVER BLDG MELLON SQUARE C T CORP SYSTE
M
PITTSBURGH, PA 15222-0000
ALLEGHENY COUNTY

OFFICERS:

Name	Title
[redacted]	CEO
	SECRETARY
	TREASURER
	VICE PRESIDENT

Effective 12/31/1989

b6
b7C

NUMBER: 0333384

HISTORY:

DATE	TRANSACTION	MICROFILM ROLL	START/END
06/28/1982	CHANGE OF REGISTERED OFFICE	08233	1134/0000
COMMENTS:	OLIVER BLDG MELLON SQUARE C T CORP SYS P		
08/07/1972	CERTIFICATE	07236	1317/0000
COMMENTS:	CORRECTED		
08/07/1972	STMT OF MERGER OR CONSOLIDATION - BUSINESS	07236	1302/0000
COMMENTS:	CORRECTED		
05/26/1972	CERTIFICATE	07226	0913/0000
05/26/1972	STMT OF MERGER OR CONSOLIDATION - BUSINESS	07226	0899/0000
05/22/1972	CERTIFICATE OF AUTHORITY - BUSINESS	07224	0102/0000

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 24 OF 27 DOCUMENTS

*** THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM THE PENNSYLVANIA DEPARTMENT OF STATE. ***

PENNSYLVANIA DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN BUSINESS

STATUS: IN GOOD STANDING (ACTIVE)

DATE OF INCORPORATION/QUALIFICATION: 02/23/1987

MAILING ADDRESS: 2100 ROOSEVELT AVE
SPRINGFIELD, MA 01102-0000

STATE: DELAWARE

REGISTERED OFFICE: C/O C T CORPORATION SYSTEM
1635 MARKET STREET
PHILADELPHIA, PA 19103-0000
PHILADELPHIA COUNTY

OFFICERS:

Name	Title
[redacted]	CEO
	TREASURER

Effective 12/31/1989

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b7C

NUMBER: 0965115

HISTORY:

DATE	TRANSACTION	MICROFILM ROLL	MICROFILM START/END
09/17/1990	CHANGE OF REGISTERED OFFICE BY AGENT	09119	1157/1157
02/23/1987	CERTIFICATE OF AUTHORITY - BUSINESS	08714	1363/0000

COMMENTS: ENDING PH 1365

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 25 OF 27 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: SMITH & WESSON CORP.

TYPE: FOREIGN PROFIT

STATUS: ACTIVE AS OF: 02/23/1987

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 02/23/1987

TAX ADDRESS: P O BOX 2208 ATTN ACCOUNTING DEPT
SPRINGFIELD, MA 01102

PRINCIPAL OFFICE: 2100 ROOSEVELT AVE
SPRINGFIELD, MA 01102

STATE: DELAWARE

REGISTERED AGENT: CT CORP SYSTEM

REGISTERED OFFICE: 350 N. ST. PAUL STREET
DALLAS, TX 75201

TAX-YEAR: 1992

TAXPAYER-ID: 30010237391

NUMBER: 00071983

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SUBSIDIARIES: IDENTI KIT COMPANY INC
STATE: CALIFORNIA
INTEREST: 100

PARENT COMPANY: TOMKINS CORPORATION
STATE: DELAWARE
INTEREST: 100

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(BOTH OFFICER AND DIRECTOR)
2100 ROOSEVELT AVE
SPRINGFIELD, MA 01104

[redacted]
TREASURER
2100 ROOSEVELT AVE
SPRINGFIELD, MA 01104

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Services of Mead Data Central, Inc.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

[redacted]
SECRETARY
2100 ROOSEVELT AVE
SPRINGFIELD, MA 01104

[redacted] DIRECTOR)
LONDON, EN

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[redacted] (DIRECTOR)
DAYTON, OH 45401

HISTORY:

DATE	TRANSACTION
07/13/1990	CHANGE OF REGISTERED AGENT/REGISTERED OFFICE
03/22/1989	REINSTATEMENT
01/09/1989	TAX FORFEITURE

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 26 OF 27 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: WESSONS, INC.

TYPE: DOMESTIC PROFIT

STATUS: DEAD AS OF: 05/20/1985

STATUS-COMMENT: CHARTER FORFEITED (FAILURE TO PAY FRANCHISE TAX)

DURATION: PERPETUAL

FILING-DATE: 04/21/1983

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 2700 HILLTOP
ODESSA, TX 79762

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INCORPORATORS:
[redacted] ODESSA , TX

CAPITAL/STOCK: 10,000 AT 1.00

NUMBER: 00652416

LEVEL 1 - 27 OF 27 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: X-PRESS REPRODUCTION CENTERS, INC.

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE AS OF: 08/19/1981

DURATION: PERPETUAL

FILING-DATE: 08/19/1981

TAX ADDRESS: 330 B W NW HWY
GRAPEVINE, TX 76051

STATE: TEXAS

REGISTERED AGENT: ROBERT MEADE

REGISTERED OFFICE: 330 B WEST N.W. HWY
GRAPEVINE, TX 76051

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INCORPORATORS:

[redacted] IRVING
VING
, IRVING

CAPITAL/STOCK: 2,500 CO. AT $ 1

TAX-YEAR: 1987

TAXPAYER-ID: 30005928327

NUMBER: 00574782

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(BOTH OFFICER AND DIRECTOR)
P O BOX 194
GRAPEVINE, TX 76051

[redacted]
VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
330 B W NW HWY
GRAPEVINE, TX 76051

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 5 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: TOMART, INC.

SECURED PARTIES: SMITH & WESSON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FILING-DATE: 06/26/1985

FILING-TIME: 10:23 A.M.

FILING-NUMBER: 051778124

NUMBER OF PAGES ATTACHED TO DOCUMENT: 1

FILM/FOLIO: 2727/2830

HISTORY:
AMENDMENTS:
FILING DATE: 08/26/1985
FILING TIME: 2:58 P.M.
PAGES: 1
COMMENT: TERMINATION
FILM/FOLIO: 2743/0662

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 5 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE ***

MASSACHUSETTS SECRETARY OF STATE, UCC RECORD

DEBTOR NAME(S):

[redacted]
GREAT ROAD PROFESSIONAL PARK (dba)

SECURED PARTY NAME(S):

FAMILY MUTUAL SAVINGS BANK

ORIGINAL FILING NUMBER: 727036

ORIGINAL FILING DATE: 09/24/87

HISTORY OF RELATED FILINGS:

DATE	FILE #	DOCUMENT SUMMARY
09/24/87	727036	TYPE: ORIGINAL FILING DEBT: [redacted] DBA : GREAT ROAD PROFESSIONAL PARK SECD: FAMILY MUTUAL SAVINGS BANK

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 5 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE ***

MASSACHUSETTS SECRETARY OF STATE, UCC RECORD

DEBTOR NAME(S):

SMITH & WESSON 2100 ROOSEVELT AVE

SECURED PARTY NAME(S):

AIR COMPRESSOR ENGINEERING

ORIGINAL FILING NUMBER: 062356

ORIGINAL FILING DATE: 03/00/00

HISTORY OF RELATED FILINGS:

DATE	FILE #	DOCUMENT SUMMARY
02/20/92	001788	TYPE: TERMINATION DEBT: SMITH & WESSON 2100 ROOSEVELT AVE SECD: AIR COMPRESSOR ENGINEERING

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 4 OF 5 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE ***

MASSACHUSETTS SECRETARY OF STATE, UCC RECORD

DEBTOR NAME(S):

SMITH & WESSON

SECURED PARTY NAME(S):

ROBERT E. MORRIS COMPANY

ORIGINAL FILING NUMBER: 968821

ORIGINAL FILING DATE: 07/06/90

HISTORY OF RELATED FILINGS:

DATE	FILE #	DOCUMENT SUMMARY
07/06/90	968821	TYPE: ORIGINAL FILING DEBT: SMITH & WESSON SECD: ROBERT E. MORRIS COMPANY
02/22/91	001961	TYPE: TERMINATION DEBT: SMITH & WESSON SECD: ROBERT E. MORRIS COMPANY

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LEVEL 1 - 5 OF 5 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE ***

MASSACHUSETTS SECRETARY OF STATE, UCC RECORD

DEBTOR NAME(S):

SMITH & WESSON

SECURED PARTY NAME(S):

AIR COMPRESSOR ENGINEERING

ORIGINAL FILING NUMBER: 062356

ORIGINAL FILING DATE: 12/09/91

HISTORY OF RELATED FILINGS:

DATE	FILE #	DOCUMENT SUMMARY
12/09/91	062356	TYPE: ORIGINAL FILING DEBT: SMITH & WESSON SECD: AIR COMPRESSOR ENGINEERING

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-21-2011 BY 60322 UC BAW/PLJ/BCW

There are a total of 62 documents that satisfy your search request through Level 1, grouped as follows:

GROUP: (1)	0	BANKRUPTCY REPORTS
(2)	1	BUSINESS EXEC BIO
(3)	7	US CO PROFILES
(4)	14	INT'L CO PROFILES
(5)	3	M & A REPORTS
(6)	37	SEC FILINGS/SEC ABS
(7)	0	STOCK REPORTS

TO DISPLAY DOCUMENTS IN THE FIRST GROUP, press any format key (e.g. FULL).
TO GO DIRECTLY TO A PARTICULAR GROUP at any time, transmit the word GROUP and then the group number (e.g., GROUP2).

USE OF THE REQST KEY WITH GROUPED RESULTS:
- To recall this summary while browsing, transmit the REQST (R) key.
- To review your search request from a GROUP summary screen, transmit the REQST key.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

To Numerous To Print

SMITH & WESSON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC-AP/PLJ/LCW

Your search request has found 991 STORIES through Level 1.
To DISPLAY these STORIES press either the KWIC, FULL, CITE or SEGMTS key.
To MODIFY your search request, press the M key (for MODFY) and then the TRANSMIT key.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

Nexis- Current

Memorandum

To : SAC, WMFO (205-WF-172964) Date 4/19/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES

Subject: SPRINGFIELD ARMORY, INC. (REQUEST #4660)

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SITC.

Should additional contact be necessary, this request was handled by TIS [redacted] telephone 912-944-0796.

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This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

All available corporate data attached.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

1-WMFO (205 Case Supervisor)
(1) [redacted]
1-SITC

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4660
Date/Time In: 4/19/93 1450
Date/Time Out: 4/28/93 12:15
Database(s) Used:
1. MN 4. PIT
2. DB 5.
3. LN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: _____ Phone #: (202) 324-9326 Office: X UCFN: _____

SEARCH CRITERIA

Name - Last: Springfield Armory, Inc. First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 10:51:58 METRONET-ON-LINE INFORMATION SYSTEM DATE: 04/27/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS
> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <
NAME : SPRINGFIELD ARMORY MAINT SH FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: 1ST RUSSELL AVE
CITY : GENESEO ST : IL ZIP CODE: 61254 PHONE #: (309) 944 - 8494

RETURNED NAME/ADDRESS

SPRINGFIELD ARMORY MAINT SH
1ST RUSSELL AVE
GENESEO IL 61254 0000
(309) 944 - 8494

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 9 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE UCC RECORD

DEBTOR(S): MARTON PRODUCTIONS INC [BUSINESS]
3678 BARHAM BLVD APT K213
LOS ANGELES CA

SECURED PARTIES: SPRINGFIELD ARMORY INC
420 W MAIN ST
GENESEO IL
01/29/1987

FILING-DATE: 01/29/1987

FILING-NUMBER: 87025063

STATUS: EXPIRED

TYPE: JUDGMENT LIEN

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 9 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: SPRINGFIELD ARMORY INC [Business]
420 W MAIN
GENESEO, ILLINOIS 61254

SECURED PARTY: LEASE CONSULTANTS
BOX 4972
DES MOINES, IOWA 50306

STATUS: NO ACTION TRANSACTED

FILING NUMBER: 002541941

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 3 OF 9 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: SPRINGFIELD ARMORY INC [Business]
420 W MAIN ST
GENESEO, ILLINOIS 61254

SECURED PARTY: NORWEST BANK IOWA
666 WALNUT ST
DES MOINES, IOWA 50309

STATUS: NO ACTION TRANSACTED

FILING NUMBER: 002876902

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 6 OF 9 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: SPRINGFIELD ARMORY INC [Business]
420 W MAIN ST
GENESEO, ILLINOIS 61254

SECURED PARTY: COLONIAL PACIFIC LEASING
PO BOX 1100
TUALATIN, OREGON 97062-1100

STATUS: NO ACTION TRANSACTED

FILING NUMBER: 002947239

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 7 OF 9 DOCUMENTS

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ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: SPRINGFIELD ARMORY INC [Business]
420 W MAIN ST
GENESEO, ILLINOIS 61254

SECURED PARTY: BETTENDORF BANK NA
PO BOX 1266
BETTENDORF, IOWA 52722

STATUS: UCC-3 STATEMENT FILED

FILING-NUMBER: 002038986

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 9 OF 9 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: SPRINGFIELD ARMORY INC [Business]
420 W MAIN ST
GENESEO, ILLINOIS 61254

SECURED PARTY: SAEILO MACHINERY ILLINOIS INC
1000 PAULY DR
ELK GROVE VILLAGE, ILLINOIS 60007

STATUS: TERMINATION

FILING-NUMBER: 002872516

Press Alt-H for Help or Alt-Q to Quit.

REQUEST 4660

Universal Directory of ALL Data for ALL Locations
For: SPRINGFIELD ARMORY

1	Corporate	Illinois
2	Corporate	Massachusetts
3	Corporate	Texas
4	Corporate	Wyoming
5	Uniform Commercial Code	Illinois
6	Secured Party	California
7	County Court Civil	Harris County, TX
8	Superior Court Civil	Los Angeles County, CA
9	Superior Court Civil	San Diego County, CA
10	Superior Court Civil	Santa Clara County, CA
11	Superior Court Civil	Ventura County, CA
12	General Index	Los Angeles County, CA
13	Environmental	Illinois
14	Environmental	Massachusetts
15	Environmental	Vermont

END OF LIST

Summary of Corporate Data for Illinois
For: SPRINGFIELD ARMORY Thru
Date: 04/16/93

1 1 SPRINGFIELD ARMORY, INC. ACTIVE
DE
FOREIGN BCA 51076494
01/24/1977

Detail Display of Corporate Data for Illinois
For: SPRINGFIELD ARMORY, INC. Thru
Date: 04/16/93

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Item Number: 0001
Name: SPRINGFIELD ARMORY, INC.
Number: 51076494
Date: 01/24/1977
Originated: DE
Type: FOREIGN BCA
Duration: PERPETUAL
Tax ID: 362894840
Status: IN GOOD STANDING

REGISTERED AGENT INFORMATION

[redacted]
506 15TH ST STE 600 MOLINE 61265-2159 --
Assigned Date: 12/29/1988
In County of: ROCK ISLAND

Detail Display of Corporate Data for Illinois
For: SPRINGFIELD ARMORY, INC. Thru
Date: 04/16/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
SECRETARY: [redacted] b6 b7C
[redacted] RAPIDS CITY 61278

OTHER INFORMATION
Corporation not regulated by outside Agents
No Letter Involved

CORPORATION CAPITAL INFORMATION	Current Year	Previous Year
Change in Cap. occured:	03/29/1989	
Sale of Stock & Capital:	$4,000.00	
Franchise Tax Capital:	$4,000.00	
Business Capital:	$10,000.00	
Business % in State:	100.0000%	100.0000%

Detail Display of Corporate Data for Illinois
For: SPRINGFIELD ARMORY, INC. Thru
Date: 04/16/93

STOCK INFORMATION
Stock Class: COMM
Auth. Shares: 2,000
No. of Shares: 800.000
Voting Rights: YES

CORPORATE TAX INFORMATION	Current Year	Previous Year
Franchise Taxes:	$25.00	$25.00
Fee Payment Date:	01/13/1993	12/30/1991
Tax Year Ends:	00/00/0000	

ANNUAL REPORT INFORMATION	Current Year	Previous Year
Annual Rpt mailed on:	11/14/1992	11/09/1991
Batch # Annual Rpt:	0264	7361

Detail Display of Corporate Data for Illinois
For: SPRINGFIELD ARMORY, INC. Thru
Date: 04/16/93

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION

06/15/1988 MERGER
Merged in: REESE ARMORIES, INC.
Corporate #: 52804728
02/03/1992 Assumed Name - Cancelled on
00/00/0000
02/03/1992 Name: SPRINGFIELD EXCHANGE

Summary of Uniform Commercial Code Data for Illinois
For: SPRINGFIELD ARMORY Thru
Date: 04/16/93
1 8 SPRINGFIELD ARMORY INC

Detail Display of Uniform Commercial Code Data for Illinois
For: SPRINGFIELD ARMORY INC Thru
Date: 04/16/93

1 ORIG IL 002038986 08/28/85
D: SPRINGFIELD ARMORY INC, 420 W MAIN ST, GENESEO, IL 61254
S: BETTENDORF BANK NA, PO BOX 1266, BETTENDORF, IA 52722
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS
2 CONT IL 002038986 08/28/85 002687717 03/08/90
3 RELS IL 002038986 08/28/85 003078136 01/27/93

4 ORIG IL 002220543 12/18/86
D: SPRINGFIELD ARMORY INC, 420 W MAIN ST, GENESEO, IL 61254
S: NODWEST BANK NA NKA NORWEST BANK IOWA NA, 666 WALNUT ST, DES MOINES,
IA 50309
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS
5 CONT IL 002220543 12/18/86 002903630 10/10/91
6 RELS IL 002220543 12/18/86 003086170 02/18/93

Detail display for Uniform Commercial Code for Illinois
For: SPRINGFIELD ARMORY INC Thru
Date: 04/16/93

7 ORIG IL 002541941 03/02/89
D: SPRINGFIELD ARMORY INC, 420 W MAIN, GENESEO, IL 61254
S: LEASE CONSULTANTS, BOX 4972, DES MOINES, IA 50306
C: LEASE

8 ORIG IL 002872516 07/15/91
D: SPRINGFIELD ARMORY INC, 420 W MAIN ST, GENESEO, IL 61254
S: SAEILO MACHINERY ILLINOIS INC, 1000 PAULY DR, ELK GROVE VILLAGE, IL
60007
C: EQUIPMENT
9 TERM IL 002872516 07/15/91 000282517 02/25/93

10 ORIG IL 002876902 07/26/91
D: SPRINGFIELD ARMORY INC, 420 W MAIN ST, GENESEO, IL 61254
S: NORWEST BANK IOWA, 666 WALNUT ST, DES MOINES, IA 50309
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS

Detail Display of Uniform Commercial Code Data for Illinois
For: SPRINGFIELD ARMORY INC Thru
Date: 04/16/93

11 ORIG IL 002876903 07/26/91
D: SPRINGFIELD ARMORY INC, 420 W MAIN, GENESEO, IL 61254
S: NORWEST BANK IOWA NA, 666 WALNUT ST, DES MOINES, IA 50309
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS

12 ORIG IL 002915127 11/12/91
D: SPRINGFIELD ARMORY INC, 420 W MAIN, GENESEO, IL 61254
S: LEASE CONSULTANTS, BOX 4972, DES MOINES, IA 50306
C: LEASE

13 ORIG IL 002947239 02/11/92
D: SPRINGFIELD ARMORY INC, 420 W MAIN ST, GENESEO, IL 61254
S: COLONIAL PACIFIC LEASING, PO BOX 1100, TUALATIN, OR 97062-1100
C: LEASE

Summary for Secured Party Data for California
For: SPRINGFIELD ARMORY Thru
Date: 04/14/93
1 1 SPRINGFIELD ARMORY INC

Detail Display of Secured Party Data for California
For: SPRINGFIELD ARMORY INC Thru
Date: 04/14/93

1 JGL CA 87025063 01/29/87
D: MARTON PRODUCTIONS INC, 3678 BARHAM BLVD APT K213, LOS ANGELES, CA
S: SPRINGFIELD ARMORY INC, 420 W MAIN ST, GENESEO, IL

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 41689
Date/Time In: 4/19/93 1538
Date/Time Out: 5/5/93
Database(s) Used:
1. PH 4. DB
2. MN 5.
3. LN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Stanton International ~~First:~~ _____ ~~Middle:~~ _____

Alias: Stanton International, Inc. Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 5445 28th St., N.W. City/State: WDC Zip: 20015 Phone: _____
Nisch Incorporated in 1990 & dissolved in 1991
Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: STANTON INTERNATIONAL

1	Corporate	New York
2	Corporate	Oklahoma
3	Corporate	Oregon

END OF LIST
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Summary of Corporate Data for New York
For: STANTON INTERNATIONAL Thru Date: 04/26/93

1	1	STANTON INTERNATIONAL LTD.	ACTIVE	NY
		DOMESTIC BUSINESS	9101240001	01/24/1991

End of list
Enter request:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: STANTON INTERNATIONAL LTD. Thru Date: 04/26/93

Item Number: 0001
Name: STANTON INTERNATIONAL LTD.
Type: DOMESTIC BUSINESS
Microfilm #: 910124000118 Date: 01/24/1991
Originated: NY
County: NASSAU
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
% LAWRENCE & LAWRENCE
1565 FRANKLIN AVENUE
MINEOLA NY 11501
STOCK INFORMATION
Stock Class: No Par Value
Author. Stock: 200
Dollar Value: 0.00000
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: STANTON INTERNATIONAL LTD. Thru Date: 04/26/93
END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OKLAHOMA SECRETARY OF STATE.

Detail Display of Corporate Data for Oklahoma
For: STANTON INTERNATIONAL, INC. Thru Date: 04/29/93

Item Number: 0001
Name: STANTON INTERNATIONAL, INC.
Number: DB00480409
Date: 07/07/1989
Originated: OKLAHOMA
Type: DOMESTIC BUSINESS
Status: SUSPENDED
Status Date: 04/26/1991

REGISTERED AGENT INFORMATION

[redacted] b6 b7C

TULSA OK 74137

CORPORATION CAPITAL INFORMATION
AUTHORIZED CAPITAL: 50,000.00
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OKLAHOMA SECRETARY OF STATE.

Detail Display of Corporate Data for Oklahoma
For: STANTON INTERNATIONAL, INC. Thru Date: 04/29/93

STOCK INFORMATION
STOCK CLASS: COMMON (VOTING)
PAR VALUE: 1.00
STOCK VOLUME: 50,000
Effective Date: 07/07/1989

HISTORY INFORMATION
DATE NUMBER DESCRIPTION
04/26/1991 CHANGE OF STATUS
END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OREGON SECRETARY OF STATE.

Detail Display of Corporate Data for Oregon
For: STANTON INTERNATIONAL CORP. Thru Date: 04/06/93

Item Number: 0001
Name: STANTON INTERNATIONAL CORP.
Number: 12512414
Date: 11/30/1977
Originated: OREGON
Type: DOMESTIC BUSINESS
Class: FURNITURE & HOME FURNISHINGS
Duration: PERPETUAL
Tax ID: 930698095
Action Status: COMPLETE
Renewal Due: 11/30/1986
Status: INACTIVE

PRINCIPAL PLACE OF BUSINESS
20495 SW TETON
P O BOX 809
TUALATIN OR 97062

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OREGON SECRETARY OF STATE.

Detail Display of Corporate Data for Oregon
For: STANTON INTERNATIONAL CORP. Thru Date: 04/06/93

REGISTERED AGENT INFORMATION

[redacted] b6 b7C
20495 SW TETON AVE
TUALATIN OR 97062
EFF. DATE: 10/26/1984

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
NEWBERG OR 97132
EFF. DATE: 10/26/1984
SECRETARY: [redacted]
WEST LINN OR 97068
EFF. DATE: 10/26/1984

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OREGON SECRETARY OF STATE.

Detail Display of Corporate Data for Oregon

For: STANTON INTERNATIONAL CORP. Thru Date: 04/06/93

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
07/20/1984		AGENT/AUTH REP CHNG
		UPDATE DATE: 10/29/1984 TIME: 16:48
		AGENT/AUTH REP CHNG
		UPDATE DATE: 10/29/1984 TIME: 16:39
10/26/1984		STRAIGHT RENEWAL
		UPDATE DATE: 10/29/1984 TIME: 00:03
10/25/1985		STRAIGHT RENEWAL
		UPDATE DATE: 11/07/1985 TIME: 08:45
12/09/1986		NOTICE
		UPDATE DATE: 12/05/1986 TIME: 20:25
12/23/1986		MERGER - MERGED INTO
		STANTON INDUSTRIES, INC.
		CORP NUM IS 09005612
		MERGER
		UPDATE DATE: 12/23/1986 TIME: 08:29

PAGE 3 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OREGON SECRETARY OF STATE.

Detail Display of Corporate Data for Oregon
For: STANTON INTERNATIONAL CORP. Thru Date: 04/06/93
END OF DATA
PAGE 4 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 3 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MICHIGAN DEPARTMENT OF COMMERCE ***

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NAME: STANTON INTERNATIONAL, INC.

TYPE: DOMESTIC PROFIT

STATUS: INACTIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

DATE OF INCORPORATION/QUALIFICATION: 08/08/1979

STATUS-DATE: 05/15/1982

STATUS-COMMENT: AUTOMATIC DISSOLUTION (SEC.922 OF BUSINESS/NONPROFIT CORPORATION ACT)

STATE: MICHIGAN

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 21025 CONCORD
SOUTHFIELD, MI 48076

ACTS: 284-1972 BUSINESS CORPORATION ACT

NO. OF SHARES AUTHORIZED: 50,000

ANNUAL-REPORT:
- DATE: 00
- ROLL: 0000
- FRAME: 0000
- ARE: NO EXTENSION
- COMMENT: SEE HISTORY (ANNUAL REPORT)

NUMBER: 008014

HISTORY:
1. DATE: 05/15/1982
   TRANSACTION: AUTOMATIC DISSOLUTION OR REVOCATION
   COMMENT: SECTION 922
   ROLL/FRAME: 0000/0000

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 DOCUMENTS

* THIS DATA IS NOT AN OFFICIAL RECORD OF THE NEW YORK DEPARTMENT OF STATE (NYDOS) CERTIFICATION CAN ONLY BE OBTAINED THROUGH NYDOS. MDC IS NOT AN AGENT OF NYDOS. NYDOS DISCLAIMS ALL WARRANTIES OF THE DATA, EXPRESS OR IMPLIED.*

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: STANTON INTERNATIONAL LTD.

TYPE: DOMESTIC BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 01/24/1991

COUNTY OF PRINCIPAL OFFICE: NASSAU

NUMBER: 1503889

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
01/24/1991	INCORPORATION (DOM. BUSINESS)	910124000118

PROCESS ADDRESS:

% LAWRENCE & LAWRENCE
1565 FRANKLIN AVENUE
MINEOLA, NY 11501

LEXIS®-NEXIS® LEXIS®-NEXIS® LEXIS®-NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 3 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS. ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

Name: ROBERT STANTON INTERNATIONAL SUPPLY, INC.

Tax Address: 9700 RICHMOND AVE #241
HOUSTON, TEXAS 77042

Type of Corporation: DOMESTIC PROFIT

Status: DEAD

Status Comment: DISSOLUTION

Status Date: 12/04/1980

Filing Date: 01/23/1979

Duration: PERPETUAL

State of Incorporation: TEXAS

Registered Agent: ROBERT L STANTON

Registered Office: 9700 RICHMOND AVE,STE 241
HOUSTON, TEXAS 77042

Capital/Stock: 1,000,000 AT $ 1

Tax Year: 1981

State Tax ID: 017420124350

Incorporators: [redacted] HOUSTON, TEXAS

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Officers and Directors:

[redacted]
PRESIDENT
(OFFICER)
9700 RICHMOND AVE #240
HOUSTON, TEXAS 77042

Number: 00460770-00

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

Memorandum

To : SAC, WMFO (205-WF-172964) Date 4/19/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES

Subject: STONE & WEBSTER (REQUEST #4661)

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SITC.

Should additional contact be necessary, this request was handled by TIS [redacted] telephone 912-944-0796.

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This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

All available corporate information is attached.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

1-WMFO (205 Case Supervisor)
1-[redacted]
1-SITC
(3)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4661
Date/Time In: 4/19/93 1452
Date/Time Out: 4/28/93 12:15
Database(s) Used:
1. MN 4. PH
2. DD 5.
3. LN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: Phone #: (202) 324-9326 Office: X UCFN:

SEARCH CRITERIA
Name - Last: Stone & Webstee First: Middle:

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b7C

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

March Edition, 1993 — Date Printed 04/27/93

Branch Record

High
$50,000,000 & above

RATING: 5A1

STONE & WEBSTER ENGRG CORP
1201 CONN AVE NW STE 850
WASHINGTON
DC 20036

SIC #: 8711

Engineering Svc

TELEPHONE....: (202) 466-7415
COUNTY.....: DST OF COLUMBIA
DUNS.....: 09-984-7931
HDQ DUNS....: 00-699-0840

TRADE STYLES :

* Services Available *

Business Information Report

Family Tree

For Branch Record

For Assistance Call:
(800) 234-3867

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

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Dun & Bradstreet, Inc.

HQ

DUNS: 00-699-0840 Business Information Report Page: 1

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ATTN: SAVANNAH ITC4661NED

IN DATE Statement Date: DEC 31 1992

DUNS: 00-699-0840
STONE & WEBSTER ENGINEERING CORPORATION
(SUBSIDIARY OF STONE & WEBSTER INCORPORATED, NEW YORK, NY)
BOX 2325
BOSTON MA 02107
245 SUMMER ST
AND BRANCH(ES) OR DIVISION(S)
BOSTON MA 02110
TEL: 617 589-5111

DATE PRINTED
APR 27 1993

PROFESSIONAL ENGINEERS & CONSTRUCTION
SIC NO.
87 11

SUMMARY
RATING 5A1
STARTED 1988
PAYMENTS SEE BELOW
WORTH F $202,732,759
GR REV $203,000,000
EMPLOYS 8,000
(3,400 HERE)
HISTORY CLEAR
FINANCIAL CONDITION STRONG
TREND UP

CHIEF EXECUTIVE: [redacted] PRES & CEO

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-24-2011 BY 60322 UC LP/PLJ/LCW

SPECIAL EVENTS

02/04/93 According to published reports, subject has elected Sherry Peske a director. Peske joined Stone & Webster in January 1989 after 15 years with the Department of Energy.

12/17/92 According to published reports, vice president James E Huston has been named manager of Boston office marketing. Previously he was vice president and manager of Stone & Webster's Fort Lauderdale, FL office. Huston initially joined Stone & Webster as a project manager in 1980.

12/15/92 According to published reports, Stone & Webster Engineering Corporation have established a new division, Stone & Webster Environmental Technology & Services, to address the expanding worldwide environmental services market. James A Cleveland has been named president of the new division.

12/02/92 According to published reports, Alan W Chan, James A Cleveland, William F Griffith and Joseph L Petrillo were named vice president at Stone & Webster Engineering Corp.

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
04/93	Ppt	5000	2500	-0-		1 Mo
	Ppt	5000	5000	-0-		1 Mo
	Ppt	2500	500	-0-		1 Mo
	Ppt	2500	1000	-0-		1 Mo
	Ppt	1000	-0-			6-12 Mos
	Ppt	750	100	-0-	N30	2-3 Mos

	Ppt	750	-0-	-0-		6-12 Mos
	Ppt	500	250	-0-	Regular terms	1 Mo
	Ppt	250	-0-	-0-	Regular terms	1 Mo
	Ppt	250	-0-	-0-	N30	6-12 Mos
	Ppt	100	-0-	-0-		1 Mo
	Ppt	100	100	-0-		1 Mo
	Ppt	100	100	-0-		2-3 Mos
	Ppt	100	-0-	-0-	N15	2-3 Mos
	Ppt	50	-0-	-0-		4-5 Mos
	Ppt	50	-0-			6-12 Mos
	Ppt	50	-0-	-0-		6-12 Mos
	Ppt-Slow 15	250	-0-	-0-	N30	6-12 Mos
	Ppt-Slow 45	7500	1000	-0-		1 Mo
	Ppt-Slow 120	750	-0-	-0-	N30	6-12 Mos
	Slow 15	2500	2500	2500		6-12 Mos
	Slow 15	250	-0-	-0-	N30	6-12 Mos
	Slow 90	500	-0-	-0-	N15	4-5 Mos
	Slow 90	250	-0-	-0-	N30	4-5 Mos
03/93	Disc	750	750	-0-	2 10 N30	1 Mo
	Ppt	40000	15000	-0-	N30	1 Mo
	Ppt	30000	-0-	-0-	N30	6-12 Mos
	Ppt	15000	-0-	-0-		1 Mo
	Ppt	10000	-0-			2-3 Mos
	Ppt	10000	-0-	-0-		2-3 Mos
	Ppt	7500	-0-	-0-	N30	1 Mo
	Ppt	7500	2500			1 Mo
	Ppt	5000	-0-	-0-	N30	2-3 Mos
	Ppt	5000	-0-	-0-		4-5 Mos
	Ppt	5000	500	-0-	N30	1 Mo
	Ppt	2500	-0-	-0-		1 Mo
	Ppt	2500	-0-	-0-	N30	6-12 Mos
	Ppt	2500	-0-	-0-	N30	6-12 Mos
	Ppt	1000	-0-	-0-		1 Mo
	Ppt	1000	1000	-0-		1 Mo
	Ppt	1000	1000	-0-		1 Mo
	Ppt	1000	-0-	-0-	N30	2-3 Mos
	Ppt	1000	-0-	-0-		6-12 Mos
	Ppt	750	-0-	-0-		6-12 Mos
	Ppt	750	250	-0-	N30	1 Mo
	Ppt	750	-0-	-0-		2-3 Mos
	Ppt	500	-0-	-0-	N30	6-12 Mos
	Ppt	500	-0-			4-5 Mos
	Ppt	500	250	-0-	N30	
	Ppt	500	500	-0-		1 Mo
	Ppt	250	50	-0-		1 Mo
	Ppt	250	250	-0-		1 Mo
	Ppt	250	250	-0-		
	Ppt	250	250	-0-		
	Ppt	100	100	-0-		1 Mo
	Ppt	50	50	-0-	N30	
	Ppt	50	-0-	-0-	N30	1 Mo
	Ppt	50	50	-0-	N30	1 Mo
	Ppt-Slow 15	15000	-0-	-0-	N30	6-12 Mos
	Ppt-Slow 30	20000	20000	20000		1 Mo
	Ppt-Slow 30	7500	500	-0-	N30	1 Mo
	Ppt-Slow 30	500	250	-0-	N30	1 Mo

	Ppt-Slow 30	500	-0-	-0-	N30	2-3 Mos
	Ppt-Slow 30	100	-0-	-0-	N30	6-12 Mos
	Ppt-Slow 60	55000	20000	10000	N30	1 Mo
	Ppt-Slow 60	15000	-0-	-0-		6-12 Mos
	Ppt-Slow 60	2500	2500	-0-		1 Mo
	Ppt-Slow 90	5000	-0-	-0-		6-12 Mos
	Ppt-Slow 90+	100	-0-	-0-		6-12 Mos
	Slow 30	20000	-0-	-0-	N30	6-12 Mos
	Slow 30	1000	-0-	-0-	N15	2-3 Mos
	Slow 30	500	-0-	-0-	N30	6-12 Mos
	Slow 30	250	-0-	-0-		6-12 Mos
	Slow 30	100	-0-	-0-		6-12 Mos
	Slow 40	50	-0-	-0-	N30	4-5 Mos
	Slow 30-60	1000	500			2-3 Mos
	Slow 60	1000	-0-	-0-		6-12 Mos
	Slow 60	500	-0-	-0-		6-12 Mos
	Slow 90	2500	1000	1000	N30	
12/92	Slow 30	7500	2500	250	N30	1 Mo

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

STATEMENT UPDATE

04/07/93 Fiscal Consolidated statement dated DEC 31 1992:

Cash	$ 25,042,029	Accts Pay	$ 28,187,939
Accts Rec	114,813,021	Bank Loans	3,950,000
Unbilled Charges Under Contracts	51,877,387	Advance Payments By Clients	7,588,752
Other Curr Assets	855,419	Taxes	2,465,118
		Other Accrued Liabilities	48,907,931
Curr Assets	192,587,856	Curr Liabs	91,099,740
Fixt & Equip	39,242,540	Obligations Under Capital Leases	2,984,412
Investments At Equity	2,004,635	Deferred Income Taxes	28,357,510
Prepaid Pension Costs	80,519,733	L.T. Liab-Other	5,298,217
Other Assets	16,117,874	CAPITAL STOCK	1,445,000
		ADDIT. PD.-IN CAP	22,432,733
		RETAINED EARNINGS	178,919,443
		CUMULATIVE TRANSLATION ADJUSTMENT	(64,417)
Total Assets	330,472,638	Total	330,472,638

Statement received by mail APR 07 1993. Submitted by Angus Wyckoff, Assistant to Treasurer. Extent of audit, if any, not indicated.

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FINANCE

Our Customer Service Center Is Available To Assist You In Reviewing This Account. Please Call (800) 234-3867 To Speak With A Customer Service Representative.

10/02/92

	Fiscal Consolidated Dec 31 1991
Curr Assets	223,353,548
Curr Liabs	114,085,433
Current Ratio	1.95
Working Capital	109,268,115
Other Assets	112,765,434
Noncurrent Liabs	30,584,458
Worth	191,449,091

Fiscal Consolidated statement dated DEC 31 1991:

Cash	$ 14,563,120	Accts Pay	$ 56,111,576
Accts Rec	135,300,460	Advance Payments	
Unbilled Charges		By Clients	14,934,328
Under Contract	72,574,881	Accruals	3,686,304
Other Curr Assets	915,087	Other Curr Liabs	39,353,225
Curr Assets	223,353,548	Curr Liabs	114,085,433
Fixt & Equip	35,001,637	Obligations Under Capital	
Investments At Equity	1,393,909	Leases	430,927
Prepaid Pension Cost	61,721,733	Deferred Income Taxes	20,107,829
Other Assets	14,648,155	L.T. Liab-Other	10,045,702
		COMMON STOCK	1,445,000
		ADDIT. PD.-IN CAP	22,432,733
		RETAINED EARNINGS	167,571,358
Total Assets	336,118,982	Total	336,118,982

Submitted OCT 02 1992 by Angus Wyckoff, Assistant to Treasurer. Extent of audit, if any, not indicated.

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..... BALANCE SHEET EXPLANATIONS .....

ACCOUNTS PAYABLE: Include $19,884,156 to affiliates.

On OCT 02 1992 Angus Wyckoff, Assist to Treasurer, referred to the above figures.

----MANAGEMENT COMMENTS----

According to management, the Company's operations are financed primarily from operations together with funding provided by parent as needed.

While details were not provided, management did state that gross revenues in 1991 of approximately $203 million, increased somewhat over the prior year, due primarily to increased activities on previously awarded work and new projects.

Net earnings in 1991 increased over 1990, primarily reflecting benefits realized from cost reduction efforts and increased utilization of staff and project support facilities.

----ADDITIONAL INFORMATION----

In its 1991 Annual Report, Stone & Webstster Incorporated reported that its Stone & Webster Engineering Corporation subsidiary, in the process area, won a numer of major petrochemical and refining

assignments. The Company was awarded seven major ethylene projects - five grass-roots plants and two major expansions - each incorporating proprietary Stone & Webster technology.

----ANALYST'S COMMENTS----

At Dec 31 1991, liquid assets fully cover total liabilities and together with funding available from parent as needed, appear to provide sufficient working funds as reflected by the Company's favorable posture with its vendors. Total liabilities are in line with equity.

--STONE & WEBSTER INCORPORATED (PARENT) - FINANCIAL HIGHLIGHTS--

As a matter of interest, following are highlights from the fiscal consolidated financial statement of Stone & Webster Incorporated dated Dec 31 1991: Current assets $306,264,000; total assets $602,431,000; current liabilities $119,324,000; noncurrent liabilities $88,368,000; shareholders' equity $394,739,000. Gross revenues in 1991 - $273,239,000; and net income $17,605,000.

PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

* * * JUDGMENT(S) * * *

DOCKET/WARRANT: 16701206

JDGMT TYPE:	Judgment	STATUS:	Unsatisfied
AGAINST:	$400-STONE AND WEBSTER ENGINEERING CORP, WADING RIVER, NY	DATE STATUS ATTAINED:	03/14/1990
		DATE ENTERED:	03/14/1990
		LATEST INFO RECEIVED:	05/14/1990
IN FAVOR OF:	INDUSTRIAL COMMISSION		
WHERE FILED:	SUFFOLK COUNTY SUPREME COURT, HAUPPAUGE, NY		

If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

* * * SUIT(S) * * *

DOCKET NO.: 92 l 108

SUIT AMOUNT:	IN EXCESS OF $15,000	STATUS:	Pending
PLAINTIFF:	PATRICK C OBRIEN, MOLINE, IL	DATE STATUS ATTAINED:	03/31/1992
DEFENDANT:	STONE & WEBSTER ENG CORP and OTHERS	DATE FILED:	03/31/1992
		LATEST INFO COLLECTED:	04/23/1992
CAUSE:	Wrongful discharge		
WHERE FILED:	ROCK ISLAND COUNTY CIRCUIT COURT, ROCK ISLAND, IL		

DOCKET NO.: 91-L-169

SUIT AMOUNT:	IN EXCESS OF $30,000	STATUS:	Pending
PLAINTIFF:	DANIEL R KANNENBERG	DATE STATUS ATTAINED:	06/06/1991
DEFENDANT:	STONE & WEBSTER ENGINEERING CORP A MASS CORP	DATE FILED:	06/06/1991
		LATEST INFO COLLECTED:	06/19/1991

and OTHERS
CAUSE: Negligence
WHERE FILED: ROCK ISLAND COUNTY CIRCUIT COURT, ROCK ISLAND, IL

DOCKET NO.: 91-L-170
SUIT AMOUNT: IN EXCESS OF $30,000 STATUS: Pending
PLAINTIFF: RAYMOND KLOSSING DATE STATUS ATTAINED: 06/06/1991
DEFENDANT: STONE & WEBSTER ENGINEERING CORPORATION and OTHERS DATE FILED: 06/06/1991
LATEST INFO COLLECTED: 06/19/1991
CAUSE: Negligence
WHERE FILED: ROCK ISLAND COUNTY CIRCUIT COURT, ROCK ISLAND, IL

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* * * UCC FILING(S) * * *

COLLATERAL: Specified Accounts receivable including proceeds and products - Specified General intangibles(s) including proceeds and products - Specified Chattel paper including proceeds and products - Specified Contract rights including proceeds and products
FILING NO: 92122205 DATE FILED: 10/29/1992
TYPE: Original LATEST INFO RECEIVED: 11/04/1992
SEC. PARTY: RIYAD BANK, HOUSTON AGENCY, HOUSTON, TX FILED WITH: SECRETARY OF THE COMMONWEALTH/UCC DIVISION, MA
DEBTOR: STONE & WEBSTER ENGINEERING CORPORATION, HOUSTON, TX

COLLATERAL: Specified Accounts receivable including proceeds and products - Specified General intangibles(s) including proceeds and products - Specified Chattel paper including proceeds and products - Specified Contract rights including proceeds and products
FILING NO: 92201496 DATE FILED: 10/12/1992
TYPE: Original LATEST INFO RECEIVED: 11/30/1992
SEC. PARTY: RIYAD BANK, HOUSTON AGENCY, HOUSTON, TX FILED WITH: SECRETARY OF STATE/UCC DIVISION, TX
DEBTOR: STONE & WEBSTER ENGINEERING CORP HOUSTON, TX

COLLATERAL: Specified Accounts receivable and proceeds - Specified Equipment and proceeds - Specified Contract rights and proceeds
FILING NO: 000295 DATE FILED: 12/24/1990
TYPE: Original LATEST INFO RECEIVED: 01/11/1991
SEC. PARTY: MARINE MIDLAND BANK NA, POUGHKEEPSIE, NY FILED WITH: SECRETARY OF THE COMMONWEALTH/UCC DIVISION, MA
DEBTOR: STONE AND WEBSTER ENGINEERING CORP

COLLATERAL: Leased Proceeds - Leased Computer equipment
FILING NO: 025411 DATE FILED: 05/10/1991
TYPE: Original LATEST INFO RECEIVED: 05/21/1991
SEC. PARTY: JAMES P HASSETT AS TRUSTEE FOR CIS CORP, SYRACUSE, NY FILED WITH: SECRETARY OF THE COMMONWEALTH/UCC DIVISION, MA
DEBTOR: STONE & WEBSTER ENGINEERING CORP

COLLATERAL: Leased Equipment including proceeds and products

FILING NO: 912007491 DATE FILED: 01/30/1991
TYPE: Original LATEST INFO RECEIVED: 02/20/1991
SEC. PARTY: AT&T CRED CORP, PARSIPPANY, NJ FILED WITH: SECRETARY OF
DEBTOR: STONE & WEBSTER ENGINEERING CORP STATE/UCC DIVISION, CO

COLLATERAL: Leased Business machinery/equipment including proceeds and products
FILING NO: 917956 DATE FILED: 11/09/1989
TYPE: Original FILED WITH: SECRETARY OF THE
SEC. PARTY: AT&T CREDIT CORP, PARSIPPANY, NJ COMMONWEALTH/UCC
DEBTOR: STONE & WEBSTER ENGINEERING DIVISION, MA
CORPORATION

COLLATERAL: Leased Equipment and proceeds
FILING NO: 912033968 DATE FILED: 05/06/1991
TYPE: Original LATEST INFO RECEIVED: 05/28/1991
SEC. PARTY: AT&T CREDIT CORP, PARSIPPANY, NJ FILED WITH: SECRETARY OF
DEBTOR: STONE & WEBSTER ENGINEERING CORP STATE/UCC DIVISION, CO

COLLATERAL: Leased Equipment and proceeds
FILING NO: 91092724 DATE FILED: 05/06/1991
TYPE: Original LATEST INFO RECEIVED: 05/30/1991
SEC. PARTY: AT&T CREDIT CORP, PARSIPPANY, NJ FILED WITH: SECRETARY OF
DEBTOR: STONE & WEBSTER ENGINEERING CORP STATE/UCC DIVISION, NY

COLLATERAL: Leased Equipment and proceeds
FILING NO: 91019364 DATE FILED: 01/29/1991
TYPE: Original LATEST INFO RECEIVED: 02/25/1991
SEC. PARTY: AT & T CR CORP, PARSIPPANY, NJ FILED WITH: SECRETARY OF
DEBTOR: STONE & WEBSTER ENGINEERING CORP STATE/UCC DIVISION, NY

COLLATERAL: Leased Equipment and proceeds
FILING NO: 91013664 DATE FILED: 01/29/1991
TYPE: Original LATEST INFO RECEIVED: 03/04/1991
SEC. PARTY: AT&T CREDIT CORP, PARSIPPANY, NJ FILED WITH: SECRETARY OF
DEBTOR: STONE & WEBSTER ENGINEERING CORP STATE/UCC DIVISION, TX

There are additional UCC's in D&B's file on this company available by contacting 1-800-DNB-DIAL.

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

BANKING
03/93 Account(s) averages moderate 4 figures. Account open 1-3 years. (Same bank)Account(s) averages low 6 figures. Account open 1-3 years.
(Same bank)Account(s) averages low 3 figures. Account open 1-3 years.

(Same bank)Account(s) averages low 3 figures. Account open 1-3 years.

02/93 Account(s) averages moderate 5 figures. Account open over 10 years.

(Same bank)Account(s) averages low 6 figures. Account open 1-3 years.

HISTORY
04/07/93

BEN CHARLSON, PRES & CEO+ PHILLIP A WILD, SR EXEC V PRES
DIRECTOR(S): The officers identified by (+) and 23 others.

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 03/02/1993:

BUSINESS TYPE: Corporation - Profit
DATE INCORPORATED: 07/13/1928
STATE OF INCORP: Massachusetts

AUTH SHARES-COMMON: 1,445,000
PAR VALUE-COMMON: No Par Value

OUTSTANDING CAPITAL STOCK AT DEC 31 1991: 14,450 common shares at stated value $1,445,000. There were no shares held in treasury.

Business started 1929. Present control succeeded Dec 31 1988. 100% of capital stock is owned by the parent.

----MANAGEMENT BACKGROUND----

[redacted] born 1929. University of Pittsburgh, BS, Electrical Engineering, 1958. He has been with the Company since 1979, has served on the Board of Directors since 1988; 1989-1991 was Senior Vic President, 1991, was elected President, and Sep 1992, assumed the additional title of Chief Executive Officer. b6 b7C

[redacted] born 1928. 1956-present active here. 1952-55 active in the United States Navy, 1950-52 attended Princeton University, Princeton, NJ as graduate student. 1946-50 attended Worcester Polytechnic Institute, Worcester, MA.

----------OTHER OFFICERS----------

There are also about 50 Vice Presidents who hold various managerial positions within the Company.

OPERATION
04/07/93 Subsidiary of Stone & Webster Incorporated, New York, NY started 1889 which operates as a holding company for companies primarily engaged in engineering design and construction and management consulting. Parent company owns 100% of capital stock. Parent company has 2 other subsidiaries. Intercompany relations: Services settled on convenience terms. There are no guarantees or endorsements.

As noted subject is a subsidiary of Stone & Webster Incorporated, New York, NY (DUNS #00-699-0857). Reference is made to that report for background information on the parent and its management.

Following are highlights from the fiscal consolidated financial statement of Stone & Webster Incorporated (parent) dated Dec 31 1991: Current assets $306,264,000; total assets $602,431,000; current liabilities $119,324,000; noncurrent liabilities $88,368,000;

shareholders' equity $394,739,000. Gross revenues in 1991 $273,239,000; and net income $17,605,000.

Directly and through its subsidiaries, the Company is primarily engaged as an international, multidisciplinary engineering and construction organization specializing in technologically advanced projects in such areas as power generation, refining and petrochemical work and environmental restoration. The Company undertakes transportaion, pulp and paper and other industrial projects.

Domestic and international terms are cost plus a percentage fee basis and cost plus a fixed fee basis with progress payments billed monthly and final payment upon completion and approval. Has 2,000 accounts. Terms are also lump sum payments. Sells to utility companies, federal, state and local governmental agencies. Territory : U S (85%) and International (15%). Nonseasonal.

EMPLOYEES: 8,000 including officers. 3,400 employed here.

FACILITIES: Owns 800,000 sq. ft. in a 14 story concrete building. Occupies entire premises.

LOCATION: Downtown business section on main street.

BRANCHES: Engineering and field offices are maintained at numerous cities throughout the world. Principal permanent branches are at Cherry Hill, NJ; 1 Penn Plaza, New York City, NY; Denver, CO; and Houston, TX .

SUBSIDIARIES: There are approximately 50 wholly-owned subsidiaries located throughout the world. Subsidiary operations are included in the consolidated operation described above. Intercompany relations consist of occasional loans, advances and merchandise transactions, settled on a management convenience basis.

04-27(929 /105) 00000000 006990857 005678678 H

FULL DISPLAY COMPLETE

(EOR)

Branch

DUNS: 09-984-7931 Business Information Report Page: 1

COPYRIGHT 1993 DUN & BRADSTREET INC. PROVIDED UNDER CONTRACT
FOR THE EXCLUSIVE USE OF SUBSCRIBER 060-000290L.

ATTN: SAVANNAH ITC4661NED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC IP/PLJ/ECW

IN DATE

DUNS: 09-984-7931 DATE PRINTED
STONE & WEBSTER ENGINEERING CORPORATION APR 27 1993 RATING BRANCH

ENGINEERING SERVICE EMPLOYS 10
1201 CONNECTICUT AVE NW STE 850 SIC NO.
WASHINGTON DC 20036 87 11
TEL: 202 466-7415

BRANCH MANAGER: [redacted] V PRES b6 b7C

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
03/93	Ppt	1000	250			1 Mo
02/93	Ppt	100	-0-	-0-	N30	4-5 Mos
	Ppt	100	50	-0-	N15	1 Mo

This is a branch: headquarters are located at 245 Summer St, Boston, MA. Headquarters D-U-N-S 00-699-0840. The manager has authority to make all purchases. Bills are paid generally from this branch. This branch operates as an engineering service.
04-27(114 /114) 061105105

FULL DISPLAY COMPLETE

(EOR)

TIME: 10:46:57 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : STONE & WEBSTER ENGINEERING FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : STREET: 1201 CONNECTICUT AVE NW 850

CITY : WASHINGTON ST : DC ZIP CODE: 20036 PHONE #: (202) 466 - 7415

RETURNED NAME/ADDRESS

STONE & WEBSTER ENGINEERING
1201 CONNECTICUT AVE NW 850
WASHINGTON DC 20036 2605
(202) 466 - 7415

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - GROUP 7 - 3 OF 3 STOCK REPORTS

Copyright (c) 1993 Vickers Stock Research Corporation

STONE & WEBSTER INC

250 W. 34th St.

New York, New York 10119

Ticker Symbol: SW

April 12, 1993

SECURITY TYPE: Common Stock

CUSIP NUMBER: 861572105

INCORPORATION: U.S.

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 8 OF 25 INT'L COMPROFILES

Copyright 1993 Center for International Financial Analysis & Research, Inc.

Cfarbase (TM), INDUSTRIAL

LOAD DATE: January 15, 1993

COMPANY: Stone & Webster, Inc.

LATEST ANNUAL FINANCIAL DATA: 1991

* * * * * * * * * * * * * * * SUBSIDIARIES * * * * * * * * * * * * * * * *

Country	Name
Canada	Stone & Webster Canada Limied
United States	Commercial Cold Storage Inc.
United States	Sabal Corporation
United States	Stone & Webster Engineering Corporation
United States	Stone & Webster Oil Company Inc.
United States	Stone & Webster, Inc.
United States	Stone&Webster Development Corp.
United States	Stone&Webster Engineering Limied
United States	Stone&Webster Managment Consultants,Inc.

Press Alt-H for Help or Alt-Q to Quit.

1993 CFARbase, Stone & Webster, Inc.

COUNTRY: United States

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 4 OF 25 INT'L COFILES

Copyright 1993 Graham & Trotman Limited
Company Intelligence

Stone and Webster - Abu Dhabi (UAE)

PO Box 4722, Abu Dhabi
Abu Dhabi

TEL: 339578
TELEX: 23480 SWMEIN EM
TELEFAX: 211033.

PARENT COMPANY: PARENT COMPANY: Stone & Webster Engineering Corporation, Milton Keynes, UK

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 2 OF 25 INT'L COMPROFILES

Copyright 1993 Graham & Trotman Limited
Company Intelligence

JGC Corp.

2-2-1 Ohtemachi, Chiyodaku, Tokyo 100
Japan

TEL: 81 (3) 3279-5441
CABLE: ANTIKNOCK TOKYO
TELEX: 02223096 JGC Tok J
TELEFAX: 81 (3) 3273-8047

Stone & Webster in consortium. (Stone & Webster Engineering Corp. to build a ethylene plant in China)
The Wall Street Journal pA5A(W) pB3C(E) July 20 '92

Press Alt-H for Help or Alt-Q to Quit.

REQUEST 4661

Universal Directory of ALL Data for ALL Locations
For: STONE & WEBSTER

1	Corporate	Alaska
2	Corporate	Arkansas
3	Corporate	Arizona
4	Corporate	California
5	Corporate	Colorado
6	Corporate	Connecticut
7	Corporate	Georgia
8	Corporate	Iowa
9	Corporate	Idaho
10	Corporate	Illinois
11	Corporate	Massachusetts
12	Corporate	Maryland
13	Corporate	Missouri
14	Corporate	Mississippi
15	Corporate	Nebraska
16	Corporate	New Hampshire
17	Corporate	Nevada
18	Corporate	New York
19	Corporate	Ohio
20	Corporate	Oklahoma
21	Corporate	Oregon
22	Corporate	Pennsylvania
23	Corporate	Rhode Island
24	Corporate	Tennessee
25	Corporate	Texas
26	Corporate	Utah
27	Corporate	Vermont
28	Corporate	Washington
29	Corporate	Wisconsin
30	Corporate	Wyoming
31	Uniform Commercial Code	California
32	Uniform Commercial Code	Colorado
33	Uniform Commercial Code	Massachusetts
34	Uniform Commercial Code	New York
35	Uniform Commercial Code	Texas
36	Uniform Commercial Code	Harris County, TX
37	Tax Lien	Texas
38	Board of Equalization	California
39	Franchise Tax	Texas
40	Sales Tax	Texas
41	Assumed Name	Harris County, TX
42	Registered Agent	New York
43	County Court Civil	Harris County, TX
44	Superior Court Civil	Los Angeles County, CA
45	Superior Court Civil	San Bernardino County, CA
46	Superior Court Civil	San Francisco County, CA
47	General Index	Los Angeles County, CA
48	Environmental	Connecticut
49	Environmental	Delaware
50	Environmental	Louisiana

51 Environmental Massachusetts
52 Environmental New Jersey
53 Environmental Nevada
54 Environmental New York
55 Environmental Tennessee
END OF LIST

Summary of Corporate Data for New York
For: STONE & WEBSTER Thru
Date: 04/19/93
1 1 STONE & WEBSTER, INCORPORATED ACTIVE
DE
FOREIGN BUSINESS F447-9
08/09/1929
2 1 STONE & WEBSTER APPRAISAL CORPORATION
INACTIVE MA
TERMINATION A55884-5
03/12/1973
3 1 STONE & WEBSTER ARABIA, INCORPORATED ACTIVE
DE
FOREIGN BUSINESS F918-48
08/06/1952
4 1 STONE & WEBSTER ATLANTIC CORPORATION ACTIVE
DE
FOREIGN BUSINESS 830525-5
04/28/1970
5 1 STONE & WEBSTER BINGHAMTON CORPORATION ACTIVE
DE
FOREIGN BUSINESS
9102150001 02/15/1991
6 1 THE STONE & WEBSTER BUILDING, INCORPORATED
INACTIVE NY
DISSOLUTION 3540-103
04/26/1929
7 1 STONE & WEBSTER CONSTRUCTION COMPANY, INC. ACTIVE
DE
FOREIGN BUSINESS B253255-4
08/01/1985

Summary of Corporate Data for New York
For: STONE & WEBSTER Thru
Date: 04/19/93
8 1 STONE & WEBSTER CONSTRUCTION COMPANY ACTIVE
DE
PRIOR NAME F918-48
08/06/1952
9 1 STONE & WEBSTER ENGINEERING CORPORATION ACTIVE
MA
FOREIGN BUSINESS F412-3
08/04/1928
10 1 STONE & WEBSTER FAR EAST TECHNICAL SERVICES COR ACTIVE
DE

FOREIGN BUSINESS A524439-5
10/20/1978
11 1 STONE & WEBSTER INDIA CORPORATION ACTIVE
DE
PRIOR NAME 440417
06/09/1964
12 1 STONE & WEBSTER INTERNATIONAL, INC.
INACTIVE DE
SURRENDER OF AUTHORITY 169879
07/16/1959
13 1 STONE & WEBSTER LAND CORPORATION
INACTIVE DE
TERMINATION 752225-5
04/24/1969
14 1 STONE & WEBSTER MANAGEMENT CONSULTANTS INC. ACTIVE
NY
DOMESTIC BUSINESS 7627-98
11/17/1949

Summary of Corporate Data for New York
For: STONE & WEBSTER Thru
Date: 04/19/93
15 1 STONE & WEBSTER OPERATING CORPORATION ACTIVE
DE
FOREIGN BUSINESS
9201020002 01/02/1992
16 1 STONE & WEBSTER OVERSEAS CONSULTANTS INC. ACTIVE
DE
FOREIGN BUSINESS 439702
06/04/1964
17 1 STONE & WEBSTER OVERSEAS GROUP, INC.
INACTIVE DE
SURRENDER OF AUTHORITY 169879
07/16/1959
18 1 STONE & WEBSTER RPG, INC. ACTIVE
NY
DOMESTIC NOT FOR PROFIT
9205140005 05/14/1992
19 1 STONE & WEBSTER SERVICE CORPORATION ACTIVE
NY
PRIOR NAME 7627-98
11/17/1949
End of list

Detail Display of Corporate Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/19/93

Item Number: 0001
Name: STONE & WEBSTER ENGINEERING CORPORATION
Type: FOREIGN BUSINESS
Microfilm #: F412-3 Date: 08/04/1928
Originated: MA

County: NEW YORK
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
%CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019

Detail Display of Corporate Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/19/93

REGISTERED AGENT INFORMATION
CT CORPORATION SYSTEM
1633 BORADWAY
NEW YORK NY 10019

HISTORY INFORMATION

DATE	MICROFILM #	DESCRIPTION
11/10/1952	F924-25	Amend Process Information
10/03/1974	A185438-3	Amend Process Information
10/28/1986	B417605-2	Amend Process Information
		Amend Registered Agent

END OF DATA

Summary of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER Thru
Date: 04/13/93

1	3	STONE AND WEBSTER
2	2	STONE & WEBSTER ENG CORP.
3	27	STONE & WEBSTER ENGINEERING CORPORATION
4	1	STONE AND WEBSTER ENGINEERING CORPORATIO

End of list

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE AND WEBSTER Thru
Date: 04/13/93

1 ORIG MA 551463 09/19/85 - NOT ON FILE

2 ASGN MA 551463 09/19/85 755105 01/22/88
D: STONE AND WEBSTER
A: FIRST NATIONAL BANK OF LOUISVILLE

3 ASGN MA 551463 09/19/85 759262 02/09/88
XD: STONE AND WEBSTER ENGINEERING CORPORATIO

4 TERM MA 551463 09/19/85 012442 12/18/92
XD: STONE & WEBSTER ENGINEERING, CORPORATION, 245 SUMMER ST., BOSTON, MA
02107
XS: DATASERV EQUIPMENT, INC., 12125 TECHNOLOGY DR., EDEN PRAIRIE, MN

55344

5 ORIG MA 917956 11/09/89
D: STONE & WEBSTER
S: AT & T CREDIT CORP.

Detal Display of Uniform Commercial Code Data for Massachusetts
For: STONE AND WEBSTER Thru
Date: 04/13/93

6 ORIG MA 055637 10/30/91
D: STONE & WEBSTER ENGINEERING CORPORATION, 245 SUMMER ST., BOSTON, MA
02210
S: E. M. C. CORPORATION, 171 SOUTH ST., HOPKINTON, MA 01748
XD: ENGINEERING CORPORATION, 245 SUMMER STREET, BOSTON, MA 02210
XS: EMC CORPORATION, 171 SOUTH STREET, HOPKINTON, MA 01748
XD: ENGINEERING CORPORATION, 245 SUMMER STREET, BOSTON, MA 02210
XS: GENERAL ELECTRIC CAPITAL CORPORATION, 150 ROYALL STREET, CANTON, MA
02021
7 ASGN MA 055637 10/30/91 061539 12/04/91
XD: STONE & WEBSTER, 245 SUMMER STREET, BOSTON, MA 02210
XA: EMC CORPORATION, 171 SOUTH STREET, HOPKINTON, MA 01748
8 ASGN MA 055637 10/30/91 061539 12/04/91
XD: STONE & WEBSTER, 245 SUMMER STREET, BOSTON, MA 02210
XA: GENERAL ELECTRIC CAPITAL CORPORATION, 150 ROYALL STREET, CANTON, MA
02021

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENG CORP. Thru
Date: 04/13/93

1 ORIG MA 756604 01/28/88
D: STONE & WEBSTER ENGINEERING
S: STORAGE TECHNOLOGY CORP.
2 ASGN MA 756604 01/28/88 890854 07/11/89
XD: STONE & WEBSTER ENG CORP.
XA: STORAGE TECHNOLOGY CORPORATION
3 RELS MA 756604 01/28/88 093682 05/26/92
XD: STONE & WEBSTER ENG. CORP., 245 SUMMER ST., BOSTON, MA 02107
XS: SANWA BUSINESS CREDIT CORPORATION, ONE SOUTH WACKER, SUITE #3900,
CHICAGO, IL 60606
4 TERM MA 756604 01/28/88 011681 11/24/92
XD: STONE & WEBSTER ENGINEERING, 245 SUMMER ST., BOSTON, MA 02107
XS: STORAGE TECHNOLOGY, CORPORATION, 2270 SOUTH 88TH STREET, LOUISVILLE,

CO 80028

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

1 ORIG MA 741354 11/23/87
D: STONE & WEBSTER ENGINEERING CORPORATION
S: FORTUNE LEASING, INC.

2 ORIG MA 748404 12/21/87
D: STONE & WEBSTER ENGINEERING CORP.
S: IBM

3 ORIG MA 753922 01/19/88
D: STONE & WEBSTER ENGINEERING CORPORATION
S: IBM

4 ORIG MA 756604 01/28/88
D: STONE & WEBSTER ENGINEERING
S: STORAGE TECHNOLOGY CORP.

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

5 ASGN MA 756604 01/28/88 890854 07/11/89
XD: STONE & WEBSTER ENG CORP.
XA: STORAGE TECHNOLOGY CORPORATION

6 RELS MA 756604 01/28/88 093682 05/26/92
XD: STONE & WEBSTER ENG. CORP., 245 SUMMER ST., BOSTON, MA 02107
XS: SANWA BUSINESS CREDIT CORPORATION, ONE SOUTH WACKER, SUITE #3900,
CHICAGO, IL 60606

7 TERM MA 756604 01/28/88 011681 11/24/92
XD: STONE & WEBSTER ENGINEERING, 245 SUMMER ST., BOSTON, MA 02107
XS: STORAGE TECHNOLOGY, CORPORATION, 2270 SOUTH 88TH STREET, LOUISVILLE,
CO 80028

8 ORIG MA 776264 04/15/88
D: STONE & WEBSTER ENGINEERING CORPORATION
S: CMI CORPORATION

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

9 ORIG MA 792433 06/10/88
D: STONE & WEBSTER ENGINEERING CORPORATION
S: C. I. S. CORPORATION

10 TERM MA 792433 06/10/88 012440 12/18/92

XD: STONE & WEBSTER ENGINEERING, CORPORATION, 245 SUMMER ST., BOSTON, MA
02107
XS: TILDEN FINANCIAL, CORP., 2 LAMBERT ST., ROSLYN HEIGHTS, MI 11577

11 ORIG MA 797986 06/30/88
D: STONE & WEBSTER ENGINEERING CORPORATION
S: CMI CORPORATION

12 ORIG MA 845506 01/10/89
D: STONE & WEBSTER ENGINEERING CORP.
S: INTEGRATED EQUIPMENT HOLDING CORP.

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

13 ORIG MA 872571 04/27/89
D: STONE & WEBSTER ENGINEERING CORPORATION
S: AMERICAN AIRLINES, INC.

14 ORIG MA 882296 06/06/89
D: STONE & WEBSTER ENGINEERING
S: DATASERV EQUIPMENT, INC.
15 TERM MA 882296 06/06/89 012438 12/18/92
XD: STONE & WEBSTER ENGINEERING, CORPORATION, 245 SUMMER ST., BOSTON, MA
02210
XS: DATASERV EQUIPMENT, INC., 12125 TECHNOLOGY DRIVE, EDEN PRAIRIE, MN
55344

16 ORIG MA 882466 06/06/89
D: STONE & WEBSTER ENGINEERING CORP.
S: EL CAMINO RESOURCES, LTD

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

17 ORIG MA 930547 01/10/90
D: STONE & WEBSTER ENGINEERING CORPORATION
S: RANDOLPH COMPUTER CORPORATION

18 ORIG MA 970274 07/13/90
D: STONE & WEBSTER ENGINEERING CORPORATION
S: EL CAMINO RESOURCES, L. T. D.
19 TERM MA 970274 07/13/90 012441 12/18/92
XD: STONE & WEBSTER ENGINEERING, CORPORATION, 245 SUMMER ST., BOSTON, MA
02210

XS: EL CAMINO RESOURCES, LTD., 8550 BALBOA BLVD., SUITE #140, NORTHRIDGE,
CA 91325

20 ORIG MA 000295 12/24/90
D: STONE & WEBSTER ENGINEERING CORPORATION
S: MARINE MIDLAND BANK, N.A.

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

21 ORIG MA 006327 01/30/91
D: STONE & WEBSTER ENGINEERING CORPORATION
S: N. C. C. LEASING, INC.

22 ORIG MA 009808 02/19/91
D: STONE & WEBSTER ENGINEERING
S: [redacted]

23 ORIG MA 025411 05/10/91
D: STONE & WEBSTER ENGINEERING CORPORATION
S: [redacted]

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b7C

24 ORIG MA 551463 09/19/85 - NOT ON FILE

25 ASGN MA 551463 09/19/85 755105 01/22/88
D: STONE AND WEBSTER
A: FIRST NATIONAL BANK OF LOUISVILLE

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

26 ASGN MA 551463 09/19/85 759262 02/09/88
XD: STONE AND WEBSTER ENGINEERING CORPORATIO
27 TERM MA 551463 09/19/85 012442 12/18/92
XD: STONE & WEBSTER ENGINEERING, CORPORATION, 245 SUMMER ST., BOSTON, MA
02107
XS: DATASERV EQUIPMENT, INC., 12125 TECHNOLOGY DR., EDEN PRAIRIE, MN
55344

28 ORIG MA 695751 05/27/87 - NOT ON FILE

29 TERM MA 695751 05/27/87 012437 12/18/92
D: STONE & WEBSTER ENGINEERING, CORPORATION,
245 SUMMER ST., P. O. BOX #2325, BOSTON, MA 02107
S: DATASERV EQUIPMENT, INC., 12125 TECHNOLOGY DRIVE, EDEN PRARIE, MN
55344

30 ORIG MA 748404 12/23/87 - NOT ON FILE

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93

31 TERM MA 748404 12/23/87 012439 12/18/92
D: STONE & WEBSTER ENGINEERING, CORPORATION, 245 SUMMER ST., BOSTON, MA
02110
S: I. B. M., 610 LINCOLN ST., WALTHAM, MA 02154

32 ORIG MA 055637 10/30/91
D: STONE & WEBSTER ENGINEERING CORPORATION, 245 SUMMER ST., BOSTON, MA
02210
S: E. M. C. CORPORATION, 171 SOUTH ST., HOPKINTON, MA 01748
XD: ENGINEERING CORPORATION, 245 SUMMER STREET, BOSTON, MA 02210
XS: EMC CORPORATION, 171 SOUTH STREET, HOPKINTON, MA 01748
XD: ENGINEERING CORPORATION, 245 SUMMER STREET, BOSTON, MA 02210
XS: GENERAL ELECTRIC CAPITAL CORPORATION, 150 ROYALL STREET, CANTON, MA
02021
33 ASGN MA 055637 10/30/91 061539 12/04/91
XD: STONE & WEBSTER, 245 SUMMER STREET, BOSTON, MA 02210
XA: EMC CORPORATION, 171 SOUTH STREET, HOPKINTON, MA 01748

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/13/93
34 ASGN MA 055637 10/30/91 061539 12/04/91
XD: STONE & WEBSTER, 245 SUMMER STREET, BOSTON, MA 02210
XA: GENERAL ELECTRIC CAPITAL CORPORATION, 150 ROYALL STREET, CANTON, MA
02021

35 ORIG MA 085020 04/09/92
D: STONE & WEBSTER ENGINEERING CORPORATION, 245 SUMMER ST., BOSTON, MA
02210
S: EL CAMINO RESOURCES, LTD., 8550 BALBOA BLVD., SUITE #140, NORTHRIDGE,
CA 91325

36 ORIG MA 122205 10/29/92
D: STONE & WEBSTER ENGINEERING CORPORATION, 330 BARKER CYPRESS RD.,
HOUSTON, TX 77094
S: RIYAD BANK, HOUSTON AGENCY, 700 LOUISIANA, STE 4770, HOUSTON, TX

77002

Detail Display of Uniform Commercial Code Data for Massachusetts
For: STONE AND WEBSTER ENGINEERING CORPORATIO Thru
Date: 04/13/93

1 ORIG MA 551463 09/19/85 - NOT ON FILE

2 ASGN MA 551463 09/19/85 755105 01/22/88
D: STONE AND WEBSTER
A: FIRST NATIONAL BANK OF LOUISVILLE
3 ASGN MA 551463 09/19/85 759262 02/09/88
XD: STONE AND WEBSTER ENGINEERING CORPORATIO
4 TERM MA 551463 09/19/85 012442 12/18/92
XD: STONE & WEBSTER ENGINEERING, CORPORATION, 245 SUMMER ST., BOSTON, MA
02107
XS: DATASERV EQUIPMENT, INC., 12125 TECHNOLOGY DR., EDEN PRAIRIE, MN
55344

Summary of Uniform Commercial Code Data for New York
For: STONE & WEBSTER Thru
Date: 03/30/93
1 3 STONE & WEBSTER INC
2 1 STONE & WEBSTER ENG CORP AGENT
3 19 STONE & WEBSTER ENGINEERING CORPORATION
4 1 STONE WEBSTER ENGINEERING AGENT
End of list

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER INC Thru
Date: 03/30/93

1 ORIG NY 008491 01/19/81
D: STONE & WEBSTER INC, 90 BROAD STREET, NEW YORK, NY 10004
S: BURROUGHS OAD, 30 MIAN STREET, DAMBURY, CT 06810
C: GENERAL EQUIPMENT

2 ORIG NY 226263 09/11/89
D: STONE AND WEBSTER, 250 WEST 34TH STREET, NEW YORK, NY 10119
S: LEASAMETRIC DATA COMMUNICATIONS INC, 1164 TRITON DRIVE, FOSTER CITY,
CA 94404
C: GENERAL EQUIPMENT, AFTER ACQUIRED PROPERTY --

3 ORIG NY 226264 09/11/89
D: STONE AND WEBSTER, 250 WEST 34TH STREET, NEW YORK, NY 10119
S: LEASAMETRIC DATA COMMUNICATIONS INC, 1164 TRITON DRIVE, FOSTER CITY,

CA 94404
C: GENERAL EQUIPMENT

Detail display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENG CORP AGENT Thru
Date: 03/30/93

1 ORIG NY 101021 06/24/82
D: NIAGARA MOHAWK POWER CORP, PO BOX 63, LYCOMING, NY 13093
S: DECISION DATA COMPUTER CORP, 100 WITMER RD, HORSHAM, PA 19044
C: GENERAL EQUIPMENT
XD: STONE & WEBSTER ENG CORP AGENT, PO BOX 63, LYCOMING, NY 13093
2 TERM NY 101021 06/24/82 121325 06/27/83

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

1 ORIG NY 009290 01/19/82
D: STONE & WEBSTER ENGINEERING CORPORATION, 245 SUMMER STREET, BOSTON,
MA
S: WELLS FARGO LEASING CORPORATION, 425 CALIFORNIA STREET, SAN FRANCISCO
CA 94104
C: GENERAL EQUIPMENT, LEASES, AFTER ACQUIRED PROPERTY

2 ORIG NY 201810 09/04/84
D: STONE & WEBSTER ENGINEERING CORP., 245 SUMMER ST. PO BOX 2325, BOSTON
MA 02107
S: WELLS FARGO BANK NA 489, 343 SANSOME ST. 6 FL., SAN FRANCISCO, CA
94163
C: COMPUTER EQUIPMENT, PROCEEDS, LEASES

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

3 ORIG NY 262672 11/04/85
D: STONE & WEBSTER ENGINEERING CORP, 245 SUMMER STREET, BOSTON, MA 0210
S: DATSERV EQUIPMENT INC, 509 SECOND AVENUE SOUTH, HOPKINS, MN 55343
C: GENERAL EQUIPMENT, LEASES

4 ORIG NY 018862 01/17/86
D: ATONE AND WEBSTER ENGINEERING CORP, 245 SUMMER STREET, BOSTON, MA
02107

S: DATASERV EQUIPMENT INC, 509 SECOND AVENUE SOUTH,
HOPKINS, MN 55343
C: LEASES, COMPUTER EQUIPMENT
5 ASGN NY 018862 01/17/86 608163 04/11/86
XA: FIRST NATIONAL BANK OF LOUISVILLE,
101 SOUTH FIFTH 1ST NATIONAL TOWERS, LOUISVILLE, KY
40202

Detailed display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

6 ORIG NY 054284 02/13/86
D: STONE & WEBSTER ENGINEERING CORP, 245 SUMMER STREET,
BOSTON, MA 0221
S: COMDISCO INC, 6400 SHAFER COURT, ROSEMONT, IL 60018
C: CONTRACT RIGHTS
7 TERM NY 054284 02/13/86 101694 03/24/86

8 ORIG NY 054286 02/13/86
D: STONE & WEBSTER ENGINEERING CORP, 245 SUMMER STREET,
BOSTON, MA 0221
S: COMDISCO INC, 6400 SHAFER COURT, ROSEMONT, IL 60018
C: CONTRACT RIGHTS
9 TERM NY 054286 02/13/86 101692 03/24/86
10 AMND NY 054286 02/13/86 068782 03/09/87
XD: SACANDAGA MARINE INC, ROUTE 30 & SCHOOL STREET,
MAYFIELD, NY 12117
XS: ITT COMMERCIAL FINANCE CORP, 1020 LAUREL OAK CORP CENTER
PO BOX 446,
VOORHEES, NJ 08043

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93
XD: SACANDAGA MARINE INC, CLIFTON PARK CENTER ROAD, CLIFTON
PARK, NY
12065
XS: ITT COMMERCIAL FINANCE CORP, 1020 LAUREL OAK CORP CENTER
PO BOX 446,
VOORHEES, NJ 08043

11 ORIG NY 090901 03/12/86 - NOT ON FILE

12 ASGN NY 090901 03/12/86 608418 04/14/86
D: STONE WEBSTER ENGINEERING CORP, 245 SUMMER STREET,
BOSTON, MA 02210
A: INGERSOLL RAND FINANCIAL CORP, 1625 COLONIAL PARKWAY,
INVERNESS, IL
60067

13 ORIG NY 090901 03/13/86

D: STONE & WEBSTER ENGINEERING CORP, 245 SUMMER STREET, BOSTON, MA 0221
S: COMDISCO INC, 6400 SHAFER COURT, ROSEMONT, IL 60018
C: GENERAL EQUIPMENT

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

14 ORIG NY 331753 11/02/87
D: STONE AND WEBSTER ENGINEERING CORP, 245 SUMMER STREET, BOSTON, MA
02107
S: THE PHILADELPHIA NATIONAL BANK, BROAD AND CHESTNUT STREETS,
PHILADELPHIA, PA 19107
C: PROCEEDS, GENERAL EQUIPMENT, LEASES

15 ORIG NY 019364 01/29/91
D: STONE AND WEBSTER ENGINEERING CORP, 245 SUMMER STREET, BOSTON, MA
02107
S: AT AND T CREDIT CORP, 4 GATEHALL DRIVE, PARSIPPANY, NJ 07054
C: COMPUTER EQUIPMENT, PROCEEDS
XD: STONE AND WEBSTER ENGINEERING CORP, 1 PENN PLAZA, NEW YORK, NY 10119

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

16 ORIG NY 092724 05/06/91
D: STONE AND WEBSTER ENGINEERING CORP, 245 SUMMER STREET, BOSTON, MA
02110
S: AT AND T CREDIT CORP, 2 GATEHALL DRIVE, PARSIPPANY, NJ 07054
C: LEASES, PROCEEDS, GENERAL EQUIPMENT

17 ORIG NY 100344 04/21/88
D: STONE AND WEBSTER ENGINEERING CORP, PO BOX 280, FORT DRUM, NY 13602
S: RUPP RENTAL AND SALES CORP, 101 GREAT ARROW AVENUE, BUFFALO, NY 1421
C: PRODUCTS, GENERAL EQUIPMENT
18 TERM NY 100344 04/21/88 023344 01/27/89

19 ORIG NY 091581 06/19/81
D: STONE & WEBSTER ENGINEERING CORP, PO BOX 63, LYCOMING, NY 13093
S: L B SMITH INC, 5985 COURT ST RD, SYRACUSE, NY 13206
C: GENERAL EQUIPMENT

Detailed display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

20 TERM NY 091581 06/19/81 133727 09/09/81
XD: STONE & WEBSTER ENGINEERING CORP, P O BOX 63, LYCOMIONG, NY 13093
XS: L B SMITH INC, 5985 COURT ST RD, SYRCAUSE, NY 13206

21 ORIG NY 101021 06/24/82
D: NIAGARA MOHAWK POWER CORP, PO BOX 63, LYCOMING, NY 13093
S: DECISION DATA COMPUTER CORP, 100 WITMER RD, HORSHAM, PA 19044
C: GENERAL EQUIPMENT
XD: STONE & WEBSTER ENG CORP AGENT, PO BOX 63, LYCOMING, NY 13093

22 TERM NY 101021 06/24/82 121325 06/27/83
XD: NIAGARA MOHAWK POWER CORP., P. O. BOX 63, LYCOMING, NY 13093
XS: DECISION DATA COMPUTER CORP., 100 WITMER ROAD, HORSHAM, PA 19044
XD: STONE & WEBSTER ENGINEERING CORPORATION, P. O. BOX 63, LYCOMING, NY
13093
XS: DECISION DATA COMPUTER CORP., 100 WITMER ROAD, HORSHAM, PA 19044

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

23 ORIG NY 290101 12/24/84
D: STONE & WEBSTER ENGINEERING CORPORATION,
ONE PENN PLAZA 250 W. 34TH. STREET, NEW YORK, NY 10116
S: AT&T INFORMATION SYSTEMS, 100 SUMMER STREET RM 2300, BOSTON, MA 0211
C: GENERAL EQUIPMENT

24 ORIG NY 006191 01/10/85
D: STONE & WEBSTER ENGINEERING CORP, ONE PENN PLAZA 250 W. 34TH STREET,
NEW YORK, NY 10116
S: A T & T INFORMATION SYSTEMS, 100 SUMMER STREET RM 2300, BOSTON, MA
02110
C: COMPUTER EQUIPMENT

Detail Display of Uniform Commercial Code Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 03/30/93

25 ORIG NY 108265 04/27/89
D: STONE AND WEBSTER ENGINEERING CORP, 250 WEST 34TH STREET, NEW YORK,
NY 10119
S: AMERICAN AIRLINES INC, PO BOX 619616, DFW AIRPORT, TX 75261
C: GENERAL EQUIPMENT, LEASES

Summary of Registered Agent Data for New York
For: STONE & WEBSTER Thru
Date: 04/19/93
1 1 STONE & WEBSTER, INCORPORATED
PROCESSOR NAME
2 1 STONE & WEBSTER ATLANTIC CORPORATION
PROCESSOR NAME
3 1 THE STONE & WEBSTER BUILDING, INCORPORATED
PROCESSOR NAME
4 1 STONE & WEBSTER CONSTRUCTION COMPANY
PROCESSOR NAME
5 1 STONE & WEBSTER ENGINEERING CORPORATION
PROCESSOR NAME
6 1 STONE & WEBSTER INDIA CORPORATION
PROCESSOR NAME
7 1 STONE & WEBSTER INTERNATIONAL, INC.
PROCESSOR NAME
8 1 STONE & WEBSTER OVERSEAS CONSULTANTS INC.
PROCESSOR NAME
9 1 STONE & WEBSTER OVERSEAS GROUP, INC.
PROCESSOR NAME
10 1 STONE & WEBSTER SERVICE CORPORATION
PROCESSOR NAME
End of list

Detailed Display of Registered Agent Data for New York
For: STONE & WEBSTER, INCORPORATED Thru
Date: 04/19/93

Item Number: 0001
Name: STONE & WEBSTER, INCORPORATED
Type: FOREIGN BUSINESS
Microfilm #: F447-9 Date: 08/09/1929
Originated: DE
County: NEW YORK
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
C/O C T CORPORATION SYSTEM

1633 BROADWAY
NEW YORK NY 10019

Detailed Summary for Registered Agent Data for New York
For: STONE & WEBSTER, INCORPORATED Thru
Date: 04/19/93

REGISTERED AGENT INFORMATION
C T CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019

CHAIRMAN INFORMATION
[redacted]
250 WEST 34TH STREET
NEW YORK NY 10019

b6
b7C

EXECUTIVE OFFICE ADDRESS
[redacted]
250 WEST 34TH STREET
NEW YORK NY 10019

HISTORY INFORMATION

DATE	MICROFILM #	DESCRIPTION

Detailed Summary of Registered Agent Data for New York
For: STONE & WEBSTER, INCORPORATED Thru
Date: 04/19/93

06/03/1943	F706-6	Amend Process Information
03/09/1983	A957821-3	Amend Process Information
		Amend Registered Agent
04/09/1993	930409002584	ANNUAL STATEMENT(FOREIGN BUSINESS)
		Amend Chairman Information
		Amend Executive Office Address

Detail Display of Registered Agent Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/19/93

Item Number: 0001
Name: STONE & WEBSTER ENGINEERING CORPORATION
Type: FOREIGN BUSINESS
Microfilm #: F412-3 Date: 08/04/1928
Originated: MA
County: NEW YORK
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
%CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK NY 10019

Detail Display of Registered Agent Data for New York
For: STONE & WEBSTER ENGINEERING CORPORATION Thru
Date: 04/19/93

REGISTERED AGENT INFORMATION
CT CORPORATION SYSTEM
1633 BORADWAY
NEW YORK NY 10019

HISTORY INFORMATION

DATE	MICROFILM #	DESCRIPTION
11/10/1952	F924-25	Amend Process Information
10/03/1974	A185438-3	Amend Process Information
10/28/1986	B417605-2	Amend Process Information
		Amend Registered Agent

END OF DATA

Detailed display for Registered agent Data for New York
For: STONE & WEBSTER INTERNATIONAL, INC. Thru
Date: 04/19/93

Item Number: 0001
Name: STONE & WEBSTER OVERSEAS GROUP, INC.
Type: FOREIGN BUSINESS
Microfilm #: 169879 Date: 07/16/1959
Originated: DE
County:
Duration: PERPETUAL
Status: INACTIVE - SURRENDER OF AUTHORITY

ADDRESS FOR PROCESS
STONE & WEBSTER OVERSEAS GROUP, INC.
PO BOX 1244
NEW YORK NY 10116

REGISTERED AGENT INFORMATION
REGISTERED AGENT REVOKED

Detail Display of Registered Agent Data for New York
For: STONE & WEBSTER INTERNATIONAL, INC. Thru
Date: 04/19/93

HISTORY INFORMATION

DATE	MICROFILM #	DESCRIPTION
04/27/1976	A310768-4	Amend Corporation Name
	Changed from:	STONE & WEBSTER INTERNATIONAL, INC.
03/09/1983	A958295-3	Amend Process Information
		Amend Registered Agent
09/11/1989	C053534-4	SURRENDER OF AUTHORITY(FOREIGN BUSINESS)
		Amend Process Information
		Amend Registered Agent

To show us how to better serve the needs of the field offices, please complete the following and return to:

FBI, Savannah Information Technology Center
220 E. Bryan Street
Savannah, Georgia 31401

RECORD # 4661 **UCFN:** 205-WF

Was the information provided useful to your investigation?

_____ YES _____ NO

If no, please let us know how we could be more helpful to your investigation: _____

_____

_____

Accomplishment(s) resulting from information (please check all that apply):

_____ Subject Identified
_____ Subject Located
_____ Witness Identified
_____ Witness Located
_____ Asset(s) Identified
_____ Interview Conducted
_____ Surveillance Conducted
_____ Search Warrant Issued
_____ Subpoena Warrant Issued
_____ Subpoena Served
_____ Arrest Made
_____ Other (Please explain) _____

_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

NEJ

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 41062
Date/Time In: 4/19/93 1434
Date/Time Out: 4/28/93 14:00
Database(s) Used:
1. MN 2. PH 3. DMV 4. LN 5. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: TACA First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

```
TIME: 07:47:07     METRONET-ON-LINE INFORMATION SYSTEM          DATE: 04/27/93
------------------------------- N A M E -------------------------------------
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
            (M)ENU           (H)ELP           (F)WD           (B)ACK     (X)CLEAR
SELECTION :      FILE : B    (R)ESIDENTIAL  (B)USINESS
-----------------------------------------------------------------------------
NAME    : TACA
HOUSE# :                 STREET:
CITY    :                    ST : US ZIP CODE:        PHONE #: (     )      -
-----------------------------------------------------------------------------
                                                  ALL INFORMATION CONTAINED
                                                  HEREIN IS UNCLASSIFIED
                                                  DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW
SEL NO
   1    TACA AIRLINES                          (202) 833 - 2076
          1010 16TH ST NW                      WASHINGTON      DC  20036 5704
   2    TACA AIRLINES CARGO                    (415) 877 - 0492
          SAN FRANCISCO I                      SAN FRANCISCO   CA  94128 0000
   3    TACA AIRLINES EMPL FCU                 (504) 468 - 5226
          PO BOX 20047                         NEW ORLEANS     LA  70141 0000
   4    TACA CAR & LIMOUSINE SVC               (718) 335 - 2221
          7409 37TH AVE                        FLUSHING        NY  11372 6300
   5    TACA INC                               (214) 969 - 0202
          1445 ROSS AVE                        DALLAS          TX  75202 2711
THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP     ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:47:39     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/27/93
------------------------------- N A M E -------------------------------------
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
            (M)ENU           (H)ELP           (F)WD           (B)ACK     (X)CLEAR
SELECTION :      FILE : B    (R)ESIDENTIAL  (B)USINESS
-----------------------------------------------------------------------------
NAME    : TACA
HOUSE# :                 STREET:
CITY    :                    ST : US ZIP CODE:        PHONE #: (     )      -
-----------------------------------------------------------------------------


SEL NO
   6    TACA INTERNATIONAL AIRLINES            (718) 244 - 6779
          J F K INTERNATI                      JAMAICA         NY  11430 0000
   7    TACA INTERNATIONAL AIRLINES            (305) 526 - 8235
          PO BOX 526330                        MIAMI           FL  33152 0000
   8    TACA INTERNATIONAL AIRLINES            (713) 821 - 1170
          PO BOX 60382                         HOUSTON         TX  77205 0000
   9    TACA INTERNATIONAL AIRLINES            (310) 646 - 9614
          11001 AVIATION BLVD                  LOS ANGELES     CA  90045 6125
  10    TACA INTERNATIONAL AIRLINES            (310) 641 - 3021
          380 WORLD WAY                        LOS ANGELES     CA  90045 5850
MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP     ° VT102    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:47:46     METRONET ON-LINE INFORMATION SYSTEM          DATE: 04/27/93
------------------------------- N A M E -------------------------------------
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
            (M)ENU           (H)ELP           (F)WD           (B)ACK     (X)CLEAR
SELECTION :      FILE : B    (R)ESIDENTIAL  (B)USINESS
-----------------------------------------------------------------------------
NAME    : TACA
```

HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO

11	TACA INTERNATIONAL AIRLINES	(213) 629 - 1159	
	2500 WILSHIRE BLVD 105	LOS ANGELES	CA 90057 4306
12	TACA INTERNATIONAL AIRLINES	(415) 421 - 5850	
	870 MARKET ST	SAN FRANCISCO	CA 94102 3002
13	TACA INTERNATIONAL AIRLINES	(415) 877 - 0480	
	SAN FRANCISCO I	SAN FRANCISCO	CA 94128 0000
14	TACA INTERNATL AIRLINES	(212) 685 - 1393	
	46 PARK AVE 1	NEW YORK	NY 10016 3407
15	TACA INTL AIRLINES	(703) 260 - 0228	
	DULLES INTERNAT	WASHINGTON	DC 20041 0000

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:48:05 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : TACA
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO

21	TACA INTL AIRPORT	(504) 468 - 5223	
	PO BOX 20047	KENNER	LA 70062 0000
22	TACA RAPIDITO	(202) 833 - 0137	
	1010 6TH ST NW	WASHINGTON	DC 20001 2523
23	TACA RICO	(212) 807 - 6892	
	108 7TH AVE S	NEW YORK	NY 10014 3402
24	TACA TIQUES	(914) 265 - 2655	
	109 MAIN ST	COLD SPRING	NY 10516 2810
25	TACACHALE CENTER	(904) 395 - 1000	
	1621 NE WALDO RD	GAINESVILLE	FL 32609 3900

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:48:12 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

N A M E

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : TACA
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO

26	TACACO PROPERTIES INC	(214) 699 - 9122	
	1025 NEWBERRY DR	RICHARDSON	TX 75080 4930

```
Universal Directory of ALL Data for ALL Locations
For: TACA
  1  Corporate                        Arizona
  2  Corporate                        California
  3  Corporate                        Colorado
  4  Corporate                        Connecticut
  5  Corporate                        Georgia
  6  Corporate                        Iowa
  7  Corporate                        Idaho
  8  Corporate                        Illinois
  9  Corporate                        Massachusetts
 10  Corporate                        Maryland
 11  Corporate                        Missouri
 12  Corporate                        Nevada
 13  Corporate                        New York
 14  Corporate                        Ohio
 15  Corporate                        Oklahoma
 16  Corporate                        Oregon
 17  Corporate                        Pennsylvania

   MORE ITEMS on next page - enter UN for next page
Enter request:
 Alt-Z FOR HELP| TTY      | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE


Universal Directory of ALL Data for ALL Locations
For: TACA
 18  Corporate                        Texas
 19  Corporate                        Utah
 20  Uniform Commercial Code          Alaska
 21  Uniform Commercial Code          California
 22  Uniform Commercial Code          Colorado
 23  Uniform Commercial Code          Illinois
 24  Uniform Commercial Code          Maryland
 25  Uniform Commercial Code          New York
 26  Uniform Commercial Code          Ohio
 27  Uniform Commercial Code          Oregon
 28  Uniform Commercial Code          Pennsylvania
 29  Uniform Commercial Code          Texas
 30  Uniform Commercial Code          Harris County, TX
 31  Tax Lien                         California
 32  Tax Lien                         Kansas
 33  Tax Lien                         Maryland
 34  Tax Lien                         Nevada

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP| TTY      | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE


Universal Directory of ALL Data for ALL Locations
For: TACA
```

35	Tax Lien	Ohio
36	Tax Lien	Texas
37	Tax Lien	Virginia
38	Tax Lien	Washington
39	Judgment	California
40	Judgment	Hawaii
41	Judgment	Idaho
42	Judgment	Louisiana
43	Judgment	Maryland
44	Judgment	Nevada
45	Judgment	Texas
46	Judgment	Washington
47	Bankruptcy	California
48	Bankruptcy	Michigan
49	Bankruptcy	Minnesota
50	Bankruptcy	Nevada
51	Bankruptcy	Texas

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP| TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Universal Directory of ALL Data for ALL Locations
For: TACA

52	Bankruptcy	Washington
53	Notice of Default	California
54	Board of Equalization	California
55	Franchise Tax	Texas
56	Sales Tax	Texas
57	Assumed Name	Dallas County, TX
58	Assumed Name	Harris County, TX
59	Officer/Director	California
60	Officer/Director	Colorado
61	Officer/Director	Illinois
62	Officer/Director	Massachusetts
63	Officer/Director	Mississippi
64	Officer/Director	Texas
65	Officer/Director	Utah
66	Registered Agent	California
67	Registered Agent	Illinois
68	Registered Agent	Massachusetts

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP| TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Universal Directory of ALL Data for ALL Locations
For: TACA

69	Registered Agent	Missouri
70	Registered Agent	New York
71	Registered Agent	Ohio
72	Registered Agent	Oklahoma
73	Registered Agent	Texas
74	Secured Party	Massachusetts

```
 75  Secured Party                New York
 76  Secured Party                Texas
 77  Fictitious Owner             Missouri
 78  Fictitious Owner             Pennsylvania
 79  County Court Civil           Harris County, TX
 80  Superior Court Civil         Fresno County, CA
 81  Superior Court Civil         Los Angeles County, CA
 82  Superior Court Civil         Orange County, CA
 83  Superior Court Civil         Riverside County, CA
 84  Superior Court Civil         San Bernardino County, CA
 85  Superior Court Civil         San Diego County, CA

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP| TTY     | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE


Universal Directory of ALL Data for ALL Locations
For: TACA
 86  Superior Court Civil         San Joaquin County, CA
 87  Superior Court Civil         San Luis Obispo County, CA
 88  Superior Court Civil         Santa Barbara County, CA
 89  Superior Court Civil         Santa Clara County, CA
 90  Government                   Small Business Administration
 91  General Index                Los Angeles County, CA
 92  General Index                San Francisco County, CA
 93  Professional Licenses        California
 94  Environmental                Alaska
 95  Environmental                Arizona
 96  Environmental                California
 97  Environmental                Florida
 98  Environmental                Pennsylvania
 99  Environmental                Tennessee
100  Real Estate                  California
101  Grant Deed Name              Connecticut
102  Grant Deed Name              Massachusetts

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP| TTY     | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE
```

```
Universal Directory of ALL Data for ALL Locations
For: TACA
103  Federal Aviation Admin.          Nevada
   END OF LIST
   Enter UP for previous page
Enter request:
 Alt-Z FOR HELP| TTY      | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE
```

```
Summary of Corporate Data for Florida
For: TACA
   1    1  TACA CORPORATION                                  INACT
   2    1  TACA CORP.                                        INACT
   3    1  TACA                                              INACT
   4    1  TACA AIRWAYS AGENCY INC                           INACT
   5    1  TAC ACQUISITION CORP.                             NAME HS
   6    1  TACA IMPORT AND EXPORT, INC.                      INACT
   7    1  TACA INTERNATIONAL AIRLINES S A                   ACT
   8    1  TAC AIR SERVICE OF MIAMI, INC.                    ACT
   9    1  TACAIR SYSTEMS INCORPORATED                       ACT
  10    1  TACAMARA ARMATURE CORP.                           INACT
  11    1  TACAMBA PUMPING CONSTRUCTION, INC.                ACT
  12    1  TACAN DEVELOPERS, INC.                            INACT
  13    1  TA CAPITAL, LTD.                                  NAME HS
  14    1  T A C ARMATURES & PUMPS CORP.                     ACT
  15    1  T & A CAROLINA CORP.                              ACT
  16    1  T. A. CARROLL & ASSOCIATES, INC.                  INACT
  17    1  T.A. CARROLL & ASSOCIATES OF FLORIDA, INC.        INACT
   MORE ITEMS on next page - enter N for next page
Enter request:
 Alt-Z FOR HELP| TTY      | FDX |  9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE
```

```
Summary of Corporate Data for Florida
For: TACA
  18    1  T & A CARS AND PARTS, INC.                        INACT
  19    1  TACASHO, INC.                                     ACT
  20    1  T A C ASSOCIATES, INC.                            INACT
  21    1  T.A.C. ASSOCIATES, INC.                           ACT
  22    1  T.A.C. & ASSOCIATES OF PALM BEACH, INC.           INACT
  23    1  TACA TRADING INC.                                 INACT
   End of list
```

March Edition, 1993 — Date Printed 04/27/93

Branch Record

RATING: --

GATEWAY FREIGHT SERVICES INC
SAN FRANCISCO AIRPORT
SAN FRANCISCO
CA 94128

SIC #: 4512

TELEPHONE.....: (415) 877-0492
COUNTY.....: SAN FRANCISCO
DUNS.....: 62-661-8094
HDQ DUNS.....: 03-947-1180

TRADE STYLES :
TACA CARGO

* Services Available *

Business Information Report

Family Tree

For Branch Record

For Assistance Call:
(800) 234-3867

Copyright 1990 - 1992
Dun & Bradstreet, Inc.

Trade Style: TACA CARGO

Your Inquiry Was: #2 (GATEWAY FREIGHT SERVICES***CA***)
on Entity Matching Search

```
039471180*GATEWAY FREIGHT SERVICES INC  *11001 AVIATION *LOS ANGELES    *CA*H
614675833*GATEWAY FREIGHT SERVICES      *ADDRESS UNKNOWN*SAN FRANCISCO *CA*S
626618094*GATEWAY FREIGHT SERVICES, INC *SAN FRANCISCO A*SAN FRANCISCO *CA*B
608007985*GATEWAY FREIGHT SERVICES INC  *432 LITTLEFIELD*SOUTH SAN FRAN*CA*B
161610837*GATEWAY FREIGHT SERVICES, INC *5720 AVION DR  *LOS ANGELES    *CA*B
```

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

Your Inquiry Was: #4 (TACA CAR***NY***) on Entity Matching Search

793904616*TACA CAR & LIMOUSINE SERVICE *7409 37TH AVE *FLUSHING *NY*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection ==> Esc- to Exit

Your Inquiry Was: #3 (TACA INC***TX***) on Entity Matching Search

126829084*TACA INC *1445 ROSS AVE S*DALLAS *TX*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

March Edition, 1993 — Date Printed 04/27/93

Company Record

RATING: FB

TACA INTL AIRLINES
870 MARKET ST
SAN FRANCISCO
CA 94102

SIC #: 4512

* Services Available *

Business Information Report

TELEPHONE....: (415) 421-5850
COUNTY.....: SAN FRANCISCO
DUNS.....: 85-862-6435
PARENT DUNS.:

TRADE STYLES :

For Assistance Call:
(800) 234-3867

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TACA INTL AIRLINES

2500 WILSHIRE BLVD
LOS ANGELES, CA.
DUNS 166359152

Your Inquiry Was: #6 (TACA AIRLINES***DC***) on Entity Matching Search

788066132*TACA INTERNATIONAL AIRLINES *1010 16TH ST NW*WASHINGTON *DC*B

Your inquiry was on a Branch location. Would you
like information on the Headquarters, Branch, or
bOth (H/B/O):
HIGH For DunsNumber 788066132

selection Esc- to Exit

Your Inquiry Was: #6 (TACA AIRLINES***DC***) on Entity Matching Search

788066132*TACA INTERNATIONAL AIRLINES *1010 16TH ST NW*WASHINGTON *DC*B

Your inquiry was on a Branch location. Would you
like information on the Headquarters, Branch, or
bOth (H/B/O):
HIGH For DunsNumber 788066132

selection Esc- to Exit

Your Inquiry Was: #1 (TACA TIQUES***NY***) on Entity Matching Search

780381216*TACA-TIQUES *109 MAIN ST *COLD SPRING *NY*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

Your Inquiry Was: #1 (TACA TIQUES***NY***) on Entity Matching Search

780381216*TACA-TIQUES *109 MAIN ST *COLD SPRING *NY*S

LEVEL 1 - 1 OF 4 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): CADERA TACA [BUSINESS]
4834 W SLAUSON AVE
LOS ANGELES, CALIF.

CHANCER RESTAURANTS INC [BUSINESS]
4834 W SLAUSON AVE
LOS ANGELES, CALIF.

SECURED PARTIES: US TREASURY DEPT-INTERNAL REV SERVICE
PO BOX 1431 SPEC PROCEDURES
LOS ANGELES, CAL 90053
05/05/1970

FILING-DATE: 05/05/1970

FILING-NUMBER: 70042193

STATUS: TERMINATED

TYPE: FEDERAL TAX LIEN

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

LEVEL 1 - 2 OF 4 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): LADERA TACA [BUSINESS]
4834 W SLAUSON AVE
LOS ANGELES, CALIF.

CHANCER RESTAURANTS INC [BUSINESS]
4834 W SLAUSON AVE
LOS ANGELES, CALIF.

CHANCER RESTAURANTS INC LADERA TACA [BUSINESS]
4834 W SLAUSON AVE
LOS ANGELES, CALIF.

SECURED PARTIES: US TREASURY DEPT-INTERNAL REV SERVICE
PO BOX 1431 SPEC PROCEDURES
LOS ANGELES, CAL 90053
04/27/1970

FILING-DATE: 04/27/1970

FILING-NUMBER: 70039379

STATUS: EXPIRED

TYPE: FEDERAL TAX LIEN

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LEVEL 1 - 3 OF 4 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): TACA INTERNATIONAL AIRLINES S A [BUSINESS]
ALTOS EDIFICIO CARIBE
SAN SALVADOR EL SALVADOR
FID/SS#: 720513595

SECURED PARTIES: INTL LEASE FINANCE CORP
1999 AVE OF THE STARS 39TH FLR
LOS ANGELES CA
08/10/1992

FILING-DATE: 08/10/1992

FILING-NUMBER: 92172141

TYPE: UCC-1 DEBTOR

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Services of Mead Data Central, Inc.

LEVEL 1 - 4 OF 4 DOCUMENTS

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TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: TACA INTERNATIONAL AIRLINES S A [Business]
ALTOS EDIFICIO CARIBE
SAN SALVADOR, EL SALVADOR

ACTIVE SECURED PARTY: INTERNATIONAL LEASE FINANCE CORPORATION
1999 AVE OF THE STARS
LOS ANGELES, CALIFORNIA 90067

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 08/11/1992

FILING-NUMBER: 9200158001

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Services of Mead Data Central, Inc.

LEVEL 1 - 15 DOCUMENTS

1. SMILE HOUSING CORPORATION, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1474481

2. TACA COMPANY, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 262244

3. TACA INTERNATIONAL AIRLINES, S.A., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1128834

4. ARTURO M. TACA, M.D., P.C., DOMESTIC CORPORATION, DISSOLVED AS OF: 10/01/1987, 52382556, ILINC

5. METRO-EAST RENAL SERVICES, INC., DOMESTIC CORPORATION, DISSOLVED AS OF: 05/01/1987, 54077157, ILINC

6. ARTURO M TACA M D P C, NON-REGISTERED CORPORATION (FRANCHISE TAX), V00000751V MOINC

7. ASIAN PACIFIC AMERICAN CHAMBER OF COMMERCE OF ST. LOUIS, NOT-FOR-PROFIT CORPORATION, FORFEITED, NOT IN GOOD STANDING, N00039611, MOINC

8. MOVEMENT FOR A FREE PHILIPPINES, NOT-FOR-PROFIT CORPORATION, FORFEITED, NOT IN GOOD STANDING, N00038507, MOINC

9. U.S.-PHILIPPINE FRIENDSHIP SOCIETY INC., NOT-FOR-PROFIT CORPORATION, ACTIVE, IN GOOD STANDING, N00047003, MOINC

10. UNIVERSITY OF SANTO TOMAS MEDICAL ALUMNI ASSOCIATION OF MISSOURI, NOT-FOR-PROFIT CORPORATION, FORFEITED, NOT IN GOOD STANDING, N00044734, MOINC

11. HXJ INC., DOMESTIC BUSINESS, INACTIVE, 819910, NYINC

12. RANNCO MECHANICAL CORP., DOMESTIC BUSINESS, INACTIVE, 470788, NYINC

13. TACA AIRWAYS AGENCY, INC., FOREIGN BUSINESS, ACTIVE, 34169, NYINC

14. TACA, INC., DOMESTIC NONPROFIT, DEAD AS OF: 09/17/1990 COMPTROLLER'S OFFICE: IN GOOD STANDING, 00238499, TXINC

15. TACA INTERNATIONAL AIRLINES, S.A., FOREIGN PROFIT, DEAD AS OF: 06/09/1992, 00050572, TXINC

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LEVEL 1 - 3 DOCUMENTS

2. TACA COMPANY, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 262244

3. TACA INTERNATIONAL AIRLINES, S.A., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1128834

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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 33 OF 44 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR LOUDOUN COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE April 1, 1992

Owner: TACA INTERNATIONAL AIRLINES NEW ORLEANS INTNL ATTN P J MESSINA (Corporate Owner)

Mailing Address: PO BOX 20047 NEW ORLEANS LA 70141

********** LOCATION **********

Property Use (REDI): Commercial

Assessor's Parcel Number: 094- - -2- - 77

********** ASSESSMENT VALUES **********

Land Value:

Press Alt-H for Help or Alt-Q to Quit.

LOUDOUN COUNTY, VA

Improvements: 317,300

Total Value: $ 317,300

Property Tax: $ 3,046.08

Use Code: MISC IMPROVEMENTS

Year Constructed: 1990

ALL INFORMATION CONTAINED
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****

Press Alt-H for Help or Alt-Q to Quit.

There are a total of 12 documents that satisfy your search request through Level 1, grouped as follows:

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	(2)	0 BUSINESS EXEC BIO
	(3)	6 US CO PROFILES
	(4)	2 INT'L CO PROFILES
	(5)	0 M & A REPORTS
	(6)	4 SEC FILINGS/SEC ABS
	(7)	0 STOCK REPORTS

TO DISPLAY DOCUMENTS IN THE FIRST GROUP, press any format key (e.g. FULL).
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USE OF THE REQST KEY WITH GROUPED RESULTS:
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- To review your search request from a GROUP summary screen, transmit the REQST key.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

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LEVEL 1 - GROUP 6 - 1 OF 4 SEC FILINGS/SEC ABS

[*Summary]

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Annual Report to Stockholders

FILING-DATE: 11/12/92 DOCUMENT-DATE: 06/30/92

MERCURY AIR GROUP, INC.
CROSS-REFERENCE: WAS IPM TECHNOLOGY INC 12/31/89
TICKER-SYMBOL: MAX EXCHANGE: AMS

6851 WEST IMPERIAL HIGHWAY
LOS ANGELES, CA 90045
310-646-2994

INCORPORATION: NY

ALL INFORMATION CONTAINED
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

... [*6] CHINA EASTERN
EL AL AIRLINES
JAPAN AIRLINES
KOREAN AIRLINES
LAN CHILE
LUFTHANSA
MEXICANA
QANTAS
SAS
TACA
TRANSPORTES BUENA
VASP

[*7] [HARDCOPY PAGE 6]

MERCURY AIR CARGO

CARGO HANDLING AND TRANSPORTATION

THE BUSINESS

From its beginning in ...

... [*8] DELTA
ECUATORIANA
EL AL AIRLINES
IBERIA
JAPAN AIRLINES
LAN CHILE AIRLINES
LUFTHANSA
MEXICANA
SWISS AIR
TACA
TWA
VARIG
VASP
VIRGIN ATLANTIC AIRWAYS

[*9] [HARDCOPY PAGE 8]

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MAYTAG AIRCRAFT CORPORATION

MILITARY BASE REFUELING

THE ...

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LEVEL 1 - GROUP 6 - 2 OF 4 SEC FILINGS/SEC ABS

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Annual Report to Stockholders

FILING-DATE: 06/29/92 DOCUMENT-DATE: 02/29/92

BE AEROSPACE INC
CROSS-REFERENCE: WAS BE AVIONICS - (NMS) - 5/92
TICKER-SYMBOL: BEAV EXCHANGE: NMS

1601 EAST CHESTNUT AVENUE
PO BOX 22008
SANTA ANA, CA 92701
714-835-6575

INCORPORATION: DE

... [*10] Spanair
Spanish National Railroad
States West Airlines
Sterling Airways
Surinam Airways
Swissair
TAAG (Angola Airlines)
Taca International Airlines
TAP Air Portugal
Thai Airways International
Tower Air
Tradewinds/Silk Air
Transbrasil
Transwede
...

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Annual Report to Stockholders

FILING-DATE: 11/07/90 DOCUMENT-DATE: 06/30/90

MERCURY AIR GROUP, INC.
TICKER-SYMBOL: MAX EXCHANGE: AMS

6851 WEST IMPERIAL HIGHWAY
LOS ANGELES, CA 90045
213-646-2994

INCORPORATION: NY

... [*1] cargo palletization. Air freight customers for cargo handling include El Al, Virgin Atlantic Airways, LanChile, Taca and Aviateca.

Mercury Air also operates a space-brokering business on international cargo flights. The company contracts cargo ...

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10-K

FILING-DATE: 02/27/90 DOCUMENT-DATE: 11/30/89

INTL LEASE FINANCE CORP
TICKER-SYMBOL: ILFC EXCHANGE: NMS

8484 WILSHIRE BOULEVARD
BEVERLY HILLS, CA 90211
213-658-7871

INCORPORATION: CA

[*5] Airways, Nordair, Orion Airways, Scandinavian Airlines System SAS, Singapore Airlines, Sobelair, Soundair, Sunair (Air Belgium), TACA International Airlines, TAP Air Portugal, Transavia-Holland, Transbrasil, Trans European Airways, UTA, Uni-Bel (Universair), ...

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LEVEL 1 - GROUP 3 - 1 OF 6 US CO PROFILES

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BELIZE HOLDINGS INC
DISCLO COMPANY NUMBER: B334692000
TICKER SYMBOL: BZHKF EXCHANGE: NDQ

MANAGEMENT DISCUSSION:

... located nine miles from Belize City with daily flights to the United States and other locations by American Airlines, Continental, Taca International (an El Salvadorean based airline) and Sahsa (a Honduran based airline). Belize has three sea port ...

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LEVEL 1 - GROUP 3 - 2 OF 6 US CO PROFILES

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Company Intelligence

MGM Grand Air Inc.
Variant(s): MGM Grand Air; Predicasts Name

2250 E. Imperial Hwy., #450
El Segundo, CA 90245
United States
310 640-2700

April 7, 1992

DOT: (on TACA International Airlines S.A.'s service, Department of Transportation)
Aviation Daily v310 p265(1) Nov 16 '92

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LEVEL 1 - GROUP 3 - 3 OF 6 US CO PROFILES

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COMPANY DATABASE

TACA AIRLINES EMPL FCU

PO BOX 20047
NEW ORLEANS , LOUISIANA 70141-0047
504-468-5226

SIC CODE-INFO:
6061 CREDIT UNIONS-FEDERALLY CHARTERED

LEVEL 1 - GROUP 3 - 4 OF 6 US CO PROFILES

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COMPANY DATABASE

TACA INTERNATIONAL AIRLINES

11001 AVIATION BLVD
LOS ANGELES , CALIFORNIA 90045-6123
310-646-9614

SIC CODE-INFO:
4512 AIR TRANSPORTATION SCHEDULED

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LEVEL 1 - GROUP 3 - 5 OF 6 US CO PROFILES

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COMPANY DATABASE

TACA INTL AIRLINES

PO BOX 526330
MIAMI , FLORIDA 33152-6330
305-526-8235

SIC CODE-INFO:
4512 AIR TRANSPORTATION SCHEDULED
4731 ARRANGEMENT OF TRANSPORTATION-FREI
TERTIARY:
4512 AIR TRANSPORTATION SCHEDULED

LEVEL 1 - GROUP 3 - 6 OF 6 US CO PROFILES

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COMPANY DATABASE

TACA INTL AIRPORT

PO BOX 20047
KENNER , LOUISIANA 70062
504-468-5223

SIC CODE-INFO:
4512 AIR TRANSPORTATION SCHEDULED
4512 AIR TRANSPORTATION SCHEDULED

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ESTABLISHMENT DATABASE

TACA AIRLINES CARGO

PO BOX 280452
SAN FRANCISCO, CALIFORNIA 94128
415-877-0492

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 6,300,000
SHARE OF MARKET (%): .05

ALL INFORMATION CONTAINED
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

NUMBER OF EMPLOYEES: 15

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 06
COUNTY CODE (FIPS): 075 SAN FRANCISCO
MSA: 7360

PARENT COMPANY INFORMATION:
TACA AIRLINES CARGO
PO BOX 280452
SAN FRANCISCO, CALIFORNIA 94128
415-877-0492
STATE CODE (FIPS): 06
PRIVATE OWNED

ESTABLISHMENT NUMBER: 422363879

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TACA AIRLINES EMPL FCU

PO BOX 20047
NEW ORLEANS, LOUISIANA 70141
504-468-5226

SIC-CODES:
PRIMARY SIC CODE: 6061 CREDIT UNIONS-FEDERALLY CHARTERED

SALES INFORMATION:
SALES ($): 75,000,000
SHARE OF MARKET (%): .10

NUMBER OF EMPLOYEES: 50

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 22
COUNTY CODE (FIPS): 051-JEFFERSON
MSA: 5560

PARENT COMPANY INFORMATION:
TACA AIRLINES EMPL FCU
PO BOX 20047
NEW ORLEANS, LOUISIANA 70141
504-468-5226
STATE CODE (FIPS): 22
PRIVATE OWNED

ESTABLISHMENT NUMBER: 838450872

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TACA INTERNATIONAL AIRLINES

11001 AVIATION BLVD
LOS ANGELES, CALIFORNIA 90045
310-646-9614

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 21,100,000
SHARE OF MARKET (%): .15

NUMBER OF EMPLOYEES: 50

EXECUTIVE: [redacted] MANAGER

b6
b7C

CODE INFORMATION:
STATE CODE (FIPS): 06
COUNTY CODE (FIPS): 037 LOS ANGELES
MSA: 4480

PARENT COMPANY INFORMATION:
TACA INTERNATIONAL AIRLINES
11001 AVIATION BLVD
LOS ANGELES, CALIFORNIA 90045
310-646-9614
STATE CODE (FIPS): 06
PRIVATE OWNED

ESTABLISHMENT NUMBER: 809124571

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TACA INTERNATIONAL AIRLINES

870 MARKET ST # 746
SAN FRANCISCO, CALIFORNIA 94102
415-421-5850

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 1,600,000
SHARE OF MARKET (%): .01

NUMBER OF EMPLOYEES: 4

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 06
COUNTY CODE (FIPS): 075 SAN FRANCISCO
MSA: 7360

PARENT COMPANY INFORMATION:
TACA INTERNATIONAL AIRLINES
870 MARKET ST # 746
SAN FRANCISCO, CALIFORNIA 94102
415-421-5850
STATE CODE (FIPS): 06
PRIVATE OWNED

ESTABLISHMENT NUMBER: 102077849

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TACA INTL AIRLINES

2500 WILSHIRE BLVD BLDG 105
LOS ANGELES, CALIFORNIA 90057
213-629-1159

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 5,000,000
SHARE OF MARKET (%): .04

NUMBER OF EMPLOYEES: 12

EXECUTIVE [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 06
COUNTY CODE (FIPS): 037 LOS ANGELES
MSA: 4480

PARENT COMPANY INFORMATION:
TACA INTL AIRLINES
2500 WILSHIRE BLVD BLDG 105
LOS ANGELES, CALIFORNIA 90057
213-629-1159
STATE CODE (FIPS): 06
PRIVATE OWNED

ESTABLISHMENT NUMBER: 808322069

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TACA INTL AIRLINES

DULLES INTERNATIONAL AIRPORT
WASHINGTON, DISTRICT OF COLUMBIA 20041
703-260-0228

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 4,200,000
SHARE OF MARKET (%): .03

NUMBER OF EMPLOYEES: 10

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 11
COUNTY CODE (FIPS): 001 DIST COLUMBIA
MSA: 8840

PARENT COMPANY INFORMATION:
TACA INTL AIRLINES
DULLES INTERNATIONAL AIRPORT
WASHINGTON, DISTRICT OF COLUMBIA 20041
703-260-0228
STATE CODE (FIPS): 11
PRIVATE OWNED

ESTABLISHMENT NUMBER: 400855896

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TACA INTL AIRLINES

PO BOX 526330
MIAMI, FLORIDA 33152
305-526-8235

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 8,400,000
SHARE OF MARKET (%): .06

NUMBER OF EMPLOYEES: 20

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 12
COUNTY CODE (FIPS): 025 DADE
MSA: 5000

PARENT COMPANY INFORMATION:
TACA INTL AIRLINES
PO BOX 526330
MIAMI, FLORIDA 33152
305-526-8235
STATE CODE (FIPS): 12
PRIVATE OWNED

ESTABLISHMENT NUMBER: 131324964

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TACA INTL AIRPORT

PO BOX 20047
KENNER, LOUISIANA 70062
504-468-5223

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 10,500,000
SHARE OF MARKET (%): .08

NUMBER OF EMPLOYEES: 25

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 22
COUNTY CODE (FIPS): 051 JEFFERSON
MSA: 5560

PARENT COMPANY INFORMATION:
TACA INTL AIRPORT
PO BOX 20047
KENNER, LOUISIANA 70062
504-468-5223
STATE CODE (FIPS): 22
PRIVATE OWNED

ESTABLISHMENT NUMBER: 403265424

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TACA INTL AIRLINES

4615 SOUTHWEST FWY # 110E
HOUSTON, TEXAS 77027
713-965-0507

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 3,300,000
SHARE OF MARKET (%): .02

NUMBER OF EMPLOYEES: 8

EXECUTIVE: [redacted] OWNER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 48
COUNTY CODE (FIPS): 201 HARRIS
MSA: 3360

PARENT COMPANY INFORMATION:
TACA INTL AIRLINES
4615 SOUTHWEST FWY # 110E
HOUSTON, TEXAS 77027
713-965-0507
STATE CODE (FIPS): 48
PRIVATE OWNED

ESTABLISHMENT NUMBER: 162340699

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TACA INTL AIRLINES

3244 LODESTAR RD
HOUSTON, TEXAS 77032
713-443-1808

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 2,500,000
SHARE OF MARKET (%): .02

NUMBER OF EMPLOYEES: 6

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 48
COUNTY CODE (FIPS): 201 HARRIS
MSA: 3360

PARENT COMPANY INFORMATION:
TACA INTL AIRLINES
3244 LODESTAR RD
HOUSTON, TEXAS 77032
713-443-1808
STATE CODE (FIPS): 48
PRIVATE OWNED

ESTABLISHMENT NUMBER: 860488287

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ESTABLISHMENT DATABASE

TACA INTL AIRLINES

3054 AIRFREIGHT RD
HOUSTON, TEXAS 77032
713-443-6005

SIC-CODES:
PRIMARY SIC CODE: 4512 AIR TRANSPORTATION SCHEDULED

SALES INFORMATION:
SALES ($): 4,200,000
SHARE OF MARKET (%): .03

NUMBER OF EMPLOYEES: 10

EXECUTIVE: [redacted] MANAGER b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 48
COUNTY CODE (FIPS): 201-HARRIS
MSA: 3360

PARENT COMPANY INFORMATION:
TACA INTL AIRLINES
3054 AIRFREIGHT RD
HOUSTON, TEXAS 77032
713-443-6005
STATE CODE (FIPS): 48
PRIVATE OWNED

ESTABLISHMENT NUMBER: 860489780

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Services of Mead Data Central, Inc.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 41639
Date/Time In: 4/19/93 1229
Date/Time Out: 4-26-93 1210
Database(s) Used:
1. DB 2. LN 3. PH 4. 5. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Tremona Investments, Inc. ~~First:~~ _____ ~~Middle:~~ _____

Alias: Tremona Court Management Company Limited Sex: _____ DOB1: / / DOB2: / / SSAN: _____
Tremona Limited: Equity House, 42 Central Square, Wembley Middx
Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
96A High Street Lee-on-Solent Hants PO13 9DA
Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: 02098756

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI - SAC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

Memorandum

To : SAC, WMFO (205-WF-172964) Date 4/19/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES

Subject: VARO, INC. (REQUEST #4640)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SITC.

Should additional contact be necessary, this request was handled by TIS [redacted] telephone 912-944-0796.

This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

Checks revealed:

Varo, Inc. (Company profiles attached) b6
2800 Kingsley Road b7C
Garland, TX

United Scientific Holdings
International company profiles attached.

Varo, Inc. (Company profiles attached)
3450 Princeton Pike
Lawerenceville, NJ 08648

Varo, NJ, also references IMO Industries, and United Scientific Holdings. All other searches were negative

1-WMFO (205 Case Supervisor)
(1) [redacted]
(2)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only:
Record #: 4640
Date/Time In: 4/19/93 1220
Date/Time Out: 4-26-93 12:00
Database(s) Used:
1. DB 4. PH
2. LN 5.
3. MN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name-Last:~~ VARO, Incorporated ~~First:~~ ~~Middle:~~

Alias: Varo/United Scientific Holdings PLC Sex: DOB1: / / DOB2: / / SSAN:
United Scientific House, 215 Vauxhall Bridge Rd, London SW1V 1EN Phone: (071) 821-8080
Residence - Street Address: City/State: Zip: Phone:
Business - Street Address: 2800 West Kingsley Road City/State: Garland, TX Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI - BUTTE, MONTANA

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

March Edition, 1993 Date Printed 04/25/93

Branch Record

NE

RATING: -- 9

* Services Available *

Business Information Report

Family Tree

For Branch Record

VARO INC
2800 W KINGSLEY RD
GARLAND
TX 75041

SIC #: 3629 - Electrical Apparatus

TELEPHONE...: (214) 840-5000
COUNTY.....: DALLAS
DUNS.....: 09-896-3515
HDQ DUNS....: 00-734-0797

TRADE STYLES :
POWER SYSTEMS DIVISION

For Assistance Call:
(800) 234-3867

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TIME: 07:54:36 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/25/93

-- A D D R E S S --

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : VARO FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 2800 STREET: KINGSLEY
CITY : GARLAND ST : TX ZIP CODE: PHONE #: ( ) -

RETURNED NAME/ADDRESS

OEC
2800 W KINGSLEY RD
GARLAND TX 75041 2499
(214) 840 - 5000

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MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE ***

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: VARO SYSTEMS [Business]
2800 WEST KINGSLEY RD
GARLAND, TEXAS 75046

ACTIVE SECURED PARTY: PRIME COMPUTER INC
22 ST AT BUTTERFIELD RD NO 600
OAKBROOK TERR, ILLINOIS

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 02/20/1990

FILING-DATE: 02/20/1990

FILING-TIME: 8:00 AM Central Time

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, UCC RECORD

EXPIRATION: 02/20/1995

FILING-NUMBER: 9000037219

Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: VARO INC [Business]
2800 KINGSLEY
GARLAND, TEXAS 75041

ACTIVE SECURED PARTY: DANKA PROCESSING CENTER
P O BOX 1039
SYRACUSE, NEW YORK 13201

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 04/19/1993

FILING-DATE: 04/19/1993

FILING-TIME: 8:00 AM Central Time

EXPIRATION: 04/19/1998

FILING-NUMBER: 9300075963

NUMBER OF PAGES ATTACHED TO FILING: 1

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 GROUP 3 - 6 OF 6 US CO PROFILES

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Company Intelligence

Varo Inc.
Variant(s): Varo; Predicasts Name

2800 W. Kingsley Rd.
Garland, TX 75046
United States
214 487-4100

January 5, 1993

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YEAR FOUNDED: 1946

EMPLOYEES: 1,550 (Source: Telephone)
DESIGNATION: Exporter, Importer, Private subsidiary
CUSIP: 9222721090

PRIMARY SIC CODE:
3812 Search Navigation & Aeronautical Sys
Press Alt-H for Help or Alt-Q to Quit.

Company Intelligence, Varo Inc.

DESCRIPTION OF BUSINESS:
Manufacturing: Infrared night vision equipment.

PARENT COMPANY INFO:
ULTIMATE PARENT: Imo Industries Inc.
IMMEDIATE PARENT: Imo Industries Inc.

REVENUE: $150,000,000
TYPE: SALES
SOURCE: Estimate
FISCAL YEAR END: December 31, 1991

OFFICERS:
CHIEF EXECUTIVE OFFICER:
[redacted] Executive Vice President
HEAD OF MARKETING, SALES:
[redacted] Director of Marketing
PERSONNEL DIRECTOR:
[redacted] Director of Human Resources

b6
b7C

NUMBER OF CITATIONS: 10
Press Alt-H for Help or Alt-Q to Quit.

Company Intelligence, Varo Inc.

LAST CITATION DATE: April 8, 1992

IMO AWARDED IN EXCESS OF $140 MILLION FOR VARIOUS
ELECTRO-OPTICAL PRODUCTS
PR Newswire 0408A6077 April 8 '92

Varo Inc. , Garland. (Federal contracts awarded)
San Antonio Business Journal v5 p28(1) Nov 1 '91

IMO INDUSTRIES AWARDED $41.6 MILLION IN CONTRACTS FOR ARMY NIGHT VISION GEAR
PR Newswire 0311P9544 March 11 '91

Varo wins night vision awards. (Contracts)
Avionics Report v3 p6(1) April 13 '90

Varian Associates to supply Army with night vision equipment.
Aerospace Daily v154 p41(1) April 6 '90

IMO Industries' Varo unit wins Omnibus II night vision business.
PR Newswire 0329PH004 March 29 '90

Press Alt-H for Help or Alt-Q to Quit.

Company Intelligence, Varo Inc.

ITT gets 133.5 million dollar joint contract. (Varo Inc.)
Reuters R052505023 May 25 '89

IMO Delaval venture gets Turkish contract. (IMO Delaval's Varo Inc. , for night vision equipment)
Reuters R010500679 Jan 5 '89

Imo Delaval tender offer. (Varo Inc.)
The Wall Street Journal p15(W) p12(E) Sept 28 '88

NYSE suspends trading Varo.
Reuters R092701610 Sept 27 '88

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 GROUP 4 - 1 OF 1 INT'L COMPROFILE

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Company Intelligence

United Scientific Holdings PLC

United Scientific House, 215 Vauxhall Bridge Road, London SW1V 1EN
United Kingdom

Tel: 071-821 8080
Cable: Scodil London W1
Telex: 915338
Telefax: 071-931 7433

EMPLOYEES: 3,155

ALL INFORMATION CONTAINED
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INDUSTRY CODE:
0685 Control and measuring equipment
0700 Optical equipment
0720 Scientific instruments
0750 Defence and armaments
0830 General mechanical engineering
0850 Industrial engines
Press Alt-H for Help or Alt-Q to Quit.

0920 Metal forgings, castings and stampings
.220 Aerospace equipment and components
.230 Motor vehicles

DESCRIPTION OF BUSINESS:
he Group is principally engaged in the manufacture of electro-optronic equipment. It designs, develops and manufactures optical sightinginstrumentation, night vision equipment, image intensifier tubes, laser rangefinding and electronic equipment used especially in lightingvehicles, ships nd aircraft, transmissions, simulators and other equipment and components for he defence and aerospace industries. Additionally the Group manufactures racked fighting vehicles which are in service with the British and many verseas armed forces. It also manufactures spare parts for fighting vehicles nd mechanical systems for defence applications. The Group's products are sold rimarily to government procurement agencies and military establishments in more han fifty countries throughout the world

SUBSIDIARIES:
100% owned unless stated): Alvis Ltd
vimo Ltd
elf-Changing Gears Ltd
elio Mirror Co. Ltd
Press Alt-H for Help or Alt-Q to Quit.

nvertron Simulated Systems Ltd
nited Scientific Instruments Ltd
vimo Singapore Ltd (65%) (Singapore)
rab International Optronics SAE (49%) (Egypt)
opelem (49%) (France)

ACP Metal Finishing Pte Ltd (65%) (Singapore)
Avimo Precision Optics Pte Ltd (65%) (Singapore)
NGL (Singapore) Pte Ltd

BANKERS:
Barclays Bank PLC
Lloyds Bank PLC

REVENUE: $247,588,000
TYPE: Sales
SOURCE: VERIFIED BY COMPANY

CONVERSION RATE: .5795
CONVERSION DATE: September 20, 1991

KEY FINANCIALS:

	09/30/89	09/30/90
	#'000	#'000
Sales turnover	126,718	143,488
Profit (loss) before tax	(3,696)	2,158
Profit (loss) after tax	(1,977)	705
Retained (loss)	(9,077)	(4,819)
Dividends	3,149	3,149
Dividends per share	2.0p	2.0p
(Loss) per share	(9.3p)	(1.8p)
Share capital	50,938	50,938
Shareholders funds	68,508	58,143

Press Alt-H for Help or Alt-Q to Quit.

1993 Company Intelligence, United Scientific Holdings PLC

OFFICERS:
Chairman: [redacted] (Non-Executive)
[redacted] M Prest (Chief Executive)
[redacted]
Sir [redacted]
[redacted]
*Non-Executive

b6
b7C

Press Alt-H for Help or Alt-Q to Quit.

NUMBER OF CITATIONS: 10
LAST CITATION DATE: July 8, 1991

JSH creates joint venture. (United Scientific Holdings PLC) (Brief Article)
Witt, Michael
Defense News v6 p26(1) July 8 '91

Jnited Scientific to sell U.S. OEC unit to IMO. (United Scientific Holdings PLC, Optics Electronics Corp., IMO Industries Inc.)
Reuters R060805353 June 8 '90

Imo drops purchase plan. (Imo Industries Inc. purchase of a U.S. unit of United Scientific Holdings PLC)
The Wall Street Journal pA5D(W) pB7A(E) Nov 27 '89

IMO Industries says acquisition blocked.
Reuters R112404684 Nov 24 '89

Press Alt-H for Help or Alt-Q to Quit.

1993 Company Intelligence, United Scientific Holdings PLC

Imo Industries Inc. (Federal Trade Commission attempts to bar acquisition of Optic-Electronic Corp.)
The Wall Street Journal pC9(E) Oct 26 '89

Jnited Scientific disposal denied U.S. approval. (includes later item)
Reuters R102502999 Oct 25 '89

TC seeks to bar purchase of United Scientific unit. (Federal Trade Commission, Imo Industries Inc., United Scientific Holdings PLC's Optic-Electronic Corp.)
The Wall Street Journal pA16(W) Oct 25 '89

ostile $184.8 million bid made for defense concern. (Meggitt Holdings PLC bids for United Scientific Holdings PLC)
The Wall Street Journal pA15(W) pA20(E) Sept 12 '89

nit of United Scientific to be acquired under pact. (Imo ndustries Inc., Optic-Electronic Corp. unit of United cientific Holdings PLC) (Business Brief)
The Wall Street Journal pA14(W) pB12(E) Sept 12 '89

Press Alt-H for Help or Alt-Q to Quit.

1993 Company Intelligence, United Scientific Holdings PLC

nited Scientific drops bid, citing company's rejection. (United cientific Holdings PLC, Varo Inc.)
The Wall Street Journal p46(W) p47(E) Sept 6 '88

LEVEL 0 - GROUP 5 - 1 OF 5 M & A REPORTS

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ANNOUNCE-DATE: August 22, 1988

LAST-UPDATE: April 20, 1991

* * * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

Varo Inc
Garland, TX 75042
USA

T-EXCHANGE: NYSE
T-TICKER: VRO
T-INCORP: TX
T-DUNS: 00-734-0797
T-CUSIP: 922272

T-OWNERSHIP: Public
T-PRI-SIC: 3662
T-SEC-SIC: 3621; 3489; 3832
T-BUS-DESCR: Mnfr military weapons
T-PARENT-NAT: N/A

Press Alt-H for Help or Alt-Q to Quit.

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* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

IMO Delaval; Transamerica
Trention, NJ 08648
USA

A-EXCHANGE: NYSE
A-TICKER: IMD
A-INCORP: DE
A-DUNS: 00-122-5275
A-CUSIP: 4525B5

A-OWNERSHIP: Public
A-PRI-SIC: 3823
A-SEC-SIC: 3812; 7389
A-BUS-DESCR: Mnfr instruments and controls
A-PARENT-NAT: USA

DEAL-TERMS:
IMO Delaval has completed its $ 25 a share, or $ 118.4 million tender offer for Varo Inc. Varo had been the target of a bid by United Scientic Holdings, which offered $ 17.50 and up to $ 26 a share before ...

FEE-TERMS:
Press Alt-H for Help or Alt-Q to Quit.

Varo Inc. agreed to pay First Boston an inital fee of $ 75,000, which will be redited against an additional payment equal to ...

* * * * * * * * * * * * * * RELATED DEAL INFORMATION * * * * * * * * * * * * * * *

...

Varo Inc United Scientific Holdings PLC

LEVEL 1 - GROUP 5 - 2 OF 5 M & A REPORTS

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ANNOUNCE-DATE: March 7, 1988

LAST-UPDATE: September 13, 1988

* * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * *

Varo Inc
Garland, TX 75042
USA

T-EXCHANGE: NYSE
T-TICKER: VRO
T-INCORP: TX
T-DUNS: 00-734-0797
T-CUSIP: 922272

T-OWNERSHIP: Public
T-PRI-SIC: 3662
T-SEC-SIC: 3621; 3489; 3832
T-BUS-DESCR: Mnfr military weapons
T-PARENT-NAT: N/A

Press Alt-H for Help or Alt-Q to Quit.

* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

United Scientific Holdings PLC
London, FF
Great Britain

A-EXCHANGE: Official
A-TICKER: N/A
A-INCORP: N/A
A-DUNS: N/A
A-CUSIP: 91141I

A-OWNERSHIP: Public
A-PRI-SIC: 3699
A-SEC-SIC: 3827; 3795; 3711; 3812
A-BUS-DESCR: Holding company
A-PARENT-NAT: N/A

DEAL-TERMS:
United Scientific Holdings, which holds an 8.76% stake in Varo Inc. ,launched a tender offer for $ 26.00 per common share for all outstanding common shares of Varo. The ...

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LEVEL 1 - GROUP 5 - 3 OF 5 M & A REPORTS

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March Edition, 1993

Company Record

Date Printed 04/25/93

not evaluated

RATING: --

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Family Tree

VARO INC
3450 PRINCETON PIKE
LAWRENCEVILLE
NJ 08648

YEAR STARTED: 1988

SIC #: 3827 Optical Instruments
3679 Electronic Components
3671 Electron Tubes

TELEPHONE...: (609) 896-7600
COUNTY.....: MERCER
DUNS.....: 00-734-0797
PARENT DUNS.: 00-122-5275

TRADE STYLES :

For Assistance Call:
(800) 234-3867

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reports available upon request

LEVEL 1 - GROUP 6 - 3 OF 11 SEC FILINGS/SEC ABS

[*Summary]

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10-Q

FILING-DATE: 11/23/90 DOCUMENT-DATE: 09/30/90

IMO INDUSTRIES INC
CROSS-REFERENCE: SEE WAS IMO DELAVAL INC (NYS)
TICKER-SYMBOL: IMD EXCHANGE: NYS

3450 PRINCETON PIKE
LAWRENCEVILLE, NJ 08648
609-896-7600

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INCORPORATION: DE

... [*8] optical components and systems. Completion of the transaction, for approximately $38 million in cash, requires approval by the shareholders of United Scientific Holdings PLC, parent company of OEC. It is anticipated the acquisition will be completed in the fourth quarter of 1990 and paid for from ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 6 - 7 OF 69 SEC FILINGS/SEC ABS

[*Summary]

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Annual Report to Stockholders

FILING-DATE: 04/13/92 DOCUMENT-DATE: 12/31/91

IMO INDUSTRIES INC
CROSS-REFERENCE: WAS IMO DELAVAL INC (NYS)
TICKER-SYMBOL: IMD EXCHANGE: NYS

3450 PRINCETON PIKE
LAWRENCEVILLE, NJ 08648
609-896-7600

INCORPORATION: DE

... [*37] England
Reichelsheim, Germany
Wetzikon, Switzerland

Electro-Optical Systems

Press Alt-H for Help or Alt-Q to Quit.

Inspector General of the ...

... [*11] division of Optic-Electronic Corp. Optic-Electronic Corp. was acquired by the Company in November 1990 and subsequently merged with Varo Inc. in 1991. The Company is cooperating fully with the investigation to determine if there has been any failure by Ni-Tec personnel to comply with contractual ...

... [*17] investigation by the office of the Inspector General of the United States Department of Defense of certain employees of the Ni-Tec Division of the Company's Varo Inc. subsidiary, headquartered in Garland, Texas. While management currently does not believe that any corporate liability will result from the ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 3 - GROUP 3 - 1 OF 1 US CO PROFILE

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IMO INDUSTRIES INC
DISCLO COMPANY NUMBER: I105400000
CROSS REFERENCE WAS IMO DELAVAL INC
TICKER SYMBOL: IMD EXCHANGE: NYS

EXHIBITS:

... INC BY REF TO 10-K 03-28-91
STOCK PURCHASE AGREEMENT, 05-31-90, AMONG UNITED SCIENTIFIC HOLDINGS PL C, UNITED SCIENTIFIC INC AND IMO INDUSTRIES INC, INC BY REF TO 10-K 03-28- ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 1 OF 97 INT'L CO PROFILES

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Company Intelligence

Societe de Fabrication d'Instruments de Mesure
Variant(s): Societe de Fabrication d'Instruments de Mesure

13 Av, Marcel Ramolfo Garnier, F-91344 Massy Cedex
France

Tel: 33-(1) 69.20.88.90
Cable: SFIMMASSY
Telex: 602164 F sfim Z
Telefax: 33 (1) 69 20 28 13

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

JSH creates joint venture. (United Scientific Holdings PLC)
(Brief Article)
[redacted] b6 b7C
Defense News v6 p26(1) July 8 '91

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 2 OF 97 INT'L CO PROFILES

Copyright 1993 Graham & Trotman Limited
Company Intelligence

United Scientific Holdings PLC

United Scientific House, 215 Vauxhall Bridge Road, London SW1V 1EN
United Kingdom

Tel: 071-821 8080
Cable: Scodil London W1
Telex: 915338
Telefax: 071-931 7433

JSH creates joint venture. (United Scientific Holdings PLC)
Brief Article)
Witt, Michael
Defense News v6 p26(1) July 8 '91

nited Scientific to sell U.S. OEC unit to IMO. (United
Scientific Holdings PLC, Optics Electronics Corp., IMO
ndustries Inc.)
Reuters R060805353 June 8 '90
Press Alt-H for Help or Alt-Q to Quit.

1993 Company Intelligence, United Scientific Holdings PLC

mo drops purchase plan. (Imo Industries Inc. purchase of a U.S.
nit of United Scientific Holdings PLC)
The Wall Street Journal pA5D(W) pB7A(E) Nov 27 '89

TC seeks to bar purchase of United Scientific unit. (Federal

Trade Commission, Imo Industries Inc., United Scientific Holdings PLC's Optic-Electronic Corp.)
The Wall Street Journal pA16(W) Oct 25 '89

Hostile $184.8 million bid made for defense concern. (Meggitt Holdings PLC bids for United Scientific Holdings PLC)
The Wall Street Journal pA15(W) pA20(E) Sept 12 '89

Unit of United Scientific to be acquired under pact. (Imo Industries Inc., Optic-Electronic Corp. unit of United Scientific Holdings PLC) (Business Brief)
The Wall Street Journal pA14(W) pB12(E) Sept 12 '89

United Scientific drops bid, citing company's rejection. (United Scientific Holdings PLC, Varo Inc.)
The Wall Street Journal p46(W) p47(E) Sept 6 '88

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LEVEL 1 - GROUP 4 - 3 OF 97 INT'L CO PROFILES

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Extel Cards Database

ALVIS PLC
Formerly UNITED SCIENTIFIC HOLDINGS PLC

EXTEL REF. NO.: EXT000261

News Card March 4, 1993

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LEVEL 5 - GROUP 5 - 1 OF 10 M & A REPORTS

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ANNOUNCE-DATE: June 18, 1990

LAST-UPDATE: October 19, 1992

* * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * *

Optic Electronic; United Scien
Garland, TX 75243
USA

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: TX
T-DUNS: 00-734-2546
T-CUSIP: 68382Y

T-OWNERSHIP: Subsidiary
T-PRI-SIC: 3827
T-SEC-SIC: N/A
T-BUS-DESCR: Optical instrument mnfr
T-PARENT-NAT: Great Britain

Press Alt-H for Help or Alt-Q to Quit.

* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

Imo Industries Inc
Trenton, NJ 08648
USA

A-EXCHANGE: NYSE
A-TICKER: IMD
A-INCORP: DE
A-DUNS: 00-122-5275
A-CUSIP: 45254X

A-OWNERSHIP: Public
A-PRI-SIC: 3491
A-SEC-SIC: 3825; 3829; 3824; 3823; 3625
A-BUS-DESCR: Designs & produces transducers
A-PARENT-NAT: N/A

DEAL-TERMS:
Imo Industries Inc has acquired Optic Electronic Corp, a subsidiary of United Scientific Holdings PLC, for $ 39 mil. The deal had been approved by the Federal Trade Commission. Imo agreed to acquire Optic on ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 39 REPORTS

Source: Reuter Textline
Lloyds List

April 13, 1993

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

LENGTH: 1694 words

HEADLINE: UK: INSURANCE - IDENTIFYING RISKS WORLDWIDE - ' CONTROL RISKS GROUP. '

BYLINE: By Fiona Gibson, Insurance Correspondent

LEAD:

Mention the name " Control Risks Group" within the Lloyd's market and you'll probably get the response "kidnap and ransom" (K and R). But this is only the tip of the iceberg as regards the facilities which the group has developed for clients.

Perhaps one of the reasons why the Control Risks Group is so inextricably linked with K and R in the minds of many insurance practitioners is that that iswhere its origins lie.

Initially the group was created to provide a response service to handle such situations, a facility which it ...

COMPANY: CONTROL RISKS GROUP LTD

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205-WF-172964 SUBS

LEVEL 1 - 2 OF 39 REPORTS

Source: Reuter Textline
Supermarketing

April 9, 1993

LENGTH: 2934 words

HEADLINE: UK: SUPER MARKETING REPORT - KEEPING COOL IN A CRISIS

... same rules for handling a serious incident apply to a kidnap".

But that answer is not enough, particularly for store managers whose families, or themselves, are likely targets. Peter Cheney, director of Controls Risks Group, a security consultancy, says retailers should have "incident-specific" plans - one for product contaminations and one for store disasters including kidnap.

There is no straightforward answer on how to handle a ...

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LEVEL 1 - 3 OF 39 REPORTS

Source: Reuter Textline
PR Week

March 4, 1993

LENGTH: 347 words

HEADLINE: UK: B-M DIRECTOR QUITS FOR FLEISHMAN-HILLARD

... a fresh challenge."

Larkin said Italy and Spain are the main targets for further expansion.

- Former B-M chairman Robin Baillie has been appointed non-executive director at the security company Control Risks Group.

-

PR WEEK, 4 March 1993, P2

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LEVEL 1 - 4 OF 39 REPORTS

Source: Reuter Textline
Marketing

February 25, 1993

LENGTH: 66 words

HEADLINE: UK: MARKETING MOVERS - APPOINTMENT AT CONTROL RISKS GROUP

LEAD:

Robin Baillie, recently retired chairman of Burson-Marsteller, has been appointed a non-executive director of Control Risks Group.

MARKETING, 25 February 1993, P35

COMPANY: CONTROL RISKS GROUP LTD

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LEVEL 1 - 5 OF 39 REPORTS

Source: Reuter Textline
Supermarketing

December 11, 1992

LENGTH: 2147 words

HEADLINE: UK: CRISIS? WHAT CRISIS? - HANDLING CRISIS MANAGEMENT

BYLINE: By Keely Harrison

... recall.

When handling any crisis, the golden rule, says Mr Conlon, is "stick to your agreed procedures and implement them".

Food contamination, deliberate or accidental, is the most recurring industry crisis. According to Peter Cheney, of the Control Risks Group, a specialist consultancy service, the trend for contamination is going up, and threats by malicious outsiders "will develop further".

Last year the company recorded 63 cases of product contamination with 44 ...

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Services of Mead Data Central, Inc.

LEVEL 1 - 6 OF 39 REPORTS

Source: Reuter Textline
Accountancy Age

September 3, 1992

LENGTH: 105 words

HEADLINE: UK: APPOINTMENT AT CONTROL RISKS GROUP

LEAD:

Immediate past president of the Scots ICA, Ian Tegner, has been appointed executive chairman of Control Risks Group, a London-based management consultancy specialising in crisis management and financial recovery.

-

Accountancy Age, 3 September 1992, P2

COMPANY: CONTROL RISKS GROUP LTD

CO-CODE: CRISK CONTROL RISKS GROUP LTD

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Services of Mead Data Central, Inc.

LEVEL 1 - 7 OF 39 REPORTS

Source: Reuter Textline
Insurance Age

April 24, 1992

LENGTH: 1128 words

HEADLINE: UK: BROKERS CAN BENEFIT FROM NEW WAVE OF UNUSUAL HOLIDAYS

... Vietnam or the Caribbean cost of Colombia) are almost undamaged by tourists and visitors get an exotic destination, away from the hordes, with little danger, provided they know what they are doing.

Charles Webb is director of forecasting at Control Risks Group.

Insurance Age, April 1992, P30

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Services of Mead Data Central, Inc.

LEVEL 1 - 8 OF 39 REPORTS

Source: Reuter Textline
Euromoney

June 10, 1991

LENGTH: 693 words

HEADLINE: UK: CONTROL RISKS RECOVERIES - HOW IT DEALS WITH THE RECOVERY OF FINANCIAL ASSETS WORLDWIDE

COMPANY: CONTROL RISKS GROUP LTD

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LEVEL 1 - 9 OF 39 REPORTS

Source: Reuter Textline
Financial Director

June 4, 1991

LENGTH: 2344 words

HEADLINE: UK: COULD YOU COPE WITH A CRISIS?

... responsibility it is to weigh the cost of investment in a crisis management strategy against the price of not having one. And trying to reconcile intangible costs with intangible benefits is tricky.

Simon Adams-Dale, director of Control Risks Group, concedes: "It is a little difficult to work out the financial benefits, but the cost of preparation is small compared to the cost of getting it wrong - especially in a world where public image counts ...

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LEVEL 1 - 10 OF 39 REPORTS

Source: Reuter Textline
Chartered Surveyor Weekly

March 7, 1991

LENGTH: 316 words

HEADLINE: UK: MANAGING DIRECTOR OF CONTROL RISKS SPECIALIST SERVICES WARNS THAT INTERNAL SECURITY IS VITAL TO BUSINESSES

COMPANY: CONTROL RISKS GROUP LTD

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LEVEL 1 - 12 OF 39 REPORTS

Source: Reuter Textline
Financial Director

January 4, 1991

LENGTH: 2200 words

HEADLINE: UK: FACING UP TO THE FRAUDSTERS

COMPANY: PRICE WATERHOUSE; VOLKSWAGEN AG (WOLFSBURG) (GFR); CONTROL RISKS GROUP LTD

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LEVEL 1 - 13 OF 39 REPORTS

Source: Reuter Textline
Reactions

October 16, 1990

LENGTH: 1373 words

HEADLINE: UK: THE PROS AND CONS OF TAKING OUT KIDNAP AND RANSOM INSURANCE

BYLINE: By Tony Dowding

... who trade there.

The cover offered by Cassidy Davis not only provides reimbursement for any ransom payment (insurers would never make a direct payment to the kidnappers), but also provides the services of the Control Risks Group, a specialist risk and crisis management consultancy. The group has offices in London, Washington DC, Melbourne, the Hague and Barcelona, with representation in Willhelmshaven, Bogota and Lima.

Control Risks provides information, prevention, and ...

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LEVEL 1 - 14 OF 39 REPORTS

Source: Reuter Textline
Insurance Brokers Monthly

July 18, 1990

LENGTH: 1353 words

HEADLINE: UK: HOW THEY THINK - PETER DOBBS OF NICHOLSON CHAMBERLAIN COLLS SPECIAL RISKS

COMPANY: NICHOLSON CHAMBERLAIN COLLS LTD; CONTROL RISKS GROUP LTD; AMERICAN INTERNATIONAL GROUP INC (USA)

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LEVEL 1 - 11 OF 39 REPORTS

Source: Reuter Textline
Pensions and Employee Benefits

February 25, 1991

LENGTH: 1368 words

HEADLINE: UK: EMPLOYEES SECURITY BOTH AT HOME AND IN THE WORKPLACE SHOULD BE OF IMPORTANCE TO A COMPANY

... result in amusing incidents, but it will always be damaging to the company's professed concern for its personnel and can be disastrous for both employer and employee.

(Charles Webb is development manager at Control Risks Group) .

Pensions, February 1991, P24-25

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Services of Mead Data Central, Inc.

LEVEL 1 - 15 OF 39 REPORTS

Source: Reuter Textline
Electrical Review

March 20, 1990

LENGTH: 1799 words

HEADLINE: UK: GOOD SECURITY ARRANGEMENTS ARE REQUIRED TO FIGHT CORPORATE CRIME

COMPANY: KROLL ASSOCIATES (USA); SALADIN SECURITY LTD; CONTROL RISKS GROUP LTD

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LEVEL 1 - 16 OF 39 REPORTS

Source: Reuter Textline
Insurance Research Letter

February 14, 1990

LENGTH: 113 words

HEADLINE: UK: FEW KIDNAPPINGS COVERED BY INSURANCE COVER

... paid as part of a police operation which led to the recovery of $ 8.5 million within 48 hours.

The figures have been provided by the Lloyd's underwriting agency - Cassidy Davis, a specialist in this type of insurance, and Control Risks Group, which is often called into provide help and negotiation expertise after an insured kidnapping.

-

Insurance Research Letter, February 1990

COMPANY: LLOYD'S OF LONDON; CASSIDY DAVIS LTD; CONTROL RISKS GROUP LTD

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LEVEL 1 - 17 OF 39 REPORTS

Source: Reuter Textline
Re Report

October 2, 1989

LENGTH: 143 words

HEADLINE: UK: CASSIDY DAVIS DETAILS KIDNAP AND RANSOM INSURANCE

COMPANY: CASSIDY DAVIS LTD; CONTROL RISKS GROUP LTD

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Services of Mead Data Central, Inc.

LEVEL 1 - 18 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

November 24, 1988

LENGTH: 519 words

HEADLINE: UK: INSURANCE INDUSTRY HELD TO RANSOM BY NEW TERRORISM BILL, SAYS POST MAGAZINE

COMPANY: CONTROL RISKS GROUP LTD

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LEVEL 1 - 19 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

November 17, 1988

LENGTH: 690 words

HEADLINE: UK: THREAT TO KIDNAP AND RANSOM COVER

COMPANY: CONTROL RISKS GROUP LTD; CASSIDY DAVIS LTD

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Services of Mead Data Central, Inc.

LEVEL 1 - 20 OF 39 REPORTS

Source: Reuter Textline
Lloyds List

June 8, 1988

LENGTH: 41 words

HEADLINE: UK: LLOYD'S HAS ADMITTED TO THE MARKET AN INDEPENDENT BROKER, BERRY PALMER AND LYLE, WHICH HAS FOR FIVE YEARS BEEN WORKING UNDER AN UMBRELLA ARRANGEMENT WITH BROKER ROBERT BARROW

COMPANY: CONTROL RISKS GROUP LTD; LLOYD'S OF LONDON; AMSTERDAM ROTTERDAM BANK NV (NETH); BERRY PALMER AND LYLE LTD; BARROW, ROBERT LTD

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Services of Mead Data Central, Inc.

LEVEL 1 - 21 OF 39 REPORTS

Source: Reuter Textline
Reinsurance

June 4, 1988

LENGTH: 883 words

HEADLINE: COLD COMFORT FOR THE VICTIMS, MAYBE, BUT KIDNAP AND RANSOM COVERS REMAIN POPULAR WITH COMPANIES TRADING IN VOLATILE REGIONS. WILLIAM PITT REPORTS

COMPANY: HOGG GROUP PLC; CASSIDY DAVIS LTD; AMERICAN INTERNATIONAL GROUP INC (USA); ARGEN OF LONDON; ACKERMAN AND PALUMBO (USA); CHUBB CORPORATION (USA); CHAMBERLAIN, PAUL INC. (USA); CONTROL RISKS GROUP LTD; CITICORP (USA)

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Services of Mead Data Central, Inc.

LEVEL 1 - 22 OF 39 REPORTS

Source: Reuter Textline
Review

February 13, 1988

LENGTH: 1576 words

HEADLINE: THE ATTRACTIONS OF FOREIGN TERRITORIES CAN SOON FADE IF SENIOR BUSINESS EXECUTIVES MUST LIVE UNDER THREAT OF BEING KIDNAPPED. KIDNAP AND RANSOM INSURERS ARE NECESSARILY RELUCTANT TO GIVE DETAILS OF THEIR ACTIVITIES WRITES DAMIAN HOBAN, AS HE UNCOVERS SOME OF THE PROBLEMS THEY HAVE TO FACE IN HANDLING THIS CONTENTIOUS ISSUE

... Despite the increase in the number of insureds over the years, the premium volume has remained relatively static. This could be attributed to discounts allowed by underwriters for pre-incident security expertise offered by firms such as the Control Risks Group.

The Control Risks Group is frequently engaged by Lloyd's underwriters to provide a security consultancy service to clients. The group consists of five operating companies which collectively offer a comprehensive service encompassing risk evaluation and assessment, ...

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LEVEL 1 - 23 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

November 19, 1987

LENGTH: 285 words

HEADLINE: JULIAN RADCLIFFE, THE MAN WHO HELPED FOUND HOGG ROBINSON'S POLITICAL RISK ARM IN 1972, IS RETURNING AS CHAIRMAN AFTER A SIX-YEAR ABSENCE FROM THE SUBSIDIARY COMPANY

COMPANY: HOGG GROUP PLC; LLOYD THOMPSON GROUP PLC; WILLIS CORROON GROUP PLC; CONTROL RISKS GROUP LTD

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Services of Mead Data Central, Inc.

LEVEL 1 - 24 OF 39 REPORTS

Source: Reuter Textline
PR Week

October 30, 1987

LENGTH: 241 words

HEADLINE: BURSON-MARSTELLER WAS LAST WEEK STRONGLY REPRESENTED AT A LONGMAN SUCCESSFUL CRISIS MANAGEMENT SEMINAR WHICH WAS ATTENDED BY SENIOR EXECUTIVES FROM BRITAIN'S LEADING COMPANIES

... Deputy Assistant Commissioner at New Scotland Yard Brian Worth, BBC news editor Chris Cramer, Howard Abbott of Product Safety, superintendent of the Laboratory of the Government Chemist Ronald Lees and director of the Control Risks Group Christopher Grose.

Commenting on the seminar, a member of the audience, Scope Communications Management managing director James Maxwell said it was too product management targetted.

-

PR Week, 30 October 1987, ...

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LEVEL 1 - 25 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

October 29, 1987

LENGTH: 186 words

HEADLINE: CONTROL RISKS INFORMATION SERVICES HAS PRODUCED A 100-PAGE STUDY OF THE WAR IN THE PERSIAN GULF CALLED "SEA WAR IN THE GULF: AN ESCALATING CRISIS"

COMPANY: CONTROL RISKS GROUP LTD

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LEVEL 1 - 26 OF 39 REPORTS

Source: Reuter Textline
PR Week

September 18, 1987

LENGTH: 74 words

HEADLINE: A NUMBER OF EXPERTS ON THE SUBJECT OF CRISIS COMMUNICATIONS, INCLUDING SPEAKERS FROM BURSON-MARSTELLER, WILL DISCUSS THE SUBJECT AT A SEMINAR BEING STAGED BY LONGMANS AT THE BARBICAN IN OCTOBER

COMPANY: YOUNG AND RUBICAM INC (USA); PEARSON PLC; BRITISH BROADCASTING CORPORATION; CONTROL RISKS GROUP LTD

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LEVEL 1 - 27 OF 39 REPORTS

Source: Reuter Textline
PR Week

July 31, 1987

LENGTH: 132 words

HEADLINE: CONTROL RISKS, THE VICTORIA BASED CRISIS MANAGEMENT COMPANY HAS APPOINTED FORMER METROPOLITAN POLICE COMMISSIONER SIR KENNETH NEWMAN TO ITS BOARD FOLLOWING HIS RESIGNATION FROM THE FORCE THIS WEEK

COMPANY: CONTROL RISKS GROUP LTD

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Services of Mead Data Central, Inc.

LEVEL 1 - 28 OF 39 REPORTS

Source: Reuter Textline
PR Week

June 12, 1987

LENGTH: 925 words

HEADLINE: CONTROL RISKS IS A UNIQUE COMPANY OFFERING SECURITY SERVICES, RISK ASSESSMENT AND CRISIS MANAGEMENT ADVICE TO A WIDE RANGE OF COMPANIES. IT MAY SURPRISE PR PEOPLE TO KNOW THAT THERE ARE OTHER CONSIDERATIONS IN A CRISIS THAN COMMUNICATION AND REPUTATION, CHRISTOPHER GROSE TELLS PAUL HOLMES

COMPANY: CONTROL RISKS GROUP LTD; HANSON GREEN ASSOCIATES LTD

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LEVEL 1 - 29 OF 39 REPORTS

Source: Reuter Textline
Travel News

June 5, 1987

LENGTH: 114 words

HEADLINE: CRUISE AND FERRY 87 REPORT:
A REPEAT OF THE ACHILLE LAURO HIJACK WOULD DECIMATE THE CRUISE INDUSTRY AND CREATE OVER-CAPACITY THAT SHIP OWNERS HAD ONLY IMAGINED IN NIGHTMARES. THIS WARNING CAME FROM KEN LUCK, MARINE MANAGER FOR LONDON-BASED CONTROL RISKS LTD, AN INTERNATIONAL SECURITY CONSULTANCY

COMPANY: CONTROL RISKS GROUP LTD

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LEVEL 1 - 30 OF 39 REPORTS

Source: Reuter Textline
Lloyds List

March 13, 1987

LENGTH: 292 words

HEADLINE: MR CHRISTOPHER GROSE, A DIRECTOR OF LONDON-BASED CONTROL RISKS GROUP, HAS WARNED MARITIME COMPANIES NOT TO IGNORE THE VALUE OF CONTINGENCY PLANNING FOR CRISES

COMPANY: P AND O; CONTROL RISKS GROUP LTD

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LEVEL 1 - 31 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

January 15, 1987

LENGTH: 74 words

HEADLINE: THE TERRORIST THREAT TO WORLD AIRLINES, HIGHLIGHTED IN A NEW REPORT BY SECURITY CONSULTANT CONTROL RISKS, IS BEING TACKLED BY HOGG ROBINSON UNDER A PIONEERING LOSS OF REVENUE POLICY PLACED WITH LLOYD'S UNDERWRITERS

COMPANY: HOGG GROUP PLC; CONTROL RISKS GROUP LTD; LLOYD'S OF LONDON

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LEVEL 1 - 32 OF 39 REPORTS

Source: Reuter Textline
Lloyds List

January 7, 1987

LENGTH: 182 words

HEADLINE: ACCORDING TO A REPORT BY CONTROL RISK, THE CONSULTANCY WHICH WAS FORMERLY PART OF HOGG ROBINSON, INTERNATIONAL AVIATION IS STILL VULNERABLE TO TERRORIST ATTACKS

COMPANY: CONTROL RISKS GROUP LTD; HOGG GROUP PLC

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LEVEL 1 - 33 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

October 3, 1986

LENGTH: 151 words

HEADLINE: EXTORTION CASES THAT BECOME PUBLIC KNOWLEDGE COULD BE "ONLY THE TIP OF THE ICEBERG". THAT IS THE VIEW OF CHRISTOPHER GROSE, A DIRECTOR OF SPECIALIST SECURITY FIRM CONTROL RISKS

COMPANY: CONTROL RISKS GROUP LTD; CASSIDY DAVIS LTD

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LEVEL 1 - 34 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

May 23, 1986

LENGTH: 428 words

HEADLINE: AS POLITICIANS CALL FOR THE BANNING OF KIDNAP INSURANCE, POST MAGAZINE PUTS THE CASE FOR THIS TYPE OF COVER

COMPANY: CONTROL RISKS GROUP LTD

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LEVEL 1 - 35 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

May 16, 1986

LENGTH: 411 words

HEADLINE: INTERNATIONAL MOVES TO CURB THE GROWING MARKET IN KIDNAP INSURANCE HAVE BEEN DEMANDED BY MPS OF ALL PARTIES

COMPANY: CONTROL RISKS GROUP LTD; SEDGWICK GROUP PLC; BELL, GEORGE AND COMPANY LTD (IRE)

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Services of Mead Data Central, Inc.

LEVEL 1 - 36 OF 39 REPORTS

Source: Reuter Textline
Post Magazine

May 2, 1986

LENGTH: 198 words

HEADLINE: KIDNAP AND RANSOM INSURERS AND ADVISERS FACE MOUNTING PRESSURE TO MAKE THEIR OPERATIONS ILLEGAL. THE KIDNAP OF MRS JENNIFER GUINNESS HAS PUT THE SPOTLIGHT ON THEIR WORK, AND MANY ARE UNHAPPY ABOUT IT

... Workington, asked the Attorney General to prosecute Control Risks and the Cassidy Davis syndicate for allegedly contravening the Prevention of Terrorism Act. But the Attorney General said that he had no evidence that either had contravened the Act.

The Control Risks Group provides security services to individuals and governments. It has advised corporations on extortion in 14 countries, and has studied over 2,000 kidnap cases.

Cassidy Davis, the leader in kidnap and ransom insurance, would ...

COMPANY: CONTROL RISKS GROUP LTD; CASSIDY DAVIS LTD

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LEVEL 1 - 37 OF 39 REPORTS

Source: Reuter Textline
Guardian

June 10, 1985

LENGTH: 428 words

HEADLINE: THE GUARDIAN TALKS TO ERNST BRUTSCHE, THE MIDLAND BANK GROUP TREASURER, WHO WILL HAVE ULTIMATE RESPONSIBILITY FOR THE NEW SECURITIES DEALING OPERATION WHICH IS TO BE FORGED FROM SAMUEL MONTAGU AND W GREENWELL

... how can Brutsche be sure that Midland will not fall on its face with securities as it did with the buying into American banks - the last fad.

He believes that the key is to develop a mechanism that allows continuous assessment and control of the risks the group is running in its various operations, identifying the maximum risk each is allowed to take. Brutsche, though, will not get involved in the day-to-day running of the securities business but will be informed ...

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LEVEL 1 - 38 OF 39 REPORTS

Source: Reuter Textline
Press Releases

April 13, 1985

LENGTH: 176 words

HEADLINE: BERRY PALMER AND LYLE LIMITED, WHICH PROVIDES INSURANCE BROKING SERVICES IN THE FIELD OF FINANCIAL AND POLITICAL RISK INSURANCE, HAS FORMED A NEW WHOLLY-OWNED SUBSIDIARY BPL (CHINA) LIMITED

Mr Timothy Royle was former group managing director of Hogg Robinson. He has been in business for 30 years and is a member of Lloyd's. He is now chairman of Control Risks Group Limited.

Mr Robert Lyle, M A (Oxford) was trained in general insurance with a Lloyd's broker and is a member of Lloyd's. He has travelled extensively throughout China since 1975. He has arranged the first ever ...

COMPANY: LLOYD'S OF LONDON; HOGG GROUP PLC; CONTROL RISKS GROUP LTD; BERRY PALMER AND LYLE LTD

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LEVEL 1 - 39 OF 39 REPORTS

Source: Reuter Textline
Press Releases

September 20, 1980

LENGTH: 158 words

HEADLINE: THE CHAIRMAN OF HOGG ROBINSON, MR MORRIS ABBOTT, HAS TOLD THE AGM THAT COMPETITION IN INTERNATIONAL INSURANCE MARKETS WILL BE STRONG

LEAD:

Because of this the group will be looking for growth from the domestic markets of its UK and overseas broking operations.

The past year saw the Transport Division improving well and Control Risks, the group's personal security division, is beginning to make a contribution to profits.

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Alias: Cosmotec Inc. Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 150 Long Beach Boulevard City/State: Stratford, CT Zip: 6497 Phone: (203)374-0500

Business ID#: _____

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- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
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- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
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RATING: 3A2

COSMOTEC INC
150 LONG BEACH BLVD
STRATFORD
CT 06497

YEAR STARTED: 1989

SIC #: 5088
5084

TELEPHONE...: (203) 378-8388
COUNTY.....: FAIRFIELD
DUNS.....: 08-438-6820
PARENT DUNS.: 29-687-4571

TRADE STYLES :

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Duns Financial Profile
Family Tree

For Assistance Call:
(800) 234-3867

ALL INFORMATION CONTAINED
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Universal Directory of ALL Data for ALL Locations
For: COSMOTEC

1	Corporate	Arizona
2	Corporate	California
3	Corporate	New York
4	Corporate	Pennsylvania
5	Corporate	Texas
6	Corporate	Wisconsin
7	Uniform Commercial Code	California
8	Tax Lien	New Mexico
9	Judgment	California
10	Board of Equalization	California
11	Assumed Name	Harris County, TX
12	Registered Agent	New York
13	Superior Court Civil	Los Angeles County, CA
14	Superior Court Civil	San Diego County, CA
15	General Index	Los Angeles County, CA

END OF LIST
Enter request:
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LEVEL 1 - 1 OF 4 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: COSMOTEC CORPORATION

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: SUSPENDED

DATE OF INCORPORATION/QUALIFICATION: 03/29/1976

FTB SUSPENSION DATE: 04/03/1978

FTB SUSPENSION CODE: SUSPENDED

MAILING ADDRESS: [redacted]
SAN DIEGO, CA 92109

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b6
b7C

REGISTERED OFFICE: CA

TAX-BASIS: STOCK

CORPORATE NUMBER: 780840

HISTORY:
DATE: 04/03/1978
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 4 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CONNECTICUT SECRETARY OF STATE. ***

CONNECTICUT SECRETARY OF STATE, CORPORATE RECORD

NAME: COSMOTEC INCORPORATED

TYPE: DOMESTIC, STOCK CORPORATION

STATUS: ACTIVE

BIENNIAL-REPORT:
DUE DATE: 05/31/91
STATUS: NOT CURRENT - REPORT REQUEST ISSUED BUT NOT RETURNED

DATE OF INCORPORATION/QUALIFICATION: 05/05/1977

DATE OF ORGANIZATIONAL MEETING: 05/17/1977

MAILING ADDRESS: COSMOTEC INCORPORATED
150 LONG BEACH BLVD.
STRATFORD, CT 06497

STATE OF INCORPORATION: CONNECTICUT

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 2505 BLACK ROCK
FAIRFIELD, CONN 06830

b6
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AGENT'S RESIDENCE: [redacted]
SOUTHPORT, CONN 06490

CAPITAL/STOCK:
TOTAL SHARES: 5,000
CLASS 1 PAR VALUE: NPV
MINIMUM STATED CAPITAL: $1,000

NUMBER: 0011307

HISTORY:

DATE	TRANSACTION	MICROFILM (VOL-PAGE)
05/20/1977	ORGANIZATION FILED	0000/0000
05/05/1977	INCORPORATION FILED	0911/0490

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LEVEL 1 - 3 OF 4 DOCUMENTS

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: COSMOTEC INCORPORATED

TYPE: DOMESTIC PROFIT

STATUS: DEAD AS OF: 01/15/1970

STATUS-COMMENT: DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 12/17/1968

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 615 WOODCREST LANE 233
ARLINGTON, TX 76010

b6
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INCORPORATORS:
[redacted], ARLINGTON
[redacted], ARLINGTON
[redacted], ARLINGTON

CAPITAL/STOCK: 1000000 AT $ 1

NUMBER: 00254558

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LEVEL 1 - 4 OF 4 DOCUMENTS

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: COSMOTEC INTERNATIONAL, INC.

TYPE: DOMESTIC PROFIT

STATUS: DEAD AS OF: 11/20/1989

STATUS-COMMENT: CHARTER FORFEITED (FAILURE TO PAY FRANCHISE TAX)

DURATION: PERPETUAL

FILING-DATE: 04/16/1979

TAX ADDRESS: [redacted]
HOUSTON, TX 77089

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 10514 KIRKGLEN
HOUSTON, TX 77089

INCORPORATORS:
[redacted] HOUSTON , TX
, SEABROOK , TX

CAPITAL/STOCK: 1,000,000 CO AT NPV

b6
b7C

TAX-YEAR: 1988

TAXPAYER-ID: 17420390555

NUMBER: 00471546

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(BOTH OFFICER AND DIRECTOR)
[redacted]
HOUSTON, TX 77089

[redacted]
VICE PRESIDENT AND SECRETARY
(BOTH OFFICER AND DIRECTOR)
[redacted]
HOUSTON, TX 77089

HISTORY:

DATE	TRANSACTION

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11/20/1989 TAX FORFEITURE

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Services of Mead Data Central, Inc.

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ATTN: SAVANNAH ITC 4676

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IN DATE

Statement Date: DEC 31 1991
RATING CHANGE

DUNS: 08-438-6820
COSMOTEC INC
(FOREIGN PARENT IS
DIVERSIFIED INVESTMENT &
SERVICES COMPANY LIMITES,
LINCOLN, ENGLAND)

150 LONG BEACH BLVD
STRATFORD CT 06497
TEL: 203 378-8388

DATE PRINTED
APR 29 1993

WHOL DISTRIBUTOR
OF AIRCRAFT PARTS,
MARINE PARTS, AND
POWER PLANT
MACHINERY

SIC NOS.
50 88 50 84

SUMMARY

RATING	3A2
	FORMERLY
	--
STARTED	1989
PAYMENTS	SEE BELOW
SALES F	$10,310,299
WORTH F	$2,475,909
EMPLOYS	10
HISTORY	CLEAR
FINANCIAL CONDITION	GOOD
TREND	DOWN

CHIEF EXECUTIVE: [redacted] PRES-TREAS

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b7C

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
03/93	Ppt	500	-0-			2-3 Mos
	Ppt	500	-0-	-0-		1 Mo
	Ppt	250	100			1 Mo
	Ppt	100	-0-	-0-	N30	6-12 Mos
	Ppt-Slow 120	20000	20000	20000	N60	4-5 Mos
	Slow 120	100	-0-	-0-		4-5 Mos
02/93	Ppt	1000	-0-	-0-		6-12 Mos
	Ppt	250	50	-0-	N30	
	Ppt	100	50	-0-	N15	1 Mo
	Ppt	50	-0-	-0-		6-12 Mos
	Slow 30-120	1000	-0-	-0-	1/2 10 N30	4-5 Mos
01/93	Ppt	25000			N30	
12/92	Antic	5000	-0-	-0-	N30	6-12 Mos
	Ppt	5000	-0-	-0-	2 10 N30	6-12 Mos
	Ppt	500	-0-	-0-	N30	6-12 Mos
	Ppt	100	100	-0-	N10	1 Mo
	(017)	750	750	-0-	N30	1 Mo
11/92	Slow 80	1000	1000	1000		
09/92	Ppt	30000	-0-	-0-		6-12 Mos
	Slow 45-110	500	500	500	N30	
06/92	Ppt	5000	-0-	-0-	N30	6-12 Mos
	Ppt	2500	-0-	-0-	N30	6-12 Mos
05/92	Ppt	1000	-0-	-0-	N30	6-12 Mos
	Ppt	100	-0-	-0-	N30	6-12 Mos
04/92	Ppt	2500	-0-	-0-	N30	6-12 Mos
	(026)	100	100			

* Payment experiences reflect how bills are met in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.
* Each experience shown represents a separate account reported by a supplier. Updated trade experiences replace those previously reported.

FINANCE

Our Customer Service Center Is Available To Assist You In Reviewing This Account. Please Call (800) 234-3867 To Speak With A Customer Service Representative.

05/19/92

	Fiscal Dec 31 1989	Fiscal Dec 31 1990	Fiscal Dec 31 1991
Curr Assets	7,192,700	11,771,500	5,052,111
Curr Liabs	6,418,500	9,616,400	2,651,778
Current Ratio	1.12	1.22	1.90
Working Capital	774,200	2,155,100	2,400,333
Other Assets	94,300	27,100	76,834
L. T. Liabs	3,000	3,000	1,258
Worth	865,400	2,179,200	2,475,909
Sales	13,903,000	23,941,000	10,310,299
Net Profit (Loss)	179,300	1,673,000	302,201

Fiscal statement dated DEC 31 1991:

Cash	$ 2,071,269	Accts Pay	$ 2,149,361
Accts Rec	2,759,880	Commission	
Inventory	20,962	Payable	446,566
Notes Rec	200,000	Accruals	20,198
		Taxes	33,837
		L.T. Liab-(1yr)	1,816
Curr Assets	5,052,111	Curr Liabs	2,651,778
Fixt & Equip	41,139	L.T. Liab-Other	1,258
Other Assets	35,695	CAPITAL STOCK	1,000
		ADDIT. PD.-IN CAP	176,812
		RETAINED EARNINGS	2,298,097
Total Assets	5,128,945	Total	5,128,945

From JAN 01 1991 to DEC 31 1991 sales $10,310,299; cost of goods sold $8,867,162. Gross profit $1,443,137; operating expenses $630,233. Operating income $812,904; other income $112,655; other expenses $465,358; net income before taxes $460,201; Federal income tax $158,000. Net income $302,201. Monthly rent $3,882. Lease expires Oct 1995. Fire insurance on mdse & fixt $200,000. Monthly rent and lease expiration date submitted by [redacted], pres. b6 b7C

Statement obtained from internal records. Submitted MAY 19 1992 by [redacted] mgr of fin & adm. Prepared from statement(s) by Accountant: Undisclosed. Extent of audit, if any, not indicated.

--0--

..... BALANCE SHEET EXPLANATIONS .....

NOTES RECEIVABLE: Is a loan from a third party due in monthly installments, and is unsecured.

OTHER ASSETS: Consist of deposits and prepaid expenses.

L.T. LIABS: Are obligations under capital lease.

..... INCOME STATEMENT EXPLANATIONS .....

OTHER INCOME: Is interest income.
OTHER EXPENSES: Consist of interest expense.

..... NET WORTH RECONCILIATION .....

Increase in net worth is due to earnings for the period retained partially offset by a decrease in additional paid-in capital.

On MAY 19 1992 [redacted] mgr of fin & adm, submitted the above figures.

..... ANALYST COMMENTS .....

TOTAL ASSETS TO CURRENT LIABILITIES is 1.82 to 1. The industry average is 1 to 1.

TOTAL LIABILITIES TO TANGIBLE NET WORTH is 1.07 to 1. The industry average is 1.067.

TREND ANALYSIS: Based on the decrease in sales and profits from 1990 to 1991, trend is down.

EXTERNAL FINANCING: At the time of the update, a banking relationship was unavailable.

The reason for such a sharp decline in the financial figures from 1990 to 1991 is that in 1990 the company had a product mix that included selling helicopter engine kits which they did not have in 1991 or 1989.

HISTORY
05/19/92

[redacted] PRES-TREAS DR FRITZ HABER, CHB+ b6 b7C
GERTI HABER, SEC
DIRECTOR(S): The officers identified by (+)

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF 04/16/1993:

BUSINESS TYPE: Corporation - Profit
DATE INCORPORATED: 05/05/1977
STATE OF INCORP: Connecticut
PAID-IN-CAP: $1,000

Authorized capital consists of 5,000 shares common stock, no par value.

Business started 1977 by Dr Fritz Haber and Gerti Haber. Present control succeeded Apr 1 1989. 100% of capital stock is owned by the parent company.

[redacted] born [redacted] 1971-1975 attended and graduated from Western Connecticut State University, Danbury, CT, BA. 1984 graduate of the University of Connecticut, Danbury, CT, MBA. 1975-1978 YMCA of Greater Bridgeport, Bridgeport, CT, program director. 1978-1987 Sikorsky Aircraft Division, United Technologies Corporation, Stratford, CT, program manager. 1987-present active here.

DR FRITZ HABER born 1912 married. 1940 graduate of the University of Barnssadt, Germany, PhD degree. 1940-1950 Jurid Co, Germany, employee. 1950-1953 United States Air Force. 1953-1977 Avco-Lycoming, Stratford, CT, vice president of marketing, retired. 1977-present active here.

GERTI HABER born 1914 married. 1935-1977 a homemaker. 1977-present active here.

OPERATION
05/19/92

Foreign parent is Diversified Investment & Services Company Limites, Lincoln, England, DUNS number is 29-687-4571, started in 1986, which operates as holding company. Reference is made to that report for background information on the parent and its management. The parent company owns 100% of capital stock of the business. Intercompany relations were reported by management to consist of loans and advances. A current financial statement was not available.

Wholesale distributor of aircraft engine parts, aircraft equipment and parts, marine crafts and supplies and electrical power plant machinery.

Terms are net 90 days (50%), net 120 days (40%), net 30 days (8%) and letter of credit (2%). Has 10 accounts. Sells to aircraft manufacturers, power generating authorities, industrial accounts, distributors and government agencies. Territory : Western Europe, North Africa, Caribbean and the Pacific rim. (Export is 100% of total sales).

Nonseasonal.

EMPLOYEES: 10 including officers and 1 part-time.

FACILITIES: Rents 3,500 sq. ft. in a one story brick building.

LOCATION: Light industrial section on side street.

ANALYST: mgv/jl

Connecticut National Bank, Hartford, CT

04-29(216 /026). 00000 296874571 068171171

FULL DISPLAY COMPLETE

(EOR)

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To show us how to better serve the needs of the field offices, please complete the following and return to:

FBI, Savannah Information Technology Center
220 E. Bryan Street
Savannah, Georgia 31401

RECORD #_____ UCFN:_____

Was the information provided useful to your investigation?

_____ YES _____ NO

If no, please let us know how we could be more helpful to your investigation:_____

_____

_____

Accomplishment(s) resulting from information (please check all that apply):

_____ Subject Identified
_____ Subject Located
_____ Witness Identified
_____ Witness Located
_____ Asset(s) Identified
_____ Interview Conducted
_____ Surveillance Conducted
_____ Search Warrant Issued
_____ Subpoena Warrant Issued
_____ Subpoena Served
_____ Arrest Made
_____ Other (Please explain) _____

_____

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PRIORITY

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5146
Date/Time In: 5/5/93 10:20
Date/Time Out:
Database(s) Used:
1. PH - neg
2. LN
3.
4.
5.
6.
Handled By:
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor [redacted] Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

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b7C

SEARCH CRITERIA
Name - Last: C.W.T.C.E First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#: (from London Multitrade)

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

LN - INCORP - neg
COMPNY - neg
TRUST - neg
Liens - neg

FBI, Butte Information Technology Center Reply

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Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4628
Date/Time In: 1202 4/19/93
Date/Time Out: 4:00A 4/28/93
Database(s) Used:
1. NN-DOS 4. _____
2. PA - possible 5. _____
3. LN-Lexis 6. _____
Handled By: _____
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Defense Marketing Services First: _____ ~~Middle:~~ _____

Alias: Defense Marketing Services, Inc. Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 7011 Western Ave, N.W. City/State: WDC Zip: _____ Phone: (202)244-9192

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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SERIALIZED _____ FILED _____
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FBI—ITC SAVANNAH

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- ☐ Other Peripheral Information
- ☐ No Information Found

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P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : [redacted] STREET: [redacted]
CITY : WASHINGTON ST : DC ZIP CODE: 20015 PHONE #: [redacted]

RETURNED NAME/ADDRESS

[redacted] b6 b7C

WASHINGTON DC 20015
(202) 244 - 9192 # on request

GENDER : MALE
MEDIAN INCOME : 0152.1K
WEALTH RATING : A
DATE OF BIRTH : 05/54
LENGTH OF RES : 05
HOME OWNER PROB :
HOME VALUE : 0321.6K
HOME VALUE INDEX: 255
DWELLING TYPE : 3 UNITS

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TIME: 22:48:17    METRONET ON-LINE INFORMATION SYSTEM    DATE: 04/26/93
                              N A M E
OPTION :  U (E)DA   (N)BRS   (A)DDR   (P)HN   (Z)IP   (C)ITY   (S)TATE   (U)S
          (M)ENU             (H)ELP           (F)WD           (B)ACK    (X)CLEAR
SELECTION :      FILE : B    (R)ESIDENTIAL   (B)USINESS
-------------------------------------------------------------------------------
NAME   : DEFENSE MARKETING
HOUSE# :                STREET:
CITY   :                    ST : US ZIP CODE:      PHONE #: (     )     -
-------------------------------------------------------------------------------

SEL NO
  1    DEFENSE MARKETING CORP                    (804) 340 - 5252
         2697 DEAN DR                            VIRGINIA BEACH  VA  23452 7499
  2    DEFENSE MARKETING MANAGEMEN               (602) 445 - 1930
         8034 E FOOTHILLS DR                     SCOTTSDALE      AZ  85255 4913
  3    DEFENSE MARKETING SVC                     (908) 725 - 9633
                                                 SOMERVILLE      NJ  08876 0000
  4    DEFENSE MATERIAL                          (202) 362 - 3957
         4200 LINNEAN AVE NW                     WASHINGTON      DC  20008 3896
  5    DEFENSE MEDICAL SPECIALISTS               (213) 380 - 9480
         612 SHATTO PL                           LOS ANGELES     CA  90005 1393
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MNET.ASP      ° ANSI     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

CLINTON NY 13323

HISTORY INFORMATION

DATE	MICROFILM #	DESCRIPTION
12/23/1992	921223002434	ANNUAL STATEMENT(DOMESTIC BUSINESS)
		Amend Chairman Information
		Amend Executive Office Address

END OF DATA

PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations

For: DEFENSE MARKETING

1	Corporate	Massachusetts
2	Corporate	New York

END OF LIST

Enter request:

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Detail Display of Corporate Data for Massachusetts
For: DEFENSE MARKETING CONSULTANTS, INC. Thru Date: 04/15/93

Item Number: 0001
Name: DEFENSE MARKETING CONSULTANTS, INC.
Address: 54 BOUTELLE ST.,
LEOMINSTER MA 01453
Number: 042897049
Date: 06/06/1985
Originated: MA
Type: DOMESTIC
Profit: YES
Duration: PERPETUAL
Tax ID: 042897049
Foreign Date: 00/00/0000
Status: DISSOLVED - INVOLUNTARY

REGISTERED AGENT INFORMATION
[redacted]
54 BOUTELLE ST., LEOM., MA 01453
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE. b6 b7C

Detail Display of Corporate Data for Massachusetts
For: DEFENSE MARKETING CONSULTANTS, INC. Thru Date: 04/15/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
54 BOUTELLE ST., LEOM., MA
TREASURER: [redacted]
STRATFORD, CT 06497

OTHER INFORMATION
NOT ON FILE

STOCK INFORMATION
Stock Descr: 100 CNP

CORPORATE TAX INFORMATION
Tax Year Ends: 12/31
PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE.

Detail Display of Corporate Data for Massachusetts
For: DEFENSE MARKETING CONSULTANTS, INC. Thru Date: 04/15/93

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
10/27/1987	87080972	1986 ANNUAL REPORT (BUS) DOMESTIC & FOREIGN
12/31/1990		DISSOLVED - INVOLUNTARY

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: DEFENSE MARKETING, INC. Thru Date: 04/19/93

Item Number: 0001
Name: DEFENSE MARKETING, INC.
Type: DOMESTIC BUSINESS
Microfilm #: C087021-5 Date: 12/15/1989
Originated: NY
County: ONIEDA
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
MR. [redacted]
MARTIN ROAD
CLINTON NY 13323

STOCK INFORMATION
Stock Class: Par Value
Author. Stock: 10000
Dollar Value: 0.10000
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: DEFENSE MARKETING, INC. Thru Date: 04/19/93

CHAIRMAN INFORMATION
[redacted]
688 MARTIN ROAD
CLINTON NY 13323

EXECUTIVE OFFICE ADDRESS
[redacted]
688 MARTIN ROAD

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4630

Date/Time In: 4/19/93 1209

Date/Time Out: 4/22/93 [illegible]

Database(s) Used:

1. MN-Reg
2. PH-Index
3. [illegible]
4. _____
5. _____
6. _____

Handled By: [redacted] - Negative

Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name - Last:~~ Fattah Imports ~~First:~~ _____ ~~Middle:~~ _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 1800 Old Meadow Rd City/State: McLean, VA Zip: 22102 Phone: (703)848-2516

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, [illegible]

Attention: [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:

- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: FATTAH IMPORT

No records found for name requested

Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4651
Date/Time In: 4/9/93 1231
Date/Time Out: _____
Database(s) Used:
1. PH 4. _____
2. LN 5. _____
3. DMV 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: FAMY International Trading Company First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 229 South State Street City/State: Dover, Delaware (Kent County) Zip: 19901 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4652
Date/Time In: 4/19/93 1231
Date/Time Out: 4/27/93 11:00
Database(s) Used:
1. PH 4. MN
2. PB 5.
3. LN 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Federal City National Bank First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Main office?
Business - Street Address: 2000 M Street, N.W. City/State: WDC Zip: 20036 Phone: (202) 331-5600
555 New Jersey Avenue, N.W. (OR) WDC 20001 (202) 626-0500
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

1 ORIG MD 062237764 08/11/86 Time: 10:15A Pgs: 001
D: ADVANCED PLACEMENT SERVICES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2838 Folio # 2446

2 ASGN MD 062237764 08/11/86 Filed: 09/06/88 Time: 11:00 Pgs: 0
XA: ALLSTATE FINANCIAL CORPORATION
F: Microfilm # 3059 Folio # 2322

3 ORIG MD 062237765 08/11/86 Time: 10:15A Pgs: 001
D: GREENLEAF FINANCIAL CORPORATION
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2838 Folio # 2447

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

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AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

4 ORIG MD 062238524 08/11/86 Time: 11:05A Pgs: 001
D: M-G DISTRIBUTORS, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2838 Folio # 2435

5 ORIG MD 062257939 08/13/86 Time: 09:00A Pgs: 001
D: LITTLE FOLKS EARLY LEARNING CENTER, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2839 Folio # 1808

6 ORIG MD 062257940 08/13/86 Time: 09:00A Pgs: 001
D: LITTLE FOLKS EARLY LEARNING CENTER, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2839 Folio # 1809
PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

7 ORIG MD 062308286 08/18/86 Time: 10:47A Pgs: 001
D: BUSINESS LABOR SERVICES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2840 Folio # 1604

8 ORIG MD 062378437 08/25/86 Time: 11:46A Pgs: 001
D: B & B SAND AND GRAVEL COMPANY, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2842 Folio # 2629

9 ORIG MD 062478271 09/04/86 Time: 10:35A Pgs: 001
D: EDWARD E. THORPE & COMPANY
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2845 Folio # 1007
10 TERM MD 062478271 09/04/86 Filed: 12/27/88 Time: 09:11 Pgs: 0
F: Microfilm # 3087 Folio # 2700
PAGE 3 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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AND TAXATION.

Detail Display of Secured Party Data for Maryland

For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

11 ORIG MD 062968491 10/23/86 Time: 11:47A Pgs: 001
D: SWAIN/POOLE, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2857 Folio # 2205

12 ORIG MD 063398353 12/05/86 Time: 11:05A Pgs: 001
D: BOIZELLE INSURANCE ASSOCIATES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2869 Folio # 0027

13 ORIG MD 063458301 12/11/86 Time: 10:45A Pgs: 001
D: CHILLUM HEIGHTS JOINT VENTURE, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2870 Folio # 1734

PAGE 4 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

14 ORIG MD 070518210 02/20/87 Time: 10:19A Pgs: 002
D: CORNELL, DAVID G., D.D.S.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2893 Folio # 1376

15 TERM MD 070518210 02/20/87 Filed: 03/26/90 Time: 09:47 Pgs: 0
F: Microfilm # 3227 Folio # 0739

16 ORIG MD 070728225 03/13/87 Time: 08:30A Pgs: 001
D: POTOMAC VALLLEY LODGE, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2898 Folio # 1969

17 ORIG MD 070858608 03/26/87 Time: 11:15A Pgs: 001
D: LAZARIDIS FURS, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2902 Folio # 1020

PAGE 5 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND DEPARTMENT OF ASSESSMENTS
AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93
XD: FURS BY YIANNI

18 ORIG MD 070938190 04/03/87 Time: 09:43A Pgs: 001
D: MED WELL HEALTH SYSTEMS, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2905 Folio # 0557

19 ORIG MD 072028155 07/21/87 Time: 07:22A Pgs: 002

D: LITTLE FOLKS EARLY LEARNING CENTER, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2936 Folio # 2262

20 ORIG MD 072448153 09/01/87 Time: 09:04A Pgs: 001
D: M-G DISTRIBUTORS, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2948 Folio # 0197
PAGE 6 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

24 ORIG MD 073418153 12/07/87 Time: 09:20A Pgs: 005
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2973 Folio # 2458
XD: [redacted]

25 ORIG MD 080078335 01/07/88 Time: 09:00A Pgs: 001
D: BOIZELLE INSURANCE ASSOCIATES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2984 Folio # 1302

26 ORIG MD 080558202 02/24/88 Time: 09:13A Pgs: 001
D: EDWARD E. THORPE & COMPANY
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 2995 Folio # 0922
PAGE 8 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE b6 b7C

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND DEPARTMENT OF ASSESSMENTS
AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93
27 TERM MD 080558202 02/24/88 Filed: 12/27/88 Time: 09:11 Pgs: 0
F: Microfilm # 3087 Folio # 2699

28 ORIG MD 080988052 04/06/88 Time: 02:17P Pgs: 001
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3008 Folio # 1914
XD: [redacted]

29 ORIG MD 081798343 06/27/88 Time: 09:11A Pgs: 001
D: ALL STAR PERSONNEL SERVICES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3036 Folio # 1478
30 ASGN MD 081798343 06/27/88 Filed: 09/06/88 Time: 11:00 Pgs: 0
XA: ALLSTATE FINANCIAL CORPORATION
F: Microfilm # 3059 Folio # 2324

PAGE 9 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND DEPARTMENT OF ASSESSMENTS
AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

36 ORIG MD 090978433 04/07/89 Time: 10:54A Pgs: 001
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3122 Folio # 1644
XD: [redacted]

37 ORIG MD 090978434 04/07/89 Time: 08:30A Pgs: 001
D: BAR-KEN DISTRIBUTING, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3122 Folio # 1643
XD: BRUNIG PAINT CENTER

38 ORIG MD 091398451 05/19/89 Time: 09:31A Pgs: 001
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3135 Folio # 1145
PAGE 11 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND DEPARTMENT OF ASSESSMENTS
AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93
XD: [redacted]
39 TERM MD 091398451 05/19/89 Filed: 11/22/89 Time: 08:30 Pgs: 0
F: Microfilm # 3189 Folio # 2833

40 ORIG MD 092688451 09/25/89 Time: 11:02A Pgs: 003
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3180 Folio # 2512

41 ORIG MD 092688462 09/25/89 Time: 11:06A Pgs: 001
D: JVG ENTERPRISES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3174 Folio # 2369
42 TERM MD 092688462 09/25/89 Filed: 09/09/92 Time: 11:00 Pgs: 0
F: Microfilm # 3445 Folio # 2163
PAGE 12 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND DEPARTMENT OF ASSESSMENTS
AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

43 ORIG MD 093267500 11/22/89 Time: 08:37A Pgs: 001
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3189 Folio # 2815

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b7C

44 ORIG MD 093267501 11/22/89 Time: 08:37A Pgs: 001
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3189 Folio # 2816

45 ORIG MD 093267502 11/22/89 Time: 08:37A Pgs: 001
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3189 Folio # 2817

PAGE 13 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

46 ORIG MD 093267503 11/22/89 Time: 08:37A Pgs: 001
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3189 Folio # 2818

47 ORIG MD 100198454 01/19/90 Time: 12:22P Pgs: 002
D: BAR-KEN DISTRIBUTING COMPANY
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3207 Folio # 1069

48 ORIG MD 100738212 03/14/90 Time: 09:17A Pgs: 001
D: CAPITOL CITY GLASS CO., INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3223 Folio # 2459

PAGE 14 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

49 ORIG MD 100788373 03/19/90 Time: 09:50A Pgs: 001
D: THE BARRETT PENAN COMPANY
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3224 Folio # 1936

50 ORIG MD 101358540 05/14/90 Time: 09:34A Pgs: 001

D: DEBCON CORPORATION
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3239 Folio # 0608

51 ORIG MD 101908497 07/09/90 Time: 11:04A Pgs: 002
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3253 Folio # 0599
XD: [redacted]
XD:
PAGE 15 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93
XD: [redacted]
XD:
XD: FW DEALE, INC.

52 ORIG MD 101908498 07/09/90 Time: 11:04A Pgs: 005
D: DEALE ASSOCIATES LIMITED PARTNERSHIP b6 b7C
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3253 Folio # 0594

53 ORIG MD 101998159 07/18/90 Time: 08:43A Pgs: 001
D: NIPA HUT INTERNATIONAL, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3255 Folio # 1918
PAGE 16 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

54 ORIG MD 102188208 08/06/90 Time: 08:51A Pgs: 001
D: DEBCON CORPORATION
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3260 Folio # 1708

55 ORIG MD 103128236 11/08/90 Time: 08:27A Pgs: 002
D: [redacted]
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3283 Folio # 0492
56 TERM MD 103128236 11/08/90 Filed: 02/21/92 Time: 09:15 Pgs: 0
F: Microfilm # 3393 Folio # 2766

57 ORIG MD 103278269 11/23/90 Time: 09:52A Pgs: 001
D: LEHUA HAWAII INCORPORATED

S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3287 Folio # 2421
PAGE 17 - press ENTER for next page, P for prior, Q to quit:
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AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

58 ORIG MD 103308239 11/26/90 Time: 09:03A Pgs: 001
D: DEBCON CORPORATION
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3288 Folio # 0374

59 ORIG MD 110928197 04/02/91 Time: 08:18A Pgs: 001
D: ASSOCIATED MANAGEMENT SERVICES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3319 Folio # 2113
60 TERM MD 110928197 04/02/91 Filed: 05/20/92 Time: 08:44 Pgs: 0
F: Microfilm # 3418 Folio # 0540

61 ORIG MD 112338149 08/21/91 Time: 08:31A Pgs: 001
D: ROYAL SERVICE CORPORATION
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3353 Folio # 1000
PAGE 18 - press ENTER for next page, P for prior, Q to quit:
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AND TAXATION.

Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

62 ORIG MD 113577948 12/23/91 Time: 08:39A Pgs: 003
D: SG AND B LIMITED PARTNERSHIP
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3380 Folio # 2902
XD: SG&B LIMITED PARTNERSHIP

63 ORIG MD 113577949 12/23/91 Time: 08:39A Pgs: 002
D: [redacted] b6 b7C
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3380 Folio # 2905

64 ORIG MD 113577950 12/23/91 Time: 08:39A Pgs: 003
D: S AND G FIRST LIMITED PARTNERSHIP
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3380 Folio # 2907
XD: S&G FIRST LIMITED PARTNERSHIP
PAGE 19 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Secured Party Data for Maryland
For: FEDERAL CITY NATIONAL BANK Thru Date: 04/14/93

65 ORIG MD 113578169 12/23/91 Time: 09:05A Pgs: 001
D: ASSOCIATED MANAGEMENT SERVICES, INC.
S: FEDERAL CITY NATIONAL BANK
F: Microfilm # 3380 Folio # 1677
66 TERM MD 113578169 12/23/91 Filed: 05/20/92 Time: 08:44 Pgs: 0
F: Microfilm # 3418 Folio # 0539
PAGE 20 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: ADVANCED PLACEMENT SERVICES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK
ASSIGNEES: ALLSTATE FINANCIAL CORPORATION

FILING-NUMBER: 062237764

ALL INFORMATION CONTAINED
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Each of these 52 documents can be expanded if you want more information.

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: ALL STAR PERSONNEL SERVICES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK
ASSIGNEES: ALLSTATE FINANCIAL CORPORATION

FILING-NUMBER: 081798343

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: ASSOCIATED MANAGEMENT SERVICES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 110928197

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: ASSOCIATED MANAGEMENT SERVICES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 113578169

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: B & B SAND AND GRAVEL COMPANY, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 062378437

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: BAR-KEN DISTRIBUTING, INC.
BRUNIG PAINT CENTER

SECURED PARTIES: FEDERAL CITY NATIONAL BANK ✓

FILING-NUMBER: 090978434

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: BAR-KEN DISTRIBUTING COMPANY

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 100198454

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: THE BARRETT PENAN COMPANY

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 100788373

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 091398451

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 073418153

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: BOIZELLE INSURANCE ASSOCIATES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 063398353

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: BOIZELLE INSURANCE ASSOCIATES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 080078335

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: BUSINESS LABOR SERVICES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: CAPITOL CITY GLASS CO., INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING NUMBER: 100738212

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: CHILLUM HEIGHTS JOINT VENTURE, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted]

b6
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SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING NUMBER: 070518210

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: DEALE ASSOCIATES LIMITED PARTNERSHIP

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 101908498

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: DEBCON CORPORATION

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: DEBCON CORPORATION

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: DEBCON CORPORATION

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: EDWARD E. THORPE & COMPANY

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING NUMBER: 062478271

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: EDWARD E. THORPE & COMPANY

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: EDWARD E. THORPE & COMPANY

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted]

b6
b7C

FW DEALE, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 101908497

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: GREENLEAF FINANCIAL CORPORATION

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 062237765

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 092688451

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: JVG ENTERPRISES, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 092688462

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: LAZARIDIS FURS, INC.
FURS BY YIANNI

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 070858608

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: LEHUA HAWAII INCORPORATED

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 103278269

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: LITTLE FOLKS EARLY LEARNING CENTER, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 062257939

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: LITTLE FOLKS EARLY LEARNING CENTER, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 062257940

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: LITTLE FOLKS EARLY LEARNING CENTER, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 072028155

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: M-G DISTRIBUTORS, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 062238524

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: M-G DISTRIBUTORS, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 072448153

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 103128236

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: MED WELL HEALTH SYSTEMS, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 070938190

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: NIPA HUT INTERNATIONAL, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 101998159

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: POTOMAC VALLLEY LODGE, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 070728225

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: THE RIFRAN CORPORATION

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 090268128

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: ROYAL SERVICE CORPORATION

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 112338149

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: S AND G FIRST LIMITED PARTNERSHIP
S&G FIRST LIMITED PARTNERSHIP

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 113577950

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LEVEL 1 - 43 OF 50 DOCUMENTS

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 093267503

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

LEVEL 1 - 44 OF 52 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: SG AND B LIMITED PARTNERSHIP
SG&B LIMITED PARTNERSHIP

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 113577948

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LEVEL 1 - 45 OF 52 DOCUMENTS

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 113577949

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Services of Mead Data Central, Inc.

LEVEL 1 - 46 OF 52 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 093267502

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LEVEL 1 - 47 OF 52 DOCUMENTS

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 090978433

LEVEL 1 - 48 OF 52 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: SWAIN/POOLE, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 062968491

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LEVEL 1 - 49 OF 52 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 093267500

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LEVEL 1 - 50 OF 52 DOCUMENTS

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: THOMPSON-KENT FINANCIAL, INC.

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 083578026

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LEVEL 1 - 51 OF 52 DOCUMENTS

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: U.S. FISH, INC.

[redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 073137160-

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LEVEL 1 - 52 OF 52 DOCUMENTS

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MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: [redacted] b6 b7C

SECURED PARTIES: FEDERAL CITY NATIONAL BANK

FILING-NUMBER: 080988052

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LEVEL 1 - GROUP 3 - 1 OF 2 US CO PROFILES

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Company Intelligence

Credit International Bank N.A.

2475 M St. N.W.
Washington, DC 20037
United States
202 223-9080

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

May 8, 1991

Credit International Bank. (completes merger with Federal City National Bank)
The Washington Post v115 pWB7 May 25 '92

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 3 - 2 OF 2 US CO PROFILES

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Company Intelligence

Federal City National Bank
Variant(s): Federal City Natl Bank; Predicasts Name

555 New Jersey Ave. N.W.
Washington, DC 20001
United States
202 626-0500

b6
b7C

May 7, 1991

Credit International Bank. (completes merger with Federal City National Bank)
The Washington Post v115 pWB7 May 25 '92

Feds cite 2 more small banks in area for violating the rules. (United States' Office of the Comptroller charges George Washington National Bank and Federal City National Bank)

[redacted]

Working on "Transmit Key".

LEVEL 1 - GROUP 3 - 2 OF 2 US CO PROFILES

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Company Intelligence

Federal City National Bank

Request # 4652 205-WF-172964

Credit National Bank (address 2475 M St) merged with Federal City National Bank.

However, on Dun & Bradstreet search Federal Capital Bank came up with the address 2475 M St. NW. Additionally, Credit Intl Bancshares Ltd showed up with 2475 M St NW.

Search on telephone number 202-331-5600 revealed two banks, each with a different Duns #.

Duns # on Fed. City Nat'l also found.

Security Nat'l Corp. matches with search of Fed. City Nat'l and telephone number 202-331-5600.

Further research on Duns #'s can be conducted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

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Your Inquiry Was: #3 (FEDERAL CITY NATIONAL*2000 M STREET NW*WASHINGTON*DC*2)
on Entity Matching Search
006920367*SECURITY NATIONAL CORPORATION *2000 M STREET N*WASHINGTON *DC*H

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

March Edition, 1993 Date Printed 04/26/9

Company Record

RATING: ER5

FEDERAL CAPITAL BANK N A *
2475 M ST NW
WASHINGTON
DC 20037

YEAR STARTED: 1989

SIC #: 6021

TELEPHONE....: (202) 223-9080
COUNTY.....: DST OF COLUMBIA
DUNS.....: 61-081-9864
PARENT DUNS.: 18-307-2255

TRADE STYLES :

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Family Tree

For Assistance Call:
(800) 234-3867

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Dun & Bradstreet, Inc.

National Commercial Banks

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

March Edition, 1993 Date Printed 04/26/93

Company Record

RATING: ER5

CREDIT INTL BANCSHARES LTD*
2475 M ST NW
WASHINGTON
DC 20037

YEAR STARTED: 1987

SIC #: 6029

TELEPHONE....: (202) 862-3610
COUNTY.....: DST OF COLUMBIA
DUNS.....: 18-307-2255
PARENT DUNS.:

TRADE STYLES :

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Family Tree

For Assistance Call:
(800) 234-3867

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HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Your Inquiry Was: #2 (FEDERAL CITY NATIONAL*555 NEW JERSEY AVENUE NW*WASHING)
on Entity Matching Search
153234711*FEDERAL CITY NATIONAL BANK (IN*555 NEW JERSEY *WASHINGTON *DC*S

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

Your Inquiry Was: #1 (2023315600) on Telephone number search

006920367*SECURITY NATIONAL CORPORATION *SECURITY NATIONAL BANK * T
087850681*SECURITY NATIONAL BANK (INC) * *B

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

Your Inquiry Was: #1 (2023315600) on Telephone number search

006920367*SECURITY NATIONAL CORPORATION *SECURITY NATIONAL BANK * T
087850681*SECURITY NATIONAL BANK (INC) * *B

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

Variant(s): Federal City Natl Bank; Predicasts Name

555 New Jersey Ave. N.W.
Washington, DC 20001
United States
202 626-0500

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

May 7, 1991

Credit International Bank. (completes merger with Federal City National Bank)
The Washington Post v115 pWB7 May 25 '92

Feds cite 2 more small banks in area for violating the rules. (United States' Office of the Comptroller charges George Washington National Bank and Federal City National Bank)
[redacted]

Press Alt-H for Help or Alt-Q to Quit.

Company Intelligence, Federal City National Bank

Washington Business Journal v10 p14(1) Oct 21 '91

Comptroller cites two banks in area for unsafe practices. (Federal City National Bank of the District and George Washington National Bank of Alexandria cited by the Office of the Comptroller of the Currency regulators)
[redacted]
The Washington Post v114 pF1 Oct 16 '91

Federal City National Bank. (earnings) (Banking)
[redacted]
Washington Business Journal v9 p18(1) Feb 4 '91

Federal City banks on 25-year veteran to gain market share. (Federal City National Bank)
[redacted]
Washington Business Journal v9 p31(1) Nov 5 '90

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Federal City Bank posts strong gains in dipping market. (Federal City National Bank)
Washington Business Journal v9 p40(1) Oct 29 '90

Press Alt-H for Help or Alt-Q to Quit.

Company Intelligence, Federal City National Bank

Gephardt papers supplied by bank; document shows campaign loan was backed by a 2d financial institution. ([redacted] Federal City National Bank)
The New York Times v137 p33(L) Feb 14 '88

New D.C. bank about to join crowded pool; Lucey to open his 79th. [redacted] Federal City National Bank)
[redacted]
The Washington Post v109 pWB1 June 9 '86

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 7 - 1 OF 1 STOCK REPORT

Copyright (c) 1993 Vickers Stock Research Corporation

FEDERAL CITY NATL BK

Ticker Symbol: 013570

April 12, 1993

SECURITY TYPE: Common Stock
CUSIP NUMBER: 313203101
INCORPORATION: U.S.

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 REPORT

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Trinet America

ESTABLISHMENT DATABASE

FEDERAL CITY NATIONAL BANK

555 NEW JERSEY AVE NW
WASHINGTON, DISTRICT OF COLUMBIA 20001
202-626-0500

SIC-CODES:
PRIMARY SIC CODE: 6021 NATIONAL COMMERCIAL BANKS

SALES INFORMATION:
SALES ($): 20,300,000
SHARE OF MARKET (%): .05

NUMBER OF EMPLOYEES: 13

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

CODE INFORMATION:
STATE CODE (FIPS): 11
COUNTY CODE (FIPS): 001 DIST COLUMBIA
MSA: 8840

PARENT COMPANY INFORMATION:
FEDERAL CITY NATIONAL BANK
555 NEW JERSEY AVE NW
WASHINGTON, DISTRICT OF COLUMBIA 20001
202-626-0500
STATE CODE (FIPS): 11
PRIVATE OWNED

ESTABLISHMENT NUMBER: 801313354

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Services of Mead Data Central, Inc.

Telephone search for 202-324-9526 was negative.

Telephone search for 202-331-5600 revealed Signet Bank.

Address search for 2000 M Street shows Association for Broadcast E.

Address search for 555 New Jersey Ave. revealed Bates & Assoc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

TIME: 07:33:59 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : B (R)ESIDENTIAL (B)USINESS

NAME : SIGNET BANK FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: 1130 CONNECTICUT AVE NW 12
CITY : WASHINGTON ST : DC ZIP CODE: 20036 PHONE #: (202) 331 - 5600

RETURNED NAME/ADDRESS

SIGNET BANK
1130 CONNECTICUT AVE NW 12
WASHINGTON DC 20036 3904
(202) 331 - 5600

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

TIME: 07:36:10 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

PHONE

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : B (R)ESIDENTIAL (B)USINESS

NAME : SIGNET BANK FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: 1130 CONNECTICUT AVE NW 12
CITY : WASHINGTON ST : DC ZIP CODE: 20036 PHONE #: (202) 324 - 9526

NO MATCH FOUND FOR THE SEARCH YOU REQUESTED

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:41:22 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 555 STREET: NEW JERSEY AVE NW
CITY : WASHINGTON ST : DC ZIP CODE: 20001 PHONE #: ( ) -

RETURNED NAME/ADDRESS

BATES & ASSOC
555 NEW JERSEY AVE NW
WASHINGTON DC 20001 2029
(202) 393 - 2914

MNET.ASP ° VT102 ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

TIME: 07:40:09 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : 2000 STREET: M STREET
CITY : WASHINGTON ST : DC ZIP CODE: 20036 PHONE #: (202) 331 - 5600

RETURNED NAME/ADDRESS

ASSOCIATION FOR BROADCAST E
2000 M ST NW 600
WASHINGTON DC 20036 3374
(202) 331 - 0606

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4677
Date/Time In: 4/19/93 1521
Date/Time Out: 4/29/93 20
Database(s) Used:
1. INCORP 4. PN
2. COMPREG 5.
3. LIENS 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name - Last:~~ FED Holding First: _____ ~~Middle:~~ _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO

Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: FED-HOLDINGS, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 04/12/1984

COUNTY OF PRINCIPAL OFFICE: MONTGOMERY

REGISTERED AGENT:

REGISTERED OFFICE: 50 E THIRD ST
DAYTON
45402

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

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b7C

Press Alt-H for Help or Alt-Q to Quit.

OHIO SECRETARY OF STATE, CORPORATE RECORD

INCORPORATORS:

CHARTER NUMBER: 632530

CAPITAL/STOCK: $ 0 750 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
04/12/1984	DOMESTIC ARTICLES/FOR PROFIT CORPORATION	F440	1886

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 6 - 1 OF 1 SEC FILING/SEC ABS

[*Summary] COPYRIGHT (c) 1988 SEC ONLINE, INC.

Annual Report to Stockholders

FILING-DATE: 03/07/89 DOCUMENT-DATE: 12/31/88

GLOBAL GROWTH & INCOME FUND INC
TICKER-SYMBOL: GGF EXCHANGE: NYS

VANGUARD FINANCIAL CENTER
VALLEY FORGE, PA 19482
215-648-6000

INCORPORATION: PA

... [*3] Cost $5,616) 5,203

PREFERRED STOCK (3.9%)
Mesa Ltd. Partnership, Dep.
Unit A 120,000 1,485
West Fed Holdings, Inc.
Series A 20,000 2,000
Press Alt-H for Help or Alt-Q to Quit.

1988 COPYRIGHT SEC ONLINE, INC., 1, *3

TOTAL PREFERRED STOCK
(Cost $3,849) 3,485

Face Amount
(000)

CONVERTIBLE BONDS (...

Press Alt-H for Help or Alt-Q to Quit.

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BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio
For: FED-HOLDINGS, INC. Thru Date: 04/01/93

Item Number: 0001
Name: FED-HOLDINGS, INC.
Number: 632530
Date: 04/12/1984
Originated: OHIO
Type: CORP FOR PROFIT
Status: ACTIVE

REGISTERED AGENT INFORMATION

[redacted]
50 E THIRD ST
DAYTON OH 45402

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b7C

INCORPORATOR INFORMATION

[redacted]

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE.

Detail Display of Corporate Data for Ohio
For: FED-HOLDINGS, INC. Thru Date: 04/01/93

STOCK INFORMATION
STOCK CLASS: NO PAR COMMON
PAR VALUE: $0
STOCK VOLUME: 750

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
04/12/1984	F440-1886	DOMESTIC ARTICLES/FOR PROFIT CORP

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Detail Display of Uniform Commercial Code Data for Ohio
For: FED-HOLDING INC Thru Date: 02/21/91

1 ORIG OH X00089423 11/10/86
D: FED-HOLDING INC, 3200 KETTERING BOULEVARD, DAYTON, OH 45439
S: THE FIRST NATIONAL BANK, ONE FIRST NATIONAL PLAZA, DAYTON, OH 45402
C: ACCTS REC, CHATTEL PAPER, GENERAL EQUIPMENT, OTHER
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of Uniform Commercial Code Data for Ohio
For: FED HOLDINGS INC Thru Date: 02/21/91

1 ORIG OH X00027961 02/19/86
D: FED HOLDINGS INC, 3200 KETTERING BOULEVARD, DAYTON, OH 45439
S: THE FIRST NATIONAL BANK, ONE FIRST NATIONAL PLAZA, DAYTON, OH 45402
C: ACCTS REC, ACCOUNTS, NOTES RECEIVABLE, OTHER
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of Secured Party Data for Ohio
For: FED HOLDINGS INC Thru Date: 02/21/91

1 ORIG OH Y00085318 12/31/87
D: ACTION FLOOR SUPPLIES INC, 5430 CORNELL ROAD, BLUE ASH, OH 45242
S: FEDERAL DISTRIBUTORS INC, 1820 SOUTHTOWN BOULEVARD, KETTERING, OH 45439
C: GENERAL EQUIPMENT, AFTER ACQUIRED PROPERTY, VEHICLES, INVENTORY
2 ASGN OH Y00085318 12/31/87 000912305 03/02/89
XA: FED HOLDINGS INC, 3200 KETTERING BOULEVARD, KETTERING, OH 45439
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

[redacted]

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b7C

To show us how to better serve the needs of the field offices, please complete the following and return to:

FBI, Savannah Information Technology Center
220 E. Bryan Street
Savannah, Georgia 31401

RECORD # 4677 **UCFN:** 205-172964

Was the information provided useful to your investigation?

_____ YES _____ NO

If no, please let us know how we could be more helpful to your investigation: _____

_____

_____

Accomplishment(s) resulting from information (please check all that apply):

_____ Subject Identified
_____ Subject Located
_____ Witness Identified
_____ Witness Located
_____ Asset(s) Identified
_____ Interview Conducted
_____ Surveillance Conducted
_____ Search Warrant Issued
_____ Subpoena Warrant Issued
_____ Subpoena Served
_____ Arrest Made
_____ Other (Please explain) _____

_____

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 • FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4680
Date/Time In: 4/19/93 1524
Date/Time Out: 4-20-93 4:00 AM
Database(s) Used:
1. PH - neg
2. LN - neg
3.
4.
5.
6.
Handled By:
Request/Response Type: mail - negative

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name Last:~~ Galvis Enterprises, Inc. ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4678
Date/Time In: 4/9/93 1522
Date/Time Out: 4/29/93 230
Database(s) Used:
1. INCORP 4. PM
2. CORPNET 5.
3. LIENS 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ G+B International ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Universal Directory of ALL Data for ALL Locations
For: G & B INTERNATIONAL

1	Corporate	California
2	Corporate	Georgia
3	Corporate	Iowa
4	Corporate	Massachusetts
5	Corporate	New York
6	Corporate	Pennsylvania
7	Corporate	Texas
8	Uniform Commercial Code	California
9	Uniform Commercial Code	New York
10	Tax Lien	California
11	Tax Lien	Michigan
12	Judgment	California
13	Judgment	Hawaii
14	Bankruptcy	California
15	Franchise Tax	Texas
16	Sales Tax	Texas
17	Assumed Name	Harris County, TX

MORE ITEMS on next page - enter UN for next page
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Universal Directory of ALL Data for ALL Locations
For: G & B INTERNATIONAL

18	General Index	Los Angeles County, CA *** FOUND ABREVIATIO

END OF LIST
Enter UP for previous page
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LEVEL 1 - 1 OF 8 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL CORPORATION [BUSINESS]
1225 6TH ST
SAN FRANCISCO CA

SECURED PARTIES: LEASING SERVICE CORP
1750 S/W SKYLINE BLVD
PORTLAND OR
01/24/1986

FILING-DATE: 01/24/1986

FILING-NUMBER: 86022054

STATUS: EXPIRED

TYPE: UCC-1 DEBTOR

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL TRADING COMPANY INC [BUSINESS]
3476 DIABLO AVE #E
HAYWARD CA

SECURED PARTIES: [redacted] b6 b7C
SAN FRANCISCO CA
04/29/1986

FILING-DATE: 04/29/1986

FILING-NUMBER: 86110447

STATUS: EXPIRED

TYPE: JUDGMENT LIEN

HISTORY:

DATE	TRANSACTION
04/08/1991	RELEASE

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL TRADING COMPANY INC [BUSINESS]
3476 DIABLO AVE
HAYWARD CA

SECURED PARTIES: LEASING SERVICE CORP
1750 S/W SKYLINE BLVD #205
PORTLAND OR
12/08/1986

FILING-DATE: 12/08/1986

FILING-NUMBER: 86304360

STATUS: EXPIRED

TYPE: UCC-1 DEBTOR

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL TRADING CO [BUSINESS]
3476 DIABLO AVE
HAYWARD CA
FID/SS#: 942869505

SECURED PARTIES: NEC AMERICA INC
8 OLD SOD FARM RD
MELVILLE NY
01/08/1987

FILING-DATE: 01/08/1987

FILING-NUMBER: 87004842

STATUS: EXPIRED

TYPE: UCC-1 DEBTOR

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL TRADING CO INC [BUSINESS]
3476 DIABLO AVE
HAYWARD CA

SECURED PARTIES: LEASING SERVICE CORP
1750 S/W SKYLINE BLVD #205
PORTLAND OR
02/11/1987

FILING-DATE: 02/11/1987

FILING-NUMBER: 87036144

STATUS: EXPIRED

TYPE: UCC-1 DEBTOR

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL TRADING COMPANY INC [BUSINESS]
3476 DIABLO AVE
HAYWARD CA
FID/SS#: 942869505

SECURED PARTIES: INDUSTRIAL FUNDING INC
155 BOVET RD STE 330
SAN MATEO CA
09/23/1987

ASSIGNEES: THE CIT GROUP/SALES FINANCING INC
66 BOVET RD STE 240
SAN MATEO CA
09/23/1987

FILING-DATE: 09/23/1987

FILING-NUMBER: 87232194

TYPE: UCC-1 DEBTOR

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL TRADING CO INC [BUSINESS]
3476 DIABLO AVE
HAYWARD CA
FID/SS#: 942869505

SECURED PARTIES: AMERICAN NETWORK LEASING PARTNERSHIP NO A8
200 N ASH ST
ESCONDIDO CA
09/11/1989

FILING-DATE: 09/11/1989

FILING-NUMBER: 89240049

TYPE: UCC-1 DEBTOR

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): G B INTERNATIONAL TRADING COMPANY INC [BUSINESS]
23384 FOLEY ST
HAYWARD CA

SECURED PARTIES: STATE DEPARTMENT OF EMPLOYMENT
800 CAPITOL MALL
SACRAMENTO, CAL 95814
02/22/1991

FILING-DATE: 02/22/1991

FILING-NUMBER: 91039362

TYPE: STATE TAX LIEN

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You may continue your search as it exists or edit your search.

To continue your search press the TRANSMIT key. You will be billed for one search.

To edit your search use the editing keys. What you transmit will be search level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key. Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 20 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: G & B INTERNATIONAL CORPORATION WHICH WILL DO BUSINESS IN CALIFORNIA AS G & B PRODUCTS INTERNATIONAL CORPORATION

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: MERGED OUT

DATE OF INCORPORATION/QUALIFICATION: 01/17/1977

MAILING ADDRESS: 1022 SHARY CT.
CONCORD, CA 94518

ALL INFORMATION CONTAINED
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

STATE OF INCORPORATION: NEVADA

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 1024 SHARY CT
CONCORD, CA 94518

TAX-BASIS: STOCK

CORPORATE NUMBER: 807938

HISTORY:

DATE: 11/01/1983
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

DATE: 11/16/1983
TRANSACTION: FRANCHISE TAX BOARD REVIVOR

DATE: 04/25/1988
TRANSACTION: MERGER
COMMENT: OUTGOING-MERGED INTO C0711492 G & B RUBBER STAMP COMPANY, INC.
OTHER CORP NO: 00711492
AMENDMENT NO: D0265544

SURVIVING CORPORATION: G & B RUBBER STAMP COMPANY, INC.; 00711492

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: G B PRODUCTS INTERNATIONAL CORP.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 03/28/1974

MAILING ADDRESS: 1022 SHARY CT
CONCORD, CA 94518

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 1022 SHARY CT
CONCORD, CA 94518

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PRESIDENT: [redacted]
1022 SHARY CT
CONCORD, CA 94518

STATEMENT OF OFFICERS FILE NUMBER: 95540

STATEMENT OF OFFICERS FILE DATE: 03/15/85

TAX-BASIS: STOCK

CORPORATE NUMBER: 711492

HISTORY:

DATE: 04/25/1988
TRANSACTION: MERGER
COMMENT: MERGED IN C0807938 G & B INTERNATIONAL CORPORATION WHICH WILL DO BUSINESS IN CALIFORNIA AS G & B PRODUCTS INTERNATIONAL CORPORATION
OTHER CORP NO: 00807938
AMENDMENT NO: A0349731

DATE: 04/25/1988
TRANSACTION: MERGER
COMMENT: NAME CHANGE FROM: G & B RUBBER STAMP COMPANY, INC.
OTHER CORP NO: 00711492
AMENDMENT NO: A0349731

DATE: 04/11/1989
TRANSACTION: CERTIFICATE OF AMENDMENT
AMENDMENT NO: A0368910

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: G. R. S. B. INTERNATIONAL, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: SUSPENDED

DATE OF INCORPORATION/QUALIFICATION: 08/01/1984

FTB SUSPENSION DATE: 10/01/1986

FTB SUSPENSION CODE: SUSPENDED

MAILING ADDRESS: 10909 WALNUT WOOD WY
RANCHO CORDOVA, CA 95670

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 10909 WALNUT WOOD WY
RANCHO CORDOVA, CA 95670

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PRESIDENT: [redacted]
10909 WALNUT WOOD WY
RANCHO CORDOVA, CA 95670

STATEMENT OF OFFICERS FILE NUMBER: 300630

STATEMENT OF OFFICERS FILE DATE: 08/09/84

TAX-BASIS: STOCK

CORPORATE NUMBER: 1252987

HISTORY:
DATE: 10/01/1986
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: L & B INTERNATIONAL, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: DISSOLVED

DATE OF INCORPORATION/QUALIFICATION: 05/07/1979

MAILING ADDRESS: 1301 OLD COUNTY RD RM 7
BELMONT, CA 94002

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 1301 OLD COUNTY RD #7
BELMONT, CA 94002

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PRESIDENT: [redacted]
1301 OLD COUNTY RD #7
BELMONT, CA 94002

STATEMENT OF OFFICERS FILE NUMBER: 181740

STATEMENT OF OFFICERS FILE DATE: 05/15/84

TAX-BASIS: STOCK

CORPORATE NUMBER: 918100

HISTORY:
DATE: 05/21/1985
TRANSACTION: CERTIFICATE OF ELECTION TO DISSOLVE

DATE: 07/09/1985
TRANSACTION: CERTIFICATE OF DISSOLUTION

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: W-B- G - CORP.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: SUSPENDED

DATE OF INCORPORATION/QUALIFICATION: 07/20/1954

FTB SUSPENSION DATE: 07/01/1960

FTB SUSPENSION CODE: SUSPENDED

REGISTERED OFFICE: CA

TAX-BASIS: STOCK

CORPORATE NUMBER: 289262

HISTORY:

DATE:	08/09/1954
TRANSACTION:	CERTIFICATE OF AMENDMENT
COMMENT:	NAME CHANGE FROM: W- G-B INTERNATIONAL CORP.
OTHER CORP NO:	00289262
DATE:	07/01/1960
TRANSACTION:	FRANCHISE TAX BOARD SUSPENSION

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GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: B & B INTERNATIONAL, INC.

Mailing Address: HIGHWAY 215 N RT #1 BOX 445
PITTS, GEORGIA 31702

Type of Corporation: DOMESTIC PROFIT

Status: ACTIVE-IN COMPLIANCE

Standing Status: IN GOOD STANDING

Date of Incorporation/Qualification: 04/18/1991

State of Incorporation: GEORGIA

County: FULTON

Registered Agent: [redacted]
Appointed: 04/18/1991

Registered Office: 141 WALTON ST. N.W.
ATLANTA, GEORGIA 30303
County: FULTON

Annual Report:
LAST REPORT FILED: 04/12/1993

Officers:

[redacted]
CEO
HWY 215 N RT 1 BOX 445
PITTS, GEORGIA 31707

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[redacted]
CFO
HWY 215 N RT 1 BOX 445
PITTS, GEORGIA 31072

[redacted]
SEC
HWY 215 N RT 1 BOX 445
PITTS, GEORGIA 31072

Corporation Number: 9106491

Applicant: [redacted]
141 WALTON ST. N.W.
ATLANTA, GEORGIA 30303

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: B & B INTERNATIONAL HARDWARE, INC.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 10/01/1992

DURATION: PERPETUAL
ANNIVERSARY MONTH: MAY

DATE OF INCORPORATION/QUALIFICATION: 05/09/1991

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 6115 WEST GRAND AVEA
CHICAGO, ILL 60639
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 05/09/91

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1991	CURRENT TAX YEAR 1992
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:		03/14/92
DUE DATE OF ANNUAL REPORT:	05/01/91	05/01/92
DATE ANNUAL REPORT FILED:		
DATE FRANCHISE TAX PAID:		
DATE DELINQUENCY NOTICE MAILED:		06/13/92
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 0.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

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b7C

INCORPORATORS: [redacted]
POB 39245 CHICAGO 60639

SECRETARY: INVOLUNTARY DISSOLUTION
10 01 92

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: WHOLESALE SALES

CORPORATION NUMBER: 56380906

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 05/09/1991
TAX CAPITAL: $ 1,000

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TOTAL CAPITAL: $ 1,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMM	100	100.00	0	YES

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: J & B INTERNATIONAL IMPORT AND EXPORT, LTD.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 07/01/1986

DURATION: PERPETUAL
ANNIVERSARY MONTH: FEBRUARY

DATE OF INCORPORATION/QUALIFICATION: 02/11/1985

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 7211 N BELL
CHICAGO, ILL 60645-5705
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 02/11/85

ANNUAL-REPORT:

	PREVIOUS TAX YEAR 1985	CURRENT TAX YEAR 1986
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:		12/14/85
DUE DATE OF ANNUAL REPORT:	02/01/85	02/01/86
DATE ANNUAL REPORT FILED:		
DATE FRANCHISE TAX PAID:		
DATE DELINQUENCY NOTICE MAILED:		04/15/86
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 0.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

b6
b7C

INCORPORATORS: [redacted]
77 W WASHINGTON STREET CHICAGO 60602

SECRETARY: INVOLUNTARY DISSOLUTION
07 01 86

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: BUSINESS CORPORATION

CORPORATION NUMBER: 53744087

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 02/11/1985
TAX CAPITAL: $ 1,000

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TOTAL CAPITAL: $ 1,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	10,000	100.00	0	YES

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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LEVEL 1 - 9 OF 20 DOCUMENTS

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: L & B INTERNATIONAL, LTD.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 06/17/1991

DURATION: PERPETUAL
ANNIVERSARY MONTH: APRIL

DATE OF INCORPORATION/QUALIFICATION: 04/20/1990

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: VACATED

REGISTERED OFFICE: 3901 N LINCOLN AVE
CHICAGO, ILL 60613
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 04/15/91

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1990	CURRENT TAX YEAR 1991
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:		02/09/91
DUE DATE OF ANNUAL REPORT:	04/01/90	04/01/91
DATE ANNUAL REPORT FILED:		
DATE FRANCHISE TAX PAID:		
DATE DELINQUENCY NOTICE MAILED:		05/11/91
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 0.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

INCORPORATORS: [redacted] b6 b7C
3901 N LINCOLN AVE CHICAGO 60613

SECRETARY: INVOLUNTARY DISSOLUTION
06 17 91

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: ALL INCLUSIVE PURPOSE

CORPORATION NUMBER: 55931976

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 04/20/1990
TAX CAPITAL: $ 1,000

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TOTAL CAPITAL: $ 1,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMM	1,000,000	1,000.00	0	YES

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LEVEL 1 - 10 OF 20 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

NAME: G B INTERNATIONAL, INC.

TYPE OF CORPORATION: DOMESTIC PROFIT

DISSOLUTION:

STATUS: DISSOLVED-INVOLUNTARY
DATE: 01/10/1979

DATE INCORPORATED/QUALIFIED: 06/20/1969

ADDRESS: [redacted]
W. SPRINFIELD, MA 01089

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STATE OF INCORPORATION: MASSACHUSETTS

CORPORATION NUMBER: 042453596

CURRENT FISCAL DATE: 06/30

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LEVEL 1 - 11 OF 20 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MISSOURI SECRETARY OF STATE. ***

MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: I. H. B. INTERNATIONAL CO.

Mailing Address: 10556- G CHEVY CHASE DRIVE
ST. LOUIS, MISSOURI 63114

Type of Corporation: FICTITIOUS REGISTRATION

Status: ACTIVE

Status Date: 04/07/1982

Fictitious Registration Date: 04/07/1982

Fictitious Registration Owners:

NAME AND ADDRESS	OWNERSHIP PERCENTAGE	
[redacted]	100.00	b6 b7C
10556- G CHEVY CHASE DRIVE ST. LOUIS, MISSOURI		

Corporation Number: X00134830

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 12 OF 20 DOCUMENTS

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NEVADA SECRETARY OF STATE, CORPORATE RECORD

NAME: G & B INTERNATIONAL CORPORATION

TYPE OF CORPORATION: REGULAR(DOMESTIC PROFIT)

CORPORATE STATUS: REVOKED 09/01/1989

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 12/17/1976

STATE-INCORP: NEVADA

REGISTERED AGENT: NEVADA AGENCY & TRUST CO.
STATUS: RESIGNED 12/28/1988

REGISTERED OFFICE: 50 W. LIBERTY ST. #980
RENO, NV 89501

PURPOSE: ALL LEGAL ACTIVITIES

CAPITAL/STOCK:
OF NO PAR SHARES: 2,500

ANNUAL-REPORT:
LAST REPORT: ANNUAL LIST OF OFFICERS
LAST REPORT FILED ON: 12/15/1987
ENDING YEAR: 1988

PRESIDENT: [redacted]
1022 SHARY CT
CONCORD, CA 94521

STATUS: ADDED 01/14/1983

SECRETARY: [redacted]
1022 SHARY CT
CONCORD, CA 94521

STATUS: ADDED 01/14/1983

TREASURER: [redacted]
1022 SHARY CT
CONCORD, CA 94521

STATUS: ADDED 01/14/1983

CORPORATION NUMBER: 4690-76

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HISTORY:

DATE:	10/31/1988
TRANSACTION:	REGISTERED AGENT MOVED OFFICE
COMMENTS:	NATCO SUITE 1400 ONE EAST FIRST STREET RENO NV 89501
DATE:	12/28/1988
TRANSACTION:	REGISTERED AGENT RESIGNATION
COMMENTS:	NEVADA AGENCY & TRUST CO. 50 W. LIBERTY ST. #980 RENO NV 89501

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LEVEL 1 - 13 OF 20 DOCUMENTS

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: A G B INTERNATIONAL INC.

TYPE: DOMESTIC BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 04/09/1986

COUNTY OF PRINCIPAL OFFICE: SUFFOLK

NUMBER: 1072467

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
04/09/1986	INCORPORATION (DOM. BUSINESS)	B344405-3

PROCESS ADDRESS:

A G B INTERNATIONAL INC.
186 ELM DRIVE
BAY SHORE, NY 11706

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: G B INTERNATIONAL TRADING CO. LTD.

TYPE: DOMESTIC BUSINESS

STATUS: ACTIVE

NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE. ENTER "LEXDOC" TO ORDER GOOD STANDING DOCUMENTATION.

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 04/22/1986

COUNTY OF PRINCIPAL OFFICE: BROOME

NUMBER: 1075737

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
04/22/1986	INCORPORATION (DOM. BUSINESS)	B349003-2

PROCESS ADDRESS:

C/O THE CORP
77 TRAVIS ST.
BINGHAMTON, NY 13904

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: G B INTERNATIONAL, INC.

TYPE: DOMESTIC BUSINESS

STATUS: INACTIVE

STATUS-COMMENT: DISSOLUTION BY PROCLAMATION

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 07/13/1984

COUNTY OF PRINCIPAL OFFICE: NEW YORK

NUMBER: 930015

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
03/24/1993	DISSOLUTION BY PROC. (DOM. BUSINESS)	DP-845651
07/13/1984	INCORPORATION (DOM. BUSINESS)	B122441-2

PROCESS ADDRESS:

[redacted] ESQ.
309 WEST 19TH ST.
NEW YORK, NY 10011

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OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: G. B. INTERNATIONAL, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 09/15/1983

MAILING ADDRESS: ROCKY RIVER

COUNTY OF PRINCIPAL OFFICE: CUYAHOGA

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 24100 CHAGRIN BLVD ,#360
BEACHWOOD
44122

b6
b7C

INCORPORATORS: [redacted]

CHARTER NUMBER: 620469

CAPITAL/STOCK: $ 0 100 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
01/31/1992	CANCELLED BY TAXATION DEPARTMENT DOMESTIC ARTICLES/FOR PROFIT		
09/15/1983	CORPORATION	F325	1919

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*** THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM THE PENNSYLVANIA DEPARTMENT OF STATE. ***

PENNSYLVANIA DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: G. B. INTERNATIONAL, INC.

TYPE: INCORPORATED BUSINESS

STATUS: IN GOOD STANDING (ACTIVE)

DURATION: PERP

DATE OF INCORPORATION/QUALIFICATION: 06/09/1992

MAILING ADDRESS: 2826 MT CARMEL AVE
STE D
NORTH HILLS, PA 19038-0000

STATE: PENNSYLVANIA

REGISTERED OFFICE: 2826 MT CARMEL AVE
STE D
NORTH HILLS, PA 19038-0000
MONTGOMERY COUNTY

PURPOSE: BROAD

OFFICERS:

Name	Title	
[redacted]	CEO	b6
	SECRETARY	b7C
	TREASURER	

Effective 06/09/1992

NUMBER: 2093791

HISTORY:

DATE	TRANSACTION	MICROFILM ROLL	START/END
06/09/1992	ARTICLES OF INCORPORATION - BUSINESS	09246	0141/0142

COMMENTS: DS

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: G & B INTERNATIONAL, INC.

TYPE: DOMESTIC PROFIT

STATUS: DEAD AS OF: 01/09/1989

STATUS-COMMENT: CHARTER FORFEITED (FAILURE TO PAY FRANCHISE TAX)

DURATION: PERPETUAL

FILING-DATE: 12/07/1981

TAX ADDRESS: 12786 CURRIE CT
LIVONIA, MI 48150

STATE: TEXAS

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 1601 ELM STREET
DALLAS, TX 75201

INCORPORATORS:
[redacted], DETROIT , MI
[redacted]ETROIT , MI
[redacted], DETROIT , MI

ASSUMED-NAME: TOCO PLAZA
STATUS: ACTIVE
COUNTIES: ALL
EXPIRES: 12/08/1991
FILED: 12/08/1981

CAPITAL/STOCK: 1000 AT $ 1.00

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TAX-YEAR: 1987

TAXPAYER-ID: 13823648624

NUMBER: 00588139

PARENT COMPANY: TOPLA MGT CO
STATE: MICHIGAN
INTEREST: 40

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT AND VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
12786 CURRIE CT

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

LIVONIA, MI 48150

[redacted] b6 b7C

SECRETARY AND TREASURER
(BOTH OFFICER AND DIRECTOR)
12786 CURRIE CT
LIVONIA, MI 48150

HISTORY:

DATE	TRANSACTION
01/09/1989	TAX FORFEITURE

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LEVEL 1 - 19 OF 20 DOCUMENTS

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: G AND B INTERNATIONAL CORPORATION

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE AS OF: 09/09/1991

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 09/09/1991

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 8950 WESTPARK, STE. 207
HOUSTON, TX 77063

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INCORPORATORS:
[redacted], HOUSTON , TX
HOUSTON , TX

CAPITAL/STOCK: 1600 AT NPV

NUMBER: 01205555

HISTORY:

DATE	TRANSACTION
12/17/1992	CHANGE OF REGISTERED AGENT/REGISTERED OFFICE
09/09/1991	ARTICLES OF INCORPORATION

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LEVEL 1 - 20 OF 20 DOCUMENTS

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: PROCESS SYSTEMS INTERNATIONAL, INC.

TYPE: FOREIGN PROFIT

STATUS: DEAD AS OF: 08/13/1985

STATUS-COMMENT: TERMINATION (FOREIGN CORPORATION)

DURATION: PERPETUAL

FILING-DATE: 08/22/1974

TAX ADDRESS: PO BOX 956
TYLER, TX 75710

STATE: DELAWARE

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 811 DALLAS AVE
HOUSTON, TX 77002

PRIOR-NAMES: H- B INTERNATIONAL, INC.

TAX-YEAR: 1983

TAXPAYER-ID: 17514573298

NUMBER: 00036394

SUBSIDIARIES: HOWE-BAKER ENGINEERS INC
STATE: DELAWARE
INTEREST: 100

LONGVIEW CUSTOM FABRICATING INC
STATE: TEXAS
INTEREST: 100

QUEST RESEARCH AND ENGINEERING, INC.
STATE: DELAWARE
INTEREST: 100

WHITE CHEMICAL INTERNATIONAL, INC.
STATE: DELAWARE
INTEREST: 100

PROCESS MANAGEMENT INTERNATIONAL, INC.
STATE: DELAWARE
INTEREST: 100

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CONSTRUCTORS INTERNATIONAL, INC.
STATE: DELAWARE
INTEREST: 100

SUPERIOR AIR PRODUCTS CO.
STATE: DELAWARE
INTEREST: 100

INTERNATIONAL METAL RECYCLING CORP.
STATE: DELAWARE
INTEREST: 100

IMPROTEC, INC.
STATE: DELAWARE
INTEREST: 50

HBG LEASING ASSOCIATES
STATE: CALIFORNIA
INTEREST: 80

PARENT COMPANY: THE NEW PSI CORPORATION
STATE: DELAWARE
INTEREST: 99

OFFICERS AND DIRECTORS: [redacted]
VICE PRESIDENT
(OFFICER)
PO BOX 956
TYLER, TX

[redacted]
SECRETARY
(OFFICER)
PO BOX 956
TYLER, TX

[redacted]
CHAIRMAN OF THE BOARD
(BOTH OFFICER AND DIRECTOR)
PO BOX 13688
HOUSTON, TX 77219

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b7C

[redacted]
VICE CHAIRMAN
(BOTH OFFICER AND DIRECTOR)
PO BOX 13688
HOUSTON, TX 77219

[redacted]
PRESIDENT AND CE
(BOTH OFFICER AND DIRECTOR)
PO BOX 956
TYLER, TX 75710

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Services of Mead Data Central, Inc.

[redacted] (DIRECTOR)
PO BOX 13688
HOUSTON, TX 77219

[redacted] (DIRECTOR)
PO BOX 13688
HOUSTON, TX 77219

[redacted]
VICE PRESIDENT AND TREASURER
(OFFICER)
PO BOX 956
TYLER, TX

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b7C

[redacted]
VICE PRESIDENT
(OFFICER)
PO BOX 956
TYLER, TX

[redacted]
ASSISTANT SECRETARY
(OFFICER)
PO BOX 956
TYLER, TX

[redacted]
ASSISTANT SECRETARY
(OFFICER)
PO BOX 13688
HOUSTON, TX

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To show us how to better serve the needs of the field offices, please complete the following and return to:

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FBI, Savannah Information Technology Center
220 E. Bryan Street
Savannah, Georgia 31401

RECORD # 4678 **UCFN:** 205-172964

Was the information provided useful to your investigation?

_____ YES _____ NO

If no, please let us know how we could be more helpful to your investigation: _____

_____

_____

Accomplishment(s) resulting from information (please check all that apply):

_____ Subject Identified
_____ Subject Located
_____ Witness Identified
_____ Witness Located
_____ Asset(s) Identified
_____ Interview Conducted
_____ Surveillance Conducted
_____ Search Warrant Issued
_____ Subpoena Warrant Issued
_____ Subpoena Served
_____ Arrest Made
_____ Other (Please explain) _____

_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4654
Date/Time In: 4/19/93 1234
Date/Time Out: 4-25-93 2100
Database(s) Used:
1. LN
2. PH
3.
4.
5.
6.
Handled By [redacted]
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ GESCO (GESSCO) ~~First:~~ ____ ~~Middle:~~ ____

Alias General Supplies + Services Company Sex: / DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____
Ahmed Nessim str Guiza, Arab Republic of Egypt
Business - Street Address: ____ City/State: ____ Zip: ____ Phone: 731032

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☒ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☒ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☒ 13. Liens (____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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Company - ~~[illegible]~~ one
Incorp - neg
Liens - neg
* MDEAF - pos

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO

Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

MAIL-IT REQUESTED: APRIL 24, 1993 1032ZC

CLIENT: INCORP
LIBRARY: MDEAFR
FILE: ALLMDE

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
AHMED W/1 NESSIM

NUMBER OF REPORTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 4

LEVEL 1 PRINTED

THE SELECTED REPORT NUMBERS:-
2

DISPLAY FORMAT: FULL

ALL INFORMATION CONTAINED
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

SEND TO: SAVANNAH, 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

**********06308**********

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Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 4 REPORTS

1991 US Dept of Commerce - NTIS
Foreign Traders Index

February 19, 1991

LENGTH: 427 words

NAME: General Supplies And Services

DESCRIPTION:
General Supplies And Services
Company "Gessco"
4, Ahmed Nessim St.
Giza
Egypt
PHONE: 731032
YEAR ESTABLISHED: 1985
NO. OF EMPLOYEES: 22
RELATIVE SIZE: MEDIUM
TELEX #: 92150 ALBAT UN
CABLE ADDR: N/A

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HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

PRODUCT INFORMATION:

HARMONIZED CODE	PRODUCT/SERVICE DESCRIPTION
8705	SPECIAL PURPOSE MOTOR VEHICLES NESOI
8901	VESSELS FOR THE TRANSPORT OF PERSONS OR GOODS
8902	FISHING VESSELS;FACTORY SHIPS & SHPS,VES, NESOI
8904	YAGS AND PUSHER CRAFT
8905	LIGHT-VESSELS, FIRE-FLOATS ETC; FL DOCKS & PLATFMS
8906	LGSSELS (WATER) INC WARSHP/LIFEBT EX ROW BTS NESOI
S1389	OIL & GAS FIELD SERVICES, N.E.C.
S5812	EATING PLACES

COUNTRY: EGYPT

IDENT

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: GESSCO

1	Corporate	New York
2	Corporate	Pennsylvania
3	Environmental	Louisiana

END OF LIST
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: GESSCO CONTRACTING CORP. Thru Date: 04/19/93

Item Number: 0001
Name: GESSCO CONTRACTING CORP.
Type: DOMESTIC BUSINESS
Microfilm #: B726482-3 Date: 01/09/1989
Originated: NY
County: QUEENS
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
THE CORPORATION
144-01 HILLSIDE AVENUE
JAMAICA NY 11435

STOCK INFORMATION
Stock Class: No Par Value
Author. Stock: 200
Dollar Value: 0.00000

PAGE 1 - press ENTER for next page, Q to quit:
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BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: GESSCO CONTRACTING CORP. Thru Date: 04/19/93
END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Corporate Data for Pennsylvania
For: GESSCO SERVICES Thru Date: 04/20/93

Item Number: 0001
Name: GESSCO SERVICES
Number: 000942195
Date: 11/20/1986
Originated: PA
Type: FICTITIOUS NAME
Class: SOLICIT ADS FOR DRUG ABUSE JOURNAL
Duration: PERPETUAL
County: FAYETTE
Status: ACTIVE

REGISTERED AGENT INFORMATION
RD 2 BOX 75-A DUNBAR PA 15431
In County of: FAYETTE
PAGE 1 - press ENTER for next page, Q to quit:
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THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Corporate Data for Pennsylvania
For: GESSCO SERVICES Thru Date: 04/20/93

FICTITIOUS OWNER INFORMATION
LAWRENCE W FESS JR ETAL

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
11/20/1986	08668 0505	FICTITIOUS NAME

END OF DATA

THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Summary of Corporate Data for Pennsylvania
For: GENERAL SUPPLIES AND SERVICES Thru Date: 04/20/93

1	1	GENERAL SUPPLIES & SERVICES CO	ACTIVE	PA
		FICTITIOUS NAME	002220262	06/13/1952

End of list
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Corporate Data for Pennsylvania
For: GENERAL SUPPLIES & SERVICES CO Thru Date: 04/20/93

Item Number: 0001
Name: GENERAL SUPPLIES & SERVICES CO
Number: 002220262
Date: 06/13/1952
Originated: PA
Type: FICTITIOUS NAME
Duration: PERPETUAL
County: ALLEGHENY
Status: ACTIVE

REGISTERED AGENT INFORMATION
UNKNOWN PITTSBURGH PA
In County of: ALLEGHENY

FICTITIOUS OWNER INFORMATION
CHARLES HIRSCHMAN

PAGE 1 - press ENTER for next page, Q to quit:
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THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Corporate Data for Pennsylvania
For: GENERAL SUPPLIES & SERVICES CO Thru Date: 04/20/93

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
06/13/1952	05216 0010	FICTITIOUS NAME

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4653
Date/Time In: 4/19/93 1737
Date/Time Out: 4-25-93 2100
Database(s) used:
1. LN 4.
2. D+B 5.
3. PH 6.
Handled By:
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: G. S. Benefix, Inc. First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: 900 17th St., Suite 400 N.W. City/State: WDC Zip: 20006 Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

PH - neg

LN { Company - neg; Liens - neg; Judgments - neg; Trust - neg

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4643
Date/Time In: 4/19/93 1223
Date/Time Out: 4/25/93 1245
Database(s) Used:
1. PH 4. INCORP
2. ASSETS 5. LIENS
3. COMPANY 6. UCC
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WF UCFN: 29B-WF-172964

SEARCH CRITERIA Gladson & Associates, Inc.

Name - Last: _____ First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 1982 Ohio St. City/State: Lisle, IL Zip: 60532 Phone (708) 810-0090
County: DU Page (Chicago, IL)

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Corporate Data for Illinois
For: GLADSON & ASSOCIATES, INC. Thru Date: 04/16/9

Item Number: 0001
Name: GLADSON & ASSOCIATES, INC.
Number: 53639771
Date: 11/07/1984
Originated: IL
Type: DOMESTIC BCA
Duration: PERPETUAL
Tax ID: 363325841
Status: IN GOOD STANDING

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

REGISTERED AGENT INFORMATION

[redacted]
150 S WACKER STE 500 CHICAGO 60606-4102
Assigned Date: 01/23/1987
In County of: COOK

PAGE 1 - press ENTER for next page, Q to quit:
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b7C

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Corporate Data for Illinois
For: GLADSON & ASSOCIATES, INC. Thru Date: 04/16/9

OFFICER/DIRECTOR INFORMATION

PRESIDENT: [redacted] NAPERVILLE

SECRETARY: [redacted] NAPERVILLE

OTHER INFORMATION
Corporation not regulated by outside Agents
No Letter Involved

CORPORATION CAPITAL INFORMATION	Current Year	Previous Year
Change in Cap. occured:	11/07/1984	
Sale of Stock & Capital:	$1,000.00	
Franchise Tax Capital:	$1,000.00	
Business % in State:	100.0000%	100.0000%

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Corporate Data for Illinois
For: GLADSON & ASSOCIATES, INC. Thru Date: 04/16/

STOCK INFORMATION
Stock Class: COMMON
Auth. Shares: 10,000
No. of Shares: 100.000
Voting Rights: YES

CORPORATE TAX INFORMATION	Current Year	Previous Year
Franchise Taxes:	$25.00	$25.00
Fee Payment Date:	10/09/1992	10/11/1991
Tax Year Ends:	00/00/0000	

ANNUAL REPORT INFORMATION	Current Year	Previous Year
Annual Rpt mailed on:	09/12/1992	09/14/1991
Batch # Annual Rpt:	6605	5920

PAGE 3 - press ENTER for next page, P for prior, Q to quit:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Corporate Data for Illinois
For: GLADSON & ASSOCIATES, INC. Thru Date: 04/16/9

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
10/28/1986		NAME CHANGE
	Changed from:	TED R. GLADSON & ASSOCIATES, INC.

END OF DATA
PAGE 4 - LAST PAGE.. enter P for prior page, or press ENTER to end detail
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for Illinois
For: GLADSON & ASSOCIATES INC Thru Date: 04/16/93

1 ORIG IL 002535446 02/15/89
D: GLADSON & ASSOCIATES INC, 1982 OHIO ST, LISLE, IL 60532
S: CIRCLE BUSINESS CREDIT INC, 1375 E WOODFIELD RD, SCHAUMBURG, IL 601
C: LEASE

2 ORIG IL 002539239 02/24/89
D: GLADSON & ASSOCIATES, 1982 OHIO ST, LISLE, IL 60532
S: THE LEASE FACTOR INC, BEAUMONT BLDG PO BOX 9104, FRAMINGHAM, MA 0170
C: LEASE

3 ORIG IL 002600522 07/20/89
D: GLADSON & ASSOCIATES, 1982 OHIO, LISLE, IL 60532
S: HARRIS 3M, 14836 S CAMPBELL, POSEN, IL 60469
C: EQUIPMENT

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LIN

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for Illinois
For: GLADSON & ASSOCIATES INC Thru Date: 04/16/

4 ORIG IL 002624839 09/22/89
D: GLADSON & ASSOCIATES, 1980 OHIO, LISLE, IL 60532
S: EATON FINANCIAL CORP, BEAUMONT BLDG PO BOX 9104, FRAMINGHAM, MA 017
C: LEASE

5 ORIG IL 002634812 10/18/89
D: GLADSON & ASSOCIATES, 1982 OHIO ST., LISLE, IL 60532
S: EATON FINANCIAL CORP., THE BEAUMONT BLDG.PO BX 9104, FRAMINGHAM, MA 01701
C: LEASE

6 ORIG IL 002680547 02/20/90
D: GLADSON & ASSOCIATES INC., 1982 OHIO ST., LISLE, IL 60532
S: FIRST COLONIAL BANK OF DUPAGE COUNTY, 1971 GOWDEY RD., NAPERVILLE, I 60563
C: EQUIPMENT

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

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Detail Display of Uniform Commercial Code Data for Illinois
For: GLADSON & ASSOCIATES INC Thru Date: 04/16/93

7 ORIG IL 002714336 05/10/90
D: GLADSON & ASSOCIATES INC, 1982 OHIO ST, LISLE, IL 60532
S: FIRST COLONIAL BANK OF DUPAGE COUNTY, 1971 GOWDEY RD, NAPERVILLE, IL 60563
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS

8 ORIG IL 002832946 03/28/91
D: GLADSON & ASSOCIATES INC, 1982 OHIO ST, LISLE, IL 60532
S: FIRST COLONIAL BANK OF DUPAGE COUNTY, 1971 GOWDEY RD, NAPERVILLE, IL 60563
C: EQUIPMENT

9 ORIG IL 002848255 05/07/91
D: GLADSON & ASSOCIATES INC., 1982 OHIO ST., LISLE, IL 60532
S: ORIX USA CORP., 780 3RD AVE., NEW YORK, NY 10017
C: LEASE

PAGE 3 - press ENTER for next page, P for prior, Q to quit:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for Illinois
For: GLADSON & ASSOCIATES INC Thru Date: 04/16/93

10 ORIG IL 002897104 09/23/91
D: GLADSON & ASSOCIATES INC, 1982 OHIO ST, LISLE, IL 60532
S: FIRST COLONIAL BANK OF DUPAGE COUNTY, 1971 GOWDEY RD, NAPERVILLE, IL 60563
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS

11 ORIG IL 002951257 02/25/92
D: GLADSON & ASSOCIATES INC, 1982 OHIO ST, LISLE, IL 60532
S: FIRST COLONIAL BANK OF DUPAGE COUNTY, 1971 GOWDEY RD, NAPERVILLE, IL 60563
C: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACTS, CONTRACT RIGHTS

12 ORIG IL 003043410 10/21/92
D: GLADSON & ASSOCIATES INC., 1982 OHIO ST., LISLE, IL 60532
S: EASTMAN KODAK CREDIT CORP., 343 STATE ST., ROCHESTER, NY 14650
C: EQUIPMENT

PAGE 4 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Uniform Commercial Code Data for Illinois

For: GLADSON & ASSOCIATES INC Thru Date: 04/16/

13 ORIG IL 003054919 11/20/92
D: GLADSON & ASSOCIATES INC, 1982 OHIO ST, LISLE, IL 60532
S: FIRST COLONIAL BANK OF DUPAGE COUNTY, 1971 GOWDEY RD, NAPERVILLE, IL 60532
C: EQUIPMENT

14 ORIG IL 003066589 12/28/92
D: GLADSON & ASSOCIATES INC., 1982 OHIO ST., LISLE, IL 60532
S: FIRST COLONIAL BANK OF DUPAGE COUNTY, 1971 GOWDEY RD., NAPERVILLE, IL 60563
C: EQUIPMENT

PAGE 5 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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LEVEL 1 - 27 OF 56 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: GLADSON & ASSOCIATES, INC.

TYPE: DOMESTIC CORPORATION

STATUS: GOOD STANDING

NOTE: Failure to timely file an annual report or pay franchise taxes may adversely affect a corporation's status. Review the "CURRENT TAX YEAR" information in the ANNUAL REPORT segment below.

DURATION: PERPETUAL

ANNIVERSARY MONTH: NOVEMBER

DATE OF INCORPORATION/QUALIFICATION: 11/07/1984

Press Alt-H for Help or Alt-Q to Quit.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: KENNETH P GRIFFIN

REGISTERED OFFICE: 150 S WACKER STE 500
CHICAGO, ILL 60606
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 01/23/87

ANNUAL-REPORT:

	PREVIOUS TAX YEAR 1991	CURRENT TAX YEAR 1992
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	09/14/91	09/12/92
DUE DATE OF ANNUAL REPORT:	11/01/91	11/01/92
DATE ANNUAL REPORT FILED:	10/11/91	10/09/92
DATE FRANCHISE TAX PAID:	10/11/91	10/09/92
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 25.00	$ 25.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

Press Alt-H for Help or Alt-Q to Quit.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

PRESIDENT: TED R GLADSON
1049 ALTON COURT NAPERVILLE

SECRETARY: TED R GLADSON
1049 ALTON COURT NAPERVILLE

PRIOR-NAMES: TED R. GLADSON & ASSOCIATES, INC.
TYPE: OLD
NAME BECAME OLD: 10/28/86

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: BUSINESS CORPORATION

FEIN: -363325841

CORPORATION NUMBER: 53639771

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 11/07/1984
TAX CAPITAL: $ 1,000
TOTAL CAPITAL: $ 1,000
Press Alt-H for Help or Alt-Q to Quit.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	10,000	100.00	0	YES

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS.

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 25 DOCUMENTS

6. First Debtor: [redacted] 12/19/83, 001817900, ILUCC

7. First Debtor: GLADSON & ASSOCIATES INC, 02/15/89, 002535446, ILUCC

8. First Debtor: GLADSON & ASSOCIATES, 02/24/89, 002539239, ILUCC

9. First Debtor: GLADSON & ASSOCIATES, 07/20/89, 002600522, ILUCC

10. First Debtor: GLADSON & ASSOCIATES, 09/22/89, 002624839, ILUCC

11. First Debtor: GLADSON & ASSOCIATES, 10/18/89, 002634812, ILUCC

12. First Debtor: GLADSON & ASSOCIATES INC., 02/20/90, 002680547, ILUCC

13. First Debtor: GLADSON & ASSOCIATES INC, 05/10/90, 002714336, ILUCC

14. First Debtor [redacted] 06/15/90, 002728246, ILUCC

15. First Debtor: GLADSON & ASSOCIATES INC, 03/28/91, 002832946, ILUCC

16. First Debtor: GLADSON & ASSOCIATES INC., 05/07/91, 002848255, ILUCC

Press Alt-H for Help or Alt-Q to Quit.

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LEVEL 1 - 25 DOCUMENTS

17. First Debtor: GLADSON & ASSOCIATES INC, 09/23/91, 002897104, ILUCC

18. First Debtor: GLADSON & ASSOCIATES INC, 02/25/92, 002951257, ILUCC

19. First Debtor: GLADSON & ASSOCIATES INC., 10/21/92, 003043410, ILUCC

20. First Debtor: GLADSON & ASSOCIATES INC, 11/20/92, 003054919, ILUCC

21. First Debtor: GLADSON & ASSOCIATES INC., 12/28/92, 003066589, ILUCC

22. First Debtor: BREIS PRODUCTION CO, FINANCING STATEMENT, 03/30/1993, 9300061504, TXUCC

23. First Debtor: CLEAN TOWEL SERVICE INC, FINANCING STATEMENT, 03/09/1990, 9000052651, TXUCC

24. First Debtor: [redacted] FINANCING STATEMENT, 06/03/1988, 8800133141, TXUCC

25. First Debtor: [redacted] FINANCING STATEMENT, 04/23/1991, 910007726, TXUCC

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4655
Date/Time In: 4/19/93 1233
Date/Time Out: 4-25-93 2100
Database(s) Used:
1. LN
2. D+B
3. PH
4.
5.
6.
Handled B[redacted]
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Glenbrook Development Corp. ~~First:~~ _____ Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 815 Connecticut Ave., N.W. Suite 800 (OR) 1209 Orange Street, Wilmington, DE 19801 (OR) 900 17th Street, N.W. Suite 400 WDC 20006 City/State: WDC Zip: 20006 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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PH/Pos

LN { Trust - neg; Company - neg; Liens - neg; Incorp - neg.

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO

Attention: SA [redacted]

SEARCHED _____ INDEXED _____
[redacted]ED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations.
For: GLENBROOK DEVELOPMENT

1	Corporate	California
2	Corporate	Nevada
3	Corporate	New York
4	Corporate	Pennsylvania
5	Corporate	Utah
6	Uniform Commercial Code	Nevada
7	Notice of Default	California
8	Officer/Director	California
9	Superior Court Civil	Orange County, CA
10	General Index	Los Angeles County, CA

END OF LIST
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Summary of Corporate Data for Pennsylvania
For: GLENBROOK DEVELOPMENT Thru Date: 04/20/9
1 1 GLENBROOK DEVELOPMENT COMPANY ACTIVE PA
FICTITIOUS NAME 000851780 12/28/198
End of list
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Corporate Data for Pennsylvania
For: GLENBROOK DEVELOPMENT COMPANY Thru Date: 04/20/

Item Number: 0001
Name: GLENBROOK DEVELOPMENT COMPANY
Number: 000851780
Date: 12/28/1984
Originated: PA
Type: FICTITIOUS NAME
Class: ACQUISITION/DEVELOPMENT RESALE OF REAL ESTATE
Duration: PERPETUAL
County: MONROE
Status: ACTIVE

REGISTERED AGENT INFORMATION
104 GLENBROOK TERRACE STROUDSBURG PA 18360
In County of: MONROE
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE
OBTAINED FROM PENNSYLVANIA DEPARTMENT OF STATE.

Detail Display of Corporate Data for Pennsylvania
For: GLENBROOK DEVELOPMENT COMPANY Thru Date: 04/20/93

FICTITIOUS OWNER INFORMATION
JOSEPH DIPIPI ETAL

HISTORY INFORMATION.

DATE	NUMBER	DESCRIPTION
12/28/1984	08479 1588	FICTITIOUS NAME

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Summary of Corporate Data for New York
For: GLENBROOK DEVELOPMENT Thru Date: 04/19/93

1	1	GLENBROOK DEVELOPMENT COMPANY INC.	ACTIVE	NY
		PRIOR NAME	B259370-4	08/21/1985

End of list
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: GLENBROOK DEVELOPMENT COMPANY INC. Thru Date: 04/19/93

Item Number: 0001
Name: FOLEY DEVELOPMENT COMPANY OF LEWISBORO INC.
Type: DOMESTIC BUSINESS
Microfilm #: B259370-4 Date: 08/21/1985
Originated: NY
County:
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
PAUL J FOLEY INC.
4020 10TH AVE
NEW YORK NY 10034
STOCK INFORMATION
Stock Class: No Par Value
Author. Stock: 200
Dollar Value: 0.00000
PAGE 1 - press ENTER for next page, Q to quit:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Corporate Data for New York
For: GLENBROOK DEVELOPMENT COMPANY INC. Thru Date: 04/19/93

HISTORY INFORMATION

DATE	MICROFILM #	DESCRIPTION
07/03/1987	B516686-3	Amend Process Information
07/02/1991	910702000143	Amend Corporation Name
	Changed from:	GLENBROOK DEVELOPMENT COMPANY INC.

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

Detail Display of Officer/Director Data for California
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/16/93

Item Number: 0001
Name: TIBURON TERRACES ASSOCIATES, A NEVADA LIMITED PARTNERSHIP*******
SURVIVING LP MERGED WITH DISAPPEARING #8620500001**********
Number: 8908800032
Date: 03/29/1989
Type: LIMITED PARTNERSHIP
Duration: PERPETUAL
County: UNKNOWN VALUE: NV
Status: ACTIVE

REGISTERED AGENT INFORMATION
JOHN E. FORD, ESQ.
STE. 4200, ONE MARKET PLAZA SAN FRANCISCO CA 94105
In County of: UNKNOWN VALUE: NV
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

Detail Display of Officer/Director Data for California
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/16/

OFFICER/DIRECTOR INFORMATION
EXECUTIVE: NOT ON FILE
229 KINGSBURY GRADE STATELINE NV 89449

PARTNER NAME(s) AND ADDRESS(es)
GLENBROOK DEVELOPMENT, INC.
229 KINGSBURY GRADE STATELINE NV 89449

OTHER INFORMATION
Number of Partners Required to Sign Amendments: 01
Number of Amendments: 01
END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LI

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Detail Display of Officer/Director Data for California
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/16/93

Item Number: 0001
Name: TIBURON TERRACES ASSOCIATES, A NEVADA LIMITED PARTNERSHIP*******
SURVIVING LP MERGED WITH DISAPPEARING #8620500001**********
Number: 8908800032
Date: 03/29/1989
Type: LIMITED PARTNERSHIP
Duration: PERPETUAL
County: UNKNOWN VALUE: NV
Status: ACTIVE

Duplicate

REGISTERED AGENT INFORMATION
JOHN E. FORD, ESQ.
STE. 4200, ONE MARKET PLAZA SAN FRANCISCO CA 94105
In County of: UNKNOWN VALUE: NV
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Notice of Default Data for California
For: GLENBROOK DEVELOPMENT CORP

1 NOTICE OF DEFAULT 04/30/87 87682144
D: CLYDE PROPERTIES INC, 1 NOT AVAILABLE, LOS ANGELES CA
XD: GLENBROOK DEVELOPMENT CORP
DBA: GLENBROOK ASSOCIATES
CT: LOS ANGELES REC, LOS ANGELES, CA
DOC: TRUST DEED 03/22/67 $24,700 666
ADDL: BNFCY SOUTHERN CALIF S&L SITUS LT 43 TR 25406
END OF DATA
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LIN

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

Summary of Corporate Data for California
For: GLENBROOK DEVELOPMENT Thru Date: 04/16/93

1	1	GLENBROOK DEVELOPMENT, INC.	INACTIVE	NV	
		SURRENDERED	01635935	03/20/1989	

End of list
Enter request: 1
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

Detail Display of Corporate Data for California
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/16/93

Item Number: 0001
Name: GLENBROOK DEVELOPMENT, INC.
Address: P O BOX 12219
ZEPHYR COVE NV 89448
Number: 01635935
Date: 03/20/1989
Originated: NV
Type: STATMNT & DESIGNATION BY FOREIGN CORP
Duration: PERPETUAL
Report Filed: 04/03/1992 # 0150852
Status: SURRENDERED

REGISTERED AGENT INFORMATION
[redacted] ESQ.
[redacted] SAN FRANCISCO CA 94105

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PAGE 1 - press ENTER for next page, Q to quit:
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BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

Detail Display of Corporate Data for California
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/16/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted] b6 b7C
308 DORLA COURT, #102 ZEPHYR COVE NV 89448

CORPORATE TAX INFORMATION
Corporation Tax Base: STOCK
FTB Suspension Status: ACTIVE

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
08/31/1992	D0426043	CERTIFICATE OF SURRENDER BY FOREIGN CORP.

END OF DATA
PAGE 2-- LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Summary of Corporate Data for Nevada
For: GLENBROOK DEVELOPMENT Thru Date: 04/19/93

1	1	GLENBROOK DEVELOPMENT, INC.	INACTIVE	NV	
		MERGE DISSOLVED	989005170	01/23/1989	

End of list
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Corporate Data for Nevada
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/19/93

Item Number: 0001
Name: GLENBROOK DEVELOPMENT, INC.
Number: 989005170
Date: 01/23/1989
Originated: NV
Type: REGULAR
Gaming: NO GAMING ACTIVITY
Class: ALL LEGAL ACTIVITIES

Duration: PERPETUAL
Status: MERGE DISSOLVED

REGISTERED AGENT INFORMATION
[redacted] ZEPHYR COVE NV 89448
Registered Agent Status: RESIDENT AGENT ACCEPTED
Assigned Date: 04/11/1989

PAGE 1 - press ENTER for next page, Q to quit:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Corporate Data for Nevada
For: GLENBROOK DEVELOPMENT, INC.
Thru Date: 04/19/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted] STATELINE NV 89449
TREASURER: [redacted] STATELINE NV 89449
SECRETARY: [redacted] STATELINE NV 89449
DIRECTOR: [redacted], STATELINE NV 89449

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b7C

PREVIOUS OFFICERS AND DIRECTORS
PRESIDENT: [redacted] STATELINE NV 89449

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Corporate Data for Nevada
For: GLENBROOK DEVELOPMENT, INC.
Thru Date: 04/19/93

TREASURER: [redacted] STATELINE NV 89449
SECRETARY: [redacted] STATELINE NV 89449
DIRECTOR: [redacted] 9449

OTHER INFORMATION
Current List of Officers Filed: 01/07/1992
Current List of Officers Type: ANNUAL LIST OF OFFICERS
Current List of Officers Year End: 93
Total Current Nbr Off/Directors: 3
Previous Status: CURRENT LIST OF OFFICERS ON FILE
Previous List of Officers Type: ANNUAL LIST OF OFFICERS
Previous List of Officers Year End: 92
Total Previous Nbr Off/Directors: 3
Number of Pages Filed: 3
Corporation Has Limited Liability

PAGE 3 - press ENTER for next page, P for prior, Q to quit:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Corporate Data for Nevada
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/19/93

CORPORATION CAPITAL INFORMATION
Business Capital: $10,000.00

STOCK INFORMATION
No. of Shares: 10,000.000
Par Value: 1.00000

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
04/11/1989		60 DAY LIST OF OFFICERS
01/07/1992		CURRENT ANNUAL LIST OF OFFICERS
		RESIDENT AGENT RESOLUTION
		[redacted] STATELINE, NV 89449, F B
09/15/1992		DISSOLVED
		MERGE DISSOLUTION

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ARTICLES OF MERGER MERGING THIS CORPORATION INTO CAVE ROCK
DEVELOPMENT INC.,- A (NV) CORPORATION #1546 89.EFFECTIVE DATE:
PAGE 4 - press ENTER for next page, P for prior, Q to quit:
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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEVADA SECRETARY OF STATE.

Detail Display of Corporate Data for Nevada
For: GLENBROOK DEVELOPMENT, INC. Thru Date: 04/19/93
9/15/92.- DMF
END OF DATA
PAGE 5 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4664

Date/Time In: 4/19/93 1500
Date/Time Out: 5/4/93
Database(s) Used:
1. LA 4. _____
2. PH 5. _____
3. DB 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor _____ Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: Green Falcon First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO

Attention: SA _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: GREEN FALCON

1	Corporate	Maryland
2	General Index	Los Angeles County, CA
3	Federal Aviation Admin.	Michigan

END OF LIST
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MICHIGAN DEPARTMENT OF COMMERCE ***

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NAME: GREEN FALCONS, INCORPORATED

TYPE: DOMESTIC NONPROFIT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 12/06/1977

STATE: MICHIGAN

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 7471 SUNVIEW DR
GRAND RAPIDS, MI 49548

ACTS: 327-1931 MICHIGAN GENERAL CORPORATION ACT
284-1972 BUSINESS CORPORATION ACT
Press Alt-H for Help or Alt-Q to Quit.

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NO. OF SHARES AUTHORIZED: 200

ANNUAL-REPORT:
DATE: 92
ROLL: 4349
FRAME: 1661
ARE: NO EXTENSION

FEIN NUMBER: 382259038

NUMBER: 811066

HISTORY:
1. DATE: 10/01/1979
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1979 MAR FILED
ROLL/FRAME: 0204/0019

2. DATE: 10/01/1980
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1980 MAR FILED
ROLL/FRAME: 0216/0177
Press Alt-H for Help or Alt-Q to Quit.

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

3. DATE: 10/01/1981

TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1981 MAR FILED
ROLL/FRAME: 0228/0226

4. DATE: 10/01/1982
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1982 MAR FILED
ROLL/FRAME: 0241/0076

5. DATE: 10/01/1983
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1983 MAR FILED
ROLL/FRAME: 0267/0230

6. DATE: 10/01/1984
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1984 MAR FILED
ROLL/FRAME: 0264/0034

7. DATE: 10/01/1985
Press Alt-H for Help or Alt-Q to Quit.

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1985 MAR FILED
ROLL/FRAME: 0279/0177

8. DATE: 10/01/1986
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1986 MAR FILED
ROLL/FRAME: 0287/0038

9. DATE: 10/01/1987
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1987 MAR FILED
ROLL/FRAME: 0301/0046

10. DATE: 10/01/1988
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1988 MAR FILED
ROLL/FRAME: 0313/0243

11. DATE: 10/01/1989
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1989 MAR FILED
Press Alt-H for Help or Alt-Q to Quit.

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND SECRETARY OF STATE.

Detail Display of Corporate Data for Maryland
For: GREENFALCON ENTERPRISES, INC. Thru Date: 03/23/93

Item Number: 0001
Name: GREENFALCON ENTERPRISES, INC.
Number: D1115179
Date: 03/03/1980
Originated: MARYLAND
Type: ORDINARY BUSINESS - STOCK
Status: FORFEITED
Status Date: 10/11/1989

MAILING ADDRESS

[redacted]

BOWIE MD 20715

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND SECRETARY OF STATE.

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Detail Display of Corporate Data for Maryland
For: GREENFALCON ENTERPRISES, INC. Thru Date: 03/23/93

REGISTERED AGENT INFORMATION

[redacted]

PRINCE GEORGES COUNTY
BOWIE MD

OTHER INFORMATION
PREVIOUS STATUS: FORFEITED
PREVIOUS STATUS DATE: 10/11/89
AUTHORIZED TO ISSUE STOCK

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
03/03/1980	F2469- 2236	
10/11/1989	0- 0	FORFEITED-PROCLAMATION OF THE DEPARTMENT FAILURE TO FILE A PERSONAL PROPERTY RETURN (FORM # 1) DUE APRIL 15, 1988.

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Federal Aviation Admin. Data for Michigan
For: GREEN FALCONS INC

REGISTRATION INFORMATION

Aircraft Registrant:	GREEN FALCONS INC
Street Address:	269 N GREENMEADOW SE
City / State / Zip:	GRAND RAPIDS MI 49548
County:	081
Country:	US
FAA Region:	GREAT LAKES (GL)
Registrant Type:	CORPORATION
Amateur Certification:	NOT AMATEUR
# of Registrants:	01
Identification Number:	12989
Last Registration Date:	06/25/1992
Last Registration Certificate Date:	08/09/1983

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Federal Aviation Admin. Data for Michigan
For: GREEN FALCONS INC

AIRCRAFT DESCRIPTION

Manufacturer:	CESSNA
Manufacturer Serial #:	2072418
Model & Series:	172M
Year Manufactured:	1973
General Air Carrier Indicator:	GENERAL AVIATION AIRCRAFT
Aircraft Type:	FIXED WING SINGLE ENGINE
Aircraft Category:	LAND
Airworthiness Classification:	STANDARD
Approved Operations:	N
Maximum Take Off Weight:	0002300 Pounds
Average Cruising Speed:	0108 M.P.H.
# of Seats:	004

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 9600 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Federal Aviation Admin. Data for Michigan
For: [redacted] ALCONS INC

ENGINE DESCRIPTION
Manufacturer: LYCOMING
Model Name: O-320 SERIES
Engine Type: RECIPROCATING
Horsepower: 00160
Gallons of Fuel Per Hour: 0012.00
# of Engines: 01

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MICHIGAN DEPARTMENT OF COMMERCE ***

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NAME: GREEN FALCONS, INCORPORATED

TYPE: DOMESTIC NONPROFIT

STATUS: ACTIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

REGISTERED AGENT: [redacted]

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REGISTERED OFFICE: 7471 SUNVIEW DR
GRAND RAPIDS, MI 49548

NUMBER: 811066

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Services of Mead Data Central, Inc.

FBI Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4679
Date/Time In: 4/19/93 1523
Date/Time Out: 4/28/93 100
Database(s) Used:
1. INCORP 4. PH
2. COMPANY 5.
3. LIENS 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: GS Enterprises First: Middle: b6 b7C

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: WDC Zip: Phone: (202) 463-8406

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 82 DOCUMENTS

1. G & S ENTERPRISES, INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS G & S COW PALACE SALES, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 922673

2. G & S ENTERPRISES, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 694111

3. M. G. S. ENTERPRISES, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 534493

4. R G S ENTERPRISES, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 772860

5. G S ENTERPRISES, INC., DOMESTIC PROFIT, SUSPENDED, 871680753, COSOS

6. R G S ENTERPRISES, INC., DOMESTIC PROFIT, IN GOOD STANDING, 881019782, COSOS

7. R G S ENTERPRISES III, INC., DOMESTIC PROFIT, IN GOOD STANDING, 911065464 COSOS

8. G AND S ENTERPRISES, INC., DOMESTIC, STOCK CORPORATION, DISSOLVED, 0072108, CTINC

9. PET'S PLUS, INC., DOMESTIC, STOCK CORPORATION, ACTIVE, 0151942, CTINC

10. W.G.S. ENTERPRISES, INCORPORATED, DOMESTIC, STOCK CORPORATION, DISSOLVED, 0048412, CTINC

11. G & S ENTERPRISES, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 7205179, GAINC

12. L. G. & S. ENTERPRISES, INC., DOMESTIC PROFIT, AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION, NOT IN GOOD STANDING, 8107801, GAINC

13. F G S ENTERPRISES, INC., FOREIGN CORPORATION, GOOD STANDING, 57228601, ILINC

14. G & S ENTERPRISES, INC., DOMESTIC CORPORATION, GOOD STANDING, 52662508, ILINC

15. L. G. & S. ENTERPRISES, INCORPORATED, DOMESTIC CORPORATION, DISSOLVED AS OF: 04/01/1989, 54854293, ILINC

16. CASH FLOW INC, DOMESTIC CORPORATION FOR-PROFIT, ACTIVE, 198612-232, INSOS

17. D. G. & S. ENTERPRISES, INC., DOMESTIC CORPORATION FOR-PROFIT, ACTIVE, 1992061027, INSOS

18. F G S ENTERPRISES INC, DOMESTIC CORPORATION FOR-PROFIT, ACTIVE, 198303-413, INSOS

19. G & S ENTERPRISES INC, DOMESTIC CORPORATION FOR-PROFIT, ADMINISTRATIVELY DISSOLVED AS OF 04/18/1989, 197409-073, INSOS

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LEVEL 1 - 82 DOCUMENTS

20. J G S ENTERPRISES INC, DOMESTIC CORPORATION FOR-PROFIT, ADMINISTRATIVELY DISSOLVED AS OF 11/28/1988, 198405-584, INSOS

21. F. G. S. ENTERPRISES, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, D0769679, MDINC

22. G & S ENTERPRISES OF LAUREL, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, D0231241, MDINC

23. G AND S ENTERPRISES, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK FORFEITED, D0726356, MDINC

24. G & S ENTERPRISES, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, D1630847, MDINC

25. G. S. ENTERPRISES INCORPORATED, DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, STATUTORY CLOSED CORPORATION, FORFEITED, D2503779, MDINC

26. G. S. ENTERPRISES, INC., DOMESTIC PROFIT, 000227649, MAINC

27. G. & S. ENTERPRISES, INC., DOMESTIC PROFIT, 042704523, MAINC

28. F G S ENTERPRISES, INC., DOMESTIC PROFIT, INACTIVE, 171126, MIINC

29. G. S. ENTERPRISES, INC., DOMESTIC PROFIT, ACTIVE, 029656, MIINC

30. G & S ENTERPRISES, INC., DOMESTIC PROFIT, INACTIVE, 070456, MIINC

31. G & S ENTERPRISE, INC., DOMESTIC PROFIT, ACTIVE, 349476, MIINC

32. M G S ENTERPRISES LTD., DOMESTIC PROFIT, INACTIVE, 143198, MIINC

33. R G S ENTERPRISES, INC., DOMESTIC PROFIT, ACTIVE, 446314, MIINC

34. A G S ENTERPRISES, INC., DOMESTIC BUSINESS CORPORATION, INACTIVE, NOT IN GOOD STANDING, 00157942, MOINC

35. B G S ENTERPRISES, INC., DOMESTIC BUSINESS CORPORATION, FORFEITED, NOT IN GOOD STANDING, 00225564, MOINC

36. CONTROL SOLUTIONS, INC., DOMESTIC BUSINESS CORPORATION, ACTIVE, IN GOOD STANDING, 00298873, MOINC

37. G & S ENTERPRISES, INC., DOMESTIC BUSINESS CORPORATION, FORFEITED, NOT IN GOOD STANDING, 00182140, MOINC

38. G. S. ENTERPRISES, INC., DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED, NOT IN GOOD STANDING, 00330581, MOINC

39. G & S ENTERPRISES, INC., DOMESTIC BUSINESS CORPORATION, ACTIVE, IN GOOD STANDING, 00374467, MOINC

40. G - S ENTERPRISES, FICTITIOUS REGISTRATION, ACTIVE, X00098999, MOINC

LEVEL 1 - 82 DOCUMENTS

41. G &.S ENTERPRISES, A LIMITED PARTNERSHIP, FICTITIOUS REGISTRATION, ACTIVE, X00115475, MOINC

42. G & S ENTERPRISES, FICTITIOUS REGISTRATION, ACTIVE, X00142154, MOINC

43. G & S ENTERPRISES, FICTITIOUS REGISTRATION, ACTIVE, X00228487, MOINC

44. G & S ENTERPRISES, FICTITIOUS REGISTRATION, ACTIVE, X00251699, MOINC

45. LRI ENTERPRISES, INC., DOMESTIC BUSINESS CORPORATION, INACTIVE, NOT IN GOOD STANDING, 00099691, MOINC

46. R. G. S. ENTERPRISES, FICTITIOUS REGISTRATION, ACTIVE, X00074130, MOINC

47. U. S. CONTROLS, INC., DOMESTIC BUSINESS CORPORATION, ACTIVE, IN GOOD STANDING, 00299902, MOINC

48. G G & S ENTERPRISES, REGULAR(DOMESTIC PROFIT), REVOKED 10/01/1991, 10752-90, NVINC

49. G & S ENTERPRISES, REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 2443-83, NVINC

50. G. S. ENTERPRISES, REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 4061-90, NVINC

51. F. G. S. ENTERPRISES, INC., DOMESTIC BUSINESS, INACTIVE, 362052, NYINC

52. G & S ENTERPRISES INC., DOMESTIC BUSINESS, ACTIVE, 589765, NYINC

53. G & S ENTERPRISES CORP. OF BROOME COUNTY, DOMESTIC BUSINESS, ACTIVE, 1226474 NYINC

54. J. G. S. ENTERPRISES, INC., DOMESTIC BUSINESS, ACTIVE, 334479, NYINC

55. G & S ENTERPRISES, FICTITIOUS NAME, CANCELLED, 02/20/1981, FN13830, OHINC

56. G AND S ENTERPRISES, FICTITIOUS NAME, CANCELLED, 01/04/1988, FN40391, OHINC

57. G & S ENTERPRISES, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 06/25/1973, 441043, OHINC

58. G & S ENTERPRISES, INC., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 11/13/1989, 760746, OHINC

59. J G S ENTERPRISES, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 05/08/1978, 515862, OHINC

60. STOTHFANG QUEEN CITY INDUSTRIAL SCRAP, INC., DOMESTIC FOR PROFIT CORPORATION IN GOOD STANDING, 05/17/1979, 535641, OHINC

61. CENTRAL JEWELRY & FURNITURE INC, UNKNOWN, NOT IN GOOD STANDING (WITHDRAWN), 0060559, PASOS

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62. CENTRAL JEWELRY & FURNITURE COMPANY, FICTITIOUS NAME, 2122917, PASOS

63. F. G. S. ENTERPRISES, FICTITIOUS NAME, 1088706, PASOS

64. G. & S. ENTERPRISES, INC., UNKNOWN, NOT IN GOOD STANDING (WITHDRAWN), 0133954, PASOS

65. G & S ENTERPRISES, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 1036655, PASOS

66. G. S. ENTERPRISES, FICTITIOUS NAME, 2215537, PASOS

67. G & S ENTERPRISES, FICTITIOUS NAME, 2215588, PASOS

68. GAFFNEY J.C. INC., UNKNOWN, NOT IN GOOD STANDING (WITHDRAWN), 0134168, PASOS

69. M. G. S. ENTERPRISES, FICTITIOUS NAME, 2320447, PASOS

70. R. A. G.'S ENTERPRISES, INCORPORATED NON-PROFIT, IN GOOD STANDING (ACTIVE), 0954815, PASOS

71. BEL AIR PROPERTIES, INC., DOMESTIC PROFIT, DEAD AS OF: 12/02/1985, 00355545, TXINC

72. C. G. S. ENTERPRISES, INC., DOMESTIC PROFIT, ACTIVE AS OF: 09/06/1983 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00670477, TXINC

73. F G & S ENTERPRISES, INC., DOMESTIC PROFIT, DEAD AS OF: 01/18/1988, 00670391, TXINC

74. G G S ENTERPRISES, INC., DOMESTIC PROFIT, ACTIVE AS OF: 03/02/1990 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 01145445, TXINC

75. G & S ENTERPRISES, INC., DOMESTIC PROFIT, DEAD AS OF: 06/26/1970, 00233383, TXINC

76. G & S ENTERPRISES, INC., DOMESTIC PROFIT, DEAD AS OF: 03/17/1980, 00419424, TXINC

77. G & S ENTERPRISES, INCORPORATED, DOMESTIC PROFIT, ACTIVE AS OF: 04/28/1980 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00516311, TXINC

78. GORDON & SMITH ENTERPRISES, INC., DOMESTIC PROFIT, DEAD AS OF: 06/29/1983, 00356996, TXINC

79. G S ENTERPRISES, LTD., DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED As of: 09/17/1992, 1G10089, WISOS

80. G-S ENTERPRISES, INC. OF PRINCETON, DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED As of: 07/23/1992, 1G10306, WISOS

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LEVEL 1 - 82 DOCUMENTS

81. G S ENTERPRISES-SHEBOYGAN, LTD., DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED As of: 03/26/1993, G020508, WISOS

82. G S ENTERPRISES-BEAVER DAM, LTD., DOMESTIC BUSINESS CORPORATION, DELINQUENT As of: 01/01/1993, 1G10332, WISOS

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LEVEL 1 - 36 DOCUMENTS

1. Main Debtor: FAR WEST FRAMES COMPANY, 11/25/1987, 87288265, UCC-1 DEBTOR CAUCC

2. Main Debtor: G & S ENTERPRISES, 06/01/1982, 82101580, FEDERAL TAX LIEN, CAUCC

3. Main Debtor: G & S ENTERPRISES, 03/07/1988, 88053326, UCC-1 DEBTOR, CAUCC

4. Main Debtor: G & S ENTERPRISES, 07/10/1991, 91149344, UCC-1 DEBTOR, CAUCC

5. Main Debtor: G & S ENTERPRISES, 07/10/1991, 91149345, UCC-1 DEBTOR, CAUCC

6. Main Debtor: G & S ENTERPRISES, 07/10/1991, 91149346, UCC-1 DEBTOR, CAUCC

7. Main Debtor: G & S ENTERPRISES, 07/12/1991, 91150770, UCC-1 DEBTOR, CAUCC

8. Main Debtor: OLD GRAND INN, 06/25/1976, 76082059, FEDERAL TAX LIEN, CAUCC.

9. Main Debtor: R G S ENTERPRISES, 05/19/1986, 86128462, UCC-1 DEBTOR, CAUCC

10. Main Debtor: S G S ENTERPRISES INC, 02/05/1993, 93026823, UCC-1 DEBTOR, CAUCC

11. Main Debtor: S G S ENTERPRISES INC, 02/05/1993, 93026825, UCC-1 DEBTOR, CAUCC

12. First Debtor: G & S ENTERPRISES, 02/19/87, 002245301, ILUCC

13. First Debtor: G & S ENTERPRISES, 02/08/89, 002533083, ILUCC

14. First Debtor: C. G. S. ENTERPRISES, INC., 775414, 04/13/88, MAUCC

15. First Debtor: C. G. S. ENTERPRISES, INC., 847463, 01/18/89, MAUCC

16. First Debtor: SAWYER, SAMUEL G., 549824, 09/12/85, MAUCC

17. First Debtor: SAWYER, SAMUEL G., 678236, 03/23/87, MAUCC

18. First Debtor: SAWYER, SAMUEL G. JR., 706799, 07/03/87, MAUCC

19. First Debtor: C G S ENTERPRISES INC, FINANCING STATEMENT, 07/13/1984, 8400175605, TXUCC

20. First Debtor: C G S ENTERPRISES, FINANCING STATEMENT, 12/22/1986, 8600362698, TXUCC

21. First Debtor: C G S ENTERPRISES, FINANCING STATEMENT, 10/03/1988, 8800230146, TXUCC

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LEVEL 1 - 36 DOCUMENTS

22. First Debtor: C G S ENTERPRISES INC, FINANCING STATEMENT, 03/08/1993, 9300044856, TXUCC

23. First Debtor: FURNITURE PALACE, FINANCING STATEMENT, 11/04/1991, 9100213040, TXUCC

24. First Debtor: G & S ENTERPRISES INC, FEDERAL TAX LIEN, 02/06/1984, 8400031169, TXUCC

25. First Debtor: G & S ENTERPRISES INC, FEDERAL TAX LIEN, 03/08/1984, 8400058987, TXUCC

26. First Debtor: G & S ENTERPRISES INC, FINANCING STATEMENT, 12/27/1984, 8400316409, TXUCC

27. First Debtor: G & S ENTERPRISES INC, FINANCING STATEMENT, 12/27/1984, 8400316410, TXUCC

28. First Debtor: G & S ENTERPRISES INC, FINANCING STATEMENT, 01/23/1986, 8600025618, TXUCC

29. First Debtor: G & S ENTERPRISES INC, FINANCING STATEMENT, 07/27/1987, 8700196715, TXUCC

30. First Debtor: G & S ENTERPRISES INC, FINANCING STATEMENT, 07/27/1987, 8700196716, TXUCC

31. First Debtor: G & S ENTERPRISES INC, FINANCING STATEMENT, 07/27/1987, 8700196717, TXUCC

32. First Debtor: G & S ENTERPRISES INCORPORATED, FINANCING STATEMENT, 08/29/1988, 8800203008, TXUCC

33. First Debtor: G & S ENTERPRISES, FINANCING STATEMENT, 10/11/1988, 8800236782, TXUCC

34. First Debtor: G S ENTERPRISE, FINANCING STATEMENT, 09/24/1990, 9000204917 TXUCC

35. First Debtor: G & S ENTERPRISES INC, FINANCING STATEMENT, 03/11/1993, 9300047712, TXUCC

36. First Debtor: GREAT SOUTHERN LABORATORIES, FINANCING STATEMENT, 07/29/1985 8500188324, TXUCC

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Universal Directory of ALL Data for ALL Locations
For: G S ENTERPRISES

1	Corporate	Arizona
2	Corporate	California
3	Corporate	Colorado
4	Corporate	Georgia
5	Corporate	Iowa
6	Corporate	Idaho
7	Corporate	Illinois
8	Corporate	Massachusetts
9	Corporate	Maryland
10	Corporate	Missouri
11	Corporate	Mississippi
12	Corporate	Nebraska
13	Corporate	New York
14	Corporate	Ohio
15	Corporate	Oklahoma
16	Corporate	Pennsylvania
17	Corporate	Rhode Island

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Universal Directory of ALL Data for ALL Locations
For: G S ENTERPRISES

18	Corporate	Texas
19	Corporate	Utah
20	Corporate	Vermont
21	Corporate	Wisconsin
22	Uniform Commercial Code	California
23	Uniform Commercial Code	Colorado
24	Uniform Commercial Code	Iowa
25	Uniform Commercial Code	Illinois
26	Uniform Commercial Code	Nebraska
27	Uniform Commercial Code	Nevada
28	Uniform Commercial Code	Ohio
29	Uniform Commercial Code	Oregon
30	Uniform Commercial Code	Texas
31	Tax Lien	California
32	Tax Lien	Texas
33	Bankruptcy	Maryland
34	Bankruptcy	Ohio

MORE ITEMS on next page - enter UN for next page, UP for previous
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Universal Directory of ALL Data for ALL Locations
For: G S ENTERPRISES

35	Bankruptcy	Texas

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 36  Board of Equalization          California
 37  Franchise Tax                  Texas
 38  Sales Tax                      Texas
 39  Assumed Name                   Dallas County, TX
 40  Assumed Name                   Harris County, TX
 41  Registered Agent               New York
 42  Registered Agent               Ohio
 43  Secured Party                  Texas
 44  Fictitious Owner               Pennsylvania
 45  Superior Court Civil           Riverside County, CA
 46  Superior Court Civil           San Joaquin County, CA
 47  General Index                  Los Angeles County, CA
 48  Environmental                  Illinois
 49  Real Estate                    California
     END OF LIST
     Enter UP for previous page
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PUBLIC INFORMATION REQUEST FORM

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Butte, Montana 59701

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- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4631

Date/Time In: 4/19/93 1209
Date/Time Out: 4/28/93 2:00AM

Database(s) Used:

1. MN-neg
2. LN - possibles
3. PH - neg
4.
5.
6.

Handled By: [redacted]
Request/Response Type: email

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name - Last:~~ Hanson Overseas, S.A. ~~First:~~ _____ ~~Middle:~~ _____

Alias: Hanson Overseas Ltd. Sex: __ DOB1: / / DOB2: / / SSAN: _____

Hanson Overseas Holdings Limited

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 1 Grosvenor Place City/State: London, SW1X 7HJ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO

Attention: SA [redacted]

Based on search criteria, marked records are attached:

- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
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FBI—ITC SAVANNAH

To show us how to better serve the needs of the field offices, please complete the following and return to:

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220 E. Bryan Street
Savannah, Georgia 31401

RECORD # 4631 **UCFN:** 205-WF-172964

Was the information provided useful to your investigation?

_____ YES _____ NO

If no, please let us know how we could be more helpful to your investigation: _____

_____

_____

Accomplishment(s) resulting from information (please check all that apply):

_____ Subject Identified
_____ Subject Located
_____ Witness Identified
_____ Witness Located
_____ Asset(s) Identified
_____ Interview Conducted
_____ Surveillance Conducted
_____ Search Warrant Issued
_____ Subpoena Warrant Issued
_____ Subpoena Served
_____ Arrest Made
_____ Other (Please explain) _____

_____

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HEREIN IS UNCLASSIFIED
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Savannah ITC PSIC Reply Form

Return to TIS Alldredge

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Universal Directory of ALL Data for ALL Locations
For: HANSON OVERSEAS

No records found for name requested

Enter request:
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SEC Abstracted Filings

Form 13D, amendment no. 1

FILING-DATE: January 4, 1993

NAME-OF-ISSUER: LYNTON GROUP INC.

TITLE OF SECURITIES: common

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

EVENT-DATE: December 22, 1992

FILING-PERSON: Hanson plc;Hanson Holdings (1) Ltd.; Hanson Overseas Holdings Ltd.;Hanson Holdings Netherlands B.V.;HM Anglo-American Ltd.;HM Investments Ltd.;HM Holdings Inc.

CUSIP NO.: 551755200

HOLDING: 6,575,800 (51.40%)

PURPOSE: Recapitalization agreement.

ABSTRACT:
Pursuant to the recapitalization of the issuer, on Dec. 22, 1992, the reporting person purchased 2,000 issuer series D preferred stock for $ 2,000,000 and exercised a portion of an existing warrant to purchase 5,090,726 shares at $ .167 per share. As an inducement for the equity investments, the issuer and its subsidiary repaid approximately $ 2.8 million of principal amount of their term loans outstanding under amended credit agreements. The amended credit agreements have allowed the issuer and its subsidiary to elect to defer the scheduled payments of the loans. As consideration for the amendments to the credit agreement, the issuer has issued to the reporting person a warrant to purchase 597,800 shares, and an additional 298,900 shares if the issuer elects to defer its payments. The reporting persons have registration rights with respect to 20 percent of their stake in

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the issuer.

EXHIBIT-INDEX: 1 -- Recapitalization agreement dated Dec. 22, 1992.

2 -- Third amended credit agreement dated Dec. 22, 1992.

3 -- Warrant purchase agreement dated Dec. 22, 1992.

4 -- Warrant dated Dec. 22, 1992.

5 -- First amended shareholder agreement dated Dec. 22, 1992.

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LEVEL 1 - GROUP 6 - 2 OF 15 SEC FILINGS/SEC ABS

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Form 13D, amendment no. 1

FILING-DATE: January 4, 1993

NAME-OF-ISSUER: LYNTON GROUP INC.

TITLE OF SECURITIES: common

EVENT-DATE: December 22, 1992

FILING-PERSON: Hanson plc;Hanson Holdings (1) Ltd.; Hanson Overseas Holdings Ltd.;Hanson Holdings Netherlands B.V.;HM Anglo-American Ltd.;HM Investments Ltd.;HM Holdings Inc.

CUSIP NO.: 551755200

HOLDING: 6,575,800 (51.40%)

PURPOSE: Recapitalization agreement.

ABSTRACT:
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the issuer.

EXHIBIT-INDEX: 1 -- Recapitalization agreement dated Dec. 22, 1992.

2 -- Third amended credit agreement dated Dec. 22, 1992.

3 -- Warrant purchase agreement dated Dec. 22, 1992.

4 -- Warrant dated Dec. 22, 1992.

5 -- First amended shareholder agreement dated Dec. 22, 1992.

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LEVEL 1 - GROUP 6 - 3 OF 15 SEC FILINGS/SEC ABS

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Form 13D, amendment no. 1

FILING-DATE: November 12, 1992

NAME-OF-ISSUER: MARIFARMS INC

TITLE OF SECURITIES: common

EVENT-DATE: October 30, 1992

FILING-PERSON: Hanson plc;Hanson Holdings (1) Limited;Hanson Holdongs Netherlands B.V.; Hanson Overseas Holdings Limited;HM Anglo-American Ltd.;HM Investments Ltd.;HM Holdings Inc.

CUSIP NO.: 56781H109

HOLDING: 3,180,000 (46.80%)

PURPOSE: Reports a put and call option agreement.

ABSTRACT:
On Oct. 30, 1992, the issuer acquired the business and assets of Marine Harvest Limited, Marine Harvest Chile S.A., and Marine Feed S.A. from Unilever PLC for $ 39 million. The issuer obtained the funds for its acquisition in a private placement of $ 31.83 million of its series A cumulative redeemable preferred stock to The Prudential Insurance Company of America. As an inducement for Prudential to acquire the series A shares, HMI Investments Ltd. ("Investments"), a reporting person, entered into a put and call option agreement with Prudential, Great South Beach Improvement Co.("GSB") and others on Oct. 30, 1992. The agreement provides that from and after Oct. 30, 1995, Prudential has the right and option, but not the obligation, to require Investments to purchase all, but not less than, 85.6 percent of the issuer's series A preferred shares. The exercised price of

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the call option is $ 31,830 per share plus accrued and unpaid dividends. The series A shares are convertible into issuer common shares. Pursuant to a Guaranty Consideration Agreement, Investments and GSB will receive from the issuer $ 1.1 per annum for each year the options remain outstanding and unexercised.

EXHIBIT-INDEX: 1 -- Purchase Agreement dates Oct. 30, 1992.

2 -- Series A preferred stock certificate.

3 -- HMI Put and Call Option Agreement dated Oct. 30, 1992.

4 -- GSB Put and Call Option Agreement dated Oct. 30, 1992.

5 -- Guaranty Agreement dated Oct. 30, 1992.

6 -- Put Agreement dated Oct. 30, 1992.

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LEVEL 1 - GROUP 6 - 4 OF 15 SEC FILINGS/SEC ABS

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Form 14D1, amendment no. 13

FILING-DATE: March 3, 1992

NAME-OF-ISSUER: BEAZER PLC

TITLE OF SECURITIES: ordinary ; american dep shares

FILING-PERSON: HB Acquisition PLC;Hanson Holdings (1) Ltd.; Hanson Overseas Holdings Ltd.;HM Anglo-American Ltd.;HM Investments Ltd.;HMB Holdings Inc.;HB Acquisition PLC

CUSIP NO.: 075568105; 075568204

HOLDING: 284,922,033; Not listed (100.00) (Not listed%)

PURPOSE: Reports the conclusion of the offer.

ABSTRACT:
On March 2, 1992, the issuer filed a Form 15 with the SEC with respect to the termination of registration of issuer ordinary shares and issuer American Depositary Shares ("ADS"). On Feb. 14, 1992, it was announced that the offer for all outstanding issuer ordinary shares would expire on Feb. 28, 1992. On Feb. 18, 1992, HB Acquisitions Plc will compulsorily acquire the remaining issuer shares. On Feb. 19, 1992, issuer ordinary shares and ADSs were suspended from trading on the New York Stock Exchange, effective Feb. 19, 1992.

EXHIBIT-INDEX: a38 -- Press release dated Feb. 14, 1992 with respect to the expiration of the offer.

a39 -- Form 15 as filed with the SEC on March 2, 1992.

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LEVEL 1 - GROUP 6 - 5 OF 15 SEC FILINGS/SEC ABS

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Form 13D, amendment no. 5

FILING-DATE: March 3, 1992

NAME-OF-ISSUER: BEAZER PLC

TITLE OF SECURITIES: ordinary ; american dep shares

FILING-PERSON: HB Acquisition PLC;Hanson Holdings (1) Ltd.; Hanson Overseas Holdings Ltd.;HM Anglo-American Ltd.;HM Investments Ltd.;HMB Holdings Inc.;HB Acquisition PLC

CUSIP NO.: 075568105; 075568204

HOLDING: 284,922,033; Not listed (100.00) (Not listed%)

PURPOSE: Reports the conclusion of the offer.

ABSTRACT:
On March 2, 1992, the issuer filed a Form 15 with the SEC with respect to the termination of registration of issuer ordinary shares and issuer American Depositary Shares ("ADS"). On Feb. 14, 1992, it was announced that the offer for all outstanding issuer ordinary shares would expire on Feb. 28, 1992. On Feb. 18, 1992, HB Acquisitions Plc will compulsorily acquire the remaining issuer shares. On Feb. 19, 1992, issuer ordinary shares and ADSs were suspended from trading on the New York Stock Exchange, effective Feb. 19, 1992.

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a39 -- Form 15 as filed with the SEC on March 2, 1992.

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SEC Abstracted Filings

Form 14D1, amendment no. 12

FILING-DATE: February 7, 1992

NAME-OF-ISSUER: BEAZER PLC

TITLE OF SECURITIES: ordinary

FILING-PERSON: HB Acquisitions Plc;Hanson PLC;Hanson Holdings Ltd.; Hanson Overseas Holdings Ltd.;HM Anglo-American Ltd.;HM Investments Ltd.;HMB Holdings Inc.

CUSIP NO.: 075568105

HOLDING: 282,070,207 (99.00%)

PURPOSE: Reports holdings.

ABSTRACT:
As of Jan. 24, 1992, the reporting persons held 282,070,207 issuer ordinary shares, which represent approximately 99 percent of the outstanding issuer ordinary shares.

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LEVEL 1 - GROUP 6 - 7 OF 15 SEC FILINGS/SEC ABS

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Form 13D, amendment no. 4

FILING-DATE: February 7, 1992

NAME-OF-ISSUER: BEAZER PLC

TITLE OF SECURITIES: ordinary

FILING-PERSON: HB Acquisitions Plc;Hanson PLC;Hanson Holdings Ltd.; Hanson Overseas Holdings Ltd.;HM Anglo-American Ltd.;HM Investments Ltd.;HMB Holdings Inc.

CUSIP NO.: 075568105

HOLDING: 282,070,207 (99.00%)

PURPOSE: Reports holdings.

ABSTRACT:
As of Jan. 24, 1992, the reporting persons held 282,070,207 issuer ordinary shares, which represent approximately 99 percent of the outstanding issuer ordinary shares.

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LEVEL 1 - GROUP 6 - 8 OF 15 SEC FILINGS/SEC ABS

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Form 14D1, amendment no. 0

FILING-DATE: October 18, 1991

NAME-OF-ISSUER: BEAZER PLC

TITLE OF SECURITIES: ordinary ; am dep units

FILING-PERSON: HB Acquisitions plc;Hanson Plc;Hanson Holdings Limited; Hanson Overseas Holdings Limited;HM Anglo-American Ltd.;HM Investments Ltd.;HMB Holdings Inc.

CUSIP NO.: 075568105; 075568204

HOLDING: ;Not listed (.00) (Not listed%)

PURPOSE: Original tender offer.

ABSTRACT:
As of Oct. 18, 1991, HB Acquisitions plc ("HB"), a wholly-owned subsidiary of Hanson plc (the "Parent"), commenced an Offer to purchase all outstanding Ordinary Shares and American Depositary Shares of Beazer plc (the "Issuer") at 90p in cash plus one warrant for each Ordinary Share and UK$ 3.60 in cash plus four warrants for each American Depositary Share. The Offer is scheduled to expire on Nov. 18, 1991, unless extended. The board of directors of the Issuer considers the Offer to be in the best interests of Issuer shareholders and has unanimously recommended that shareholders accept the offer. The Offer is conditioned upon, among other things, HB having received tenders for 90 percent of the outstanding shares of the Issuer. The Offer is expected to cost the equivalent of US$ 607 million. The Offer is subject to approval of various United States and United Kingdom regulatory authorities.

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EXHIBIT-INDEX: a1 -- Offer to Purchase-Prospectus dated Oct. 18, 1991.

a2 -- Form of Letter of Transmittal.

a3 -- Form of Acceptance.

a4 -- Form of Notice of Guaranteed Delivery.

a5 -- Form of Letter to Brokers, Dealers, Commercial Banks, Trust Companies, and Nominees.

a6 -- Form of Letter to Clients for use by Brokers, Dealers, Commercial Banks, Trust Companies and Nominees.

a7 -- Guidelines for Certification of Taxpayer Identification Number on Substitute Form W-9.

a8 -- Text of press release dated Sept. 16, 1991.

a9 -- Letter, dated Sept. 19, 1991, from the company to its security holders.

a10 -- Text of press release dated Oct. 18, 1991.

a11 -- Summary Advertisement, dated Oct. 18, 1991.

a12 -- Explanatory Letter, dated Oct. 18, 1991, from N.M. Rothschild & Sons Ltd. and the Recommended Preference Offer.

a13 -- Recommended Proposal, dated Oct. 18, 1991, relating to the 8.5 percent Convertible Unsecured Loan Stock 2000 of the Company.

c -- Agreement, dated Sept. 16, 1991, between Hanson and the company.

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Form 13D, amendment no. 8

FILING-DATE: October 4, 1991

NAME-OF-ISSUER: GROUND ROUND RESTAURANTS INC

TITLE OF SECURITIES: common

EVENT-DATE: September 27, 1991

FILING-PERSON: Hanson plc;Hanson Holdings Limited; Hanson Overseas Holdings Limited;Hanson Holdings Netherlands B.V.;HM Anglo-American Ltd.;HM Investments, Ltd.;HM Holdings, Inc.

CUSIP NO.: 460200108

HOLDING: 3,680,000 (33.00%)

PURPOSE: Purchase of shares pursuant to public offering.

ABSTRACT:
On Sept. 27, 1991, the issuer consummated a public offering of 5 million common shares pursuant to which, HM Holdings Inc.("HMH"), a member of the reporting group, purchased 500,000 shares at $ 5.59 per share. In connection with the offering, HMH has agreed not to publicly sell any of the shares held by them prior to March 25, 1992, such dated being 180 days from the date of the closing of the offer. Pursuant to a letter agreement, dated as of Sept. 27, 1991, the issuer has agreed to use its best efforts to cause the election of two persons designated by HMH, to its board of directors for so long as HMH and its affiliates own 20 percent or more of the shares. William Landuyt and Thomas Russo are the current designess of HMH's serving on the issuer's board.

EXHIBIT-INDEX: 10 -- Lock-up Agreement dated Sept. 27, 1991 from HM Holdings to

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Shearson Lehman Brothers Inc. and Salomon Brothers Inc.

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Form 13D, amendment no. 0

FILING-DATE: September 30, 1991

NAME-OF-ISSUER: MARIFARMS INC.

TITLE OF SECURITIES: common

EVENT-DATE: September 19, 1991

FILING-PERSON: Hanson PLC;Hanson Holdings (1) Limited; Hanson Overseas Holdings Limited;Hanson Holdings Netherlands B.V.;HM Anglo-American Ltd.;HM Investments, Ltd.;HM Holdings Inc.

CUSIP NO.: 56781H109

HOLDING: 3,180,000 (46.80%)

PURPOSE: Distribution of shares.

ABSTRACT:

The filers acquired their shares as a result of a distribution of shares to the stockholders of Ground Round Restaurants. Pursuant to the distribution, each holder Ground Round shares received one share of the issuer for each shares of Ground Round. The filer held 3,180,000 shares of Ground Round. The issuer has agreed to use its best efforts to nominate and cause the election of the nominee of the filer to the board of directors of the issuer. [redacted] are the current designees of the filer.

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EXHIBIT-INDEX: 2 -- Group agreement with respect to this filing.

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Form 13D, amendment no. 0

FILING-DATE: September 3, 1991

NAME-OF-ISSUER: LYNTON GROUP INC.

TITLE OF SECURITIES: common

EVENT-DATE: August 23, 1991

FILING-PERSON: Hanson PLC;Hanson Holdings 1 Ltd.; Hanson Overseas Holdings Ltd.;Hanson Holdings Netherlands B.V.;HM Anglo-American Ltd.;HM Investments Ltd.;HM Holdings Inc.

CUSIP NO.: 551755200

HOLDING: 5,978,000 (49.00%)

PURPOSE: warrant purchase agreement and stock split.

ABSTRACT:

On Aug. 23, 1991, the issuer amended its certificate of incorporation to implement a warrant sold to the reporting persons. The warrant was sold on Aug. 14, 1990 under a warrant purchase agreement in connection with a Credit Agreement among the reporting persons, the issuer, and affiliates which provided secured debt financing of $ 17 million to the issuer and an affiliate. The amendments to the certificate of incorporation effected a one-for-five reverse stock split.

EXHIBIT-INDEX: 2 -- Warrant Purchase Agreement dated as of Aug. 14, 1990 between the company and HM Holdings.

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LEVEL 1 - GROUP 6 - 12 OF 15 SEC FILINGS/SEC ABS

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Form 13D, amendment no. 7

FILING-DATE: July 5, 1991

NAME-OF-ISSUER: GROUND ROUND RESTAURANTS INC

TITLE OF SECURITIES: common

EVENT-DATE: June 21, 1991

FILING-PERSON: Hanson PLC;Hanson Holdings LTD; Hanson Overseas Holdings Ltd.;Hanson Holdings Netherlands B.V.;HM Anglo-AMerican Ltd.;HM Investments Ltd.;HM Holdings

CUSIP NO.: 460200108

HOLDING: 3,180,000 (49.20%)

PURPOSE: Intention to purchase shares

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LEVEL 1 - GROUP 6 - 13 OF 15 SEC FILINGS/SEC ABS

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Schedule 13D, amendment no. 6

FILING-DATE: December 1, 1989

NAME-OF-ISSUER: International Proteins Corp.

TITLE OF SECURITIES: common

EVENT-DATE: November 29, 1989

FILING-PERSON: Hanson PLC; Hanson Holdings (1) Ltd.; Hanson Overseas Holdings Ltd.; Hanson Holdings Netherlands BV; HM Anglo-American Ltd.; HM Investments Ltd.; HM Holdings Inc.

CUSIP NO.: 460200108

HOLDING: 3,180,000 (49.4%)

ABSTRACT:
IPC purchased The Ground Round Inc. from HM Holdings in exchange for $47,710,000 in cash and 2.85 million IPC shares.

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LEVEL 1 - GROUP 6 - 14 OF 15 SEC FILINGS/SEC ABS

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Schedule 13D, amendment no. 5

FILING-DATE: November 28, 1989

NAME-OF-ISSUER: International Proteins Corp.

TITLE OF SECURITIES: common

EVENT-DATE: November 22, 1989

FILING-PERSON: Hanson PLC; Hanson Holdings (1) Ltd.; Hanson Overseas Holdings Ltd.; Hanson Holdings Netherlands BV; HM Anglo-American Ltd.; HM Investments Ltd.; HM Holdings Inc.

CUSIP NO.: 46020108

HOLDING: 330,000 (9.2%)

ABSTRACT:
HM Holdings agreed to sell $2 million in debentures of IPC to a group of purchasers for $1.8 million.

EXHIBIT-INDEX: 8 -- Debenture purchase agreement, dated as of November 22, 1989, among HM Holdings and the purchasers.

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LEVEL 1 - GROUP 6 - 15 OF 15 SEC FILINGS/SEC ABS

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Schedule 13D, amendment no. 4

FILING-DATE: October 24, 1989

NAME-OF-ISSUER: International Proteins Corp.

TITLE OF SECURITIES: common

EVENT-DATE: October 18, 1989

FILING-PERSON: Hanson plc; Hanson Holdings (1) Ltd.; Hanson Overseas Holdings Inc.; Hanson Holdings Netherlands BV; HM Anglo-American LTD.; HM Investments Ltd.; HM Holdings Inc.

CUSIP NO.: 460200108

HOLDING: 3,180,000 (47%)

PURPOSE: For investment.

ABSTRACT:
On Oct. 18, 1989 the filing parties entered into a stock purchase agreement with the company for the sale of all the outstanding shares of Ground Round, a subsidiary of HM Holdings, for approximately $49,000,000. The closing of this transaction in late November 1989 will be conditioned, in part, by the disposition of all of the company's 9.75 percent convertible subordinated debentures due 1998 held by HM Holdings. Under the stock purchase agreement HM holdings may nominate two directors to the board as long as it owns no less than 10 percent of the company's stock. The agreement also states that no restrictions will apply to HM Holdings ability to propose for election and/or solicit proxies in favor of the election of any number of directors of the company.

EXHIBIT-INDEX: Exhibit 6 -- Stock purchase agreement dated Oct. 18, 1989 between the company and HM Holdings.

7 -- Group Agreement with respect to this filing.

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4632

Date/Time In: 4/19/93 1210

Date/Time Out: 4/26/93

Database(s) Used:

√1. LN 4. [illegible]

√2. PH 5.

√3. MN 6.

Handled By: [redacted] 944-0785 4/25/93

Request/Response Type: Mail/Mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 ~~Drug Related: Yes ☐ No ☒~~

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH ~~CRITERIA~~

~~Name - Last:~~ IFAT ~~First:~~ _____ ~~Middle:~~ _____

Alias: IFAT Corporation Ltd. Sex: ___ DOB1: / / DOB2: / / SSAN: _____

IFAT Corporation/IFAT Corporation, Ltd., Zug-

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ √8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ √9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
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- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: IFAT CORP.

TYPE: DOMESTIC BUSINESS

STATUS: INACTIVE

STATUS-COMMENT: DISSOLUTION BY PROCLAMATION

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 11/02/1983

COUNTY OF PRINCIPAL OFFICE: NEW YORK

NUMBER: 878387

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
09/26/1990	DISSOLUTION BY PROC. (DOM. BUSINESS)	DP-503651
11/02/1983	INCORPORATION (DOM. BUSINESS)	B035738-3

PROCESS ADDRESS:

ZERVAS & DELUCA
122 E. 42ND ST.
NEW YORK, NY 10168

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LEVEL 1 - 10 OF 18 STORIES

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The Economist

September 7, 1991

SECTION: Business, finance and science; BUSINESS; Pg. 70 (U.K. Edition Pg. 92)

LENGTH: 1001 words

HEADLINE: Arms technology;
Inside the chocolate box

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DATELINE: GENEVA

HIGHLIGHT:
The world has not yet learnt how to stop dangerous technologies reaching dangerous regimes. Consider Switzerland

BODY:

SADDAM HUSSEIN'S invasion of Kuwait gave a lot of companies in Europe and America a nasty jolt. Iraq, a prodigious buyer of weapons and the technology to make them, changed overnight from favourite customer to murderous tyrant. Since the Gulf war most western countries have been quick to clean up their acts. Germany, in particular, has clamped down on sales of arms and potentially lethal technologies. Switzerland, a big supplier of dual-use technology (though not weapons), has been much slower to act.

Switzerland? Arming dictators is not part of its chocolate-box image. But Switzerland's combination of precision engineering, discreet financing and lax export controls makes it irresistible to third-world arms buyers. Of 200 foreign firms accused by the American Congress of helping to build Mr Hussein's war machine, only 11 are Swiss. But Switzerland's own Socialist Party, a member of the country's coalition government, has accused 48 Swiss companies of supplying high-tech weapons technology to Iraq.

Since the Gulf war, three firms -- Von Roll (a steel company), Eric Uldry (a metals trader) and Schaublin (which makes machine tools) have faced prosecution on charges of violating Swiss export regulations. Another of the country's metal-working companies, Schmiedemeccanica, was saved by a technically.

Eric Uldry (which acted as go-between with Baghdad) and Von Roll were nobbled after huge steel cylinders bound for Iraq were seized at Frankfurt airport in May 1990. Von Roll had told customs they were machine presses. The Swiss authorities think they were components for Mr Hussein's infamous "supergun". At both firms, employees responsible have been charged with violating the law on export of war materials.

Schaublin and Schmiedemeccanica came under suspicion after another seizure at Frankfurt airport, two months later. Schaublin was shipping out machine parts made from "maraging" steel, an exceptionally strong steel, along with advanced tools for working the parts further. Schmiedemeccanica's consignment consisted of machine parts made out of maraging steel to a design supplied by Iraq.

Both companies said the parts were nothing out of the ordinary, but the police concluded that Schmiedemeccanica's machine parts were semi-finished

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components of a gas centrifuge, which Iraq planned to use to enrich uranium for an atomic bomb. Schaublin's consignment consisted of machine tools accompanied by computer programs which Iraqi engineers would need to finish the parts supplied by Schmiedemeccanica.

Schmiedemeccanica escaped prosecution through a technicality. Its semi-finished parts did not quite match the minimum rupture strength stipulated in Swiss regulations. But they would have done so if there had not been a mistake in the German translation used by Swiss legislators of the English text of a list compiled by the Zangger committee on nuclear technology, of which Switzerland is a member. The translation has now been put right.

The Swiss government admits that its present rules are inadequate. A 19-year-old law requires companies to apply for licences to export "war materials", but does not cover dual-use technologies with both military and civilian applications. In 1987 the Swiss Military Department introduced export-licensing rules for certain chemicals that could be used to make chemical weapons. But some chemicals that can be used as precursors in the making of chemical weapons are not on the list. Agents for biological weapons, missile parts and arms-making equipment are not covered at all. Nor are blueprints, plants and technical drawings.

No effort has been made to prevent Swiss companies acting as arms-technology middlemen. Consen, part of Ifat Corporation, a little-known group of companies originally set up by ex-employees of Germany's Messerschmitt-Bolkow-Blohm, sold Iraq missile technology based on MBB's work on the Condor 2 missile for Argentina. Ifat later bought from America's Honeywell a 300-page technical report on fuel-air explosives (giant bombs which create a cloud of explosive gas and then detonate it) and passed it on to Iraq. Ifat and Consen are now both in liquidation.

Other firms have, quite legally, exported to Iraq machinery which could be used for weapons production. With no legal basis for a prosecution, in 1989 Swiss authorities barred Chemap, a supplier of chemical and microbiological equipment, from delivering a fermentation plant to Iraq that could in theory produce biological-warfare agents. The firm had delivered a similar plant in 1979, though it claimed that an on-site check in 1988 had shown it to be producing yeast.

The Swiss say they are mending their ways. Early last year, prompted partly by the scandal surrounding German sales of equipment for a Libyan chemical-weapons plant, the government began to draw up new regulations. These would require authorisations for "dual-use" equipment, parts and production facilities for weapons and missiles, precursors for chemical and biological weapons, and blueprints, licensing contracts and technology transfer in the high-tech weapons area. The new rules should come into effect by decree at the beginning of next year, followed some time later by a law.

However, officials have not yet decided whether to try to control the activities of Swiss companies that act as arms middlemen, and they can do nothing about circumvention of the rules by foreign-based subsidiaries of Swiss companies. The Socialist Party has claimed that Iraq obtained missile-guidance systems manufactured by Oerlikon-Contraves, a Swiss company, through the company's Italian affiliate via Brazil. Critics say the new rules will be inadequate in other ways too. For one thing they will continue to distinguish

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between regimes deemed "sensitive" and other countries. That leaves plenty of room for artful cheating. The only answer to that may be a complete ban on arms exports, which is what the Socialist Party is seeking.

GRAPHIC: Illustration, no caption

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LEVEL 1 - 11 OF 18 STORIES

Copyright 1991 The Financial Times Limited
Financial Times

February 22, 1991, Friday

SECTION: SECTION I; Pg. 2

LENGTH: 506 words

HEADLINE: The Gulf War;
US customs tell of seizures of American exports to Iraq

BYLINE: ALAN FRIEDMAN, NEW YORK

BODY:

US customs officials have made more than 70 seizures of equipment being exported to Iraq - including jet aviation fuel and aircraft parts - since the August invasion of Kuwait.

The disclosure was made yesterday by Mr Jack Kelley, director of the US Customs Service's Office of Strategic Investigations, in testimony before a Congressional committee. Mr Kelley said that the latest seizure - of industrial moulds used in making mortar fuses - occurred this week. Mr Kelley did not disclose the names of US companies implicated.

Separately, the customs official revealed that as of February 11, 1991 there were at least 20 ongoing investigations of US shipments to Iraq and Iraqi-controlled US companies involved in Baghdad's attempts to obtain missile technology, radar systems, missile systems, chemical warfare materials, gas masks and other items.

Yesterday's Congressional hearing on Iraq's efforts to acquire US technology also heard that Honeywell, the US electronics and defence avionics group, had in 1984 sold a fuel air explosive study to IFAT, a Swiss contractor that was supplying technology to the Condor-2 ballistic missile project, an Iraqi-led joint venture with Egypt and Argentina. Fuel air explosives are especially lethal weapons that carry five times the impact of a conventional bomb.

IFAT and other parts of the Swiss network, known as the Consen group, were financed in part by the Atlanta, Georgia branch of the Banca Nazionale del Lavoro (BNL), the Italian bank at the centre of a scandal over Dollars 3bn of improper Iraqi loans. Mr Kelley told the Congressional inquiry that indictments in the BNL case would be coming 'very shortly.'

The customs official said the value of the 70 US seizures since last summer was Dollars 9.9m. It is believed that some of the intended exports were to have been trans-shipped to Iraq by way of Jordan.

The Congressional committee disclosed a letter from Honeywell dated February 14, 1991 that said it had investigated the sale of the fuel air explosive study to Switzerland and found that the sale had 'bypassed standard company practice'. Honeywell said the value of the sale was 'less than Dollars 200,000.'

Honeywell claimed yesterday that the fuel air explosive study 'consisted of previously published information that was of little practical military value

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and could not have been of use to Iraq.' The company insisted it had not sold any actual fuel air explosive or other military technology to Iraq.

Mrs Cardis Collins, the member of Congress who chaired yesterday's hearing of a House of Representatives Commerce and Energy subcommittee, said that Iraqi agents had managed for years to obtain the latest in conventional and unconventional weapons from the West, including the US, which had 'either sold the technology to Iraq or allowed them to steal it'. She said that beyond the desert battlefield it it would now be necessary 'to block Iraq's access to the weapons and technology that have allowed Iraq to threaten and terrorise the world'.

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LEVEL 1 - 12 OF 18 STORIES

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GANNETT NEWS SERVICE

February 15, 1991, Friday

LENGTH: 1705 words

HEADLINE: U.S. FIRMS SOLD IRAQ PRODUCTS AMID GOVERNMENT CONFUSION

BYLINE: CHUCK RAASCH; Gannett News Service

DATELINE: WASHINGTON

KEYWORD: IRAQ-TRADE-UPDT

BODY:

In 1984, in the middle of the Iran-Iraq war, a physicist at the defense giant Honeywell in Minneapolis got what he considered a troublesome request.

It was a contract for Egypt, through a Swiss company called IFAT, to produce a report on a deadly weapon called Fuel Air Explosive (FAE). The bomb produces an intense explosion of rapidly dispersing gas over a wide area. Used by the United States in Vietnam, it is designed to kill humans, destroy ''soft'' targets such as mines or bunkers, and clear vegetation for landing zones.

Retired Honeywell physicist Louis Lavoie said in a recent interview that he warned Honeywell executives against the project, but that he was ordered to do it anyway. He said he purposely watered it down, fearing the consequences of transferring FAE technology to anywhere in the volatile Middle East. Later, he would learn that the paper may have ended up in the hands of the Iraqis.

On Friday, Honeywell said that an outside investigation revealed that there was ''no evidence of any sale or transfer of Honeywell technology to Iraq,'' but that the approval of the report for Egypt ''bypassed standard company practice'' because it wasn't expressly approved by company executives.

The report, by the Washington, D.C., firm Covington and Burling, said the information eventually given to the Egyptians was so watered down ''it could not have made any material contribution to the Iraqi FAE capability.''

Honeywell-FAE case illustrates how U.S. technology played a major role in Saddam Hussein's military buildup of conventional, chemical and biological weapons. And it shows how the U.S. government's control of such products is often subject to fiercely competing interests in the departments of Commerce, State and Defense.

Kenneth Timmerman, an investigative journalist who specializes in Middle East arms sales, calls some of the U.S. approved-exports ''egregious violations of common sense.''

Trade experts say the United States tilted toward Iraq during its war with Iran because of fallout from the Iranian hostage incident from 1979-81 and because of fears that Iran would dominate the Middle East if it won the war.

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''What makes less sense is why they continued to lean toward Iraq after the end of the war,'' said Timmerman, who has written two reports on the Iraqi war connection for the Simon Wiesenthal Center in Los Angeles. ''There was no reason to do so, and that seems to me like a pure Commerce Department blunder.''

Former Pentagon and Commerce Department officials blame each other.

Stephen Bryen, a former deputy assistant secretary of defense for export control, has said that a number of sales were made against the Pentagon's recommendation, including a computer for Iraq's notorious Saad 16 military research facility, reportedly one of the first targets of U.S. bombers.

But Paul Freedenberg, a former undersecretary for commerce for export administration, said the computer was not as powerful nor threatening as is being depicted. He said that commerce was merely fulfilling former President Ronald Reagan's wishes, and that the U.S. intelligence community failed to judge Saddam's intentions.

''The President, Ronald Reagan, said we should have normal trade,'' said Freedenberg. ''If you do not like the policy you convince the president or the head of the NSC (National Security Council) ... or the secretary of state that we should change our policy. We had a normal trade policy with Iraq. Obviously, it was not a great idea in retrospect, but that was the policy at the time.''

He added: ''I think we needed better intelligence. Obviously, we did not know much about the intentions or capabilities of Saddam Hussein.''

Secretary of State James Baker told the House Foreign Affairs Committee earlier this month: ''In hindsight, I think we'd have done things differently.''

Current Commerce Department officials are closely guarding a list of an estimated $ 1.5 billion in export licenses issued since the early 1980s. Critics who have seen the list say many are dubious sales, including computers for Iraq's nuclear research agency, and know-how or materials to produce chemical or biological agents.

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''But when we got the go-ahead to do it,'' Lavoie said, ''we decided we would make it as innocuous as possible. We would not include any classified information, nor any proprietary information, nor would we be terribly original.

''The nominal end user was Egypt. Although Egypt is and was our ally, we nonetheless had a feeling that contributing this technology to any Middle Eastern country was unwise. We didn't have any sense it was illegal, but it seemed unwise.''

In 1982, more than a year after Saddam began his war with Iran, the United States dropped Iraq from its list of terrorist-supporting countries. But it still banned exports of any material that could have been used for nuclear weapons development or that risked diversion to the Soviet Union, China or the Eastern Bloc.

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Meanwhile, there was a continuing debate in the U.S. government over licensing sales of ''dual use'' products to Iraq. Computers, for instance, can both help steer ballistic missiles or enhance medical research. A high-temperature furnace made by a New Jersey company, halted by President Bush last year, was requested by Iraq to make artificial limbs. But U.S. security experts said it also could be used to make atomic weapons.

In April 1987, the U.S. banned exports to Iraq that could be used to produce ballistic missiles. In February 1989, further restrictions were put on chemical and biological agents.

But critics say much of the damage had been done by then. Timmerman said there was ''great consternation'' in the State Department late in the Iran- Iraq war that the United States had already done too much for Saddam.

''They even foresaw that this could jeopardize Iraqi-U.S. relations,'' he said. But it was not widely known because ''these are not the kind of people who go public.''

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They included, according to Timmerman:

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The U.S.-Iraqi connection pales in comparison to German companies' roles in building Saddam's military machine.

Republican staff members at the Senate Foreign Relations Committee are keeping track of what they call ''Saddam's foreign legion.'' Their latest report identified 110 German firms, and 22 American companies.

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The German companies not only helped Iraq build chemical laboratories and plants, but German scientists working in Iraq produced the Zyklon B gas, the same chemical agent used in the Nazi death camps in World War II, according to a report last week by the Simon Wiesenthal Center.

''There is no U.S. company that has done something quite as obnoxious as that,'' Timmerman said. ''However, we have come pretty close with some of the equipment we have delivered to their Saad 16 plant.''

The United States and several other leading allies belong to an international consortium that tries to cut off sales of weapons to unscrupulous regimes. But defining such equipment, and policing such emerging world suppliers as Singapore or Korea not in the consortium, has proved to be nearly impossible. And the pressure to reduce the U.S. trade deficit constantly runs up against the pressure to control arms proliferation.

A former high-ranking Commerce Department official, who requested anonymity, said that during much of the Reagan administration, ''Defense under (former assistant secretary Richard) Perle were real cold warriors. Commerce is on the entrepreneurial side. State is in between.

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Mike Saba, who produces trade fairs for American businesses in the Middle East, said the exporters he dealt with were overwhelmingly legitimate: bottling plants, thermostat manufacturers, automakers. Saba, from Champaign, Ill., who was in Iraq the day it invaded Kuwait, said U.S. companies liked doing business in Iraq and saw it as a growing market.

''So many of the leading Iraqi businessmen were educated in the states prior to '67 (when diplomatic relations were cut off) and know the states well,'' Saba said. ''That still exists. You still have a business community of that cut.''

Saba said he recently received a call from an American who had done business in Iraq that illustrates the dilemma of defining war materials. The man's company had built cement plants and dams in Iraq, and he was wondering if his work had been the target of U.S. bombers.

''Was that dam supplying power for a military base somewhere along the line,'' Saba said. ''How should that guy know?''

SUBJECT: INVESTIGATION; WEAPON; HISTORY; WAR; FOREIGN COUNTRY; FOREIGN TRADE; CORPORA; PERSIAN GULF WAR

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LEVEL 1 - 13 OF 18 STORIES

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GANNETT NEWS SERVICE

February 14, 1991, Thursday

LENGTH: 1639 words

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BYLINE: CHUCK RAASCH; Gannett News Service

DATELINE: WASHINGTON

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Retired Honeywell physicist Louis Lavoie said in a recent interview that he warned Honeywell executives against the project, but that he was ordered to do it anyway. Later, he would learn that the paper ended up in the hands of the Iraqis, who may now have the deadly FAEs to use against U.S. troops.

The Honeywell-FAE case illustrates how U.S. technology played a major role in Saddam Hussein's military buildup of conventional, chemical and biological weapons. And it shows how the U.S. government's control of such products is often subject to fiercely competing interests in the departments of Commerce, State and Defense.

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SUBJECT: WAR; ARAB; FOREIGN COUNTRY; PERSIAN GULF WAR

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LEVEL 1 - 14 OF 18 STORIES

Proprietary to the United Press International 1991

February 14, 1991, Thursday, BC cycle

SECTION: International

LENGTH: 424 words

HEADLINE: Argentina offers to work with U.S. on space project

BYLINE: BY ANNE H. HARRISON

DATELINE: BUENOS AIRES, Argentina

KEYWORD: ARGENTINA-CONDOR

BODY:

Argentina has offered to scrap an Iraqi-funded missile project and use the technology to develop a joint space project with the United States, the foreign minister said Thursday.

Argentine Foreign Minister Guido Di Tella, formerly ambassador to Washington, told a news conference that he made the offer about a possible joint space project in meetings earlier this week with U.S. Secretary of State James Baker and Vice President Dan Quayle.

Di Tella announced that the controversial Condor II guided missile project, once funded by Iraq as it searched for a projectile more accurate than the Soviet Scud, has been ''discontinued.''

''What we are interested in is the possibility of using a stock of technology already developed in the (Condor II) project in another project that uses these same resources,'' the minister said.

The proposed U.S.-Argentine project, which Di Tella said Baker has agreed to consider, ''could be very different (than the Condor missile project), but it is a way for us to take advantage of what we have done. ''

Di Tella's predecessor, Domingo Cavallo, said in late January the Iraqi government had financed most of the Condor project, which was aimed at developing a missile with a longer and more-precise range than the Scud.

Cavallo said in a public letter that former President Raul Alfonsin signed ''secret decrees'' that ''transferred missile technology to Iraq, the country that was the true origin of funds financing the Condor II project.''

The project began in the late 1970s during a decade of Argentine military rule with a partnership between the Argentine government, the German company Messerschmitt-Bolkow-Blohm and the Egyptian firm Ifat Corporation Ltd.

The missile was to carry a load of conventional, chemical or nuclear weapons to targets as far as 600 miles away with more precision than Scuds and sell for $3.2 million.

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The United States had urged the Argentine government to drop the Condor II missile project before the crisis began in the Persian Gulf.

President Bush reportedly told Argentine President Carlos Menem in Costa Rica in 1989 that the missile was ''going to fall in the hands of a dangerous madman like Saddam Hussein.''

The Argentine government said it suspended the project last July.

Argentina is the only Latin American country participating in the allied forces in the gulf against Iraq. Its two navy corvettes are to be used as support vessels to the allied fleet but are forbidden by the Argentine congress from initiating combat.

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LEVEL 1 - 18 OF 18 STORIES

Copyright 1991 Newsday, Inc.
Newsday

January 2, 1991, Wednesday, ALL EDITIONS

SECTION: BUSINESS; Pg. 35

LENGTH: 1144 words

HEADLINE: When Friends Become Enemies;
Honeywell's weapons aid to Iraq now perils U.S.

BYLINE: By Douglas Frantz. LOS ANGELES TIMES

DATELINE: Washington

KEYWORD: HONEYWELL; NUCLEAR; WEAPONS; TECHNOLOGY; IRAQ; WAR; QUOTE; LOUIS LAVOLE; LAW; PROPOSED; RESTRICTION; JOHN MCCAIN

BODY:

If U.S. troops go to war against Iraq, the deadliest weapon unleashed on them by Saddam Hussein's forces could be stamped "Made in America."

Over the objections of its own engineers, Honeywell Inc. provided Iraqi agents with technology for developing fuel-air explosives, devices 10 times more powerful than conventional weapons and considered by some experts to be "a poor man's nuclear weapons."

Along with design data for a missile warhead armed with fuel-air explosives, the 300-page Honeywell study obtained by Iraq described ways to inflict the maximum damage and listed the most vulnerable targets - personnel, air bases, planes, naval ports, oil refineries and ships.

The story of the role played in Iraq's development of these weapons by Honeywell, one of America's biggest defense companies, illustrates what critics see as both the laxity of U.S. export controls and the peril facing U.S. troops as a result of the United States' quiet aid to Iraq during its eight-year war with Iran.

The case also shows how, with such technology transfers perfectly legal and tacitly encouraged by the Reagan and Bush administrations, executives and engineers at private companies were left to use their own judgment about the proliferation of U.S. weapons technology in volatile regions such as the Middle East.

"We have made the mistake for all too long of considering some nations friends and others enemies, and we eventually find out that, in some cases, our friend is really our enemy," said Sen. John McCain (R-Ariz.), who has proposed legislation to toughen U.S. laws restricting the spread of weapons technology.

The Honeywell physicist who compiled the fuel-air explosive study in 1984 said that it was sold to an intermediary for Iraq over strong objections from company insiders, an assertion supported by internal Honeywell memos. He said that he omitted some potent data because he and others were worried about introducing the weapon into the Middle East.

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"That it could be aimed at our soldiers is my worst nightmare come true," said Louis Lavoie, who retired from Honeywell five months ago.

Honeywell, which designed fuel-air explosive bombs for the U.S. military, sold the study to a Swiss company acting for Iraq and Egypt, according to company documents and military and congressional sources.

At the request of five senators, the Pentagon is investigating the use of U.S. technology in Iraq's development of fuel-air explosives and other weapons. Honeywell representatives have met with investigators, but the Department of Defense said that it is not specifically investigating the company.

Honeywell hired a law firm to conduct its own inquiry into whether the technology was transferred improperly. The Minneapolis company's chairman, James Renier, said information that Honeywell's technology was provided to Iraq, first reported by NBC News, was "very disturbing."

A Honeywell spokeswoman, Susan M. Eich, said that the design data obtained by Iraq appears to consist of unclassified material that was already available. She said that the company does not believe that the information was sufficient to build a fuel-air explosive weapon, known as FAE.

Yet a copy of the 1984 Honeywell FAE study obtained by the Los Angeles Times says that the "little information available" was combined with "our own expertise in this area" to develop data for an FAE warhead for a missile.

A preliminary Pentagon review determined that no laws were violated because the Honeywell material was not classified or restricted under export laws. Rather, in obtaining the Honeywell data, Iraq appears to have exploited regulations - something it did in more than a dozen Western countries as part of its billion-dollar campaign to develop weapons of mass destruction.

Two Iraqi efforts to buy FAE bombs from U.S. military surplus and from an American arms company were blocked by the U.S. government because the actual devices were subject to strict export controls as "significant military weapons." Instead of the bombs, Iraq bought the technology to develop its own FAEs.

With U.S. troops now facing the results of this policy, Congress has tried to tighten restrictions. But last month, President George Bush vetoed export-control legislation that would have imposed mandatory trade sanctions on nations that use chemical weapons.

The FAE device involves two precisely timed detonations. The bomb contains fuel, usually propane or ethylene oxide, in one or more separate canisters. An initial explosion disperses the fuel over the target, resulting in a massive cloud of gas and air. The second detonation ignites the mixture, creating a huge fireball and a powerful shock wave.

Publicly, the Pentagon has played down the threat from the FAEs in Iraq's arsenal, saying that they do not shift the strategic balance in a potential conflict.

Iraq's attempts to obtain FAEs date back to at least 1984, when the country was locked in its fierce war with Iran.

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In mid-1984, Keith G. Smith, a British consultant to Honeywell who also worked for a Swiss company called IFAT Corp., approached Honeywell's aerospace and defense subsidiary in Bracknell, England, about obtaining technology for an FAE warhead.

The request to compile a study detailing how to build and use an FAE warhead was relayed to Minneapolis and eventually passed on to engineers and physicists within the aerospace and defense group.

At the time, employees at the lower levels were told that the data that was to be compiled on designing an FAE warhead would go to Egypt through a Swiss company, according to Lavoie, the retired Honeywell physicist.

The assignment alarmed some employees because Honeywell's weapons work was done solely for the U.S. government or for foreign governments working through U.S. authorities, Lavoie said.

"It occurred to us that this might really be going to Iraq or Iran," Lavoie said. "Quite candidly, we felt that it was bad enough that it was going to Egypt. Anything of that nature going to that part of the world is dangerous."

Lavoie's supervisor, John Beckmann, objected in a memo to his boss which said, "The proposition . . . has a malodorous quality about it, [is] immoral, violates Honeywell principles and is not in the best interests of Honeywell."

According to Lavoie, the complaints went up through three levels within Honeywell before the project was approved by "someone on Mahogany Row," a reference to the company's corporate executives. He said that he doesn't know which executive actually approved the project. "Someone up the chain at Honeywell said it was OK to do, and that's the point where everything becomes a mystery," he said.

Eich, the Honeywell spokeswoman, said that the outside lawyers are examining documents and interviewing current and former employees to determine how the project was approved.

GRAPHIC: AP Photos-1) Ariz. Sen. John McCain is proposing tougher laws on weapons technology exports. 2) U.S. troops in the desert may be imperiled because of U.S. military technology that was obtained by Iraq

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LEVEL 1 - 2 OF 18 STORIES

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Europe Environment

January 7, 1993

SECTION: No. 0401

LENGTH: 1087 words

HEADLINE: CONFERENCES ON ENVIRONMENTAL ISSUES

BODY:

* Environmental protection in the waste sector, legal seminar to be held on January 14 in Brussels, organised by the "Jeune Barreau de Bruxelles". For information, contact: Jeune Barreau, Palais de Justice, Place Poelaert, B-1000 Brussels, Belgium - Tel: (+32/2) 508.66.43.

* Decision-making training for elected officials and territorial administrators in the water sector, international colloquium to be held on January 27-28 in Limoges (France), organised by the Council of Europe as part of its "Blue Europe" campaign. For information, contact: Office International de l'Eau, 21 rue de Madrid, F-75008 Paris, France - Tel: (+33/1) 45.22.14.67, Fax: (+33/1) 40.08.01.45.

*Waste management in Europe, conference-debate to be held on February 11-12, organised by the Club de Bruxelles, on the repercussions and functioning of waste management policy in the single market. For information, contact the Club de Bruxelles at 10 rue du College Saint-Michel, 1150 Brussels, Belgium - Tel: (+32/2) 771.98.90, Fax: (+32/2) 770.66.71.

* Non-harmful industrial waste, technical day organised by Ademe (the Agence francaise de l'Environnement et de la Maoetrise de l'Energie), to be held on February 9 in Paris. This technical study day will be attended by industrialists, experts in the areas of economics and industry, technicians from local governments, etc. For information, contact: Ademe, Centre d'Angers, F-49004 Angers Cedex 01, France - Tel: (+33) 41.20.41.20.

Reconciling industrial competitiveness and environmental protection, seminar organised by CEPS (Centre for European Policy Studies), to be held in Brussels on February 18,. For information, contact: CEPS, 33 rue Ducale, B-1000 Brussels, Belgium - Tel: (+32/2) 513.40.88, Fax: (+32/2) 511.59.60.

EWPCA Seminar, European Water Pollution Control Association" as part of IFAT 93 in Munich (Germany), to be held from May 10-13, 1993. For information, contact: EWPCA Office, P.O. Box 1160, D-5205 Sankt Augustin, Germany, or Agence de l'Eau, 764 Bd. Lahure, BP 818, F-Douai Cedex - Tel: (+33) 27.99.90.00, Fax: (+33) 27.99.90.15.

* Environmentally-friendly technology and products, seminar organised by the UN/ECE (Economic Commission for Europe of the United Nations), to be held in Warsaw (Poland), from May 24-28, with participation by representatives of UN/ECE member countries and international organisations involved in this work. For information, contact: Division de l'environnement et des etablissements humains e la CEE-ONU, Palais des Nations, 8-14 Ave. de la Paix, CH-1211 Geneva 10, Switzerland - Tel: (+41/22) 734.60.11, line 2356 or 2386, Fax: (+41/22)

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734.98.25 or 733.98.79.

* European road haulage: dynamic future or suffocation?, symposium organised in Brussels on January 21 by the Belgian Federation of the Automotive and Bicycle Industries (FEBIAC), as part of the International Commercial Vehicles Show. For information, contact: FEBIAC, Bd. de la Woluwe 46, Box 6, B-1200 Brussels, Belgium - Tel: (+32/2) 771.00.85, Fax: (+32/2) 762.81.71.

* Revision of the Drinking Water Directive: conference organised on March 3-4 in Madrid by the European Union of National Associations of Water Suppliers (EUREAU) on Directive Ni 80/778/EC. For information, contact: EUREAU, ch de Waterloo, 255, Box 6, 1060 Brussels, Belgium - Tel: (+32/2) 537.43.02, Fax: (+32/2) 539.21.42.

* Developing a Pollution Control Industry Serving the Central and Eastern European Metallurgical Industries: conference organised on March 16-17 in Budapest by Air & Waste Management Association. For information, contact: Air & Waste Management, P.O.Box 2861, Pittsburgh, Pennsylvania 15230, USA - Tel: (+412) 232-3444, Fax: (+412) 232-3450.

* Coal for Development: Second World Coal Institute Conference organised in London on March 24-26 on the development of coal and its ties to energy, environmental issues and economic development. For

information, contact: World Coal Institute, 8, Costwood Mews, Battersea Square, London SW11 3RA, United Kingdom - Tel: (+44) 71.228.8034, Fax: (+44) 71.924.1790.

* Chemicals: The right choice of equipment and technologies: week long conferences, demonstrations and discussions organised at international level from March 29 to April 2 in Paris, within the framework of the XVI International Conference of Chemical Industries

("Interchimie 93"). For information, contact: Societe de Chimie Industrielle, 28, rue St Dominique, F-75007 Paris, France - Tel: (+33/1) 45.55.69.46, Fax: (+33/1) 45.55.40.33.

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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4681
Date/Time In: 4/19/93 1523
Date/Time Out: 4-20-93 4AM
Database(s) Used:
1. PH-Req 4. D&B-Neg.
2. MN-Req 5.
3. MN-DOS 6.
Handled By:
Request/Response Type: Mail

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: IMPAC 2000 First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 430 South Capitol SE., 2nd Floor City/State: WDC Zip: 20003 Phone: (202)628-061

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO
Attention: SA _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

TIME: 22:45:26 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/28/93

---------- A D D R E S S ----------

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

> ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN <

NAME : IMPAC 2000 FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : STREET: 430 S CAPITOL ST SE

CITY : WASHINGTON ST : DC ZIP CODE: 20003 PHONE #: (202) 479 - 1266

RETURNED NAME/ADDRESS

IMPAC 2000
430 S CAPITOL ST SE
WASHINGTON DC 20003 4024
(202) 479 - 1266

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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4665
Date/Time In: 4/19/93 1459
Date/Time Out: 5/9/93
Database(s) Used:
1. LS 2. PH 3. 4. 5. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: INTELSAT First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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Return Reply To:
SAC, WMFO
Attention: SA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

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- ☐ Other Peripheral Information
- ☐ No Information Found

27TH US CO PROFILE of Level 1 printed in FULL format.

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Company Intelligence

Stanford Telecommunications Inc.
Variant(s): Stanford Telecommunications; Predicasts Name
Ticker: STII Exchange: NASDAQ

2421 Mission College Blvd.
Santa Clara, CA 95054
United States
408 748-1010

July 15, 1992

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YEAR FOUNDED: 1973

EMPLOYEES: 815 (Source: Annual Reports)
DESIGNATION: Public stand-alone company, Headquarters location
MSA CODE: 7400 San Jose, CA
CUSIP: 8544021040

PRIMARY SIC CODE:
3679 Electronic Components, Not Elsewhere Classified
SECONDARY SIC CODE:
3572 Computer Storage Devices

DESCRIPTION OF BUSINESS
Manufacturing: Electronic and computer systems for satellites.

REVENUE: $94,900,000
TYPE: SALES
SOURCE: Annual Reports
FISCAL YEAR END: March 31, 1992

OFFICERS
CHIEF EXECUTIVE OFFICER:
[redacted] Chief Executive Officer, President, Chairman of the Board
CHIEF FINANCIAL OFFICER:
[redacted] Senior Vice President, Chief Financial Officer
HEAD OF MARKETING, SALES:
[redacted] Director of Marketing
HEAD OF MIS, SYSTEMS:
[redacted] Director of Management Information Systems
PERSONNEL DIRECTOR:
[redacted] Director of Human Resources

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NUMBER OF CITATIONS: 10
LAST CITATION DATE: April 13, 1993

Stanford Telecommunications said Mon. it has signed contract with Intelsat to design and build Intelsat's new Communications

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System Monitor. (Communications Satellite Corp. INTELSAT Satellite Services) (Satellite and International)
Communications Daily v13 p8(1) April 13 '93

STANFORD TELECOM SELECTED AS INTELSAT'S NEW COMMUNICATIONS SYSTEM MONITOR CONTRACTOR
PR Newswire p0412SJ006 April 12 '93

STANFORD TELECOM REPORTS THIRD QUARTER FISCAL YEAR 1993 RESULTS
PR Newswire 0125SJ012 Jan 25 '93

STANFORD TELECOM ACQUIRES ASSETS OF RADIANCE ASSEMBLY SERVICES
PR Newswire 0105SJ002 Jan 05 '93

Stanford Telecom migrates from defense to consumer products. (Stanford Telecommunications Inc.)
Mobile Phone News v10 p6(1) Dec 21 '92

Stanford Telecom acknowledges it cut staff by 11 percent. (Stanford Telecom Inc.)
Aragon, Lawrence
The Business Journal v10 p5(1) Nov 30 '92

Stanford Telecom to aid Defense Satellite system. (Army awards Stanford Telecommunications Inc. contract to provide maintenance and support for Defense Satellite Communications System Operations Control System) (Brief Article)
Defense News v7 p23(1) Nov 16 '92

STANFORD TELECOM POST SECOND QUARTER FISCAL YEAR 1992 RESULTS
PR Newswire 1026A4750 Oct 26 '92

Moffett comes to defense of area landlords. (Moffett Park; Sunnyvale, California)
Barry, David
The Business Journal v10 p1(2) Oct 12 '92

STANFORD TELECOM ANNOUNCES CONTRACT AWARD FROM GENERAL SERVICES ADMINISTRATION TO SUPPORT THE FEDERAL AVIATION ADMINISTRATION
PR Newswire 1008A7759 Oct 8 '92

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TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: INTELSAT ELECTRONIC OF LAREDO, INC.

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE AS OF: 08/17/1989

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 08/17/1989

TAX ADDRESS: 1808 PIEDRA CHINA
LAREDO, TX 78043

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Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 3310 MIER ST.
LAREDO, TX

INCORPORATORS:
[redacted] LAREDO , TX

b6
b7C

CAPITAL/STOCK: 20,000 AT 50.00

TAX-YEAR: 1992

TAXPAYER-ID: 30113516055

NUMBER: 01123811

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(BOTH OFFICER AND DIRECTOR)
1808 PIEDRA CHINA

Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

LAREDO, TX 78043

MAIL-IT REQUESTED: APR 28, 1993 032ZC

CLIENT: INCORP
LIBRARY: COMPNY
FILE: COMPNY

YOUR SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
INTELSAT OR I N T E L S A T

NUMBER OF DOCUMENTS FOUND WITH YOUR REQUEST THROUGH:
LEVEL 1... 210

LEVEL 1 PRINTED

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BRITISH TELECOMMUNICATIONS PLC
DISCLO COMPANY NUMBER: B770214000
TICKER SYMBOL: BTYP EXCHANGE: NYS

... Organisation (Eutelsat)		
International Maritime Satellite Organisation (Inmarsat)	10%	England
International Telecommunications Satellite Organisation (Intelsat)	8%	USA

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INTERNATIONAL CABLECASTING TECHNOL INC
DISCLO COMPANY NUMBER: I512000000
CROSS REFERENCE WAS ICT US INC
TICKER SYMBOL: TUNE EXCHANGE: NDQ

PRESIDENT'S LETTER:

... DJ remote controls and other hardware to European cable operators; and, finally, that ICT-Europe had leased a transponder on Intelsat VI and would officially launch the DMX service in several markets on March 15, 1993.

ICT will be the first ...

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MARTIN MARIETTA CORP
DISCLO COMPANY NUMBER: M213400000
TICKER SYMBOL: ML EXCHANGE: NYS

MANAGEMENT DISCUSSION:

... Corporation's consolidated financial position.

As previously disclosed, during 1990, as the result of a Commercial Titan III malfunction, an INTELSAT VI communications satellite was not placed in its specified orbit. Following the launch, the Corporation filed a legal action seeking a declaratory order that the customer, International Telecommunications Satellite Organization (INTELSAT) , is not, under the contract, entitled to any compensatory remedy. INTELSAT filed an Answer and Counterclaim seeking compensatory damages related to the alleged loss of its satellite. During 1991, all of INTELSAT's claims were dismissed by the court. However, in 1992, INTELSAT filed an appeal for reversal with the Appeals Court, which affirmed part of the lower court's dismissal but reversed the dismissal of INTELSAT's counterclaims related to breach of contract and gross negligence. Subsequently, the Corporation has petitioned the Appeals Court for a rehearing in connection with the reversal of its dismissal of these counterclaims. The Appeals Court has since contacted INTELSAT's counsel and requested comment on the Corporation's petition. Management believes the Corporation has solid defenses against the claims of the appeal and will ...

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SCIENTIFIC ATLANTA INC
DISCLO COMPANY NUMBER: S135000000
TICKER SYMBOL: SFA EXCHANGE: NYS

PRESIDENT'S LETTER:

... countries for digital/analog television broadcasting earth station systems.

We continued to expand our presence in the market for Intelsat Standard-A digital satellite earth stations as well. We entered the A-station market just two years ago and have ...

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Alpha Lyracom Space Communications Inc.
Variant(s): Alpha Lyracom Space Commun; Predicasts Name

1 Pickwick Pl., #270
Greenwich, CT 06830
United States
203 622-6664 Fax: _(203)622-9163

August 2, 1991

Unleashing 'my dog spot,' PanAmSat chairman takes anti- Intelsat plea to White House. (Pan American Satellite Corp.; International Telecommunications Satellite Organization)
Telecommunications Reports v58 p24(1) August 31 '92

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Arianespace Inc.

700 13th St. N.W., #230
Washington, DC 20005
United States
202 628-3936

May 2, 1991

INTELSAT CHOOSES ARIANESPACE TO LAUNCH NEW INTELSAT VIII SATELLITES
PR Newswire 0305DC010 March 05 '93

INTELSAT CHOOSES ARIANESPACE TO LAUNCH NEW INTELSAT VIII SATELLITES
PR Newswire 0304DC010 March 04 '93

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AT and T Tridom
Variant(s): AT&T Tridom; Predicasts Name

840 Franklin Ct.
Marietta, GA 30067
United States
404 426-4261

July 22, 1992

Comsat Corp.'s World Systems business unit. (AT&T's Tridom Clearlink VSAT system approved for use in Intelsat system)
Satellite News v15 p8(1) Nov 23 '92

VSAT: AT&T Tridom awarded INTELSAT earth station type approval. (AT&T Tridom's Clearlink System 400 and Clearlink Plus very small aperture terminals)
EDGE, on & about AT&T v7 p32(1) Nov 20 ' ...

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Company Intelligence

BrightStar Communications Co.
Variant(s): BrightStar Communications; Predicasts Name

630 5th Ave., #706
New York, NY 10111
United States
212 582-8578

April 20, 1991

FCC granted Brightstar Communications permission to operate earth station to provide international TV service via Intelsat satellites as noncommon carrier. (Satellite and International)
Communications Daily v13 p8(1) March 16 '93

BrightStar said it finished installing satellite receivers for 25 Latin American broadcasters, allowing them to receive programming from Intelsat K. (Satellite and International)
Communications Daily v13 p8(1) March 16 '93

BrightStar Communications signed long-term agreement. (ABC News to transmit programs via Intelsat K to Europe)
Communications Daily v12 p7(1) Nov 20 '92

Brightstar Communications was expected. (Intelsat K)
Communications Daily v12 p7(1) Sept 1 '92

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Company Intelligence

Columbia Communications Corp.

1188 Bishop St., #801
Honolulu, HI 96813
United States
808 523-8100

June 4, 1991

New operators vie for place in Intelsat's sky. (Satellites '93) £International Telecommunications Satellite Organization
Amdur, Meredith
Broadcasting v123 p32(2) Feb 22 '93
IAC 13513361

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Communications Satellite Corp. INTELSAT Satellite Services
Variant(s): Intelsat Satellite Services; Predicasts Name

3400 International Dr. N.W.
Washington, DC 20008
United States
202 944-7500

May 18, 1992

Intelsat. (contract with Space Systems/Loral) (Brief Article)
Aviation Week & Space Technology v138 p21(1) April 12 '93

Stanford Telecommunications said Mon. it has signed contract with Intelsat to design and build Intelsat's new Communications System Monitor. (Communications Satellite Corp. INTELSAT Satellite Services) (Satellite and International)
Communications Daily v13 p8(1) April 13 '93

Intelsat plans to lease 3 Russian spacecraft.
Andrews, Edmund L.
The New York Times v142 pC3(N) pD3(L) March 22 '93

Intelsat to lease transponders onboard Russian express birds.
(INTELSAT Satellite Services contracts with Russia's Informkosmos for lease option on three Express-class satellites)
Satellite News v16 p1(3) March 22 '93

Iran taps INTELSAT capacity for TV, VSATs and telephony.
(INTELSAT Satellite Services; Very Small Aperture Terminals)
Satellite News v16 p4(1) March 22 '93

Sprint. (contract with Romania's Romtelecom for digital link between Romania and points outside Europe with INTELSAT Satellite Services Inc. digital satellite circuits)
Satellite News v16 p8(1) March 22 '93

ABC, NBC and CBS said they support Intelsat proposals.
(satellite access procedures standardization)
Communications Daily v13 p8(1) March 15 '93

INTELSAT CHOOSES ARIANESPACE TO LAUNCH NEW INTELSAT VIII SATELLITES
PR Newswire 0305DC010 March 05 '93

Satellite launching deal. (Arianespace and Intelsat sign launching contract)
The New York Times v142 pC4(N) March 5 '93

Ariane to launch two new-generation INTELSAT satellites.
(geostationary satellite launchings planned for 1996 by

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
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Arianespace)
Defense Daily v178 p338(1) March 5 '93

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Communications Satellite Corp. World Systems Div.

950 L'Enfant Plz., S.W.
Washington, DC 20024
United States
202 863-6154

May 18, 1992

Comsat Corp.'s World Systems business unit. (AT&T's Tridom Clearlink VSAT system approved for use in Intelsat system)
Satellite News v15 p8(1) Nov 23 '92

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Copyright 1993 Information Access Company,
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Company Intelligence

Comsat Corp. Comsat World Systems

950 L'Enfant Plz., S.W.
Washington, DC 20024
United States
202 863-6800

January 5, 1993

Comsat Corp. said its World Systems business unit signed new long-term $33-million contract with MCI International to provide international public switched circuits via Intelsat satellite system. (Satellite and International)
Communications Daily v13 p12(1) April 22 '93

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General Electric Co. GE American Communications Inc.
Variant(s): GE Americom; Predicasts Name

4 Research Way
Princeton, NJ 08540
United States
609 987-4000

August 10, 1992

Arianespace wins Intelsat 8, GE Americom launch contracts.
(Brief Article)
Aviation Week & Space Technology v138 p60(1) March 8 '93

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Gensym Corp.
Variant(s): Gensym; Predicasts Name

125 Cambridge Park Dr.
Cambridge, MA 02140
United States
617 547-2500

February 5, 1992

Gensym's out of this world. (Application Watch)(Gensym Corp.'s G2 real-time expert-system development tool used by Intelsat to develop monitor and diagnosis ground-station communication links in the repair of the Intelsat -603 satellite by the space shuttle Endeavor) (Brief Article)
Kestelyn, Justin
AI Expert v7 p64(1) Oct '92
IAC 12551230

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Graphnet Inc.
Variant(s): Graphnet; Predicasts Name

329 Alfred Ave.
Teaneck, NJ 07666
United States
201 837-5100 Fax: _(201)833-3888

February 14, 1991

Graphnet has won FCC approval to establish. (channel of communications between US and Intelsat satellites between Pacific and Atlantic region) (Satellite and International)
Communications Daily v11 p9(1) April 8 '91

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IDB Communications Group Inc. IDB International
Variant(s): IDB Intnl; Predicasts Name

10525 W. Washington Blvd.
Culver City, CA 90232
United States
213 870-9000

August 21, 1992

IDB International saves scarce foreign exchange by Intelsat -to-Intersputnik switch. (IDB International Inc. transfers Moscow communications from Intelsat to Sputnik)
Computergram International CGI06260007 June 26 '91

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Loral Corp. Loral Space and Range Systems

1260 Crossman Ave.
Sunnyvale, CA 94089
United States
408 734-5400

January 5, 1993

Intelsat. (purchases two satellites from a General Electric unit and one from Loral Corp.'s Space System unit.) (Business Brief)
The Wall Street Journal pB10(E) Sept 16 '92

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Loral Corp.
Variant(s): Loral Corporation; Predicasts Name
Ticker: LOR Exchange: NYSE

600 3rd Ave.
New York, NY 10016
United States
212 697-1105 Fax: _(212)661-8988

August 17, 1992

Intelsat will buy another Loral-built Intelsat VII series bird. (International Telecommunications Satellite Organization)£International Telecommunications Satellite Organization
Communications Daily v13 p2(2) March 29 '93

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Martin Marietta Corp. Martin Marietta Commercial Titan Inc.

P.O. Box 179
Denver, CO 80201
United States
303 971-2034

May 30, 1991

Marietta Commercial launches Intelsat unit. (Martin Marietta Corp. Martin Marietta Commercial Titan Inc., Intelsat VI)
Baltimore Business Journal v8 p17(1) July 2 '90

Commercial Titan successfully orbits Intelsat VI.
Defense Daily v167 p498(1) June 26 '90

Commercial Titan launches Intelsat VI communications satellite.
PR Newswire 0625NYSA006 June 25 '90

Owners of stranded satellite send another aloft. (Intelsat VI satellite, Martin Marietta Commercial Titan Inc.)
The New York Times v139 p22(L) June 24 '90

Martin Marietta gets license for March 14 launch. (Intelsat VI communications satellite)
Aerospace Daily v153 p410(1) March 7 '90

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Company Intelligence

MCI International Inc.
Variant(s): MCI Intnl; Predicasts Name

2 International Dr.
Rye Brook, NY 10573
United States
914 937-3444 Fax: _(914)934-6374

June 6, 1991

Comsat Corp. said its World Systems business unit signed new long-term $33-million contract with MCI International to provide international public switched circuits via Intelsat satellite system. (Satellite and International)
Communications Daily v13 p12(1) April 22 '93

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Orion Network Systems Inc.
Variant(s): Orion Network Systems; Predicasts Name

1350 Piccard Dr., #400
Rockville, MD 20850
United States
301 258-8101

July 15, 1992

Orion to take on Intelsat, Eutelsat with a new satellite service. (Orion Network Systems Inc., Orion Satellite Corp.)
Computergram International CGI01130014 Jan 13 '92

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Orion Satellite Corp.

2440 Research Blvd., #400
Rockville, MD 20850
United States
301 258-8102

February 23, 1993

New operators vie for place in Intelsat's sky. (Satellites '93) £International Telecommunications Satellite Organization
Amdur, Meredith
Broadcasting v123 p32(2) Feb 22 '93
IAC 13513361

Orion to take on Intelsat, Eutelsat with a new satellite service. (Orion Network Systems Inc., Orion Satellite Corp.)
Computergram International CGI01130014 Jan 13 '92

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Pan American Satellite Corp.
Variant(s): PanAmSat; Predicasts Name

1 Pickwick Plz., #270
Greenwich, CT 06830
United States
203 622-6664 Fax: _(203)622-9163

April 13, 1993

New operators vie for place in Intelsat's sky. (Satellites '93)£International Telecommunications Satellite Organization
Amdur, Meredith
Broadcasting v123 p32(2) Feb 22 '93
IAC 13513361

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Company Intelligence

Satellite Transmission Systems Inc.
Variant(s): Satellite Transmission Systems; Predicasts Name

125 Kennedy Dr.
Hauppauge, NY 11788
United States
516 231-1919 Fax: _(516)231-1896

January 31, 1992

California Microwave's Satellite Transmission Systems. (Intelsat Standard A earth station contract with Brunei's phone company)
Communications Daily v12 p6(1) August 20 '92

Cal. Microwave's Satellite Systems subsidiary has received $4-million contract to supply Intelsat Standard A earth station for use in Greece by Hellenic Telecommunications Organization (HTO). (International Satellites Telecommunication Organization) (Satellite and International)
Communications Daily v12 p8(1) July ...

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Company Intelligence

Space Systems/Loral Inc.
Variant(s): Space Systems/Loral; Predicasts Name

1235 Jeffferson Davis Hwy., #130
Arlington, VA 22202
United States
703 685-5531

November 5, 1991

Intelsat. (contract with Space Systems/Loral) (Brief Article)
Aviation Week & Space Technology v138 p21(1) April 12 '93

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Spar Communications Group Inc.
Variant(s): Spar Communications Group; Predicasts Name

2811 Airpark Dr.
Santa Maria, CA 93455
United States
805 928-2581

December 1, 1992

Spar Communications Group. (contract with China's Guangdong Post and Telecommunications department for Intelsat intermediate data rate station)
Satellite News v16 p9(1) Feb 1 '93

Spar Communications Group of Toronto-based Spar Aerospace Ltd. (awarded contract by Guangdong Post and Telecommunications Bureau for Intelsat Intermediate Data Rate)
Communications Daily v13 p9(1) Jan 27 '93

Spar Communications Group said it finalized $2.6-million contract. (with Guangdong Post & Telecommunications Bureau for Intelsat Earth Station)
Communications Daily v13 p12(1) Jan 26 '93

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Stanford Telecommunications Inc.
Variant(s): Stanford Telecommunications; Predicasts Name
Ticker: STII Exchange: NASDAQ

2421 Mission College Blvd.
Santa Clara, CA 95054
United States
408 748-1010

July 15, 1992

Stanford Telecommunications said Mon. it has signed contract with Intelsat to design and build Intelsat's new Communications System Monitor. (Communications Satellite Corp. INTELSAT Satellite Services) (Satellite and International)
Communications Daily v13 p8(1) April 13 '93

STANFORD TELECOM SELECTED AS INTELSAT'S NEW COMMUNICATIONS SYSTEM MONITOR CONTRACTOR
PR Newswire p0412SJ006 April 12 '93

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Aerospatiale

37 Blvd. de Montmorency, F-75781 Paris Cedex 16
France

TEL: (1) 42 24 24 24
CABLE: Aerospatiale Paris
TELEX: 620059 F aispa
TELEFAX: (1) 42 24 26 19

TRADE-NAMES: A 300/A310; Airbus; Concorde; Puma; Dauphin; Ecureuil; Ariane Launcher; Symphonie; TDF1 and Intelsat satellites

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Arianespace

Bld de l'Europe, Courcouronnes, BP 177, F-91006 Evry Cedex
France

TEL: (1) 60 87 60 00
TELEX: 602392
TELEFAX: (1) 60 87 62 47

Intelsat. (International Telecommunications Satellite Organization signs contract for launch services with Arianespace)£International Telecommunications Satellite Organization
Satellite News v16 p8(1) March 8 '93

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Australian and Overseas Telecommunications Corp.
Variant(s): AOTC

199 William Street, Melbourne, Victoria 3000
Australia

TEL: (3) 606-5511
TELEX: 30146 AA
TELEFAX: (3) 670-0210

Australia: OTC wins AUS$4M Intelsat antenna contract.
(Australian and Overseas Telecommunications Corp. will build two geostationary satellites in Perth)
McNamara, Sean
Newsbytes NEW09250003 Sept 25 '92

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China Great Wall Industrial Corp.

PO Box 847, Beijing
China

TEL: 893155
CABLE: CWIC Beijing
TELEX: 22651 CGWIC CN

Intelsat books Long March. (Intelsat awards contract to China Great Wall Industry Corp.) (Brief Article)
Aviation Week & Space Technology v136 p11(1) May 4 '92

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General Electric Technical Services Co.

PO Box 11549, Dubai
Dubai

TEL: 283138, 283139
TELEX: 46739 GEINT EM

Intelsat signs $165,000,000 contract with GE to construct 2 VIII-series satellites. (Communications Satellite Corp. INTELSAT Satellite Services; General Electric Technical Services)
Telecommunications Reports v58 p5(1) Oct 5 '92

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Hungarian Telecommunications Co.

Kriaztina Krt 6-8, Budapest
Hungary

TEL: 1 175 6885,155 0550
TELEX: 221193,221307 gentel
TELEFAX: 1 156 0855

NEC has received a 600 miilion yen order for two INTELSAT ground stations from HTC. (Hungarian Telecommunications Co.)
IDC Japan Report v17 p129(1) March 6 '92

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Hoppenstedt German Trade Associations

International Telecommunications Satellite Organization

ADDRESS: 3400 International Drive NW Washington, DC 20008
Telephone: (001202) 9 44-68 00
Telex: 892 707

REFERENCE: INTELSAT

ID-NUM: 100020883

TYPE: Hauptverband/Association

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Extel Cards Database

FLEXTECH PLC
Formerly FLEXTECH (1992) PLC

EXTEL REF. NO.: EXT000042

News Card January 6, 1993

... 30m homes throughout Europe.
Increase in costs is represented by rents for transponders on Astra 1B and Intelsat satellites. On moving to Astra 1C these will reduce as there will be no further requirement for Intelsat transponder.
At Andover Cablevision, consumer take-up of cable services continues to increase with overall penetration at 21%, and ...

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Hoover's Handbook of World Business

1993

CABLE AND WIRELESS PLC
TS:CWP (ADR)

New Mercury House, 26 Red Lion Square
London WC1R 4UQ, UK
+44-(0)71-315-4000 FAX: +44-(0)71-315-5000

PRODUCTS:

... 70%)
Hong Kong Telecommunications Ltd. (58.4%)
Huaying Nanhai Oil Telecommunication Service Co. Ltd. (49%, China)
INTELSAT (4.3%)
International Digital Communications Inc. (17.17%, Japan)
Mercury Communications Ltd. (UK)
Mercury Personal Communications Network ...

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TYPE: INDUSTRY report
ICC REPORT NO: 016551
NUMBER OF PAGES: 79 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

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GROUPE SP'CIALE MOBILE (GSM) . . . . . .PG 78
INTELSAT . . . . . .PG 78
ISDN . . . . . .PG 78
MCN (MICRO-CELLULAR NETWORK) . . . . . .PG 78
MULTIPLEXING . . . . . .PG 78
OPTICAL ...

... [*33] Independent Committee for the Supervision of Standards of Telephone Information Services

* The Institution of Electrical Engineers
* The International Telecommunications Satellite Organisation (INTELSAT)

* The International Telegraph and Telephone Consultative Committee
* The Liaison Committee for Transatlantic Telecommunications (CLTA)

* The International Standards Organisation
* The National ...

... [*78] Since GSM equipment is digital, it can be connected to a fax machine or computer without needing a modem.

INTELSAT

The International Satellite Organisation
ISDN

Integrated Services Digital Network. A modern telecommunications network standard which supports higher ...

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BRITISH TELECOMMUNICATIONS PLC

EXTEL REF. NO.: EXT000143

Annual Card July 2, 1992

provider and operator; Marshalls Finance Ltd (30%)
Money broker
PARTNERSHIPS
SATELLITE CONSORTIA: International Telecommunications Satellite Organisation (Intelsat) (8%; USA); International Maritime Satellite Organisation (Inmarsat) (10%); European Telecommunications Satellite Organisation (Eutelsat) (17%; France)

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TYPE: INDUSTRY report
ICC REPORT NO: 016440
NUMBER OF PAGES: 45 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

...[*9] Telecommunications and Professional Electronics Association (ECTEL)
- The European Council of Telecommunications User Associations (ECTUA)
- International Telecommunications Satellite Organisation (Intelsat)
- International Standards Organisation (ISO)
- European Community Senior Officials Group on Telecommunications (SOG-T).
[*10]
2. CUSTOMER ...

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September 30, 1991

Chiltern Radio PLC
Chiltern Road, Dunstable, Bedfordshire LU6 1HQ
REGISTRATION NO: 01472241

TITLE: CHILTERN RADIO PLC - 1991 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 089499
NUMBER OF PAGES: 19 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Broadcasting Contractors

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*2] customers when advertising can be sold on the sustaining service itself. This prospect has been brought closer by our recent successful move from Intelsat to the Astra satellite which delivers a stronger signal to a much wider geographical area. Your board sees this aspect of our ...

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June 30, 1991

Logica PLC
68 Newman Street, London W1A 4SE, TEL:44 71 637 9111,
TX:27200, FX:44 71 637 8229
REGISTRATION NO: 01631639

TITLE: LOGICA PLC - 1991 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 089178
NUMBER OF PAGES: 45 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Electronics

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*8] European Space Operations Centre
European Space Research and Technology Centre
European Space Research Institute
Eutelsat
Inmarsat
INTELSAT
MBB/ERNO
National Remote Sensing Centre
Telespazio
[*9]
LEADING ORGANISATIONS WORLDWIDE CONTINUED

TELECOMMUNICATIONS

Alcatel Bell Telephone
...

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March 31, 1991

British Telecommunications PLC
BT Centre, 81 Newgate Street, London EC1A 7AJ, TEL:0345 010505, FX:71 356 6793
REGISTRATION NO: 01800000

TITLE: BRITISH TELECOMMUNICATIONS PLC - 1991 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 088230
NUMBER OF PAGES: 40 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Utilities

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*25] Organisation (EUTELSAT) 17% France
International Maritime Satellite Organisation (INMARSAT) 10% England
International Telecommunications Satellite Organisation (INTELSAT) 8% USA
REPORT OF THE AUDITORS

to the shareholders of British Telecommunications plc
We have audited the financial statements on pages 8 to 31 ...

... [*34] being relayed live for worldwide audiences by BT.

In addition, new satellites have been launched and commissioned in the INTELSAT, INMARSAT and EUTELSAT networks of which BT remains a major user, and international direct dialled telephone service is now available to ...

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November 13, 1990

TITLE: KEY NOTE EUROVIEW TELECOMMUNICATIONS IN EUROPE - European Market Trends and Forecasts

TYPE: INDUSTRY report
ICC REPORT NO: 016226
NUMBER OF PAGES: 68 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*37] switched service at 300, 1200, 2400, 4800 and 9600bit/s with EFTPOS facilities available. Norway is a member of Intelsat and is among the top largest members of Imnarsat, which provides marine communications.

A land mobile telephone service was introduced in ...

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June 30, 1990

Logica PLC
68 Newman Street, London W1A 4SE, TEL:071 637 9111
REGISTRATION NO: 01631639

TITLE: LOGICA PLC - 1990 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 086414
NUMBER OF PAGES: 41 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Electronics

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*17] new
contracts during the year. In the United States, we are developing our market position by building on our work for INTELSAT.

Our reputation as a leading contributor to the space industry has been reinforced through the renewal of a five year contract to work as an ...

... [*18] Systems
Matra Espace
MBB/ERNO
MUSC
NATO
Selenia Spazio
Telespazio
TRW
PROJECTS

Logica has been retained by INTELSAT, to undertake the design and implementation of an Operational Planning System to assist satellite planners in coping with the increasing demand and complexity of the ...

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March 31, 1990

British Telecommunications PLC

81 Newgate Street, London, EC1A 7AJ

REGISTRATION NO: 01800000

TITLE: BRITISH TELECOMMUNICATIONS PLC - 1990 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 085587

NUMBER OF PAGES: 57 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Telephone Networks

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*45] Organisations
(Eutelsat)

International Maritime Satellite Organisation (Inmarsat)	11%	England
International Telecommunications Satellite Organisation (Intelsat)	8%	USA

[*46]
FINANCIAL ANALYSIS

INTRODUCTION

Demand for the group's services continued to grow during the year ended 31 March 1990. The ...

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March 31, 1990

Cable And Wireless PLC

New Mercury House, 26 Red Lion Square, London WC1R 4UQ

REGISTRATION NO: 00238525

TITLE: CABLE AND WIRELESS PLC - 1990 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 085703

NUMBER OF PAGES: 54 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Telephone Networks

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*7] technology is complemented by a long - established involvement in satellite communications. Cable And Wireless was a founder member of Intelsat, and satellite communications form an important part of its strategy.

AsiaSat, Asia's first privately financed regional domestic telecommunications ...

... [*54] International Direct Dialling, which allows a caller to key in a number in another country and be connected automatically.

INTELSAT.
The International Telecommunications Satellite Organisation which owns and operates 14 satellites used for public international telecommunications.

LEASED LINE.
...

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December 31, 1989

Compagnie Generale d'Electricite
, rue La Boetie, 75382 Paris Cedex 08, France, TEL:, TX:,
FX:

TITLE: COMPAGNIE GENERALE D'ELECTRICITE - 1989 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 086195
NUMBER OF PAGES: 63 page(s)
COUNTRY OF ORIGIN: FRA (FRANCE)

INDUSTRY: Electric Utilities

GEOGRAPHIC COVERAGE: FRA (FRANCE)

... [*19] Chad, Iran and Taiwan.

In space transmission, Alcatel was a supplier to six satellite launchings in 1989 as part of the Intelsat VI, Tele-X, DSF-1, Olympus, TV-SAT2 and Hipparcos programs. In 1989, Alcatel manufactured equipment which will be launched in 1990 as part of the Spot 2, Eutelsat 2, ERS 1, TDF 2 and Intelsat VI programs.

A significant RandD effort has been pursued in cable transmission, primarily to improve the performance of fiber optic ...

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December 31, 1989

Telefonica De Espana SA
Gran Via 28, 28013 Madrid, Spain, TEL:(2) 32 55 87, TX:27320

TITLE: TELEFONICA DE ESPANA SA - 1989 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 085824
NUMBER OF PAGES: 52 page(s)
COUNTRY OF ORIGIN: ESP (Spain)

INDUSTRY: Telephone Networks

GEOGRAPHIC COVERAGE: ESP (Spain)

... [*35]	Other investments	5,579	4,299
Total		37,527	32,775

"Other investments" consists of the Company's participation in telecommunication satellites (Intelsat, Eutelsat and Inmarsat).

4.2 The information presented in the following table under the titles "Share Capital, reserves and allocated income" and " ...

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June 30, 1989

Logica PLC

64 Newman Street, London, W1A 4SE, TEL: 01-637 9111, TX:, FX: 01-637 8229

REGISTRATION NO: 01631639

TITLE: LOGICA - Annual Report and Accounts 1989

TYPE: Company report
ICC REPORT NO: 082545

NUMBER OF PAGES: 33 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Electronics

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*10] projects came to fruition. Space business increased in Belgium and Italy and in the US we won a contract for Intelsat to study operations planning software. Our long running association with the European Space agency (ESA) continued with, among others, a ...

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March 31, 1989

British Telecom Plc

81 Newgate Street, London EC1A 7AJ, TEL:01 356 5000, TX:883051

REGISTRATION NO: 01800000

TITLE: BRITISH TELECOM PLC - Annual Report and Accounts 1989.

TYPE: Company report
ICC REPORT NO: 081359

NUMBER OF PAGES: 38 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Unclassified Miscellaneous

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*28] Organisation (Eutelsat) 17% France
International Maritime Satellite
Organisation (Inmarsat) 14% England
International Telecommunications
Satellite Organisation (Intelsat) 9% USA
REPORT OF THE AUDITORS

TO THE SHAREHOLDERS OF BRITISH TELECOMMUNICATIONS PLC.
We have audited the accounts earlier in accordance with approval Auditing ...

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March 31, 1989

Thames Television PLC

306-316 Euston Road, London NW1B 3BB, TEL:01 387 9494, TX:22816

REGISTRATION NO: 00926655

TITLE: THAMES TELEVISION PLC - Annual Report and Accounts 1989

TYPE: Company report
ICC REPORT NO: 081366

NUMBER OF PAGES: 47 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Leisure

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*7] achieving profitability in the foreseeable future. The service is now available for part of the day on Astra as well as on the Intelsat satellite.

You can see from this summary of our trade investments that we have substantial assets apart from the current IBA contract. The income and potential capital ...

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December 31, 1988

Compagnie Generale D'Electricite
54 Rue La Boetie, 75008 Paris, France

TITLE: COMPAGNIE GENERALE D'ELECTRICITE - 1988 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 084758
NUMBER OF PAGES: 98 page(s)
COUNTRY OF ORIGIN: FRA (FRANCE)

INDUSTRY: Electric Utilities

GEOGRAPHIC COVERAGE: FRA (FRANCE)

... [*25] jointly with Ford Aerospace Corp., Alcatel Espace signed an agreement for the delivery of five telecommunications satellites as part of the Intelsat VII program;

in microwave links, a number of marketing successes were achieved particularly in Belgium, China, Indonesia, Mexico and Spain;

satellite earth stations were ordered for the Intelsat network; railway network transmission systems were ordered, in Spain and Switzerland in particular;

orders for submarine fiber ...

... [*28] Netherlands, development of a cellular radiotelephony system through the ECR 900 consortium;

supply of five satellite payloads for the Intelsat VII program; automated turnstiles for South Korean subway systems

[*29]
SECTORAL REVIEW CONTINUED

PUBLISHING AND MEDIA

For ...

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December 31, 1988

Daimler Benz AG

FM/BP, Postfach 60 02 02, D 7000 Stuttgart 60, TEL:07 11 17 5 5195, FX:07 11 17 5 6829

TITLE: DAIMLER BENZ AG - 1988 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 083014

NUMBER OF PAGES: 87 page(s)

COUNTRY OF ORIGIN: DEU (Federal Republic of Germany)

INDUSTRY: Motor Vehicles

GEOGRAPHIC COVERAGE: DEU (Federal Republic of Germany)

... [*27] position in the field of traveling-wave tubes for use in satellites, AEG has received an order for the INTELSAT VII program against tough competition. Large-scale production facilities for liquid-crystal displays are currently under
...

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December 31, 1988

Matra SA

4 rue de Presbourg, 75116 Paris, France

TITLE: MATRA SA - 1988 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 084387

NUMBER OF PAGES: 55 page(s)

COUNTRY OF ORIGIN: FRA (FRANCE)

INDUSTRY: Industrial Conglomerates

GEOGRAPHIC COVERAGE: FRA (FRANCE)

... [*10] space telecommunications system. These proposals are based on the Eurostar platform, the competitive features of which were acknowledged internationally in the tendering for Intelsat 7.

The Telecom 1C satellite, successfully launched March 11, 1988 for France Telecom, is carrying out its mission ...

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December 31, 1988

Reuters Holdings PLC

85 Fleet Street, London, EC4P 4AJ

REGISTRATION NO: 01796065

TITLE: REUTERS HOLDINGS PLC - Annual Report and Accounts 1988

TYPE: Company report
ICC REPORT NO: 081095

NUMBER OF PAGES: 41 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Consultancies and Agenices

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*7] in Hong Kong. For more remote centres, we launched a broadcast service transmitted from Hong Kong through the Intelsat Indian Ocean satellite system for small dish reception. This carries market prices and news, with a full service of ...

... [*11] sports coverage. We led the field in Latin America with media services delivered to small dish satellite receivers through the Intelsat system and a Mexican domestic satellite.

NEWS PICTURES

Newspapers, radio and television stations in Latin America use the ...

... [*11] media clients in Asia also began receiving Reuter news and pictures through small dish receivers, fed by the Intelsat Indian Ocean satellite. In Europe, the German language news service sold well to private radio and television stations. We ...

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December 31, 1988

Telefonica De Espana SA

Gran Via 28, 28013 Madrid, Spain, TEL:(2) 32 55 87, TX:27320

TITLE: TELEFONICA DE ESPANA SA - 1988 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 085032

NUMBER OF PAGES: 50 page(s)

COUNTRY OF ORIGIN: ESP (Spain)

INDUSTRY: Telephone Networks

GEOGRAPHIC COVERAGE: ESP (Spain)

... [*4] year, was the transmission of radio signals on behalf of radio broadcasting stations - via the SMS EUTELSAT, and to Latin America, via INTELSAT.

[*5]
REVIEW CONTINUED

MOBILE TELEPHONY: A COMMERCIAL SUCCESS

Our Automatic Mobile Telephony service (TMA) enjoyed a 170% ...

... [*34] Other investments 4,299 3,377

Total 23,775 27,000
Other investments consists of the Company's participation in telecommunication satellites (Intelsat, Eutelsat and Immarsat).

4.2 The information presented in the following table under the titles ((Share Capital, reserves and allocated income)) and ((...

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September 30, 1988

Radio City PLC

8/10 Stanley Street, Liverpool L1 6AF, TEL:051 227 5100, TX:628277

REGISTRATION NO: SC048376

TITLE: RADIO CITY PLC - Annual Report And Accounts 1988

TYPE: Company report
ICC REPORT NO: 082320

NUMBER OF PAGES: 12 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Leisure

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*3] group of leading British radio stations and from early next year will provide two stereo and two mono channels from Intelsat V with a capability of distributing news services, radio commercials, programmes and data services throughout the Untied Kingdom and with the ability to ...

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September 30, 1988

Radio City (Sound Of Merseyside) PLC
8/10 Stanley Street, Liverpool L1 6AF, TEL:051 227 5100,
TX:628277
REGISTRATION NO: 01033029

TITLE: RADIO CITY (SOUND OF MERSEYSIDE) PLC - 1988 Annual Report And Accounts

TYPE: Company report
ICC REPORT NO: 086899
NUMBER OF PAGES: 12 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Leisure

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*3] group of
leading British radio stations and from early next year will
provide two stereo and two mono channels from Intelsat V with a
capability of distributing news services, radio commercials,
programmes and data services throughout the Untied Kingdom and with
the ability to ...

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March 31, 1988

Cable and Wireless PLC

Mercury Hou, Theobalds Road, London WC1X 8RX

REGISTRATION NO: 00238525

TITLE: CABLE AND WIRELESS PLC - Annual Report and Accounts 1988

TYPE: Company report
ICC REPORT NO: 080532

NUMBER OF PAGES: 29 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Telephone Networks

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*8] cross-Channel routes, complement the powerful array of satellite communications facilities which have made Mercury the world's biggest user of the digital Intelsat Business Service (IBS). Nine satellite communications dishes, working from centres in London and Oxfordshire, have already captured 60 ...

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Full-text ICC Keynote Market Reports

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suitability of material for a particular purpose.

January 1, 1988

TITLE: KEY NOTE TELECOMMUNICATIONS IN EUROPE - Market trends and forecasts

TYPE: INDUSTRY report
ICC REPORT NO: 011151

NUMBER OF PAGES: 75 page(s)

COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

GEOGRAPHIC COVERAGE: EUR (EUROPE)

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INTELSAT . . . . . PG 10
INMARSAT . . . . . PG 10
Mobile Radio . . . . . PG 10, 11
Cellular Radio . . . . . PG 10
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HF SIGNALS . . . . . PG 9
SATELLITE COMMUNICATIONS . . . . . PG 9
INTELSAT . . . . . PG 10
INMARSAT . . . . . PG 10
1.6: MOBILE RADIO . . . . . .PG 10
CELLULAR RADIO . . . . . PG 10
RADIO ...

... [*9] locations, using dishes of 11-30 metres
in diameter, transmit and collect the radio signals.

[*10]
EQUIPMENT AND SERVICES CONTINUED

INTELSAT

Despite the high cost of satellite launching, the movement towards the use of this system grew rapidly under the coordination of the International Telecommunication Satellite Consortium (Intelsat) as the demand for international telephone circuits grew rapidly.

With the placing of synchronous satellites in particular

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Services of Mead Data Central, Inc.

positions above the earth's surface, additional communications with most parts of the world have been achieved. Over 100 countries are now members of Intelsat which has about 14 satellites transmitting to around 200 earth stations with over 250 antennae. Differing Intelsat satellites in use have between 4,000 speech circuits and 2 television channels in the type IV to the latest type ...

... [*25] 2

Sweden	2
Switzerland	4
UK	31
Other	24
Total	100

Source:AT & T, FCC, Intelsat
It is estimated that by 1995, the battle between Intelsat satellites and fibre optic cables across the Atlantic will have hotted up to the extent that available circuits might exceed demand ...

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Services of Mead Data Central, Inc.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4642

Date/Time In: 4/19/93 1526

Date/Time Out: 4-30-93 dga

Database(s) Used:

1. PH - [illegible]
2. LN - [illegible]
3. D&B - [illegible]
4.
5.
6.

Handled By: [redacted] - [illegible]

Request/Response Type: [illegible]

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name - Last~~: JDJ Investments ~~First~~: _____ ~~Middle~~: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 900 17th St., N.W. Suite 400 City/State: WDC Zip: 20006 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WFO

Attention: SA [redacted]

SEARCHED _____ INDEXED _____
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APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

no record for Washington DC

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LEVEL 1 — 3 DOCUMENTS

1. JDJ INVESTMENTS, L.P., DOMESTIC, ACTIVE, 8922200042, CALTP

2. JDJ INVESTMENT COMPANY, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1325589

3. JDJ INVESTMENT CORP., DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED, NOT IN GOOD STANDING, 00346774, MOINC

Press Alt-H for Help or Alt-Q to Quit.

Memorandum

To : SAC, WMFO (205-WF-172964) Date 4/19/93
ATTN: SA [redacted]

From : SAVANNAH INFORMATION TECHNOLOGY CENTER (SITC)
INVESTIGATIVE INFORMATION SERVICES

Subject: JDJ SERVICES CORP (REQUEST #4683)

b6
b7C

Enclosed are copies of Public Source printouts and a questionnaire/reply form. It is requested that this questionnaire/reply form be completed and returned to the SITC.

Should additional contact be necessary, this request was handled by TIS [redacted]; telephone 912-944-0796.

This is a brief synopsis of results of inquiries which were conducted through the Public Source Systems, regarding the above captioned subject.

Corporate data attached. All other searches were negative.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

1-Mike Mitchell
1-SITC
(2)

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4683
Date/Time In: 4/19/93 1526
Date/Time Out: 4/24/93 900
Database(s) Used:
1. LN 4. IR
2. MN 5.
3. PH 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ JDJ Services Corporation ~~First:~~ _____ ~~Middle:~~ _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 815 Connecticut Ave., N.W. City/State: WDC Zip: 20006 Phone: (202) 293-1550

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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ALL INFORMATION CONTAINED
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI-ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 06:25:43 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/29/93

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR

SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

<** ENTER R IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN

NAME : JDJ SVC CORP FOR FIRST NAME SEARCH, ENTER F :

HOUSE# : STREET: 815 CONNECTICUT AVE NW

CITY : WASHINGTON ST : DC ZIP CODE: 20006 PHONE #: (202) 293 - 1550

RETURNED NAME/ADDRESS

JDJ SVC CORP
815 CONNECTICUT AVE NW
WASHINGTON DC 20006 4004
(202) 293 - 1550

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

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LEVEL 1 - GROUP 3 - 1 OF 1 US CO PROFILE

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COMPANY DATABASE

JDJ SVC CORP

815 CONNECTICUT AVE NW # 800
WASHINGTON , DISTRICT OF COLUMBIA 20006-4004
202-293-1550

SIC CODE-INFO:
8999 MISCELLANEOUS SERVICES NEC

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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 3 - 1 OF 1 US CO PROFILE

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COMPANY DATABASE

JDJ SVC CORP

815 CONNECTICUT AVE NW # 800
WASHINGTON , DISTRICT OF COLUMBIA 20006-4004
202-293-1550

NUMBER OF EMPLOYEES: 40

EXECUTIVE:
CHIEF EXECUTIVE OFFICER: [redacted] b6 b7C

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

NUMBER OF ESTABLISHMENTS: 1

SALES INFORMATION:
TOTAL SALES ($): 311,700,000

SIC CODE-INFO:
PRIMARY:
8999 MISCELLANEOUS SERVICES NEC

CODE INFORMATION:
STATE CODE (FIPS): 11
COUNTY CODE (FIPS): 001 DIST COLUMBIA

TRINET NUMBER: 406612770

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

ORPORATE NUMBER: 1499087

ISTORY:
DATE: 03/01/1993
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

NTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

AME: JDJ SERVICES, INC.

YPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

ORPORATE STATUS: SUSPENDED

ATE OF INCORPORATION/QUALIFICATION: 07/15/1991

TB SUSPENSION DATE: 03/01/1993

TB SUSPENSION CODE: SUSPENDED

AILING ADDRESS: HARTMAN AND ASSOCIATES
415 N. CAMDEN DR.
BEVERLY HILLS, CA 90210

Press Alt-H for Help or Alt-Q to Quit.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

EGISTERED AGENT: [redacted] b6 b7C

EGISTERED OFFICE: 1512 ELEVENTH STREET
SUITE 203
SANTA MONICA, CA 90101-2907

ORPORATE NUMBER: 1499087

ISTORY:
DATE: 03/01/1993
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

NTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

REQUEST 4683

Summary of Corporate Data for Washington
For: JDJ
Date: 04/13/93

1 1 JDJ CORPORATION ACTIVE
WA
DOMESTIC PROFIT 22484901
07/16/1975

Thru

Detail Display of Corporate Data for Washington
For: JDJ CORPORATION
Date: 04/13/93

Thru

Item Number: 0001
Name: JDJ CORPORATION
Number: 22484901
Date: 07/16/1975
Originated: WASHINGTON
Type: DOMESTIC PROFIT
Class: REGULAR
Duration: PERPETUAL
UBI #: 600553869
Lic. Exp. Dt: 07/31/93
Status: ACTIVE

REGISTERED AGENT INFORMATION

[redacted]

b6
b7C

AUBURN WA 98002

Detail Display of Corporate Data for Washington
For: JDJ CORPORATION
Date: 04/13/93

Thru

OTHER INFORMATION
ANNUAL REPORT NUMBER: 92-040-1764

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
07/13/1992		LICENSING PROCESS

Summary of Tax Lien Data for Washington
For: JDJ
1 1 J & D JANITORIAL

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ATTN: SAVANNAH ITC,4584,MED

REVIEW IN PROCESS. LATER REPORT WILL BE FORWARDED

DUNS: 62-487-6504
J D J SERVICES CORPORATION

815 CONNECTICUT AVE NW
WASHINGTON DC 20006
TEL: 202 293-1550

DATE PRINTED
APR 29 1993

UNDETERMINED
SIC NO.
99 99

RATING
STARTED 1991
PAYMENTS SEE BELOW
EMPLOYS UNDETERMINED
HISTORY INCOMPLETE

CHIEF EXECUTIVE: [redacted] TREAS

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b7C

FINANCE
04/13/92 On APR 13 1992 [redacted] treasurer, declined all information.

HISTORY
04/13/92
JAMES NEIL, TREAS.
DIRECTOR(S): THE OFFICER(S)

ALL INFORMATION CONTAINED
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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Incorporated in Washington, DC 1991.
Business started 1991 by the officer.
The exact starting date has not been determined, however, the business is known to have been operating at least since 1991.
JAMES NEIL. Antecedents are undetermined.

OPERATION
04/13/92 The scope of operations is undetermined.
EMPLOYEES: Undetermined.
FACILITIES: Rents premises in building.

04-29(9Q8 /200) 000000 061 249

FULL DISPLAY COMPLETE

(EOR)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4673
Date/Time In: 4/19/93 1211
Date/Time Out: 4/26/93
Database(s) Used:
1. LN 2. PH 3. MN 4. DB 5. 6.
Handled By: [redacted] 4/25/93
Request/Response Type: Mail / Mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: KMS International Corp. First: Middle:

Alias: KMS International Sex: DOB1: / / DOB2: / / SSAN:
KMS Associates: 167 East St., N.E. Vienna, VA (703) 255-6520
Residence - Street Address: City/State: Zip: Phone:
KMS, INC.
Business - Street Address: 1125 Denny Way City/State: Seattle, Washington Zip: 98109-5325 Phone:
KMSI: 1250 24th St., N.W., WDC
Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI - ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 10:40:27 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/25/03

---------- N A M E ----------

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : KMS
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL NO

6	KMS ADVANCED PRODUCTS	(214) 987 - 9557			
	7502 GREENVILLE AVE	DALLAS	TX	75231	3810
7	KMS ADVANCED PROJECTS	(714) 965 - 9255			
	10061 TALBERT AVE 200	FOUNTAIN VALLEY	CA	92708	5159
8	KMS ASSOC	(214) 775 - 1279			
	140 REDBIRD TRL	MIDLOTHIAN	TX	76065	0000
9	KMS ASSOCIATES	(703) 255 - 6520			
	167 EAST ST NE	VIENNA	VA	22180	3615
10	KMS BEARINGS INC	(714) 632 - 8233			
	1560 N HARMONY CIR	ANAHEIM	CA	92807	2092

MORE DATA TO DISPLAY. PRESS ENTER FOR THE NEXT PAGE, ENTER B FOR PREVIOUS PAGE.
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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

TIME: 10:49:06 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/25/9

A D D R E S S

OPTION : A (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : KMSI FOR FIRST NAME SEARCH, ENTER F
HOUSE# : 1250 STREET: 24TH
CITY : WASHINGTON ST : DC ZIP CODE: PHONE #: ( ) -

RETURNED NAME/ADDRESS

KMSI
1250 24TH ST NW
WASHINGTON DC 20037 1124
(202) 331 - 1767

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

March Edition, 1993 Date Printed 04/25/93

Company Record

Employee Range Designator
20-49 Employees
RATING: ER5

KMS CORPORATION
2200 6TH AVE STE 1125
SEATTLE
WA 98121

YEAR STARTED: 1979

SIC #: 6411 - Insurance Agents, Brokers & Service
6211 - Security Brokers & Dealers

TELEPHONE...: (206) 441-2885
COUNTY.....: KING
DUNS.....: 10-290-0677
PARENT DUNS.:

TRADE STYLES :

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Family Tree

For Assistance Call:
(800) 234-3867

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Reports are available upon request

TIME: 10:47:10 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/25/9

NAME

OPTION : C (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : KMS INC
HOUSE# : STREET:
CITY : SEATTLE ST : WA ZIP CODE: PHONE #: ( ) -

SEL NO					
1	KMS INVESTMENTS ADVISOR INC	(206) 441 - 2885			
	2200 6TH AVE 1125	SEATTLE	WA	98121	1866
2	KMTT FM STEREO 104	(206) 233 - 1037			
	1100 OLIVE WAY 1650	SEATTLE	WA	98101	1827
3	KNAPP AGENCY	(206) 623 - 2323			
	SECURITIES	SEATTLE	WA	98101	1126
4	KNAPP AGENCY	(206) 623 - 2323			
	1904 3RD AVE 1011	SEATTLE	WA	98101	1197
5	KNARR TAVERN	(206) 525 - 3323			
	5633 UNIVERSITY WAY NE	SEATTLE	WA	98105	2619

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
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LEVEL 1 - GROUP 5 - 2 OF 3 M & A REPORTS

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Mergers & Acquisitions Database

Investment Dealers' Digest, Inc. makes no warranties, express or implied, including those of merchantability or fitness for a particular purpose.

ANNOUNCE-DATE: February 26, 1992

LAST-UPDATE: February 28, 1992

* * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

KMSI, Inc
Seattle, WA
USA

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 4824R0

T-OWNERSHIP: Private
T-PRI-SIC: N/A
T-SEC-SIC: N/A
T-BUS-DESCR: A partner of Michaels stores
T-PARENT-NAT: N/A

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DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

Michaels Stores Inc
Irving, TX 75063
USA

A-EXCHANGE: NASDAQ
A-TICKER: MIKE
A-INCORP: DE
A-DUNS: 05-440-2896
A-CUSIP: 594087

A-OWNERSHIP: Public
A-PRI-SIC: 5999
A-SEC-SIC: 5945
A-BUS-DESCR: Miscellaneous Retail Stores
A-PARENT-NAT: N/A

* * * * * * * * * * * * * * * * * M&A DEAL SPECIFICS * * * * * * * * * * * * * * * * *

PRICE-PER-SHARE: $ 19.00

TRANSACTION VALUE ($ MIL):
DEAL-VAL: N/A

TRANS-TYPE: Acquisition
TECHNIQUES: N/A
STATUS: Pending
EFFECTIVE-DATE: N/A
WITHDRAWN-DATE: N/A
ATTITUDE: Friendly
DEF-TACTICS: N/A

DEAL-TERMS:
Michaels Stores, Inc has agreed to buy KMSI, Inc, located in Seattle. Terms of the transaction were not disclosed. Michaels stores is the nation's leading retailer of arts and crafts.

REGUL-AGENCIES: N/A

FILING INFORMATION

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Services of Mead Data Central, Inc.

DATE-OF-PROXY: N/A
DATE-OF-TND-OFF: N/A
VAL-OF-TND-OFF: N/A
EXPIRATION: (TENDER OFFER) N/A
ORIG-EXPIR: (TENDER OFFER) N/A
EXTENSIONS: N/A

PURPOSE-OF-OFFER: N/A

STATE-LAWS-GOV: N/A

* * * * * * * * * * * * * TARGET FINANCIAL INFORMATION * * * * * * * * * * * * *

T-LONG-DESCR:
A partner of Michaels stores, Inc and has two franchise stores

* * * * * * * * * * * * * ACQUIROR FINANCIAL INFORMATION * * * * * * * * * * * * *

A-FIN-DATE: N/A

FINANCIAL VALUES ($ MIL):		BANKING($ MIL):	
A-TOT-ASSETS:	$ 180.91	A-DEPOSITS:	N/A
A-TOT-REVENUE:	$ 410.90	A-INT-INCOME:	N/A
A-NET-INCOME:	$ 10.74	A-BRANCHES:	N/A
A-DEBT-CAP-RATIO:	N/A		

A-LONG-DESCR:
Operates specialty retail stores, which provide a large assortment of framing materials and arts and crafts items.

* * * * * * * * * * * * * STOCK PRICE & PREMIUM INFORMATION * * * * * * * * * * * *

STOCK PRICES 28 DAYS PRIOR TO ANNOUNCEMENT:

		PERCENT CHANGE:	
28-TAR-STK-PRICE:	N/A	28-TAR-PREM-CHG:	N/A
28-ACQ-STK-PRICE:	N/A	28-ACQ-PREM-CHG:	N/A
28-DJIA:	3,225.00	28-DJIA-CHG:	1.81%

STOCK PRICES 1 DAY PRIOR TO ANNOUNCEMENT:

		PERCENT CHANGE:	
1-TAR-STK-PRICE:	N/A	1-TAR-PREM-CHG:	N/A
1-ACQ-STK-PRICE:	N/A	1-ACQ-PREM-CHG:	N/A
1-DJIA:	3,257.80	1-DJIA-CHG:	0.78%

* * * * * * * * * * * * * * * * * INFORMATION SOURCES * * * * * * * * * * * * * * * * *

SOURCES:
Dow Jones News Service

LEVEL 1 - 1 OF 22 REPORTS

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ESTABLISHMENT DATABASE

KMS ADVISORY SVC INC

PO BOX 1866
SEATTLE, WASHINGTON 98111
206-441-8265

SIC-CODES:
PRIMARY SIC CODE: 6282 INVESTMENT ADVICE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

SALES INFORMATION:
SALES ($): 3,800,000
SHARE OF MARKET (%): .13

NUMBER OF EMPLOYEES: 30

EXECUTIVE: MARK HANBY PRESIDENT

CODE INFORMATION:
STATE CODE (FIPS): 53
COUNTY CODE (FIPS): 033 KING
MSA: 7600

PARENT COMPANY INFORMATION:
KMS ADVISORY SVC INC
PO BOX 1866
SEATTLE, WASHINGTON 98111
206-441-8265
STATE CODE (FIPS): 53
PRIVATE OWNED

ESTABLISHMENT NUMBER: 804262772

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: KMS INTERNATIONAL, LTD.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: SUSPENDED

DATE OF INCORPORATION/QUALIFICATION: 07/30/1985

FTB SUSPENSION DATE: 09/01/1988

FTB SUSPENSION CODE: SUSPENDED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCM

MAILING ADDRESS: 704 SILVER SPUR RD.
ROLLING HILLS ESTATES, CA 90274

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 704 SILVER SPUR RD.
ROLLING HILLS ESTATES, CA 90274

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b7C

PRESIDENT: [redacted]
W. COVINA, CA 91792

STATEMENT OF OFFICERS FILE NUMBER: 301860

STATEMENT OF OFFICERS FILE DATE: 07/31/87

TAX-BASIS: STOCK

CORPORATE NUMBER: 1346720

HISTORY:
DATE: 09/01/1988
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 2 DOCUMENTS

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: KMS INTERNATIONAL, INC.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 08/01/1987

DURATION: PERPETUAL
ANNIVERSARY MONTH: MARCH

DATE OF INCORPORATION/QUALIFICATION: 03/26/1986

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 139 BROOKFIELD
MOUNT PROSPECT, ILL 60056-1946
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 03/26/86

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1986	CURRENT TAX YEAR 1987
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:		01/10/87
DUE DATE OF ANNUAL REPORT:	03/01/86	03/01/87
DATE ANNUAL REPORT FILED:		
DATE FRANCHISE TAX PAID:		
DATE DELINQUENCY NOTICE MAILED:		04/11/87
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 0.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

b6
b7C

INCORPORATORS: [redacted]
139 BROOKFIELD MOUNT PROSPECT 60056

SECRETARY: INVOLUNTARY DISSOLUTION
08 01 87

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: BUSINESS CORPORATION

CORPORATION NUMBER: 54189419

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 03/26/1986
TAX CAPITAL: $ 1,000

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TOTAL CAPITAL: $ 1,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	1,000	100.00	0	YES

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Services of Mead Data Central, Inc.

LEVEL 1 - 9 OF 22 REPORTS

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ESTABLISHMENT DATABASE

KMS FINANCIAL SVC INC

1125 DENNY BLDG
SEATTLE, WASHINGTON 98121
206-441-2885

SIC-CODES:
PRIMARY SIC CODE: 6411 INSURANCE AGENTS BROKERS & SERVICE

SALES INFORMATION:
SALES ($): 2,000,000
SHARE OF MARKET (%):N/A

NUMBER OF EMPLOYEES: 20

EXECUTIVE: [redacted] PRESIDENT b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 53
COUNTY CODE (FIPS): 033 KING
MSA: 7600

PARENT COMPANY INFORMATION:
KMS FINANCIAL SVC INC
1125 DENNY BLDG
SEATTLE, WASHINGTON 98121
206-441-2885
STATE CODE (FIPS): 53
PRIVATE OWNED

ESTABLISHMENT NUMBER: 174567966

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LEVEL 1 - 15 OF 22 REPORTS

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ESTABLISHMENT DATABASE

KMS INDUSTRIES INC
Headquarters Location

PO BOX 1778
ANN ARBOR, MICHIGAN 48106
313-769-1100

SIC-CODES:
PRIMARY SIC CODE: 3571 ELECTRONIC COMPUTERS

SALES INFORMATION:
SALES ($): 14,300,000
SHARE OF MARKET (%): .34

NUMBER OF EMPLOYEES: 50

EXECUTIVE: [redacted] PRESIDENT b6 b7C

CODE INFORMATION:
STATE CODE (FIPS): 26
COUNTY CODE (FIPS): 161 WASHTENAW
MSA: 0440

PARENT COMPANY INFORMATION:
KMS INDUSTRIES INC
PO BOX 1778
ANN ARBOR, MICHIGAN 48106
313-769-1100
STATE CODE (FIPS): 26
TICKER SYMBOL: KMSI

ESTABLISHMENT NUMBER: 004361622

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Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE TEXAS SECRETARY OF STATE ***

TEXAS SECRETARY OF STATE, LIMITED PARTNERSHIP RECORD.

NAME: KMSI PARTNERSHIP, LTD.

TYPE: DOMESTIC LIMITED PARTNERSHIP

STATUS: DEAD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FILING-DATE: 08/24/1989

DEAD-DATE: 03/20/1992

DEAD-CODE: DISSOLUTION

PRINCIPAL BUSINESS ADDRESS: 32061 PACIFIC HIGHWAY SOUTH
FEDERAL WAY, WA 98003

REGISTERED AGENT: CT CORPORATION SYSTEM

REGISTERED OFFICE: 350 N. ST. PAUL STREET
DALLAS, TX 75201

NUMBER: 00055999

GENERAL PARTNERS: KELLY STORES, INC.
32061 PACIFIC HIGHWAY SOUTH
FEDERAL WAY, WA 98003

HISTORY:

DATE	TRANSACTION
03/20/1992	CANCELLATION
	CHANGE IN GENERAL PARTNERS
08/24/1989	GENERAL PARTNER INFORMATION FILED
08/24/1989	NEW ARTICLES FOR DOMESTIC LIMITED PARTNERSHIP FILED

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Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR PRINCE WILLIAM COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE May 1, 1992

Owner: KMS INVESTMENTS L P (Absentee & Corporate Owner)

Mailing Address: 10249 JAMAICA LANE MANASSAS VA 22110

********** LOCATION **********

Property Address: 9026 SUDLEY RD

Property Use (REDI): Single Family Residence

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 101-11 -002 -021

********** ASSESSMENT VALUES **********

Land Value: $ 71,000

Improvements: 226,500

Total Value: $ 297,500

Property Tax: $ 3,510.50

Use Code: 1 FAMILY DETACHED

********** SALE INFORMATION **********

Buyer: HEARTLAND SAVINGS BANK FSB

Sale Price: $ 271,500 Full Sale Amount

Transfer Date: 12/91

Book/Page: 001848/001496

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Services of Mead Data Central, Inc.

LEVEL 1 - 5 OF 14 STORIES

Copyright 1992 Business Wire Inc.

Business Wire

March 30, 1992, Monday

DISTRIBUTION: Business Editors

LENGTH: 984 words

HEADLINE: KMS announces year-end results for 1991

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-21-2011 BY 60322 UC LP/PLJ/LCW

DATELINE: ANN ARBOR, Mich.

BODY:

Patrick B. Long, chairman and chief executive officer of KMS Industries Inc. (NASDAQ: KMSI) Monday announced operating results for the quarter and year ended Dec. 31, 1991.

KMS Industries reported a net loss of 1991 of $2,373,000 (96 cents per share) on operating revenues of $16,710,000. This is compared to net earnings of $750,000 (30 cents per share) on operating revenues of $29,054,000 in 1990.

For the three months ended Dec. 31, 1991, the company had a net loss of $198,000 on operating revenues of $4,480,000. This compares to net income of $115,000 on operating revenues of $7,043,000 for the same period a year ago.

Operating revenues for the year ended Dec. 31, 1991, decreased primarily as a result of reduced activity on the inertial confinement fusion (ICF) contract with the Department of Energy (DOE). Also contributing to the reduction in revenue was a combination of reduced overall market demand for rugged computer products due to budget restrictions placed on the defense industry and the temporary interruption of manufacturing operations due to a fire the company experienced in July 1991. Losses resulted from lower operating margins and the company's inability to reduce other expenses at an appropriate rate to match reduced revenues.

As part of an on-going contractual dispute with DOE, the company has been served with a complaint, filed by the government in the U.S. District Court for the Eastern District of Michigan, asking for a court Order compelling the company to deliver some of the government-owned property currently in its possession. The company intends to vigorously defend this action.

-0-

audited Consolidated Financial Highlights
(In thousands except per share data)

	Quarter Ended Dec. 31,		Year Ended Dec. 31,	
	1991	1990	1991	1990
Operating revenues	$4,480	$7,043	$16,710	$29,054
Costs and expenses:				
Cost of revenue	2,741	4,955	11,717	20,141
Research and development	344	375	699	1,171

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Services of Mead Data Central, Inc.

Selling, general, and admin.	1,593	1,673	6,763	7,268
	4,678	7,003	19,179	28,580
Interest:				
Income	20	85	148	297
Expense	20	5	52	5
	4,678	6,923	19,083	28,288
Earnings (loss) before income taxes	(198)	120	(2,373)	766
Provision of income taxes	0	5	0	16
Net earnings (loss)	($198)	$115	($2,373)	$750
Per common and common equivalent share.				
Net earnings (loss)	(7 cents)	5 cents	(96 cents)	30 cents
Cash dividends declared	0 cents	3 cents	0 cents	12 cents

	Dec. 31, 1991	1990
FINANCIAL CONDITION		
Current assets, including cash and short-term investments of $2,658,000 ($3,867,000 at Dec. 31, 1990)	$8,767	$10,276
Other assets	28	31
Property and equipment - net	1,298	1,765
	$10,093	$12,072
Current liabilities	3,626	3,550
Long-term debt	0	100
Stockholders' equity	6,467	8,422
	$10,093	$12,072

CONTACT: KMS Industries Inc., Ann Arbor
Maureen O'Kane, 313/769-1100

ORGANIZATION: KMS-INDUSTRIES

TICKER-SYMBOL: KMSI

GEOGRAPHIC: MICHIGAN

INDUSTRY: GOVERNMENT DEFENSE EARNINGS

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Services of Mead Data Central, Inc.

LEVEL 1 - 6 OF 14 STORIES

Copyright 1992 Reuters

March 30, 1992, Monday, BC cycle

SECTION: Financial Report.

LENGTH: 86 words

HEADLINE: KMS INDUSTRIES < KMSI. O> SERVED WITH COMPLAINT

DATELINE: ANN ARBOR, MICH., MARCH 30, REUTER

BODY:

KMS Industries Inc said it was served with a complaint filed by the government as part of an ongoing contract dispute with the Department of Energy.

The suit seeks a court order forcing the company to deliver some government-owned property currently in its possession, KMS said in a statement.

KMS said it intends vigorously to defend this action.

KMS had been working for several years with the DOE on an inertial confinement fusion contract to develop a process to produce an alternate source of energy.

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Services of Mead Data Central, Inc.

LEVEL 1 - 7 OF 14 STORIES

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March 30, 1992, Monday, BC cycle

SECTION: Financial Report.

LENGTH: 34 words

HEADLINE: KMS INDUSTRIES INC < KMSI. O> Q4 DEC 31 LOSS WIDENS

DATELINE: ANN ARBOR, MICH., MARCH 30, REUTER

BODY:

Shr loss $0.07 vs profit $0.05

Net loss 198,000 vs profit 115,000

Revs 4,678,000 vs 7,003,000

Year

Shr loss $0.96 vs profit $0.30

Net loss 2,373,000 vs profit 750,000

Revs 19.2 mln vs 28.6 mln

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Services of Mead Data Central, Inc.

V1208

Memorandum

To : SAC, WMFO (205-WF-172964) (P) (C-8) Date 5/24/93

From : SA [redacted]

b6
b7C

Subject: GREEN SPHINX;
FCPA;
OO:WMFO

The attached are results from the Savannah Information Resources Center for queries of entities connected with the investigation of captioned matter. Copies of these results have been given to the joint investigation team.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

1-WMFO
MRM:kcs
(1)

205-WF-172964-JAS 5 2

SEARCHED CK INDEXED CK
SERIALIZED CK FILED CK

Formed.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4545
Date/Time In: 4/19/93 12:05
Date/Time Out: 4/23/93 2:20 p.m.
Database(s) Used:
1. LN 4. ____
2. PH 5. ____
3. DB 6. ____
Handled B[redacted]
Request/Response Type: ____

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name - Last:~~ Advanced Systems, Inc. ~~First:~~ ____ ~~Middle:~~ ____

Alias: ____ Sex: __ DOB1: / / DOB2: / / SSAN: ____

Residence - Street Address: ____ City/State: ____ Zip: ____ Phone: ____

Business - Street Address: Bank of America Buildings, 50th St. City/State: Panama, R.P. (Republic of Panama) Zip: ____ Phone: ____

Business ID#: ____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☒ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☒ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☒ 13. Liens (____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Your Inquiry Was: #1 (ADVANCED SYSTEMS***CA***) on Entity Matching Search

052247178*ADVANCED SYSTEMS		*3241 NEW YORK A*COSTA MESA	*CA*S
789328903*ADVANCE SYSTEMS		*7280 MISSION GO*SAN DIEGO	*CA*S
605131770*ADVANCED SYSTEMS, INC		*28310 AVE CROCK*SANTA CLARITA	*CA*S
627729122*ADVANCED SYSTEMS		*7023 VALJEAN AV*VAN NUYS	*CA*S
612344580*ADVANCED SYSTEMS		*375 W TRUSLOW A*FULLERTON	*CA*S
172795163*ADVANCED SYSTEMS		*431 BANNING STR*COMPTON	*CA*S
059234088*ADVANCE SYSTEMS		*14511 S ANSON A*SANTA FE SPRIN	*CA*S
093987931*ADVANCED SYSTEMS	INCORPORATED	*1633 BAYSHORE H*BURLINGAME	*CA*B
091711838*ADVANCED SYSTEMS	INCORPORATED	*5900 WILSHIRE *LOS ANGELES	*CA*B
194091609*ADVANCE SYSTEMS		*1125 JACKLING D*BURLINGAME	*CA*S
172583593*ADVANCE SYSTEM		*10491 GUINCHO P*SAN DIEGO	*CA*

International Dun & Bradstreet reports were not run due to cost: $350, 7 day turnaround

A search can be conducted on an individual state if you choose.

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HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Company name "Advanced Systems" used on searches of Assets, liens, corporation information, etc. Attached are lists of information. If you can narrow any of this to a specific state we could do more in-depth research. Under Panama, Advanced Systems, International search revealed 104 documents where words "advanced systems" or company "Adv. Sys." shows in each document. Documents can be printed if requested.

[redacted]

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b7C

Savannah ITC

LEVEL 1 - 1 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR QUEENS COUNTY, NY

b6
b7C

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: ADVANCED SYSTEMS RLTY CO C/O [redacted] C/O ADVANCED SYSTEMS DEV

Mailing Address: 96-10 23 AVE ELMHURST NY 11369

Municipality: EAST ELMHURST

********** LOCATION **********

Property Address: 9610 00023RD AVE 11369

Property Use (REDI): Warehouse

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 1090-00001

********** ASSESSMENT VALUES **********

Land Value: $ 134,400

Improvements:

Total Value: $ 397,370

Use Code: WAREHSE MISC

********** SALE INFORMATION **********

Transfer Date: 03/82

Lot Size: 190.00 x 80.00 ft

********** PROPERTY CHARACTERISTICS **********

Units:	Stories: 1.0
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls:
Pool:	Const:

****

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Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR CAMDEN COUNTY, NJ

ESTIMATED TAX ROLL CERTIFICATION DATE MARCH 1, 1992

Owner: ADVANCED SYSTEMS LABORATORY INC (Corporate Owner)

Mailing Address: 2733 SAUNDERS ST CAMDEN N J

Municipality: CAMDEN CITY

********** LOCATION **********

Property Address: 00028TH SW

Property Use (REDI): Miscellaneous

Assessor's Parcel Number: 01092-0000-00026

********** ASSESSMENT VALUES **********

Land Value: $ 13,300

Improvements:

Total Value: $ 13,300

Property Tax: $ 540.38

Use Code: VACANT LAND

Lot Size: 0.284 acres

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR SAN BERNARDINO COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): ADVANCED SYSTEMS SERVICES INC

Mailing Address: 1062 AIRPORT DR UPLAND CA 91786

********** LOCATION **********

Property Address: 1062 AIRPT DR UPLAND 91786

Property Use (TRW): COMMERCIAL - SERVICE BUSINESS

Assessor's Parcel Number: 1006 331 05 P

********** ASSESSMENT VALUES **********

Land Value: $ 0

Improvements: 21,471

Total Value: $ 21,471

Tax Year: 91-92

Tax Rate Area: 8033

County Use Code: 4534

****

LEVEL 1 - 4 OF 4 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR SAN BERNARDINO COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): [redacted]

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b7C

Mailing Address: [redacted] RANCHO CUCAMONGA CA 91730

Secondary Owner(s): ADVANCED SYSTEMS TECH, DBA
9330 7TH ST STE B RANCHO CUCAMONGA CA 91730

********** LOCATION **********

Property Address: [redacted] RNCHO CUCAMONGA 91730

Property Use (TRW): INDUSTRIAL - LIGHT INDUSTRY / MFG

Assessor's Parcel Number: 209 171 57 P 030

********** ASSESSMENT VALUES **********

Land Value: $ 0

Improvements: 13,390

Total Value: $ 13,390

Tax Year: 91-92

Tax Rate Area: 15013

County Use Code: 1312

****

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 646 DOCUMENTS

1. Main Debtor: ADVANCED SYSTEMS INFORMATION, 02/03/1986, 86031146, UCC-1 DEBTOR, CAUCC California 1-319

2. Main Debtor: ADVANCED SYSTEMS COMPONENTS INC, 06/13/1986, 86152035, STATE TAX LIEN, CAUCC

3. Main Debtor: ADVANCED SYSTEMS COMPONENTS INC, 07/03/1986, 86170705, JUDGMENT LIEN, CAUCC

4. Main Debtor: ADVANCED SYSTEMS COMPONENTS INC, 10/10/1986, 86256290, FEDERAL TAX LIEN, CAUCC

5. Main Debtor: ADVANCED SYSTEMS DIVISION, 03/19/1987, 87066448, UCC-1 DEBTOR, CAUCC

6. Main Debtor: ADVANCED SYSTEMS, 07/20/1987, 87177271, UCC-1 DEBTOR, CAUCC

7. Main Debtor: ADVANCED SYSTEMS, 03/29/1988, 88072446, UCC-1 DEBTOR, CAUCC

8. Main Debtor: ADVANCED SYSTEM APPLICATIONS INC, 10/28/1988, 88269140, UCC-1 DEBTOR, CAUCC

9. Main Debtor: ADVANCED SYSTEMS INSTALLERS INC, 03/29/1989, 89078515, UCC-1 DEBTOR, CAUCC

10. Main Debtor: ADVANCED SYSTEM CONSULTING, 04/17/1989, 89096466, UCC-1 DEBTOR, CAUCC

11. Main Debtor: ADVANCED SYSTEMS GROUP, 08/08/1989, 89212164, UCC-1 DEBTOR CAUCC

12. Main Debtor: ADVANCED SYSTEMS, 08/31/1989, 89232855, UCC-1 DEBTOR, CAUCC

13. Main Debtor: ADVANCED SYSTEMS CONCEPTS INC, 11/03/1989, 89285013, UCC-1 DEBTOR, CAUCC

14. Main Debtor: ADVANCED SYSTEMS RESEARCH INC, 11/07/1989, 89289342, UCC-1 DEBTOR, CAUCC

15. Main Debtor: ADVANCED SYSTEMS RESEARCH INC, 12/11/1989, 89316528, UCC-1 DEBTOR, CAUCC

16. Main Debtor: ADVANCED SYSTEMS INTEGRATION SERVICES & TECHNOLOG*, 04/16/1990, 90096425, UCC-1 DEBTOR, CAUCC

17. Main Debtor: ADVANCED SYSTEM INSTALLERS INC, 06/18/1990, 90154204, UCC-1 DEBTOR, CAUCC

18. Main Debtor: ADVANCED SYSTEMS CONCEPTS INC, 02/22/1991, 91039550, STATE TAX LIEN, CAUCC

19. Main Debtor: ADVANCED SYSTEMS FOR POWER ENGINEERING INC, 04/11/1991, 91080039, UCC-1 DEBTOR, CAUCC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

20. Main Debtor: ADVANCED SYSTEMS, 08/02/1991, 91168148, UCC-1 DEBTOR, CAUCC

21. Main Debtor: ADVANCED SYSTEMS CONCEPTS INC, 08/16/1991, 91179892, STATE TAX LIEN, CAUCC

22. Main Debtor: ADVANCED SYSTEMS CONCEPTS INC, 08/26/1991, 91186788, FEDERAL TAX LIEN, CAUCC

23. Main Debtor: ADVANCED SYSTEM INSTALLERS INC, 12/04/1991, 91257527, FEDERAL TAX LIEN, CAUCC

24. Main Debtor: ADVANCED SYSTEMS RESEARCH INC, 01/31/1992, 92021078, UCC-1 DEBTOR, CAUCC

25. Main Debtor: ADVANCED SYSTEMS TECHNOLOGY INC, 05/21/1992, 92113723, UCC-1 DEBTOR, CAUCC

26. Main Debtor: ADVANCED SYSTEMS TECHNOLOGY INC, 05/21/1992, 92113724, UCC-1 DEBTOR, CAUCC

27. Main Debtor: ADVANCED SYSTEMS USA INC, 06/08/1992, 92126041, UCC-1 DEBTOR, CAUCC

28. Main Debtor: ADVANCED SYSTEMS USA INC, 06/30/1992, 92143304, UCC-1 DEBTOR, CAUCC

29. Main Debtor: ADVANCED SYSTEMS CONCEPTS INC, 07/06/1992, 92148041, STATE TAX LIEN, CAUCC

30. Main Debtor: ADVANCED OFFICE SOLUTIONS, 07/27/1992, 92163101, UCC-1 DEBTOR, CAUCC

31. Main Debtor: ADVANCED SYSTEMS PAGING, 07/31/1992, 92167424, UCC-1 DEBTOR, CAUCC

32. Main Debtor: ADVANCED SYSTEMS PAGING, 11/09/1992, 92241083, UCC-1 DEBTOR, CAUCC

33. Main Debtor: ADVANCED SYSTEM CONCEPTS ASSOCIATES, 12/14/1992, 92265759, UCC-1 DEBTOR, CAUCC

34. Main Debtor: ADVANCED SYSTEMS CONCEPTS INC, 01/24/1983, 83017111, UCC-1 DEBTOR, CAUCC

35. Main Debtor: ALLERGAN PHARMACEUTICALS INC, 03/03/1986, 86055615, UCC-1 DEBTOR, CAUCC

36. Main Debtor: ALLERGAN INCORPORATED, 04/30/1987, 87104531, UCC-1 DEBTOR, CAUCC

37. Main Debtor: AMERICAN PHARMASEAL, 05/13/1986, 86123543, UCC-1 DEBTOR, CAUCC

LEVEL 1 - 646 DOCUMENTS

38. Main Debtor: AQUIX ADVANCED SYSTEMS CORP, 03/18/1987, 87066182, FEDERAL TAX LIEN, CAUCC

39. Main Debtor: BANK OF AMERICA, 11/22/1988, 88293282, UCC-1 DEBTOR, CAUCC

40. Main Debtor: BECKMAN INSTRUMENTS INC, 05/21/1986, 86131122, UCC-1 DEBTOR, CAUCC

41. Main Debtor: BECKMAN INSTRUMENTS INC, 06/22/1988, 88150604, UCC-1 DEBTOR, CAUCC

42. Main Debtor: BISHOP ADVANCED SYSTEMS DIVISION, 06/03/1992, 92122257, UCC-1 DEBTOR, CAUCC

43. Main Debtor: CHEVRON INDUSTRIES INC, 03/17/1986, 86069515, UCC-1 DEBTOR CAUCC

44. Main Debtor: CHEVRON INFORMATION TECHNOLOGY CO, 07/23/1986, 86187188, UCC-1 DEBTOR, CAUCC

45. Main Debtor: CHEVRON INFORMATION TECHNOLOGY COMPANY, 11/23/1987, 87284446 UCC-1 DEBTOR, CAUCC

46. Main Debtor: CHEVRON INDUSTRIES INC, 03/14/1988, 88059977, UCC-1 DEBTOR CAUCC

47. Main Debtor: CHEVRON INFORMATION TECHNOLOGY COMPANY, 09/23/1988, 88234510 UCC-1 DEBTOR, CAUCC

48. Main Debtor: CHEVRON INFORMATION TECHNOLOGY COMPANY, 10/11/1988, 88252669 UCC-1 DEBTOR, CAUCC

49. Main Debtor: CHEVRON INFORMATION TECHNOLOGY, 03/06/1989, 89055702, UCC-1 DEBTOR, CAUCC

50. Main Debtor: CITY OF ANAHEIM, 07/06/1989, 89182050, UCC-1 DEBTOR, CAUCC

51. Main Debtor: CONTEL ADVANCED SYSTEMS INC, 06/04/1992, 92120244, UCC-1 DEBTOR, CAUCC

52. Main Debtor: CROWLEY MARITIME CORPORATION, 11/14/1986, 86286706, UCC-1 DEBTOR, CAUCC

53. Main Debtor: CROWLEY MARITIME CORPORATION, 11/14/1986, 86286707, UCC-1 DEBTOR, CAUCC

54. Main Debtor: CROWLEY MARITIME CORPORATION, 11/25/1986, 86296217, UCC-1 DEBTOR, CAUCC

55. Main Debtor: CROWLEY MARITIME CORPORATION, 03/12/1987, 87060446, UCC-1 DEBTOR, CAUCC

56. Main Debtor: CROWLEY MARITIME CORPORATION, 04/23/1987, 87099096, UCC-1 DEBTOR, CAUCC

LEVEL 1 - 646 DOCUMENTS

57. Main Debtor: CROWLEY MARITIME CORPORATION, 07/24/1987, 87180583, UCC-1 DEBTOR, CAUCC

58. Main Debtor: DIALOG INFORMATION SERVICES INC, 06/05/1986, 86143900, UCC-1 DEBTOR, CAUCC

59. Main Debtor: DIALOG INFORMATION SERVICES INC, 06/05/1986, 86143901, UCC-1 DEBTOR, CAUCC

60. Main Debtor: DIALOG INFORMATION SERVICES INC, 06/26/1986, 86163562, UCC-1 DEBTOR, CAUCC

61. Main Debtor: DIALOG INFORMATION SERVICES INC, 06/26/1986, 86165981, UCC-1 DEBTOR, CAUCC

62. Main Debtor: DIALOG INFORMATION SERVICES INC, 07/21/1986, 86185801, UCC-1 DEBTOR, CAUCC

63. Main Debtor: DIALOG INFORMATION SERVICES INC, 07/21/1986, 86185802, UCC-1 DEBTOR, CAUCC

64. Main Debtor: DIALOG INFORMATION SERVICES INC, 02/24/1987, 87046723, UCC-1 DEBTOR, CAUCC

65. Main Debtor: DIALOG INFORMATION SERVICES INC, 02/24/1987, 87046724, UCC-1 DEBTOR, CAUCC

66. Main Debtor: DIALOG INFORMATION SERVICES INC, 03/11/1987, 87059664, UCC-1 DEBTOR, CAUCC

67. Main Debtor: DIALOG INFORMATION SERVICES INC, 04/27/1987, 87101441, UCC-1 DEBTOR, CAUCC

68. Main Debtor: DIALOG INFORMATION SERVICES INC, 04/27/1987, 87101442, UCC-1 DEBTOR, CAUCC

69. Main Debtor: DIALOG INFORMATION SERVICES INC, 08/05/1987, 87206304, UCC-1 DEBTOR, CAUCC

70. Main Debtor: DIALOG INFORMATION SERVICES, 09/22/1987, 87231457, UCC-1 DEBTOR, CAUCC

71. Main Debtor: DIALOG INFOMRATION SERVICES INC, 10/06/1987, 87243897, UCC-1 DEBTOR, CAUCC

72. Main Debtor: DIALOG INFORMATION SERVICES INC, 11/20/1987, 87284239, UCC-1 DEBTOR, CAUCC

73. Main Debtor: DIALOG INFORMATION SERVICES INC, 11/20/1987, 87284240, UCC-1 DEBTOR, CAUCC

74. Main Debtor: DIALOG INFORMATION SERVICES INC, 11/20/1987, 87284241, UCC-1 DEBTOR, CAUCC

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Services of Mead Data Central, Inc.

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75. Main Debtor: DIALOG INFORMATION SERVICES INC, 12/04/1987, 87295239, UCC-1 DEBTOR, CAUCC

76. Main Debtor: DIALOG INFORMATION SERVICES INC, 12/04/1987, 87295240, UCC-1 DEBTOR, CAUCC

77. Main Debtor: DIALOG INFORMATION SERVICES INC, 12/04/1987, 87295305, UCC-1 DEBTOR, CAUCC

78. Main Debtor: DIALOG INFORMATION SERVICES INC, 12/17/1987, 87306247, UCC-1 DEBTOR, CAUCC

79. Main Debtor: DIALOG INFORMATION SERVICES INC, 05/16/1988, 88115747, UCC-1 DEBTOR, CAUCC

80. Main Debtor: DIALOG INFORMATION SERVICES INC, 05/27/1988, 88127897, UCC-1 DEBTOR, CAUCC

81. Main Debtor: DIALOG INFORMATION SERVICES INC, 09/01/1988, 88214485, UCC-1 DEBTOR, CAUCC

82. Main Debtor: DIALOG INFORMATION SERVICES INC, 12/09/1988, 88307431, UCC-1 DEBTOR, CAUCC

83. Main Debtor: DIALOG INFORMATION SERVICES INC, 05/10/1989, 89118904, UCC-1 DEBTOR, CAUCC

84. Main Debtor: DIALOG INFORMATION SERVICES INC, 07/31/1989, 89203514, UCC-1 DEBTOR, CAUCC

85. Main Debtor: DIALOG INFORMATION SERVICES INC, 08/21/1989, 89222251, UCC-1 DEBTOR, CAUCC

86. Main Debtor: DIALOG INFORMATION SERVICES INC, 08/21/1989, 89222253, UCC-1 DEBTOR, CAUCC

87. Main Debtor: DIALOG INFORMATION SERVICES INC, 09/11/1989, 89240734, UCC-1 DEBTOR, CAUCC

88. Main Debtor: DIALOG INFORMATION SERVICES INC, 09/11/1989, 89240735, UCC-1 DEBTOR, CAUCC

89. Main Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, 05/24/1990, 90134887, UCC-1 DEBTOR, CAUCC

90. Main Debtor: FEDERAL RESERVE BANK OF SAN FRANCISCO, 08/26/1986, 86217771, UCC-1 DEBTOR, CAUCC

91. Main Debtor: GLOBAL-ULTAMACC SYSTEMS INC, 06/03/1986, 86142285, UCC-1 DEBTOR, CAUCC

92. Main Debtor: GLOBAL-ULTIMACC SYSTEMS INC, 06/03/1986, 86142286, UCC-1 DEBTOR, CAUCC

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Services of Mead Data Central, Inc.

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93. Main Debtor: GLOBAL-ULTIMACC SYSTEMS INC, 01/12/1987, 87008455, UCC-1 DEBTOR, CAUCC

94. Main Debtor: GTE DATA SERVICES INCORPORATED, 05/26/1989, 89144760, UCC-1 DEBTOR, CAUCC

95. Main Debtor: GTE DATA SERVICES INCORPORATED, 05/26/1989, 89144762, UCC-1 DEBTOR, CAUCC

96. Main Debtor: GTE DATA SERVICES INCORPORATED, 06/19/1989, 89165361, UCC-1 DEBTOR, CAUCC

97. Main Debtor: GTE DATA SERVICES INCORPORATED, 08/14/1989, 89216928, UCC-1 DEBTOR, CAUCC

98. Main Debtor: HITACHI AMERICA LTD, 08/24/1987, 87208407, UCC-1 DEBTOR, CAUCC

99. Main Debtor: HITACHI AMERICA LTD, 02/14/1989, 89038130, UCC-1 DEBTOR, CAUCC

100. Main Debtor: HITACHI AMERICA LTD, 04/12/1989, 89092064, UCC-1 DEBTOR, CAUCC

101. Main Debtor: HUGHES AIRCRAFT COMPANY, 05/30/1989, 89145779, UCC-1 DEBTOR, CAUCC

102. Main Debtor: IBM, 08/31/1987, 87214083, UCC-1 DEBTOR, CAUCC

103. Main Debtor: LINRAN ADVANCED SYSTEMS, 10/06/1989, 89262200, UCC-1 DEBTOR, CAUCC

104. Main Debtor: LOMA LINDA UNIVERSITY, 07/10/1987, 87168407, UCC-1 DEBTOR CAUCC

105. Main Debtor: MATTEL INC, 06/19/1989, 89165561, UCC-1 DEBTOR, CAUCC

106. Main Debtor: MATTEL INC, 05/23/1989, 89140770, UCC-1 DEBTOR, CAUCC

107. Main Debtor: MC DONNELL DOUGLAS CORPORATION, 07/17/1989, 89190308, UCC-1 DEBTOR, CAUCC

108. Main Debtor: MC DONNELL DOUGLAS CORPORATION, 08/21/1989, 89222252, UCC-1 DEBTOR, CAUCC

109. Main Debtor: MC DONNELL DOUGLAS CORPORATION, 09/11/1989, 89240736, UCC-1 DEBTOR, CAUCC

110. Main Debtor: MCDONNELL DOUGLAS CORPORATION, 06/19/1989, 89165562, UCC-1 DEBTOR, CAUCC

111. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/04/1982, 82102863 UCC-1 DEBTOR, CAUCC

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112. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/16/1982, 82171380
UCC-1 DEBTOR, CAUCC

113. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/25/1983, 83254409
UCC-1 DEBTOR, CAUCC

114. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/25/1983, 83254411
UCC-1 DEBTOR, CAUCC

115. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/13/1985, 85061698
UCC-1 DEBTOR, CAUCC

116. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/13/1985, 85061699
UCC-1 DEBTOR, CAUCC

117. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/15/1985, 85250411
UCC-1 DEBTOR, CAUCC

118. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/15/1985, 85250412
UCC-1 DEBTOR, CAUCC

119. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/15/1985, 85250413
UCC-1 DEBTOR, CAUCC

120. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 12/05/1985, 85296980
UCC-1 DEBTOR, CAUCC

121. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/06/1986, 86000342
UCC-1 DEBTOR, CAUCC

122. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/06/1986, 86000343
UCC-1 DEBTOR, CAUCC

123. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/08/1986, 86002417
UCC-1 DEBTOR, CAUCC

124. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/08/1986, 86006609
UCC-1 DEBTOR, CAUCC

125. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 01/10/1986, 86009594,
UCC-1 DEBTOR, CAUCC

126. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/17/1986, 86016797
UCC-1 DEBTOR, CAUCC

127. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/27/1986, 86024104
UCC-1 DEBTOR, CAUCC

128. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/03/1986, 86028421
UCC-1 DEBTOR, CAUCC

129. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/31/1986, 86028463
UCC-1 DEBTOR, CAUCC

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130. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/03/1986, 86028610 UCC-1 DEBTOR, CAUCC

131. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/03/1986, 86028611 UCC-1 DEBTOR, CAUCC

132. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/03/1986, 86028612 UCC-1 DEBTOR, CAUCC

133. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/03/1986, 86028613 UCC-1 DEBTOR, CAUCC

134. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/27/1986, 86052647 UCC-1 DEBTOR, CAUCC

135. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/27/1986, 86052648 UCC-1 DEBTOR, CAUCC

136. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/03/1986, 86055099 UCC-1 DEBTOR, CAUCC

137. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/03/1986, 86055100 UCC-1 DEBTOR, CAUCC

138. Main Debtor: NATIONAL ADVANCED SYSTEMS, 03/10/1986, 86063057, UCC-1 DEBTOR, CAUCC

139. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/24/1986, 86074227 UCC-1 DEBTOR, CAUCC

140. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/27/1986, 86078348 UCC-1 DEBTOR, CAUCC

141. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 04/28/1986, 86107839 UCC-1 DEBTOR, CAUCC

142. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 05/06/1986, 86113391 UCC-1 DEBTOR, CAUCC

143. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 05/06/1986, 86113392 UCC-1 DEBTOR, CAUCC

144. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 05/06/1986, 86113393 UCC-1 DEBTOR, CAUCC

145. Main Debtor: NATIONAL ADVANCED SYSTEMS, 05/28/1986, 86133749, UCC-1 DEBTOR, CAUCC

146. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/03/1986, 86142201 UCC-1 DEBTOR, CAUCC

147. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/13/1986, 86151230 UCC-1 DEBTOR, CAUCC

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Services of Mead Data Central, Inc.

148. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/13/1986, 86151231
UCC-1 DEBTOR, CAUCC

149. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/13/1986, 86151232
UCC-1 DEBTOR, CAUCC

150. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183916
UCC-1 DEBTOR, CAUCC

151. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183917
UCC-1 DEBTOR, CAUCC

152. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183918
UCC-1 DEBTOR, CAUCC

153. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183919
UCC-1 DEBTOR, CAUCC

154. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183924
UCC-1 DEBTOR, CAUCC

155. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183925
UCC-1 DEBTOR, CAUCC

156. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183926
UCC-1 DEBTOR, CAUCC

157. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183927
UCC-1 DEBTOR, CAUCC

158. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183928
UCC-1 DEBTOR, CAUCC

159. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183929
UCC-1 DEBTOR, CAUCC

160. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183930
UCC-1 DEBTOR, CAUCC

161. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1986, 86183931
UCC-1 DEBTOR, CAUCC

162. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/28/1986, 86190543
UCC-1 DEBTOR, CAUCC

163. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 08/13/1986, 86204158
UCC-1 DEBTOR, CAUCC

164. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 08/13/1986, 86204159
UCC-1 DEBTOR, CAUCC

165. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/16/1986, 86234750
UCC-1 DEBTOR, CAUCC

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Services of Mead Data Central, Inc.

166. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/30/1986, 86244373
UCC-1 DEBTOR, CAUCC

167. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/30/1986, 86244374
UCC-1 DEBTOR, CAUCC

168. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/30/1986, 86244375
UCC-1 DEBTOR, CAUCC

169. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/30/1986, 86244381
UCC-1 DEBTOR, CAUCC

170. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/07/1986, 86250242
UCC-1 DEBTOR, CAUCC

171. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/07/1986, 86250243
UCC-1 DEBTOR, CAUCC

172. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/09/1986, 86255027
UCC-1 DEBTOR, CAUCC

173. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/09/1986, 86255028
UCC-1 DEBTOR, CAUCC

174. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/09/1986, 86255029
UCC-1 DEBTOR, CAUCC

175. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 10/20/1986, 86263295,
UCC-1 DEBTOR, CAUCC

176. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 10/20/1986, 86263296,
UCC-1 DEBTOR, CAUCC

177. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/07/1986, 86280038
UCC-1 DEBTOR, CAUCC

178. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/17/1986, 86288656
UCC-1 DEBTOR, CAUCC

179. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 11/24/1986, 86293392,
UCC-1 DEBTOR, CAUCC

180. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/24/1986, 86293912
UCC-1 DEBTOR, CAUCC

181. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/26/1986, 86296125
UCC-1 DEBTOR, CAUCC

182. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/26/1986, 86296126
UCC-1 DEBTOR, CAUCC

183. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/26/1986, 86296127
UCC-1 DEBTOR, CAUCC

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Services of Mead Data Central, Inc.

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184. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/26/1986, 86296128
UCC-1 DEBTOR, CAUCC

185. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 12/29/1986, 86320187
UCC-1 DEBTOR, CAUCC

186. Main Debtor: NATIONAL ADVANCED SYSTEMS, 01/02/1987, 87001743, UCC-1
DEBTOR, CAUCC

187. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/12/1987, 87008445
UCC-1 DEBTOR, CAUCC

188. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/12/1987, 87008446
UCC-1 DEBTOR, CAUCC

189. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/12/1987, 87010247
UCC-1 DEBTOR, CAUCC

190. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/12/1987, 87010462
UCC-1 DEBTOR, CAUCC

191. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/12/1987, 87010565
UCC-1 DEBTOR, CAUCC

192. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/12/1987, 87010566
UCC-1 DEBTOR, CAUCC

193. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/12/1987, 87010567
UCC-1 DEBTOR, CAUCC

194. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 01/13/1987, 87011257,
UCC-1 DEBTOR, CAUCC

195. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/22/1987, 87018693
UCC-1 DEBTOR, CAUCC

196. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/22/1987, 87018816
UCC-1 DEBTOR, CAUCC

197. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 02/09/1987, 87033314,
UCC-1 DEBTOR, CAUCC

198. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/23/1987, 87070750
UCC-1 DEBTOR, CAUCC

199. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/23/1987, 87070751
UCC-1 DEBTOR, CAUCC

200. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/23/1987, 87070752
UCC-1 DEBTOR, CAUCC

201. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/23/1987, 87070753
UCC-1 DEBTOR, CAUCC

202. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 04/03/1987, 87077523,
UCC-1 DEBTOR, CAUCC

203. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 04/10/1987, 87084648
UCC-1 DEBTOR, CAUCC

204. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 04/10/1987, 87087211,
UCC-1 DEBTOR, CAUCC

205. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 04/10/1987, 87087212,
UCC-1 DEBTOR, CAUCC

206. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 04/10/1987, 87087663
UCC-1 DEBTOR, CAUCC

207. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 04/15/1987, 87118633
UCC-1 DEBTOR, CAUCC

208. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 04/15/1987, 87118634
UCC-1 DEBTOR, CAUCC

209. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/08/1987, 87139069
UCC-1 DEBTOR, CAUCC

210. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/08/1987, 87139070
UCC-1 DEBTOR, CAUCC

211. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 07/13/1987, 87170955,
UCC-1 DEBTOR, CAUCC

212. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 07/13/1987, 87170956,
UCC-1 DEBTOR, CAUCC

213. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 07/23/1987, 87179749
UCC-1 DEBTOR, CAUCC

214. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 08/24/1987, 87208442,
UCC-1 DEBTOR, CAUCC

215. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/08/1987, 87219724
UCC-1 DEBTOR, CAUCC

216. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 09/08/1987, 87219725
UCC-1 DEBTOR, CAUCC

217. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 09/23/1987, 87231799,
UCC-1 DEBTOR, CAUCC

218. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 11/10/1987, 87274596
UCC-1 DEBTOR, CAUCC

219. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 11/30/1987, 87289580,
UCC-1 DEBTOR, CAUCC

220. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 11/30/1987, 87289581, UCC-1 DEBTOR, CAUCC

221. Main Debtor: NATIONAL SYSTEMS FINANCE COMPANY, 12/10/1987, 87300395, UCC-1 DEBTOR, CAUCC

222. Main Debtor: NATIONAL ADVANCED SYSTEMS, 12/28/1987, 87315286, UCC-1 DEBTOR, CAUCC

223. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 12/29/1987, 87316177, UCC-1 DEBTOR, CAUCC

224. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 05/09/1988, 88101745 UCC-1 DEBTOR, CAUCC

225. Main Debtor: NATIONAL ADVANCED SYSTEMS, 05/25/1988, 88116814, UCC-1 DEBTOR, CAUCC

226. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/06/1988, 88134551 UCC-1 DEBTOR, CAUCC

227. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 06/30/1988, 88158505 UCC-1 DEBTOR, CAUCC

228. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 08/17/1988, 88195219 UCC-1 DEBTOR, CAUCC

229. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/20/1988, 88262044 UCC-1 DEBTOR, CAUCC

230. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 10/31/1988, 88272150 UCC-1 DEBTOR, CAUCC

231. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 12/19/1988, 88314458 UCC-1 DEBTOR, CAUCC

232. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 01/10/1989, 89009053 UCC-1 DEBTOR, CAUCC

233. Main Debtor: NATIONAL ADVANCED SYSTEMS CORP, 09/14/1989, 89243351, UCC-1 DEBTOR, CAUCC

234. Main Debtor: NATIONAL ADVANCED SYSTEMS, 09/22/1989, 89250527, UCC-1 DEBTOR, CAUCC

235. Main Debtor: NATIONAL SEMICONDUCTOR CORPORATION, 09/29/1989, 89255884, UCC-1 DEBTOR, CAUCC

236. Main Debtor: NATIONAL SYSTEMS FINANCE COMPANY, 11/06/1989, 89286568, UCC-1 DEBTOR, CAUCC

237. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 12/29/1989, 89329697 UCC-1 DEBTOR, CAUCC

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238. Main Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 02/16/1990, 90042781 UCC-1 DEBTOR, CAUCC

239. Main Debtor: NORCAL DISTRIBUTION CENTER, 11/24/1992, 92246623, UCC-1 DEBTOR, CAUCC

240. Main Debtor: NORTHROP CORPORATION, 11/06/1992, 92240050, UCC-1 DEBTOR, CAUCC

241. Main Debtor: NORTHROP CORPORATION, 11/06/1992, 92240051, UCC-1 DEBTOR, CAUCC

242. Main Debtor: NORTHROP CORPORATION, 11/06/1992, 92240052, UCC-1 DEBTOR, CAUCC

243. Main Debtor: OAKLAND SCAVENGER COMPANY, 11/09/1988, 88281679, UCC-1 DEBTOR, CAUCC

244. Main Debtor: OFFICE OF PROCUREMENT, 01/17/1986, 86016796, UCC-1 DEBTOR CAUCC

245. Main Debtor: OMRON ADVANCED SYSTEMS, 09/08/1989, 89239474, UCC-1 DEBTOR, CAUCC

246. Main Debtor: OMRON ADVANCED SYSTEMS INC, 11/30/1989, 89306189, UCC-1 DEBTOR, CAUCC

247. Main Debtor: OMRON ADVANCED SYSTEMS INC, 06/22/1990, 90160268, STATE TAX LIEN, CAUCC

248. Main Debtor: OMRON ADVANCED SYSTEMS INC, 12/07/1990, 90298546, UCC-1 DEBTOR, CAUCC

249. Main Debtor: OTRONA ADVANCED SYSTEMS, 07/22/1992, 92161012, STATE TAX LIEN, CAUCC

250. Main Debtor: PACIFIC GAS AND ELECTRIC COMPANY, 11/13/1986, 86285412, UCC-1 DEBTOR, CAUCC

251. Main Debtor: PACIFIC GAS AND ELECTRIC COMPANY, 11/13/1986, 86285413, UCC-1 DEBTOR, CAUCC

252. Main Debtor: PACIFIC GAS AND ELECTRIC COMPANY, 11/13/1986, 86285415, UCC-1 DEBTOR, CAUCC

253. Main Debtor: PACIFIC GAS AND ELECTRIC COMPANY, 11/17/1986, 86288740, UCC-1 DEBTOR, CAUCC

254. Main Debtor: PACIFIC GAS AND ELECTRIC COMPANY, 01/12/1987, 87008456, UCC-1 DEBTOR, CAUCC

255. Main Debtor: PACIFIC VOLT INFORMATION SYSTEMS, 03/20/1987, 87068089, UCC-1 DEBTOR, CAUCC

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256. Main Debtor: PACIFIC GAS AND ELECTRIC COMPANY, 12/17/1987, 87306246, UCC-1 DEBTOR, CAUCC

257. Main Debtor: PACIFIC GAS AND ELECTRIC COMPANY, 12/17/1987, 87306248, UCC-1 DEBTOR, CAUCC

258. Main Debtor: PACIFIC VOLT INFORMATION SYSTEMS, 01/19/1988, 88009837, UCC-1 DEBTOR, CAUCC

259. Main Debtor: PHOENIX LEASING INC, 06/26/1987, 87156039, UCC-1 DEBTOR, CAUCC

260. Main Debtor: PRUDENTIAL INSURANCE COMPANY, 11/14/1988, 88283922, UCC-1 DEBTOR, CAUCC

261. Main Debtor: PUBLIC EMPLOYEES RETIREMENT SYSTEM STATE OF CALIF*, 05/25/1988, 88116813, UCC-1 DEBTOR, CAUCC

262. Main Debtor: RESEARCH LIBRARIES GROUP INC, 01/16/1986, 86014699, UCC-1 DEBTOR, CAUCC

263. Main Debtor: RESEARCH LIBRARIES GROUP INC, 05/15/1986, 86125249, UCC-1 DEBTOR, CAUCC

264. Main Debtor: RESEARCH LIBRARIES GROUP, 09/29/1986, 86244729, UCC-1 DEBTOR, CAUCC

265. Main Debtor: RJO ADVANCED SYSTEM ARCHITECTURES INC, 11/03/1989, 89286128 UCC-1 DEBTOR, CAUCC

266. Main Debtor: RJO ADVANCED SYSTEMS ARCHITECTURES INC, 11/06/1989, 89288811, UCC-1 DEBTOR, CAUCC

267. Main Debtor: SAFEWAY STORES INC, 06/06/1986, 86144717, UCC-1 DEBTOR, CAUCC

268. Main Debtor: STATE OF CALIFORNIA-TEALE DATA CENTER, 07/21/1986, 86185804 UCC-1 DEBTOR, CAUCC

269. Main Debtor: STATE OF CALIFORNIA, 10/31/1988, 88271609, UCC-1 DEBTOR, CAUCC

270. Main Debtor: STEPHEN P TEALE DATA CENTER, 07/25/1988, 88179319, UCC-1 DEBTOR, CAUCC

271. Main Debtor: STEPHEN P TEALE DATA CENTER, 08/22/1988, 88204211, UCC-1 DEBTOR, CAUCC

272. Main Debtor: STEPHEN P TEALE DATA CENTER, 12/19/1988, 88315930, UCC-1 DEBTOR, CAUCC

273. Main Debtor: STEPHEN P TEALE DATA CENTER, 03/19/1990, 90071790, UCC-1 DEBTOR, CAUCC

274. Main Debtor: SUN MICROSYSTEMS INC, 01/19/1988, 88009838, UCC-1 DEBTOR, CAUCC

275. Main Debtor: SUN MICROSYSTEMS INC, 07/01/1988, 88159402, UCC-1 DEBTOR, CAUCC

276. Main Debtor: SUN MICROSYSTEMS, 10/13/1988, 88256120, UCC-1 DEBTOR, CAUCC

277. Main Debtor: SUN MICROSYSTEMS INC, 12/27/1988, 88323229, UCC-1 DEBTOR, CAUCC

278. Main Debtor: SUN MICROSYSTEMS INC, 02/14/1989, 89038128, UCC-1 DEBTOR, CAUCC

279. Main Debtor: SUN MICROSYSTEMS INC, 02/27/1989, 89050508, UCC-1 DEBTOR, CAUCC

280. Main Debtor: SUN MICROSYSTEMS INC, 03/06/1989, 89055703, UCC-1 DEBTOR, CAUCC

281. Main Debtor: SYNTHESIZED COMPUTER SYSTEMS INC, 03/07/1988, 88054061, UCC-1 DEBTOR, CAUCC

282. Main Debtor: TELEFLORA, 10/27/1987, 87261300, UCC-1 DEBTOR, CAUCC

283. Main Debtor: TRACOR AEROSPACE NORTH CAROLINA OPERATIONS, 12/15/1987, 87303682, UCC-1 DEBTOR, CAUCC

284. Main Debtor: TRACOR AEROSPACE NORTH CAROLINA OPERATIONS, 12/16/1991, 91263593, UCC-1 DEBTOR, CAUCC

285. Main Debtor: TRW INC, 03/14/1988, 88059976, UCC-1 DEBTOR, CAUCC

286. Main Debtor: U-HAUL INTERNATIONAL INC, 06/16/1986, 86152173, UCC-1 DEBTOR, CAUCC

287. Main Debtor: UNITED TECHNOLOGIES CORPORATION ADVANCED SYSTEMS *, 09/02/1987, 87215342, UCC-1 DEBTOR, CAUCC

288. Main Debtor: UNITED TECHNOLOGIES CORPORATION, 09/15/1987, 87226043, UCC-1 DEBTOR, CAUCC

289. Main Debtor: UNITED TECHNOLOGIES CORPORATION, 09/15/1987, 87226044, UCC-1 DEBTOR, CAUCC

290. Main Debtor: UNITED TECHNOLOGIES CORPORATION, 09/18/1987, 87227367, UCC-1 DEBTOR, CAUCC

291. Main Debtor: UNITED TECHNOLOGIES CORPORATION, 11/12/1987, 87275422, UCC-1 DEBTOR, CAUCC

292. Main Debtor: UNITED TECHNOLOGIES CORPORATION, 01/21/1988, 88006917, UCC-1 DEBTOR, CAUCC

293. Main Debtor: UNITED TECHNOLOGIES CORPORATION, 09/22/1988, 88234025, UCC-1 DEBTOR, CAUCC

294. Main Debtor: US SPRINT COMMUNICATIONS COMPANY, 03/10/1988, 88056739, UCC-1 DEBTOR, CAUCC

295. Main Debtor: US SPRINT COMMUNICATIONS CO LIMITED PARTNERSHIP, 04/24/1989, 89105502, UCC-1 DEBTOR, CAUCC

296. Main Debtor: US SPRINT COMMUNICATIONS CO LIMITED PARTNERSHIP, 07/17/1989, 89189780, UCC-1 DEBTOR, CAUCC

297. Main Debtor: VELIE CIRCUITS, 01/06/1992, 92003254, UCC-1 DEBTOR, CAUCC

298. Main Debtor: VELIE CIRCUITS INC, 03/01/1993, 93041367, UCC-1 DEBTOR, CAUCC

299. Main Debtor: THE VONS COMPANIES INC, 09/17/1987, 87226990, UCC-1 DEBTOR, CAUCC

300. Main Debtor: WELLS FARGO BANK N A, 09/17/1986, 86235063, UCC-1 DEBTOR, CAUCC

301. Main Debtor: WELLS FARGO BANK, 10/16/1986, 86260385, UCC-1 DEBTOR, CAUCC

302. Main Debtor: WELLS FARGO BANK, 10/16/1986, 86260386, UCC-1 DEBTOR, CAUCC

303. Main Debtor: WELLS FARGO BANK, 11/13/1986, 86285411, UCC-1 DEBTOR, CAUCC

304. Main Debtor: WELLS FARGO BANK, 11/13/1986, 86285414, UCC-1 DEBTOR, CAUCC

305. Main Debtor: WELLS FARGO BANK, 12/18/1986, 86314543, UCC-1 DEBTOR, CAUCC

306. Main Debtor: WELLS FARGO BK, 01/14/1987, 87011860, UCC-1 DEBTOR, CAUCC

307. Main Debtor: WELLS FARGO BANK, 02/02/1987, 87026951, UCC-1 DEBTOR, CAUCC

308. Main Debtor: WELLS FARGO BK, 02/17/1987, 87039673, UCC-1 DEBTOR, CAUCC

309. Main Debtor: WELLS FARGO BANK, 03/11/1987, 87059663, UCC-1 DEBTOR, CAUCC

310. Main Debtor: WELLS FARGO BANK, 05/07/1987, 87111024, UCC-1 DEBTOR, CAUCC

311. Main Debtor: WELLS FARGO BANK, 05/07/1987, 87111025, UCC-1 DEBTOR, CAUCC

312. Main Debtor: WELLS FARGO BANK, 05/08/1987, 87112852, UCC-1 DEBTOR, CAUCC

313. Main Debtor: WELLS FARGO BANK, 05/08/1987, 87112853, UCC-1 DEBTOR, CAUCC

314. Main Debtor: WELLS FARGO BANK, 05/08/1987, 87112854, UCC-1 DEBTOR, CAUCC

315. Main Debtor: WELLS FARGO BANK, 04/04/1988, 88077212, UCC-1 DEBTOR, CAUCC

316. Main Debtor: WELLS FARGO BK, 04/11/1988, 88084355, UCC-1 DEBTOR, CAUCC

317. Main Debtor: WELLS FARGO BK, 06/13/1988, 88142470, UCC-1 DEBTOR, CAUCC

318. Main Debtor: WICKES COMPANIES INC, 09/22/1988, 88233574, UCC-1 DEBTOR, CAUCC

319. Main Debtor: FIRST INTERSTATE SERVICES COMPANY, 05/11/1988, 88113415, UCC-1 DEBTOR, CAUCC

320. First Debtor: A M INTERNATIONAL, 02/03/89, 002531104, ILUCC Illinois

321. First Debtor: A T & T BELL LABORATORIES, 03/31/89, 002554839, ILUCC

322. First Debtor: ADVANCED SYSTEMS GROUP INC, 05/28/82, 001649719, ILUCC

323. First Debtor: ADVANCED SYSTEMS TECHNIQUES INC, 05/10/83, 001748283, ILUCC

324. First Debtor: ADVANCED SYSTEMS GROUP INC, 03/11/85, 001973869, ILUCC

325. First Debtor: ADVANCED SYSTEM APPLICATIONS INC., 04/14/86, 002126952, ILUCC

326. First Debtor: ADVANCED SYSTEM DESIGNS INC, 07/06/87, 002303104, ILUCC

327. First Debtor: ADVANCED SYSTEM APPLICATIONS INC, 09/21/87, 002331939, ILUCC

328. First Debtor: ADVANCED SYSTEMS APPLICATIONS INC, 02/17/88, 002389003, ILUCC

329. First Debtor: ADVANCED SYSTEM APPLICATIONS INC, 02/18/88, 002389638, ILUCC

330. First Debtor: ADVANCED SYSTEMS TECHNIQUES, 04/19/88, 002415381, ILUCC

331. First Debtor: ADVANCED SYSTEMS CONCEPTS INC, 09/19/88, 002476392, ILUCC

332. First Debtor: ADVANCED SYSTEMS GROUP INC., 02/20/90, 002680443, ILUCC

333. First Debtor: ADVANCED SYSTEMS GROUP INC., 02/20/90, 002680444, ILUCC

334. First Debtor: ADVANCED SYSTEMS GROUP INC., 04/27/90, 002709241, ILUCC

335. First Debtor: ADVANCED SYSTEMS TECHNIQUES INC., 07/19/90, 002741020, ILUCC

336. First Debtor: ADVANCED SYSTEM DESIGNS INC, 04/08/91, 002836727, ILUCC

337. First Debtor: ADVANCED SYSTEM DESIGNS INC, 12/03/92, 003058798, ILUCC

338. First Debtor: ADVANCED SYSTEMS GROUP INC, 06/03/83, 001755971, ILUCC

339. First Debtor: ARTHUR ANDERSEN ADVANCED SYSTEMS CENTER, 11/07/89, 002642089, ILUCC

340. First Debtor: AT & T BELL LABORATORIES, 05/23/89, 002578309, ILUCC

341. First Debtor: BOARD OF GOVERNORS FOR COOPERATIVE COMPUTER CENTER, 12/18/89 002657555, ILUCC

342. First Debtor: DIRECT MERCHANDISING SERVICES, 02/22/88, 002391187, ILUCC

343. First Debtor: DIRECT MARKETING TECHNOLOGY, 06/23/89, 002590351, ILUCC

344. First Debtor: EDS WEILAND, 12/24/87, 002368711, ILUCC

345. First Debtor: G D SEARLE & CO, 02/02/88, 002383072, ILUCC

346. First Debtor: GIBSON INFORMATION SYSTEMS, 02/22/89, 002538332, ILUCC

347. First Debtor: GIS INFORMATION SYSTEMS INC, 06/08/88, 002436912, ILUCC

348. First Debtor: GIS INFORMATION SYSTEMS, 09/12/89, 002620669, ILUCC

349. First Debtor: GTE COMMUNICATION SYSTEMS CORP, 07/14/87, 002306365, ILUCC

350. First Debtor: GTE COMMUNICATION SYSTEMS CORP., 08/05/87, 002315671, ILUCC

351. First Debtor: GTE COMMUNICATION SYSTEMS CORP, 12/01/87, 002359996, ILUCC

352. First Debtor: GTE COMMUNICATION SYSTEMS CORP, 10/04/88, 002482528, ILUCC

353. First Debtor: GTE COMMUNICATION SYSTEMS CORP., 12/08/88, 002508419, ILUCC

354. First Debtor: HOUSEHOLD FINANCE CORP, 08/31/87, 002324517, ILUCC

355. First Debtor: I. C. INDUSTRIES, 04/01/88, 002408215, ILUCC

356. First Debtor: ILLINOIS STATE UNIVERSITY, 12/01/87, 002359997, ILUCC

357. First Debtor: ILLINOIS STATE UNIVERSITY, 09/16/88, 002475662, ILUCC

358. First Debtor: ILLINOIS STATE UNIVERSITY, 07/10/89, 002595789, ILUCC

359. First Debtor: MAY & SPEH INC, 12/01/89, 002650971, ILUCC

360. First Debtor: MAY & SPEH INC, 12/01/89, 002650973, ILUCC

361. First Debtor: MERIDIAN LEASING CORP, 02/22/89, 002538333, ILUCC

362. First Debtor: MONTGOMERY WARD & CO, 06/20/89, 002588803, ILUCC

363. First Debtor: MRCA INFORMATION SERVICES, 02/22/88, 002391186, ILUCC

364. First Debtor: NATIONAL ADVANCED SYSTEMS CORP, 01/30/89, 002529506, ILUCC

365. First Debtor: NATIONAL ADVANCED SYSTEMS CORP., 09/12/89, 002620450, ILUCC

366. First Debtor: NORTHERN ILLINOIS UNIVERSITY, 09/16/88, 002475663, ILUCC

367. First Debtor: NORTHERN ILLINOIS UNIVERSITY, 09/27/88, 002479811, ILUCC

368. First Debtor: NORTHERN ILLINOIS UNIVERSITY, 10/17/88, 002487418, ILUCC

369. First Debtor: NORTHERN ILLINOIS UNIVERSITY, 10/17/88, 002487419, ILUCC

370. First Debtor: NORTHERN ILLINOIS UNIVERSITY, 12/13/88, 002510499, ILUCC

371. First Debtor: NORTHERN ILLINOIS UNIVERSITY, 04/04/89, 002556119, ILUCC

372. First Debtor: OFFICIAL AIRLINE GUIDES, 06/16/89, 002587502, ILUCC

373. First Debtor: OFFICIAL AIRLINE GUIDES, 06/16/89, 002587503, ILUCC

374. First Debtor: OFFICIAL AIRLINE GUIDES, 12/12/89, 002655032, ILUCC

375. First Debtor: OFFICIAL AIRLINE GUIDES, 06/06/90, 002724519, ILUCC

376. First Debtor: RAND MCNALLY & CO., 08/05/87, 002315669, ILUCC

377. First Debtor: RAND-MCNALLY & CO, 06/08/88, 002436914, ILUCC

378. First Debtor: RAND MCNALLY & CO., 09/16/88, 002475664, ILUCC

379. First Debtor: RAND MCNALLY & CO., 09/16/88, 002475665, ILUCC

380. First Debtor: ROOSEVELT NATIONAL LIFE INSURANCE CO, 07/19/89, 002599977, ILUCC

381. First Debtor: ROOSEVELT NATIONAL LIFE INSURANCE CO., 10/13/89, 002632766, ILUCC

382. First Debtor: SOLO CUP CO., 04/14/89, 002560980, ILUCC

383. First Debtor: SUNDSTRAND CORP, 03/31/89, 002554836, ILUCC

384. First Debtor: SUNDSTRAND CORP, 03/31/89, 002554837, ILUCC

385. First Debtor: SUNDSTRAND CORP, 03/31/89, 002554838, ILUCC

386. First Debtor: WICKES COMPANIES INC, 12/01/87, 002359998, ILUCC

387. First Debtor: ZURICH INSURANCE CO, 04/01/88, 002408214, ILUCC

388. First Debtor: AAI CORPORATION, 11/18/1985, 053238157, MDUCC

389. First Debtor: AAI CORPORATION, 09/02/1986, 062458221, MDUCC

390. First Debtor: ADVANCED SYSTEMS, INC., 09/15/1983, 000225612, MDUCC

391. First Debtor: ADVANCED SYSTEMS DEVELOPMENT, INC., 11/28/1983, 000231925, MDUCC

392. First Debtor: ADVANCED SYSTEMS TECHNOLOGY CORP., 12/23/1983, 000234296, MDUCC

393. First Debtor: ADVANCED SYSTEMS DEVELOPMENT, INC., 01/10/1984, 000235863, MDUCC

394. First Debtor: ADVANCED SYSTEMS, INC., 03/19/1984, 000242187, MDUCC

395. First Debtor: ADVANCED SYSTEMS, INC., 04/19/1984, 000245204, MDUCC

396. First Debtor: ADVANCED SYSTEMS TECHNOLOGY CORPORATION, 05/25/1984, 000248806, MDUCC

397. First Debtor: ADVANCED SYSTEMS TECHNOLOGY CORPORATION, 05/29/1984, 000249250, MDUCC

398. First Debtor: ADVANCED SYSTEMS, INC., 08/09/1984, 000256823, MDUCC

399. First Debtor: ADVANCED SYSTEMS DEVELOPMENT, INC., 08/20/1984, 000257780, MDUCC

400. First Debtor: ADVANCED SYSTEMS INC., 10/14/1985, 052878536, MDUCC

401. First Debtor: ADVANCED SYSTEMS, INC., 03/06/1986, 060658306, MDUCC

402. First Debtor: ADVANCED SYSTEMS TECHNOLOGY, INC., 05/21/1992, 121428532, MDUCC

403. First Debtor: ADVANCED SYSTEMS TECHNOLOGY, 07/17/1990, 101988122, MDUCC

404. First Debtor: ADVANCED SYSTEMS, 08/06/1990, 102187566, MDUCC

405. First Debtor: ADVANCED SYSTEMS TECHNOLOGY, 08/06/1990, 102187567, MDUCC

406. First Debtor: ADVANCED SYSTEMS TECHNOLOGY, 11/16/1990, 103208303, MDUCC

407. First Debtor: ADVANCED SYSTEMS TECHNOLOGY CORP., 07/15/1991, 111967311, MDUCC

408. First Debtor: ALEX, BROWN & SONS, INC., 06/26/1986, 061778471, MDUCC

409. First Debtor: ALEX. BROWN & SONS, INCORPORATED, 11/25/1988, 083308185, MDUCC

410. First Debtor: BARRALL BROTHERS INC., 08/08/1983, 000222434, MDUCC

411. First Debtor: BELL ATLANTIC NETWORK SERVICES, INC., 12/11/1986, 063458472, MDUCC

412. First Debtor: COMPUTER SCIENCES CORPORATION, 12/16/1985, 053508379, MDUCC

413. First Debtor: ELECTRONIC DATA SYSTEMS LEASING CORPORATION, 04/02/1984, 000243506, MDUCC

414. First Debtor: ELECTRONIC DATA SYSTEMS LEASING CORPORATION, 07/09/1985, 051907752, MDUCC

415. First Debtor: ELECTRONIC DATA SYSTEMS LEASING CORPORATION, 07/09/1985, 051907753, MDUCC

416. First Debtor: GEICO, 11/04/1985, 053088085, MDUCC

417. First Debtor: INFORMATICS, INC., 07/12/1983, 000220166, MDUCC

418. First Debtor: INFORMATICS, INC., 08/29/1983, 000224278, MDUCC

419. First Debtor: INFORMATICS GENERAL CORPORATION, 10/11/1983, 000227571 MDUCC

420. First Debtor: MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC., 12/21/1987 073557151, MDUCC

421. First Debtor: MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC., 07/27/1988 082097576, MDUCC

422. First Debtor: MANTECH ADVANCED SYSTEMS INTERNATIONAL, 11/20/1989, 093248121, MDUCC

423. First Debtor: MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC., 07/30/1990 102118425, MDUCC

424. First Debtor: MARTIN MARIETTA DATA SYSTEMS, 04/24/1989, 091148578, MDUCC

425. First Debtor: MARYLAND NATIONAL BANK, 06/26/1986, 061778194, MDUCC

426. First Debtor: MARYLAND NATIONAL BANK, 06/26/1986, 061778259, MDUCC

427. First Debtor: MARYLAND NATIONAL BANK, 06/26/1986, 061778472, MDUCC

428. First Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 04/01/1985, 050918467, MDUCC

429. First Debtor: NATIONAL ADVANCED SYSTEMS CORP., 06/03/1985, 051548458 MDUCC

430. First Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, 03/01/1988, 080627790, MDUCC

431. First Debtor: PRINCE GEORGE'S COUNTY GOVERNMENT, 08/14/1985, 052288000, MDUCC

432. First Debtor: PRINCE GEORGE'S COUNTY GOVERNMENT, 08/19/1985, 052318343, MDUCC

433. First Debtor: PRINCE GEORGES COUNTY GOVERNMENT, 04/28/1986, 061188211, MDUCC

434. First Debtor: PRINCE GEORGES COUNTY GOVERNMENT, 07/01/1986, 061828119, MDUCC

435. First Debtor: PRINCE GEORGES COUNTY GOVERNMENT, 09/08/1986, 062528000, MDUCC

436. First Debtor: PRINCE GEORGES COUNTY GOVERNMENT, 01/16/1987, 070168293, MDUCC

437. First Debtor: PRINCE GEORGE'S COUNTY GOVERNMENT, 03/14/1988, 080747341, MDUCC

438. First Debtor: PRINCE GEORGE'S COUNTY GOVERNMENT, 03/14/1988, 080747342, MDUCC

439. First Debtor: RJO ENTERPRISES, INC., 11/02/1989, 093068124, MDUCC

440. First Debtor: RJO ENTERPRISES, INC., 11/02/1989, 093068257, MDUCC

441. First Debtor: VION CORP., 07/11/1989, 091928350, MDUCC

442. First Debtor: WESTINGHOUSE ELECTRIC CORPORATION, 09/24/1986, 062678143, MDUCC

443. First Debtor: CHILD WORLD, INC., 406522, 10/17/83, MAUCC

444. First Debtor: COMFED SAVINGS BANK, 748306, 12/21/87, MAUCC

445. First Debtor: COMM. OF MASS. BUREAU OF COMPUTER SERVIC, 823948, 10/12/88 MAUCC

446. First Debtor: COMMONWEALTH OF MASSACHUSETTS, 860161, 03/13/89, MAUCC

447. First Debtor: COMMONWEALTH OF MASSACHUSETTS, 860162, 03/13/89, MAUCC

448. First Debtor: COMPULEASE CORP., 905549, 09/12/89, MAUCC

449. First Debtor: DATA DISTRIBUTORS, INC., 730684, 10/09/87, MAUCC

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450. First Debtor: DATA DISTRIBUTORS, INC., 766973, 03/14/88, MAUCC

451. First Debtor: DATA DISTRIBUTORS, INC., 766974, 03/14/88, MAUCC

452. First Debtor: DATA DISTRIBUTORS, INC., 766975, 03/14/88, MAUCC

453. First Debtor: DATA DISTRIBUTORS, INC., 821942, 10/03/88, MAUCC

454. First Debtor: DATA DISTRIBUTORS, INC., 862171, 03/22/89, MAUCC

455. First Debtor: DATA DISTRIBUTORS, INC., 895885, 07/31/89, MAUCC

456. First Debtor: DATA DISTRIBUTORS, INC, 895886, 07/31/89, MAUCC

457. First Debtor: GROSSMANS INCORPORATED, 659104, 12/26/86, MAUCC

458. First Debtor: LITTON COMPUTER SERVICES, 895887, 07/31/89, MAUCC

459. First Debtor: MCAN, THOM, 682221, 04/07/87, MAUCC

460. First Debtor: MCCORMACK & DODGE, 708483, 07/10/87, MAUCC

461. First Debtor: MCCORMACK AND DODGE, 876701, 05/12/89, MAUCC

462. First Debtor: MR. BULB COMPANY, INC., 071103, 01/27/92, MAUCC

463. First Debtor: MUTUAL SERVICES, INC., 841941, 12/27/88, MAUCC

464. First Debtor: MUTUAL SERVICES, INC., 858216, 03/06/89, MAUCC

465. First Debtor: MUTUAL SERVICES, INC., 858217, 03/06/89, MAUCC

466. First Debtor: NIXDORF COMPUTER CORP., 883388, 06/09/89, MAUCC

467. First Debtor: NIXDORF CORP., 883389, 06/09/89, MAUCC

468. First Debtor: P. C. A. ADVANCED SYSTEMS & MARKETING, I, 869256, 04/14/89 MAUCC

469. First Debtor: TELECAST, INC., 834946, 11/25/88, MAUCC

470. First Debtor: UNIVERSITY OF MASSACHUETTS, 690038, 05/05/87, MAUCC

471. First Debtor: UNIVERSITY OF MASS., 723246, 09/08/87, MAUCC

472. First Debtor: UNIVERSITY OF MASSACHUSETTS, 817776, 09/15/88, MAUCC

473. First Debtor: UNIVERSITY HOSPITAL, THE, 854307, 02/15/89, MAUCC

474. First Debtor: UNIVERSITY HOSPITAL, THE, 854308, 02/15/89, MAUCC

475. First Debtor: UNIVERSITY HOSPITAL, THE, 854309, 02/15/89, MAUCC

476. First Debtor: ZAYRE CORP., 790934, 06/07/88, MAUCC

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Services of Mead Data Central, Inc.

477. First Debtor: ACTION INDUSTRIES, 10/18/1988, 16711663, PAUCC

478. First Debtor: ADVANCED SYSTEMS TECH INC, 09/15/1988, 16620667, PAUCC

479. First Debtor: ADVANCED SYSTEMS ENGINEERING INC, 01/20/1989, 16980665, PAUCC

480. First Debtor: ADVANCED SYSTEMS ENGINEERING, 06/05/1989, 17390239, PAUCC

481. First Debtor: ADVANCED SYSTEMS ENGINEERING, 11/06/1989, 17880326, PAUCC

482. First Debtor: ADVANCED SYSTEMS TECHNOLOGIES INC, 04/24/1991, 19621153, PAUCC

483. First Debtor: ADVANCED SYSTEMS TECHNOLOGIES INC, 04/24/1991, 19621154, PAUCC

484. First Debtor: ADVANCED SYSTEMS TECHNOLOGIES INC, 09/09/1991, 20041001, PAUCC

485. First Debtor: ADVANCED SYSTEMS TECHNOLOGIES INC, 04/16/1992, 20710685, PAUCC

486. First Debtor: ADVANCED SYSTEMS ENGINEERING INC, 03/02/1993, 21710018, PAUCC

487. First Debtor: ADVANCED SYSTEMS TECH INC, 04/12/1993, 21830337, PAUCC

488. First Debtor: BELL OF PENNSYLVANIA, 02/17/1989, 17070181, PAUCC

489. First Debtor: BESSEMER & LAKE ERIE RAILROAD COMPANY, 09/27/1988, 16651649 PAUCC

490. First Debtor: CONTRAVES GOERZ CORP, 10/27/1988, 16741254, PAUCC

491. First Debtor: COPPERWELD CORPORATION, 10/11/1988, 16690934, PAUCC

492. First Debtor: COPPERWELD CORPORATION, 10/11/1988, 16690936, PAUCC

493. First Debtor: COPPERWELD CORPORATION, 10/11/1988, 16690938, PAUCC

494. First Debtor: ELECTRONIC DATA SYSTEMS-FEDERAL CORPORAT, 12/12/1988, 16861747, PAUCC

495. First Debtor: ELECTRONIC DATA SYSTEMS CORP, 11/06/1989, 17880987, PAUCC

496. First Debtor: GENIX CORPORATION, 04/18/1988, 16161667, PAUCC

497. First Debtor: GENIX CORPORATION, 04/18/1988, 16161669, PAUCC

498. First Debtor: PA BLUE SHIELD, 10/27/1988, 16741253, PAUCC

499. First Debtor: PENNSYLVANIA BLUE SHIELD, 10/14/1988, 16701377, PAUCC

500. First Debtor: PILOT ASSOCIATES, 12/11/1989, 17990419, PAUCC

501. First Debtor: PITTSBURGH UNIVERSITY OF, 05/30/1989, 17370470, PAUCC

502. First Debtor: PRESBYTERIAN MINISTERS FUND, 05/23/1989, 17351919, PAUCC

503. First Debtor: PRUDENTIAL INSURANCE COMPANY, 09/27/1988, 16651650, PAUCC

504. First Debtor: PRUDENTIAL INSURANCE COMPANY, 02/17/1989, 17070182, PAUCC

505. First Debtor: PRUDENTIAL INSURANCE COMPANY, 03/01/1989, 17100297; PAUCC

506. First Debtor: PRUDENTIAL INSURANCE COMPANY, 04/04/1989, 17201356, PAUCC

507. First Debtor: SHARED MEDICAL SYSTEMS CORPORATION, 02/02/1989, 17021033, PAUCC

508. First Debtor: SHARED MEDICAL SYSTEMS CORPORATION, 02/02/1989, 17021034, PAUCC

509. First Debtor: TOWERS PERRIN, 10/11/1988, 16690929, PAUCC

510. First Debtor: TOWERS-PERRIN, 10/11/1988, 16690930, PAUCC

511. First Debtor: TOWERS PERRIN, 01/24/1989, 17000267, PAUCC

512. First Debtor: WILLIAMS & COMPANY INC, 05/08/1989, 17301545, PAUCC

513. First Debtor: ADVANCED SYSTEMS INC, FINANCING STATEMENT, 09/08/1987, 8700231497, TXUCC

514. First Debtor: ADVANCED SYSTEMS TECHNOLOGY INC, FINANCING STATEMENT, 08/20/1992, 9200164972, TXUCC

515. First Debtor: ADVANCED SYSTEMS FOUNDATION REPAIR, FINANCING STATEMENT, 03/23/1992, 9200057171, TXUCC

516. First Debtor: AMERICAN GENERAL LIFE INSURANCE COMPANY OF TEXAS, FINANCING STATEMENT, 12/20/1988, 8800289953, TXUCC

517. First Debtor: ATTORNEY GENERAL OFFICE, FINANCING STATEMENT, 07/14/1987, 8700184948, TXUCC

518. First Debtor: AUSTIN INDEPENDENT SCHOOL DISTRICT, FINANCING STATEMENT, 03/26/1987, 8700081748, TXUCC

519. First Debtor: BMC SOFTWARE CORPORATION, FINANCING STATEMENT, 09/08/1988, 8800209516, TXUCC

520. First Debtor: BMC SOFTWARE CORPORATION, FINANCING STATEMENT, 11/07/1988, 8800258717, TXUCC

521. First Debtor: BMC SOFTWARE CORPORATION, FINANCING STATEMENT, 11/28/1988, 8800272428, TXUCC

522. First Debtor: BMC SOFTWARE CORPORATION, FINANCING STATEMENT, 03/22/1989, 8900064820, TXUCC

523. First Debtor: BONNER AND MOORE ASSOC INC, FINANCING STATEMENT, 01/19/1987 8700016857, TXUCC

524. First Debtor: CITY OF AUSTIN, FINANCING STATEMENT, 06/30/1987, 8700172163, TXUCC

525. First Debtor: CITY OF FORT WORTH, FINANCING STATEMENT, 10/19/1987, 8700268501, TXUCC

526. First Debtor: CITY OF GARLAND, FINANCING STATEMENT, 04/04/1988, 8800078841, TXUCC

527. First Debtor: CITY OF GARLAND, FINANCING STATEMENT, 02/28/1989, 8900045318, TXUCC

528. First Debtor: CITY OF SAN ANTONIO, FINANCING STATEMENT, 09/11/1989, 8900205617, TXUCC

529. First Debtor: COLORADO INTERSTATE CORPORATION, FINANCING STATEMENT, 10/11/1988, 8800236553, TXUCC

530. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 11/17/1986, 8600329354, TXUCC

531. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 05/11/1987, 8700128506, TXUCC

532. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 05/22/1987, 8700140282, TXUCC

533. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 01/19/1988, 8800013889, TXUCC

534. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 02/24/1988, 8800044671, TXUCC

535. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 09/26/1988, 8800224335, TXUCC

536. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 02/01/1989, 8900024053, TXUCC

537. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 02/28/1989, 8900045319, TXUCC

538. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 04/25/1989, 8900094123, TXUCC

539. First Debtor: CORPORATE SYSTEMS, FINANCING STATEMENT, 09/11/1989, 8900205619, TXUCC

540. First Debtor: DSC COMMUNICATIONS CORPORATION, FINANCING STATEMENT, 11/24/1987, 8700300724, TXUCC

541. First Debtor: DSC COMMUNICATIONS CORPORATION, FINANCING STATEMENT, 04/22/1988, 8800097590, TXUCC

542. First Debtor: DSC COMMUNICATIONS CORPORATION, FINANCING STATEMENT, 08/24/1988, 8800198412, TXUCC

543. First Debtor: DSC COMMUNICATIONS CORPORATION, FINANCING STATEMENT, 07/31/1989, 8900173258, TXUCC

544. First Debtor: DSC CORPORATE SERVICES INC, FINANCING STATEMENT, 07/31/1989 8900173261, TXUCC

545. First Debtor: EDS, FINANCING STATEMENT, 06/19/1989, 8900138550, TXUCC

546. First Debtor: EDS DRC3, FINANCING STATEMENT, 04/04/1988, 8800080581, TXUCC

547. First Debtor: EDS EDUCATION, FINANCING STATEMENT, 06/19/1989, 8900138547 TXUCC

548. First Debtor: EDS PLIPC, FINANCING STATEMENT, 12/28/1988, 8800295344, TXUCC

549. First Debtor: EDS PLIPC, FINANCING STATEMENT, 02/21/1989, 8900039011, TXUCC

550. First Debtor: EDS PLIPC COMPLEX, FINANCING STATEMENT, 06/19/1989, 8900138548, TXUCC

551. First Debtor: EDS PLIPC COMPLEX, FINANCING STATEMENT, 06/19/1989, 8900138549, TXUCC

552. First Debtor: EDS PLIPC COMPLEX, FINANCING STATEMENT, 07/07/1989, 8900154173, TXUCC

553. First Debtor: EDS PLIPC COMPLEX, FINANCING STATEMENT, 07/07/1989, 8900154174, TXUCC

554. First Debtor: EDS TEC, FINANCING STATEMENT, 10/21/1988, 8800244802, TXUCC

555. First Debtor: EDS TEC COMPLEX, FINANCING STATEMENT, 07/31/1989, 8900173403, TXUCC

556. First Debtor: ELECTRONIC DATA SYSTEMS LEASING CORP, FINANCING STATEMENT, 09/16/1985, 8500233212, TXUCC

557. First Debtor: ELECTRONIC DATA SYSTEMS LEASING CORPORATION, FINANCING STATEMENT, 02/10/1987, 8700039214, TXUCC

558. First Debtor: ELECTRONIC DATA SYSTEMS LEASING CORPORATION, FINANCING STATEMENT, 03/30/1987, 8700084271, TXUCC

559. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 11/16/1988, 8800265151, TXUCC

560. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 12/12/1988, 8800284336, TXUCC

561. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 01/09/1989, 8900006530, TXUCC

562. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 02/21/1989, 8900038900, TXUCC

563. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 03/22/1989, 8900064409, TXUCC

564. First Debtor: ELECTRONIC DATA SYSTEMS CORP PLIPC, FINANCING STATEMENT, 03/22/1989, 8900064410, TXUCC

565. First Debtor: ELECTRONIC DATA SYSTEMS CORP PLIPC, FINANCING STATEMENT, 04/12/1989, 8900082110, TXUCC

566. First Debtor: ELECTRONIC DATA SYSTEMS CORP, FINANCING STATEMENT, 04/12/1989, 8900082111, TXUCC

567. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 07/31/1989, 8900173404, TXUCC

568. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 07/31/1989, 8900173405, TXUCC

569. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 07/31/1989, 8900173406, TXUCC

570. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 08/25/1989, 8900194014, TXUCC

571. First Debtor: ELECTRONIC DATA SYSTEMS CORPORATION, FINANCING STATEMENT, 09/11/1989, 8900205713, TXUCC

572. First Debtor: FORNEY ENGINEERING COMPANY, FINANCING STATEMENT, 12/01/1986 8600341031, TXUCC

573. First Debtor: FORNEY ENGINEERING COMPANY, FINANCING STATEMENT, 12/01/1986 8600341032, TXUCC

574. First Debtor: GTE DIRECTORIES SERVICE CORPORATION, FINANCING STATEMENT, 09/19/1989, 8900211995, TXUCC

575. First Debtor: HARRIS METHODIST HEALTH SYSTEMS, FINANCING STATEMENT, 01/23/1984, 8400019978, TXUCC

576. First Debtor: HITACHI DATA SYSTEMS, FINANCING STATEMENT, 02/16/1990, 9000033452, TXUCC

577. First Debtor: HOUSTON CHRONICLE, FINANCING STATEMENT, 09/19/1988, 8800218247, TXUCC

578. First Debtor: HOUSTON CHRONICLE, FINANCING STATEMENT, 06/13/1989, 8900134989, TXUCC

579. First Debtor: ITS COMPUTING INC, FINANCING STATEMENT, 05/04/1987, 8700121142, TXUCC

580. First Debtor: ITS COMPUTING INC, FINANCING STATEMENT, 04/04/1988, 8800080503, TXUCC

581. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 08/30/1988, 8800203210, TXUCC

582. First Debtor: LOMAS INFORMATION SYSTEMS INCORPORATED, FINANCING STATEMENT, 10/20/1988, 8800243824, TXUCC

583. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 12/20/1988, 8800289954, TXUCC

584. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 02/07/1989, 8900029454, TXUCC

585. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 03/22/1989, 8900064822, TXUCC

586. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 03/22/1989, 8900064823, TXUCC

587. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 03/22/1989, 8900064824, TXUCC

588. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 03/29/1989, 8900069841, TXUCC

589. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 08/15/1989, 8900185966, TXUCC

590. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 09/06/1989, 8900201630, TXUCC

591. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 09/06/1989, 8900201632, TXUCC

592. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 09/19/1988, 8800218378, TXUCC

593. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 09/19/1988, 8800218379, TXUCC

594. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 09/19/1988, 8800218380, TXUCC

595. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 09/19/1988, 8800218381, TXUCC

596. First Debtor: LOMAS INFORMATION SYSTEMS INC, FINANCING STATEMENT, 07/31/1989, 8900173260, TXUCC

597. First Debtor: LTV AEROSPACE AND DEFENSE, FINANCING STATEMENT, 11/24/1987, 8700300726, TXUCC

598. First Debtor: MANAGEMENT ALLIANCE GROUP CORP, FINANCING STATEMENT, 11/06/1991, 9100214501, TXUCC

599. First Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, FINANCING STATEMENT, 05/13/1987, 8700130571, TXUCC

600. First Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, FINANCING STATEMENT, 07/14/1987, 8700184949, TXUCC

601. First Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, FINANCING STATEMENT, 08/06/1987, 8700205945, TXUCC

602. First Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, FINANCING STATEMENT, 08/06/1987, 8700205946, TXUCC

603. First Debtor: NATIONAL ADVANCED SYSTEMS, FINANCING STATEMENT, 12/07/1987, 8700310195, TXUCC

604. First Debtor: NATIONAL ADVANCED SYSTEMS, FINANCING STATEMENT, 12/07/1987, 8700310196, TXUCC

605. First Debtor: NATIONAL ADVANCED SYSTEMS CORPORATION, FINANCING STATEMENT, 12/11/1987, 8700314025, TXUCC

606. First Debtor: NORTH TEXAS STATE UNIVERSITY CONTROLLERS OFFICE, FINANCING STATEMENT, 09/24/1987, 8700246377, TXUCC

607. First Debtor: NORTH TEXAS STATE UNIVERSITY, FINANCING STATEMENT, 12/07/1987, 8700310193, TXUCC

608. First Debtor: NORTH TEXAS STATE UNIVERSITY, FINANCING STATEMENT, 12/07/1987, 8700310194, TXUCC

609. First Debtor: RAPP & COLLINS USA, FINANCING STATEMENT, 10/14/1987, 8700265537, TXUCC

610. First Debtor: RJO ENTERPRISES INC, FINANCING STATEMENT, 11/02/1989, 8900247973, TXUCC

611. First Debtor: RJO ENTERPRISES INC, FINANCING STATEMENT, 11/03/1989, 8900249231, TXUCC

612. First Debtor: SATELLITE ADVANCED SYSTEMS INCORPORATED, FEDERAL TAX LIEN, 05/26/1987, 8700143133, TXUCC

613. First Debtor: SATELLITE ADVANCED SYSTEMS INC, FINANCING STATEMENT, 11/02/1988, 8800254149, TXUCC

614. First Debtor: SOUTHWESTERN PUBLIC SERVICE COMPANY, FINANCING STATEMENT, 10/17/1989, 8900234507, TXUCC

615. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 02/09/1987, 8700038129, TXUCC

616. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 06/12/1987, 8700156530, TXUCC

617. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 04/22/1988, 8800097589, TXUCC

618. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 07/05/1988, 8800158419, TXUCC

619. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 02/17/1989, 8900037167, TXUCC

620. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 03/07/1989, 8900051270, TXUCC

621. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 06/13/1989, 8900134986, TXUCC

622. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 06/13/1989, 8900134987, TXUCC

623. First Debtor: TEXAS INSTRUMENTS CORPORATED, FINANCING STATEMENT, 08/25/1989, 8900194015, TXUCC

624. First Debtor: TEXAS INSTRUMENTS INCORPORATED, FINANCING STATEMENT, 08/25/1989, 8900194041, TXUCC

625. First Debtor: TEXAS LEGISLATIVE COUNCIL, FINANCING STATEMENT, 11/17/1986, 8600329353, TXUCC

626. First Debtor: TRACOR AEROSPACE INC, FINANCING STATEMENT, 12/15/1987, 8700313969, TXUCC

627. First Debtor: TRACOR AEROSPACE INC, FINANCING STATEMENT, 12/15/1987, 8700313970, TXUCC

628. First Debtor: TRACOR AEROSPACE INC, FINANCING STATEMENT, 12/16/1991, 9100236931, TXUCC

629. First Debtor: U S SPRINT COMMUNICATIONS COMPANY, FINANCING STATEMENT, 11/28/1988, 8800272429, TXUCC

630. First Debtor: U S SPRINT COMMUNICATIONS CO, FINANCING STATEMENT, 07/31/1989, 8900173259, TXUCC

631. First Debtor: UNITED ADVERTISING, FINANCING STATEMENT, 05/26/1987, 8700142124, TXUCC

632. First Debtor: UNIVERSITY OF HOUSTON, FINANCING STATEMENT, 01/15/1988, 8800011681, TXUCC

633. First Debtor: UNIVERSITY OF HOUSTON, FINANCING STATEMENT, 01/19/1988, 8800013888, TXUCC

634. First Debtor: UNIVERSITY OF NORTH TEXAS, FINANCING STATEMENT, 09/26/1988, 8800224339, TXUCC

635. First Debtor: UNIVERSITY OF NORTH TEXAS, FINANCING STATEMENT, 12/12/1988, 8800284382, TXUCC

636. First Debtor: UNIVERSITY OF HOUSTON, FINANCING STATEMENT, 04/12/1989, 8900082235, TXUCC

637. First Debtor: US SPRINT COMMUNICATIONS COMPANY LIMITED PARTNERSH, FINANCING STATEMENT, 09/29/1989, 8900220529, TXUCC

638. First Debtor: VION CORPORATION, FINANCING STATEMENT, 12/12/1988, 8800284384, TXUCC

639. First Debtor: WESTERN GEOPHYSICAL COMPANY, FINANCING STATEMENT, 02/27/1987, 8700055284, TXUCC

640. First Debtor: WESTERN GEOPHYSICAL CO, FINANCING STATEMENT, 04/02/1987, 8700088843, TXUCC

641. First Debtor: WESTERN ATLAS INTERNATIONAL, FINANCING STATEMENT, 01/25/1988, 8800019417, TXUCC

642. First Debtor: WESTERN ATLAS INTERNATIONAL, FINANCING STATEMENT, 03/08/1988, 8800056127, TXUCC

643. First Debtor: WESTERN GEOPHYSICAL COMPANY, FINANCING STATEMENT, 04/19/1988, 8800093984, TXUCC

644. First Debtor: WESTERN GEOPHYSICAL COMPANY, FINANCING STATEMENT, 02/28/1989, 8900045317, TXUCC

645. First Debtor: WILLIAM MARSH RICE UNIVERSITY, FINANCING STATEMENT, 08/15/1989, 8900185965, TXUCC

646. First Debtor: FIRST CONTINENTAL FINANCIAL CORPORATION, FINANCING STATEMENT 12/08/1988, 8800281059, TXUCC

LEVEL 1 - 340 DOCUMENTS

1. ADVANCED SYSTEMS, INCORPORATED, WHICH WILL DO BUSINESS IN CALIFORNIA AS ILLINOIS ADVANCED SYSTEMS, INCORPORATED, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 586049

2. ADVANCED SYSTEMS MANAGEMENT ASSOCIATES, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 691229

3. ADVANCED SYSTEMS LABORATORIES, INC., WHICH WILL DO BUSINESS IN CALIFORNIA AS: M S LABORATORY, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, FORFEITED, CAINC, 760297

4. ADVANCED SYSTEMS DEVELOPMENT, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 783931

5. ADVANCED SYSTEMS INFORMATION, INC., ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 793482

6. ADVANCED SYSTEMS DESIGN, INC., ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 817256

7. ADVANCED SYSTEMS CONSULTANTS, ARTICLES OF INCORPORATION (DOMESTIC), MERGED OUT, CAINC, 868548

8. ADVANCED SYSTEM APPLICATIONS,INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 925607

9. ADVANCED SYSTEMS DESIGN, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 990596

10. ADVANCED SYSTEMS DEVELOPMENT, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1042512

11. ADVANCED SYSTEMS ENGINEERING CORP., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1056500

12. ADVANCED SYSTEMS DESIGN, INC., ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 1127110

13. ADVANCED SYSTEM ARCHITECTS, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1202833

14. ADVANCED SYSTEMS FOR CELLULAR, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1279177

15. ADVANCED SYSTEMS GROUP, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1288128

16. ADVANCED SYSTEMS COMPONENTS, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1312567

17. ADVANCED SYSTEMS SUPPORT SERVICES, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1369001

18. ADVANCED SYSTEM INVESTMENT, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1395581

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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

19. ADVANCED SYSTEMS DISTRIBUTING, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, FORFEITED, CAINC, 1549425

20. ADVANCED SYSTEMS CONCEPTS, INC. DOING BUSINESS IN CALIFORNIA AS OREGON ADVANCED SYSTEMS CONCEPTS, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1588307

21. ADVANCED SYSTEMS INSTALLERS, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1553004

22. ADVANCED SYSTEMS DEVELOPMENT CORP., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1555952

23. ADVANCED SYSTEMS, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1462021

24. ADVANCED SYSTEMS RESEARCH, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1462653

25. ADVANCED SYSTEMS INTEGRATION SERVICES & TECHNOLOGY, INC., ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 1472078

26. ADVANCED SYSTEMS DESIGN, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1654224

27. ADVANCED SYSTEMS, INC., WHICH WILL DO BUSINESS IN CALIFORNIA AS A.S.I. (COATES), INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE CAINC, 1687553

28. ADVANCED SYSTEMS TECHNOLOGY, INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS ADV SYS TECH, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1693839

29. ADVANCED SYSTEMS INTEGRATION, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1714464

30. ADVANCED SYSTEMS, INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS INTER-DIMENSIONAL SOFTWARE, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1715279

31. ADVANCED SYSTEMS CONCEPTS, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 981858

32. ADVANCED SYSTEMS FOR POWER ENGINEERING, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1656652

33. ADVANCED SYSTEMS CONSULTING AND SERVICE, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1558082

34. ADVANCED SYSTEMS ADMINISTRATION, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1451695

35. ADVANCED SYSTEMS GROUP, A CORPORATION, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1637106

36. ADVANCED SYSTEMS TECHNOLOGY, INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS ASTEC, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 979396

37. ADVANCED SYSTEMS U.S.A. (A.S.U) INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS LIRAZ ADVANCED SYSTEMS, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1512619

38. ADVANCED SYSTEMS CONSULTANTS, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1853175

39. ADVANCED SYSTEMS COMPONENTS, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1614413

40. ALI HOLDING, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 692192

41. ALPHA ADVANCED SYSTEMS, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 589487

42. ALPHA SYSTEMS CONCEPTS, INC., ARTICLES OF INCORPORATION (DOMESTIC), MERGED OUT, CAINC, 1038504

43. AQUIX ADVANCED SYSTEMS CORPORATION, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, FORFEITED, CAINC, 1259482

44. ASI MARKET RESEARCH, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 790638

45. BASEBALL ADVANCED SYSTEMS ENGINEERING, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1701620

46. BIH FOODSERVICE, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 1110402

47. COMTECH MIDEAST INTERNATIONAL, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, FORFEITED, CAINC, 814197

48. CONTEL ADVANCED SYSTEMS, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1595747

49. DUO ADVANCED SYSTEMS, ARTICLES OF INCORPORATION (DOMESTIC), CANCELLED, CAINC, 1547308

50. EMTEC ADVANCED SYSTEMS INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1127590

51. EUREKA ADVANCED SYSTEMS, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1586345

52. FOUNDATION FOR ADVANCED SYSTEMS TECHNOLOGY, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 708868

53. HEGE ADVANCED SYSTEMS CORPORATION, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 624407

54. HITACHI DATA SYSTEMS CORPORATION, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 962341

55. HONEYWELL ADVANCED SYSTEMS INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 512835

56. HUGHES ADVANCED SYSTEMS COMPANY, ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 1424518

57. INSTITUTE FOR ADVANCED SYSTEMS RESEARCH, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 752975

58. JACOBS SYSTEMS COMPANY, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1037048

59. THE JUSTICE COMPANIES, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 798224

60. LEGATECH ADVANCED SYSTEMS, INC., ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 1386027

61. LOTUS ADVANCED SYSTEMS & TECHNIQUES, ARTICLES OF INCORPORATION (DOMESTIC), CONDITIONALLY DISSOLVED (NO TAX CLEARANCE), CAINC, 1803167

62. MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1541704

63. MICRO ADVANCED SYSTEMS INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1417563

64. NATIONAL ADVANCED SYSTEMS COMPUTER PRODUCTS, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 760562

65. NATIONAL ADVANCED SYSTEMS CORPORATION, STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, ACTIVE, CAINC, 1002248

66. OMRON ADVANCED SYSTEMS, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1507907

67. ONLINE ADVANCED SYSTEMS, INC., ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 1137905

68. SOUTH CENTRAL BELL ADVANCED SYSTEMS, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 1585591

69. SOUTHERN BELL ADVANCED SYSTEMS, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 1591530

70. SUTEL, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1178877

71. TECNOVA ADVANCED SYSTEMS INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1570807

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Services of Mead Data Central, Inc.

72. TILE 2000, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1801518

73. W. AND M. ADVANCED SYSTEMS SERVICES INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1477916

74. WESTERN ADVANCED SYSTEMS & TECHNOLOGIES FOR THE ENVIRONMENT, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1610551

75. ZNYX ADVANCED SYSTEMS DIVISION, INC., ARTICLES OF INCORPORATION (DOMESTIC) ACTIVE, CAINC, 1817967

76. ADVANCED SYSTEMS SERVICE, INC., DOMESTIC PROFIT, IN GOOD STANDING, 871493692, COSOS

77. ADVANCED SYSTEM TECHNOLOGIES, INC., DOMESTIC PROFIT, IN GOOD STANDING, 871588250, COSOS

78. ADVANCED SYSTEMS ENGINEERING, INC., DOMESTIC PROFIT, IN GOOD STANDING, 871641368, COSOS

79. ADVANCED SYSTEMS GROUP, INC., DOMESTIC PROFIT, DISSOLVED, 871666256, COSOS

80. ADVANCED SYSTEMS MARKETING CORPORATION, DOMESTIC PROFIT, DISSOLVED, 871751624, COSOS

81. ADVANCED SYSTEMS CORPORATION, DOMESTIC PROFIT, SUSPENDED, 881091944, COSOS

82. ADVANCED SYSTEM RECURITING GROUP INC., DOMESTIC PROFIT, SUSPENDED, 891086901, COSOS

83. ADVANCED SYSTEMS PLUS, INC., DOMESTIC PROFIT, SUSPENDED, 891111703, COSOS

84. HITACHI DATA SYSTEMS CORPORATION, FOREIGN PROFIT, IN GOOD STANDING, 871391106, COSOS

85. INTELLIGENT ADVANCED SYSTEMS, INC., FOREIGN PROFIT, IN GOOD STANDING, 911092701, COSOS

86. MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC., FOREIGN PROFIT, IN GOOD STANDING, 921084234, COSOS

87. STERLING ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, SUSPENDED, 891002025, COSOS

88. VIRTUAL ENTERPRISES, INC., DOMESTIC PROFIT, IN GOOD STANDING, 881096464, COSOS

89. YLS ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, SUSPENDED, 901028670, COSOS

90. ADVANCED SYSTEMS, INC., DOMESTIC, STOCK CORPORATION, DISSOLVED, 0001011, CTINC

91. ADVANCED SYSTEMS TECHNIQUES, INC., FOREIGN, STOCK CORPORATION, LICENSE REVOKED, 0001012, CTINC

92. ADVANCED SYSTEMS PROGRAMMING AND DESIGN, INC., DOMESTIC, STOCK CORPORATION DISSOLVED, 0094587, CTINC

93. ADVANCED SYSTEMS IN MEASUREMENT AND EVALUATION INC., FOREIGN, STOCK CORPORATION, LICENSE REVOKED, 0155347, CTINC

94. ADVANCED SYSTEMS DEVELOPMENT, INC., DOMESTIC, STOCK CORPORATION, DISSOLVED, 0166042, CTINC

95. ADVANCED SYSTEMS TECHNOLOGIES, INC., DOMESTIC, STOCK CORPORATION, DISSOLVED, 0181844, CTINC

96. ADVANCED SYSTEMS, INC., DOMESTIC, STOCK CORPORATION, DISSOLVED, 0215748, CTINC

97. ADVANCED SYSTEMS GROUP, INC., DOMESTIC, STOCK CORPORATION, DISSOLVED, 0222159, CTINC

98. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN, STOCK CORPORATION, WITHDRAWN 0122192, CTINC

99. ALI HOLDING, INC., FOREIGN, STOCK CORPORATION, WITHDRAWN, 0108121, CTINC

100. HASCO, INC. (DELAWARE), FOREIGN, STOCK CORPORATION, WITHDRAWN, 0021732, CTINC

101. HITACHI DATA SYSTEMS CORPORATION, FOREIGN, STOCK CORPORATION, ACTIVE, 0101333, CTINC

102. ADVANCED SYSTEM APPLICATIONS, INC. (WITHDREW 7/15/91), FOREIGN PROFIT, WITHDRAWN (FOREIGN), NOT IN GOOD STANDING, 8650661, GAINC

103. ADVANCED SYSTEMS OF AMERICA, INC., DOMESTIC PROFIT, AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION, NOT IN GOOD STANDING, 8808660, GAINC

104. ADVANCED SYSTEMS DEVELOPMENT, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 8902112, GAINC

105. ADVANCED SYSTEMS, INC., FOREIGN PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 9109985, GAINC

106. ADVANCED SYSTEMS INTEGRATION, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 9121363, GAINC

107. ADVANCED SYSTEMS AUTOMATION, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 8824010, GAINC

108. ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 9012829, GAINC

109. ADVANCED SYSTEMS TECHNOLOGY, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 8204536, GAINC

110. ADVANCED SYSTEMS CONSULTANTS, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 8704515, GAINC

111. BELLSOUTH ADVANCED SYSTEMS, INC. (MERGED 12/31/88), DOMESTIC PROFIT, MERGED NOT IN GOOD STANDING, 8409410, GAINC

112. SOUTH CENTRAL BELL ADVANCED SYSTEMS, INC. (MERGED 12/31/88), DOMESTIC PROFIT, MERGED, NOT IN GOOD STANDING, 8415768, GAINC

113. SOUTHEASTERN ADVANCED SYSTEMS GROUP, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 9001414, GAINC

114. SOUTHERN BELL ADVANCED SYSTEMS, INC. (MERGED 12/31/88), DOMESTIC PROFIT, MERGED, NOT IN GOOD STANDING, 8415770, GAINC

115. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN CORPORATION, MERGED AS OF: 03/27/1992, 51429699, ILINC

116. ADVANCED SYSTEMS RESOURCES, INC., DOMESTIC CORPORATION, GOOD STANDING, 51526643, ILINC

117. ADVANCED SYSTEMS CONCEPTS, INC., DOMESTIC CORPORATION, GOOD STANDING, 52912644, ILINC

118. ADVANCED SYSTEMS INTERNATIONAL, INCORPORATED, DOMESTIC CORPORATION, DISSOLVED AS OF: 03/01/1989, 54026196, ILINC

119. ADVANCED SYSTEM TECHNOLOGY, INC., DOMESTIC CORPORATION, DISSOLVED AS OF: 12/01/1988, 54730624, ILINC

120. ADVANCED SYSTEMS MANAGEMENT, LTD., DOMESTIC CORPORATION, DISSOLVED AS OF: 07/01/1989, 54971737, ILINC

121. ADVANCED SYSTEMS ROOFING CORP., DOMESTIC CORPORATION, DISSOLVED AS OF: 10/01/1990, 55507511, ILINC

122. ADVANCED SYSTEMS MANAGEMENT, INC., DOMESTIC CORPORATION, GOOD STANDING, 56614621, ILINC

123. ADVANCED SYSTEMS TECHNIQUES, INC., DOMESTIC CORPORATION, GOOD STANDING, 52593018, ILINC

124. ADVANCED SYSTEM DESIGNS, INC., DOMESTIC CORPORATION, GOOD STANDING, 54171129, ILINC

125. ADVANCED SYSTEMS TECHNOLOGIES, INC., DOMESTIC CORPORATION, GOOD STANDING 56095063, ILINC

126. ADVANCED SYSTEMS GROUP, INC., DOMESTIC CORPORATION, GOOD STANDING, 50917541, ILINC

127. ADVANCED SYSTEMS COMPUTING, INC., DOMESTIC CORPORATION, GOOD STANDING, 55570531, ILINC

128. ALI HOLDING, INC., FOREIGN CORPORATION, WITHDRAWN AS OF: 10/22/1990 50298434, ILINC

129. BIH FOODSERVICE, INC., FOREIGN CORPORATION, REVOKED AS OF: 08/01/1987, 52666171, ILINC

130. HITACHI DATA SYSTEMS CORPORATION, FOREIGN CORPORATION, GOOD STANDING, 52741599, ILINC

131. NOIRTRONICS ADVANCED SYSTEMS TECHNOLOGIES CORPORATION, DOMESTIC CORPORATION, DISSOLVED AS OF: 01/02/1988, 54355246, ILINC

132. SOUTH CENTRAL BELL ADVANCED SYSTEMS, INC., FOREIGN CORPORATION, MERGED AS OF: 01/11/1989, 54731973, ILINC

133. SUNRISE ADVANCED SYSTEMS, INCORPORATED, DOMESTIC CORPORATION, GOOD STANDING, 55421722, ILINC

134. TELE-RAY CORPORATION, DOMESTIC CORPORATION, GOOD STANDING, 56938796, ILINC

135. A-ADVANCED SYSTEMS INC., DOMESTIC CORPORATION FOR-PROFIT, ACTIVE, 1991120099, INSOS

136. ADVANCED SYSTEM APPLICATION INC, FOREIGN CORPORATION FOR-PROFIT, MERGED OUT OF EXISTENCE AS OF 05/17/1991, 198402-881, INSOS

137. ADVANCED SYSTEMS, INC., DOMESTIC CORPORATION FOR-PROFIT, ACTIVE, 1990060318, INSOS

138. ADVANCED SYSTEMS CONSULTANTS, INC., DOMESTIC CORPORATION FOR-PROFIT, ACTIVE, 1990010893, INSOS

139. ADVANCED SYSTEMS DEVELOPMENT INC., DOMESTIC CORPORATION FOR-PROFIT, ADMINISTRATIVELY-DISSOLVED AS OF 01/26/1993, 1990060593, INSOS

140. ALI HOLDING, INC., FOREIGN CORPORATION FOR-PROFIT, WITHDRAWN AS OF 11/13/1989, 198005-266, INSOS

141. CONTEL ADVANCED SYSTEMS OF INDIANA, INC., FOREIGN CORPORATION FOR-PROFIT, ACTIVE, 1988012652, INSOS

142. HITACHI DATA SYSTEMS CORPORATION, FOREIGN CORPORATION FOR-PROFIT, ACTIVE 198002-086, INSOS

143. LAS-CO ADVANCED SYSTEMS INC, FOREIGN CORPORATION FOR-PROFIT, REVOKED AS OF 11/28/1988, 198604A216, INSOS

144. SOUTH CENTRAL BELL ADVANCED SYSTEMS INC, FOREIGN CORPORATION FOR-PROFIT, WITHDRAWN AS OF 11/08/1989, 198612-677, INSOS

145. SWIDEREK ADVANCED SYSTEMS, INC., DOMESTIC CORPORATION FOR-PROFIT, ACTIVE 1989050801, INSOS

146. ADVANCED SYSTEMS TECHNOLOGY CORP., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, ACTIVE, D0907303, MDINC

147. ADVANCED SYSTEMS DEVELOPMENT, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, ACTIVE, D1073386, MDINC

148. ADVANCED SYSTEMS INCORPORATED, DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, D1138205, MDINC

149. ADVANCED SYSTEMS CONCEPTS, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, ACTIVE, D1789155, MDINC

150. ADVANCED SYSTEMS TECHNICAL ASSOCIATES, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, STATUTORY CLOSED CORPORATION, ACTIVE, D2676617, MDINC

151. ADVANCED SYSTEMS AND PRODUCTION ENGINEERING INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, ACTIVE, D3168275, MDINC

152. ADVANCED SYSTEMS DESIGN GROUP, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, STATUTORY CLOSED CORPORATION, ACTIVE, D3301165, MDINC

153. ADVANCED SYSTEMS, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, ACTIVE, D3311867, MDINC

154. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, MERGED, F2835106, MDINC

155. AKADVANS CORPORATION, FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, ACTIVE, F2772226, MDINC

156. APPLIED COMMUNICATIONS, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, MERGED, F2298032, MDINC

157. AST, INC. A/K/A ADVANCED SYSTEMS TECHNOLOGY, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, ACTIVE, F3242971, MDINC

158. HITACHI DATA SYSTEMS CORPORATION, FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, ACTIVE, F1112622, MDINC

159. HONEYWELL ADVANCED SYSTEMS INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, FORFEITED, F0967851, MDINC

160. MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, ACTIVE, F1912351, MDINC

161. POLICY MANAGEMENT SYSTEMS CORPORATION, FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, ACTIVE, F1319078, MDINC

162. RJO ADVANCED SYSTEM ARCHITECTURES, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, FORFEITED, F2895753, MDINC

163. TECHNICAL SUPPORT NETWORK, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, D3067287, MDINC

164. THAYER ADVANCED SYSTEMS, INC., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, D2151827, MDINC

165. ADVANCED SYSTEMS AND PROGRAMMING, INC., DOMESTIC PROFIT, 000258704, MAINC

166. ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, 000387883, MAINC

167. ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, 042453218, MAINC

168. ADVANCED SYSTEMS, & COMPUTERS, INC., DOMESTIC PROFIT, 042703816, MAINC

169. ADVANCED SYSTEMS TECHNIQUES, INC., DOMESTIC PROFIT, 042768390, MAINC

170. ADVANCED SYSTEMS ANALYSIS, INC., DOMESTIC PROFIT, 042776173, MAINC

171. ADVANCED SYSTEMS ASSOCIATES, INC., DOMESTIC PROFIT, 042779138, MAINC

172. ADVANCED SYSTEMS DESIGN CORPORATION, DOMESTIC PROFIT, 042794895, MAINC

173. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN PROFIT, 362926835, MAINC

174. ASA, INCORPORATED, DOMESTIC PROFIT, 042453980, MAINC

175. HITACHI DATA SYSTEMS CORPORATION, FOREIGN PROFIT, 942603663, MAINC

176. INTELLIGENT ADVANCED SYSTEMS, INC., FOREIGN PROFIT, 232664118, MAINC

177. MEDICAL ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, 000046041, MAINC

178. P.C.A. ADVANCED SYSTEMS & MARKETING, INC., DOMESTIC PROFIT, 000273060, MAINC

179. SERMAC ADVANCED SYSTEMS,INC., DOMESTIC PROFIT, 042643348, MAINC

180. SOUTHERN BELL ADVANCED SYSTEMS, INC., FOREIGN PROFIT, 630887371, MAINC

181. ADVANCED SYSTEMS AND DESIGNS, INC., DOMESTIC PROFIT, ACTIVE, 102108, MIINC

182. ADVANCED SYSTEM SALES, INC., DOMESTIC PROFIT, INACTIVE, 163153, MIINC

183. ADVANCED SYSTEMS & FORMS, INC., DOMESTIC PROFIT, ACTIVE, 208939, MIINC

184. ADVANCED SYSTEMS & SOFTWARE, INC., DOMESTIC PROFIT, INACTIVE, 240553, MIINC

185. ADVANCED SYSTEMS AND PROGRAMMING INC., DOMESTIC PROFIT, ACTIVE, 270632, MIINC

186. ADVANCED SYSTEMS ENGINEERING CORPORATION, DOMESTIC PROFIT, ACTIVE, 368424, MIINC

187. ADVANCED SYSTEMS LEASING, INC., DOMESTIC PROFIT, INACTIVE, 406551, MIINC

188. ADVANCED SYSTEMS RESEARCH CORPORATION, DOMESTIC PROFIT, ACTIVE, 415826, MIINC

189. ADVANCED SYSTEMS CONCEPTS INC., DOMESTIC PROFIT, INACTIVE, 428493, MIINC

190. ADVANCED SYSTEMS ARCHITECTS, INC., DOMESTIC PROFIT, ACTIVE, 442672, MIINC

191. ADVANCED SYSTEMS TECHNOLOGY, INC., DOMESTIC PROFIT, ACTIVE, 484178, MIINC

192. ADVANCED SYSTEMS GROUP, INC., DOMESTIC PROFIT, ACTIVE, 487485, MIINC

193. ADVANCED SYSTEMS AND CONTROLS, INC., DOMESTIC PROFIT, ACTIVE, 487743, MIINC

194. ADVANCED SYSTEM CONCEPTS, INC., DOMESTIC PROFIT, ACTIVE, 541916, MIINC

195. ADVANCED SYSTEMS ENGINEERING TECHNOLOGY CORPORATION, DOMESTIC PROFIT, ACTIVE, 448362, MIINC

196. ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, ACTIVE, 165142, MIINC

197. ALI HOLDING, INC., FOREIGN PROFIT, INACTIVE, 607224, MIINC

198. THE ALLEN GROUP INC., FOREIGN PROFIT, ACTIVE, 614294, MIINC

199. AMERICAN ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, INACTIVE, 281416, MIINC

200. BUSINESS MANAGEMENT SYSTEMS, INC., DOMESTIC PROFIT, INACTIVE, 265759, MIINC

201. CYBERLOGIC TECHNOLOGIES, INC., DOMESTIC PROFIT, ACTIVE, 292763, MIINC

202. DELTAK TRAINING CORP., FOREIGN PROFIT, INACTIVE, 627053, MIINC

203. DIGICOMP CACIS LIMITED PARTNERSHIP, DOMESTIC, ACTIVE, L11285, MILTP

204. DIGICOMP ADVANCED SYSTEMS INC., DOMESTIC PROFIT, INACTIVE, 306802, MIINC

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205. HITACHI DATA SYSTEMS CORPORATION, FOREIGN PROFIT, ACTIVE, 602017, MIINC

206. NOVEL ADVANCED SYSTEMS FOR ENGINEERING AND RESEARCH, INC., DOMESTIC PROFIT, ACTIVE, 432252, MIINC

207. OMEGA ADVANCED SYSTEMS LIMITED PARTNERSHIP, PENDING, PENDING LIMITED PARTNERSHIP, L98213, MIPEND

208. SOUTHERN BELL ADVANCED SYSTEMS, INC., FOREIGN PROFIT, INACTIVE, 643403, MIINC

209. STRATEGICALLY ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, INACTIVE, 488164 MIINC

210. ADVANCED SYSTEM DESIGN, INC., DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED, NOT IN GOOD STANDING, 00276575, MOINC

211. ADVANCED SYSTEMS AND PERIPHERALS, INC., DOMESTIC BUSINESS CORPORATION, ACTIVE, IN GOOD STANDING, 00285623, MOINC

212. ADVANCED SYSTEMS DEVELOPMENT, INC., DOMESTIC BUSINESS CORPORATION, ACTIVE, IN GOOD STANDING, 00297753, MOINC

213. ADVANCED SYSTEMS AND EQUIPMENT, INC., DOMESTIC BUSINESS CORPORATION, INACTIVE, NOT IN GOOD STANDING, 00329859, MOINC

214. ADVANCED SYSTEMS HOMES, INC., FOREIGN CORPORATION, ACTIVE, IN GOOD STANDING F00162936, MOINC

215. ADVANCED SYSTEMS CONCEPTS, INC., FOREIGN CORPORATION, ACTIVE, IN GOOD STANDING, F00257157, MOINC

216. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN CORPORATION, INACTIVE, NOT IN GOOD STANDING, F00259005, MOINC

217. ADVANCED SYSTEMS TECHNOLOGY OF OKLAHOMA, INCORPORATED, FOREIGN CORPORATION, INACTIVE, NOT IN GOOD STANDING, F00306720, MOINC

218. ADVANCED SYSTEMS INCORPORATED, NON-REGISTERED CORPORATION (FRANCHISE TAX), V00005532V, MOINC

219. ADVANCED SYSTEMS DESIGN, FICTITIOUS REGISTRATION, ACTIVE, X00158107, MOINC

220. ALI HOLDING, INC., FOREIGN CORPORATION, INACTIVE, NOT IN GOOD STANDING, F00210909, MOINC

221. BIH FOODSERVICE, INC., FOREIGN CORPORATION, FORFEITED, NOT IN GOOD STANDING F00224774, MOINC

222. HITACHI DATA SYSTEMS CORPORATION, FOREIGN CORPORATION, ADMINISTRATIVELY DISSOLVED, NOT IN GOOD STANDING, F00217850, MOINC

223. VAI STUDY CENTERS INC, FOREIGN CORPORATION, FORFEITED, NOT IN GOOD STANDING F00167274, MOINC

224. ADVANCED SYSTEMS, MANAGEMENT, INC., REGULAR(DOMESTIC PROFIT), REVOKED 10/01/1989, 65-77, NVINC

225. ADVANCED INFORMATION RESOURCES, INC., REGULAR(DOMESTIC PROFIT), DISSOLVED 08/26/1988, 1236-80, NVINC

226. ADVANCED SYSTEM TECHNOLOGIES, INC., REGULAR(DOMESTIC PROFIT), REVOKED 02/01/1990, 4065-87, NVINC

227. ADVANCED SYSTEMS TECHNOLOGIES CORP., REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 9803-90, NVINC

228. ADVANCED SYSTEMS RESEARCH, INC., REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 3389-91, NVINC

229. ADVANCED SYSTEMS GROUP, A CORPORATION, REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 3858-82, NVINC

230. ADVANCED SYSTEM DESIGNS, REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 6602-92, NVINC

231. ADVANCED SYSTEMS DESIGN, INC., REGULAR(DOMESTIC PROFIT), PERMANENTLY REVOKED 07/01/1992, 6226-81, NVINC

232. ADVANCED SYSTEMS, INC., REGULAR(DOMESTIC PROFIT), REVOKED 04/01/1993, 5710-88, NVINC

233. ADVANCED SYSTEMS DEVELOPMENT INCORPORATED, DOMESTIC BUSINESS, ACTIVE, 427135, NYINC

234. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN BUSINESS, INACTIVE, 505129, NYINC

235. ADVANCED SYSTEMS & TECHNOLOGY INC., DOMESTIC BUSINESS, INACTIVE, 618762, NYINC

236. ADVANCED SYSTEMS CONCEPTS, INC., DOMESTIC BUSINESS, INACTIVE, 707549, NYINC

237. ADVANCED SYSTEMS SUPPLIES INC., DOMESTIC BUSINESS, ACTIVE, 729823, NYINC

238. ADVANCED SYSTEMS LABORATORY INC., DOMESTIC BUSINESS, INACTIVE, 749732, NYINC

239. ADVANCED SYSTEMS DESIGN, INC., DOMESTIC BUSINESS, INACTIVE, 793085, NYINC

240. ADVANCED SYSTEMS UNLIMITED CORPORATION, DOMESTIC BUSINESS, ACTIVE, 874965, NYINC

241. ADVANCED SYSTEMS MARKETING, INC., DOMESTIC BUSINESS, INACTIVE, 1003008, NYINC

242. ADVANCED SYSTEMS PUBLISHING, INC., DOMESTIC BUSINESS, INACTIVE, 1004174, NYINC

243. ADVANCED SYSTEMS INTERNATIONAL INC., DOMESTIC BUSINESS, ACTIVE, 1048038, NYINC

244. ADVANCED SYSTEMS CONSULTANTS, INC., DOMESTIC BUSINESS, ACTIVE, 1050716, NYINC

245. ADVANCED SYSTEM DESIGNERS OF N.J., LTD., DOMESTIC BUSINESS, INACTIVE, 1115449, NYINC

246. ADVANCED SYSTEMS DEVELOPMENT GROUP, INC., DOMESTIC BUSINESS, ACTIVE, 1121468, NYINC

247. ADVANCED SYSTEMS, INC., FOREIGN BUSINESS, ACTIVE, 1283056, NYINC

248. ADVANCED SYSTEMS & PERIPHERALS INC., DOMESTIC BUSINESS, ACTIVE, 1300667, NYINC

249. ADVANCED SYSTEMS FOR CELLULAR, FOREIGN BUSINESS, ACTIVE, 1405487, NYINC

250. ADVANCED SYSTEMS GROUP, INC., DOMESTIC BUSINESS, ACTIVE, 1484692, NYINC

251. ADVANCED SYSTEMS INTEGRATORS, INC., DOMESTIC BUSINESS, ACTIVE, 1563182, NYINC

252. ADVANCED SYSTEMS SOFTWARE, LTD., DOMESTIC BUSINESS, ACTIVE, 1665381, NYINC

253. ADVANCED SYSTEMS U.S.A. (A.S.U.), INC., DOMESTIC BUSINESS, ACTIVE, 1275555, NYINC

254. ALI HOLDING, INC., FOREIGN BUSINESS, ACTIVE, 842250, NYINC

255. AQUIX ADVANCED SYSTEMS CORPORATION, DOMESTIC BUSINESS, INACTIVE, 796681, NYINC

256. ASCI, A NEW JERSEY CORPORATION, UNAUTHORIZED BUSINESS, INACTIVE, 1135011, NYINC

257. BELLSOUTH ADVANCED SYSTEMS, INC., FOREIGN BUSINESS, INACTIVE, 1163952, NYINC

258. BIH FOODSERVICE, INC., FOREIGN BUSINESS, ACTIVE, 784391, NYINC

259. C.D. ORTIZ ADVANCED SYSTEMS, INC., DOMESTIC BUSINESS, INACTIVE, 1567405, NYINC

260. HITACHI DATA SYSTEMS CORPORATION, FOREIGN BUSINESS, ACTIVE, 607321, NYINC

261. HONEYWELL ADVANCED SYSTEMS INC., FOREIGN BUSINESS, ACTIVE, 409667, NYINC

262. SEI ADVANCED SYSTEMS, INC., DOMESTIC BUSINESS, ACTIVE, 1713109, NYINC

263. ABRAXAS ADVANCED SYSTEMS, TRADE NAME, ACTIVELY REGISTERED, 04/01/1988, RN109556, OHINC

264. ADVANCED SYSTEMS, FICTITIOUS NAME, ACTIVELY REGISTERED, 09/30/1988, FN43449 OHINC

265. ADVANCED SYSTEMS CONSULTANTS, TRADE NAME, ACTIVELY REGISTERED, 02/20/1991, RN142266, OHINC

266. THE ADVANCED SYSTEMS CORPORATION, DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 07/20/1970, 400013, OHINC

267. ADVANCED SYSTEM TECHNOLOGY INCORPORATED, DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 09/29/1978, 523481, OHINC

268. ADVANCED INSPECTION SYSTEMS, INC., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 04/17/1980, 553262, OHINC

269. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN FOR PROFIT LICENSE, NOT IN GOOD STANDING, 04/25/1986, 676538, OHINC

270. ADVANCED SYSTEMS DESIGN, INC., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 05/08/1990, 772804, OHINC

271. ADVANCED SYSTEMS ENGINEERING, INC., FOREIGN FOR PROFIT LICENSE, IN GOOD STANDING, 11/13/1990, 785019, OHINC

272. ADVANCED SYSTEMS CONTROL, INC., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 07/16/1991, 799848, OHINC

273. ADVANCED SYSTEMS INTEGRATION, INC. (AUTOMATED SYSTEMS INTEGRATION, INC.), FOREIGN FOR PROFIT LICENSE WITH ASSUMED NAME, IN GOOD STANDING, 08/16/1991, 802549, OHINC

274. ADVANCED SYSTEMS CONSULTANTS, INC., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 07/31/1992, 825320, OHINC

275. ALI HOLDING, INC., FOREIGN FOR PROFIT LICENSE WITH ASSUMED NAME, NOT IN GOOD STANDING, 08/01/1980, 558684, OHINC

276. HITACHI DATA SYSTEMS CORPORATION, FOREIGN FOR PROFIT LICENSE, IN GOOD STANDING, 02/04/1980, 549585, OHINC

277. LAS-CO ADVANCED SYSTEMS, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 01/03/1986, 669337, OHINC

278. SOUTH CENTRAL BELL ADVANCED SYSTEMS, INC., FOREIGN FOR PROFIT LICENSE, NOT IN GOOD STANDING, 11/05/1985, 665776, OHINC

279. WYSITECH INC., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 12/24/1991, 809312, OHINC

280. AE ADVANCED SYSTEMS, NC, 01/28/1981, 553262A, OHINC

281. ADVANCED SYSTEMS ENGINEERING, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0004082, PASOS

282. ADVANCED SYSTEMS, INCORPORATED, UNKNOWN, NOT IN GOOD STANDING (WITHDRAWN), 0004084, PASOS

283. ADVANCED SYSTEMS SERVICES, INC., INCORPORATED BUSINESS, IN GOOD STANDING (OUT OF EXISTENCE), 0004085, PASOS

284. ADVANCED SYSTEMS TECHNOLOGIES, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0782382, PASOS

285. ADVANCED SYSTEMS ASSOCIATES, FICTITIOUS NAME, 0847397, PASOS

286. ADVANCED SYSTEMS PROTECTION, INC. (A CLOSE CORPORATION), INCORPORATED BUSINESS (A CLOSE CORPORATION), IN GOOD STANDING (ACTIVE), 0896709, PASOS

287. ADVANCED SYSTEMS ENGINEERING, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0921852, PASOS

288. ADVANCED SYSTEMS DESIGN AND DEVELOPMENT, FICTITIOUS NAME, 0987283, PASOS

289. ADVANCED SYSTEMS CONSULTING, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 1019033, PASOS

290. ADVANCED SYSTEMS & DESIGN, LTD., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 1507345, PASOS

291. ADVANCED SYSTEMS, FICTITIOUS NAME, 1536366, PASOS

292. ADVANCED SYSTEMS GAMEWARE CORP., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 1582525, PASOS

293. ADVANCED SYSTEMS KNOWLEDGE CORP., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 1582528, PASOS

294. ADVANCED SYSTEMS AND DESIGN, FICTITIOUS NAME, 1589181, PASOS

295. ADVANCED SYSTEMS DEVELOPMENT, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 2010900, PASOS

296. ADVANCED SYSTEMS, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 2049546, PASOS

297. ADVANCED SYSTEMS ASSOCIATES, FICTITIOUS NAME, 2136572, PASOS

298. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN BUSINESS, NOT IN GOOD STANDING (WITHDRAWN), 0739411, PASOS

299. ALI HOLDING, INC., FOREIGN BUSINESS, IN GOOD STANDING (OUT OF EXISTENCE), 0004083, PASOS

300. ASSET, INC., FICTITIOUS NAME, 1016038, PASOS

301. BIH FOODSERVICE, INC., FOREIGN BUSINESS, IN GOOD STANDING (ACTIVE), 0749565 PASOS

302. DELTAK TRAINING CORP., UNKNOWN, NOT IN GOOD STANDING (WITHDRAWN), 0935681, PASOS

303. ELECTRONIC ADVANCED SYSTEMS CORPORATION, INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0888158, PASOS

304. ELECTRONIC ADVANCED SYSTEMS CO., FICTITIOUS NAME, 2187541, PASOS

305. HARRISON BAUER & COMPANY, INCORPORATED, INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 1504876, PASOS

306. HITACHI DATA SYSTEMS CORPORATION, FOREIGN BUSINESS, IN GOOD STANDING (ACTIVE), 0702441, PASOS

307. INTELLIGENT ADVANCED SYSTEMS, INC., FOREIGN BUSINESS, IN GOOD STANDING (ACTIVE), 2063760, PASOS

308. INTERNATIONAL FOODSERVICE EQUIPMENT SYSTEMS, INC., FOREIGN BUSINESS, IN GOOD STANDING (ACTIVE), 0715830, PASOS

309. TECHNOLOGY DEVELOPMENT ASSOCIATES, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0791635, PASOS

310. ADVANCED SYSTEMS, LTD., DOMESTIC LIMITED PARTNERSHIP, ACTIVE, 00035703, TXLTP

311. ADVANCED SYSTEMS, INCORPORATED, FOREIGN PROFIT, DEAD AS OF: 11/11/1973, 00030375, TXINC

312. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN PROFIT, DEAD AS OF: 12/28/1990, 00055589, TXINC

313. ADVANCED SYSTEMS, INCORPORATED, DOMESTIC PROFIT, DEAD AS OF: 04/09/1971, 00248036, TXINC

314. ADVANCED SYSTEMS TECHNOLOGY, INC., DOMESTIC PROFIT, DEAD AS OF: 02/22/1982, 00284874, TXINC

315. ADVANCED SYSTEMS INTEGRATION, INC., DOMESTIC PROFIT, DEAD AS OF: 12/10/1990, 01037314, TXINC

316. ADVANCED SYSTEMS TECHNOLOGY, INC., FOREIGN PROFIT, ACTIVE AS OF: 08/12/1992 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00092493, TXINC

317. ADVANCED SYSTEMS, INC., FOREIGN PROFIT, ACTIVE AS OF: 07/05/1991 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00088193, TXINC

318. AIC ADVANCED SYSTEM, INC., DOMESTIC PROFIT, DEAD AS OF: 10/05/1992, 01226887, TXINC

319. ALI HOLDING, INC., FOREIGN PROFIT, DEAD AS OF: 07/03/1989, 00035158, TXINC

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320. ASI ADVANCED SYSTEMS, INCORPORATED, DOMESTIC PROFIT, ACTIVE AS OF: 09/02/1986 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 01009542, TXINC

321. CHAPARRAL ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, DEAD AS OF: 02/26/1973, 00281489, TXINC

322. COMMONWEALTH ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, DEAD AS OF: 01/22/1990, 00666049, TXINC

323. DALTECH ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, DEAD AS OF: 01/20/1987, 00720071, TXINC

324. DIVERSIFIED HUMAN RESOURCES GROUP, INC., DOMESTIC PROFIT, ACTIVE AS OF: 06/23/1977 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00408608, TXINC

325. G & K EQUIPMENT RENTAL, INC., DOMESTIC PROFIT, ACTIVE AS OF: 09/18/1991 COMPTROLLER'S OFFICE: NOT IN GOOD STANDING, 01206371, TXINC

326. HITACHI DATA SYSTEMS CORPORATION, FOREIGN PROFIT, ACTIVE AS OF: 07/18/1980 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00048546, TXINC

327. HONEYWELL ADVANCED SYSTEMS INC., FOREIGN PROFIT, DEAD AS OF: 03/23/1990, 00033168, TXINC

328. MANTECH INTERNATIONAL CORPORATION, FOREIGN PROFIT, DEAD AS OF: 12/21/1992, 00061742, TXINC

329. MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC., FOREIGN PROFIT, ACTIVE AS OF: 07/05/1988 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00077024, TXINC

330. MAX PRODUCTION SERVICES INCORPORATED, DOMESTIC PROFIT, DEAD AS OF: 12/10/1990, 01017559, TXINC

331. NATIONAL ADVANCED SYSTEMS FOUNDATION REPAIR, DOMESTIC PROFIT, ACTIVE AS OF: 10/22/1990 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 01170172, TXINC

332. NATIONAL SEMICONDUCTOR CORPORATION, FOREIGN PROFIT, ACTIVE AS OF: 08/26/1974 COMPTROLLER'S OFFICE: NOT IN GOOD STANDING, 00036414, TXINC

333. SATELLITE ADVANCED SYSTEMS, INC., DOMESTIC PROFIT, ACTIVE AS OF: 09/27/1984 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00722605, TXINC

334. SOUTH CENTRAL BELL ADVANCED SYSTEMS, INC., FOREIGN PROFIT, DEAD AS OF: 12/31/1988, 00072633, TXINC

335. TELELINK ADVANCED SYSTEMS INCORPORATED, DOMESTIC PROFIT, DEAD AS OF: 02/02/1993, 01175875, TXINC

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338. ADVANCED SYSTEMS, INC., DOMESTIC BUSINESS CORPORATION, DISSOLVED As of: 02/23/1988, 1A13361, WISOS

339. ADVANCED SYSTEM APPLICATIONS, INC., FOREIGN (OUT-OF-STATE) CORPORATION, WITHDRAWN As of: 10/14/1991, 2A02007, WISOS

340. SOUTH CENTRAL BELL ADVANCED SYSTEMS, INC., FOREIGN (OUT-OF-STATE) CORPORATION, WITHDRAWN As of: 06/09/1989, S037764, WISOS

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72. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 425 W MUHAMMAD ALI BLVD, LOUISVILLE, KENTUCKY, 40202, 502-583-7343, 136502382

73. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 1700 GALLOPING HILL RD KENILWORTH, NEW JERSEY, 07033, 908-298-0100, 302854260

74. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 158 MAPLE AVE, RAHWAY, NEW JERSEY, 07065, 908-381-4741, 110734985

75. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 452 5TH AVE 14TH FLR, NEW YORK, NEW YORK, 10018, 212-704-9966, 680152642

76. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 395 N SERVICE RD, MELVILLE, NEW YORK, 11747, 516-293-6527, 843802240

77. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 111 BUSINESS PARK DR, ARMONK, NEW YORK, 10504, 914-273-4164, 879850014

78. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, OLD SAW MILL RIVER RD, TARRYTOWN, NEW YORK, 10591, 914-347-3188, 879936193

79. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 1101 W MONTGOMERY AVE, PHILADELPHIA, PENNSYLVANIA, 19122, 215-236-7511, 438312340

80. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 3141 FAIRVIEW PARK DR # 700, FALLS CHURCH, VIRGINIA, 22042, 703-207-7900, 436742670

81. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, NATIONAL ADVANCED SYSTEMS CORP, 5 CONCOURSE PKY NE, ATLANTA, GEORGIA, 30328, 404-395-8888, 826890477

82. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, SOUTHERN BELL ADVANCED SYSTEMS, 4651 CHARLOTTE PARK DR CHARLOTTE, NORTH CAROLINA, 28217, 704-529-2500, 310019682

83. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, SOUTHERN BELL ADVANCED SYSTEMS, 2574 SEAGATE DR, TALLAHASSEE, FLORIDA, 32301, 904-878-4188, 707386058

84. Copyright (c) 1992 American Business Information, Trinet America, ESTABLISHMENT DATABASE, SOUTHERN BELL ADVANCED SYSTEMS, 1800 CENTURY BLVD NE # 300, ATLANTA, GEORGIA, 30345, 404-982-5600, 707386157

A search can be conducted on any numbered item below if available.

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Summary of Corporate Data for Delaware
For: ADVANCED SYSTEMS

1	1	ADVANCED SYSTEMS, INC. -
2	1	ADVANCED SYSTEMS INTEGRATION, INC. -
3	1	ADVANCED SYSTEMS INTERNATIONAL, INC. -
4	1	ADVANCED SYSTEMS SOLUTIONS CORP. -
5	1	ADVANCED SYSTEMS TECHNOLOGY, INC. -

End of list
Enter request:
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LEVEL 1 - 1 OF 9 CASES

ART ROGERS, Plaintiff-Appellee-Cross-Appellant, -v.- JEFF KOONS; SONNABEND GALLERY, INC., Defendants-Appellants-Cross-Appellees.

Docket Nos. 91-7396, 91-7442, 91-7540

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

960 F.2d 301; 1992 U.S. App. LEXIS 5792; 22 U.S.P.Q.2D (BNA) 1492; Copy. L. Rep. (CCH) P26,893; 20 Media L. Rep. 1201

October 3, 1991, Argued
April 2, 1992, Decided

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

DISPOSITION: Affirmed.

OPINION:

... [*313] [**35] circumstances of this case, we think that a reasonable license fee for the use of "Puppies" best approximates the market injury sustained by Rogers as a result of Koons' misappropriation. See <=60>
Press Alt-H for Help or Alt-Q to Quit.

960 F.2d 301, *313; 1992 U.S. App. LEXIS 5792, **35; 22 U.S.P.Q.2D (BNA) 1492; Copy. L. Rep. (CCH) P26,893

Deltak, Inc. v. Advanced Systems, Inc., 767 F.2d 357, 360-61, 226 U.S.P.Q. (BNA) 919 (7th Cir. 1985) ("The value of the infringer's use is a permissible basis for estimating actual damages."); <=61> Sid & ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 9 CASES

CABLE TELEVISION ASSOCIATION OF NEW YORK, INC., Plaintiff-Appellant, --v.-- WILLIAM B. FINNERAN; THEODORE E. MULFORD; BARBARA T. ROCHMAN; JOHN A. PASSIDOMO; MICHAEL E. RUSSELL, Individually and as members of the New York State Commission on Cable Television, and the New York State

Commission on Cable Television, Defendants-Appellees.

Docket No. 91-7539

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

954 F.2d 91; 1992 U.S. App. LEXIS 713; 70 Rad. Reg. 2d (P & F) 383; 19 Media L. Rep. 2043

October 24, 1991, Argued
January 16, 1992, Decided

DISPOSITION: Affirmed.

OPINION:

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 3 OF 9 CASES

MID-STATE FERTILIZER CO., LASLEY KIMMEL, and MAXINE KIMMEL, Plaintiffs-Appellants, v. EXCHANGE NATIONAL BANK OF CHICAGO, et al., Defendants-Appellees

No. 88-2532

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

877 F.2d 1333; 1989 U.S. App. LEXIS 8918; 1989-1 Trade Cas. (CCH) P68,626; 13 Fed. R. Serv. 3d (Callaghan) 1407

April 18, 1989, Argued June 19, 1989, Decided

OPINION:

... [*1340] [**24] contemporary litigation. "The importance of safeguarding the integrity of the [judicial] process requires the trial [or appellate] judge, when he believes that an expert's testimony has fallen below professional standards, to say so, as many judges have done." <=44> Deltak, Inc. v. Advanced Systems, Inc., 574 F. Supp. 400, 406 (N.D.Ill. 1983), [**25] vacated on other grounds, <=45> 767 F.2d 357 (7th Cir. 1985). See also Learned Hand, Historical and Practical Considerations ...
Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 4 OF 9 CASES

JOAN HARDING KING, et al., Original Plaintiffs, v. BRUCE J. GIBBS, Defendant and Cross-Claim Plaintiff-Appellant, v. RICHARD C. BLUM, WILLIAM ROACH, EDWARD SCARFF, ARTHUR H. STROMBERG, WILLIAM D. WALSH and ADVANCED SYSTEMS, INC., Defendants and Cross-Claim Defendant-Appellees

Nos. 88-2668, 88-3441

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

876 F.2d 1275; 1989 U.S. App. LEXIS 8718; Fed. Sec. L. Rep. (CCH) P94,466; 13 Fed. R. Serv. 3d (Callaghan) 1378

April 4, 1989, Argued
June 1, 1989, Decided

OPINION:

... [*1276] [**2] Exchange Act of 1934, <=2> 15 U.S.C. @ 78j(b), and Securities and Exchange Commission Rule 10b-5, 17 C.F.R. @ 240.10b-5 (1975). The defendants in the underlying action included: Advanced Systems, Inc. (ASI); Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 5 OF 9 CASES

OLYMPIA EQUIPMENT LEASING COMPANY, ALFCO TELECOMMUNICATIONS COMPANY, and PAULA JEANNE FELDMAN, personal representative of the estate of Abraham Feldman, Plaintiffs-Appellees, v. WESTERN UNION TELEGRAPH COMPANY, Defendant-Appellant

No. 85-3150

UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

797 F.2d 370; 1986-1 Trade Cas. (CCH) P67,189

May 5, 1986, Argued
July 18, 1986, Decided

SUBSEQUENT HISTORY: Petition for Rehearing En Banc Denied October 6, 1986.

OPINION:

... [*382] 76 Minn. 90, 95, 78 N.W. 965, 966 (1899). See <=50> Albers v. Church of Nazarene, 698 F.2d 852, 858 (7th Cir. 1983); <=51> Deltak, Inc. v. Advanced Systems, Inc., 574 F. Supp. 400, 405 (N.D. Ill. 1983), vacated on Press Alt-H for Help or Alt-Q to Quit.

797 F.2d 370, *382; 1986-1 Trade Cas. (CCH) P67,189

other grounds, <=52> 767 F.2d 357 (7th Cir. 1985); L. Hand, Historical and Practical Consideration Regarding ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 6 OF 9 CASES

JOSEPH J. LEGAT ARCHITECTS, P.C., an Illinois Professional Corporation, Plaintiff, v. UNITED STATES DEVELOPMENT CORPORATION, an Illinois corporation; ESPER A. PETERSON, an individual; SETH PINES, an individual; and ROYAL OAK APARTMENTS PHASE III, an Illinois Limited Partnership, Defendants

No. 84 C 8803

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

1991 U.S. Dist. LEXIS 3358

March 19, 1991, Decided
March 20, 1991, Docketed

OPINION:

... [*15] 17 U.S.C. @ 504(b). As the Magistrate Judge pointed out in her report, neither the Copyright Act nor its legislative history explicitly

Press Alt-H for Help or Alt-Q to Quit.

1991 U.S. Dist. LEXIS 3358, *15

defines the term "actual damages." See <=13> Deltak, Inc. v. Advanced Systems, Inc., 767 F.2d 357, 361 (7th Cir. 1985) (citing 3 M. Nimmer, Nimmer on Copyright, @ 14.02 at 14-6 (1984)). As a result, the guidelines for computing ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 7 OF 9 CASES

Harry Lewis, Derivatively On Behalf of National Semiconductor Corporation, a Delaware corporation, Plaintiff, v. Charles E. Sporck, Peter J. Sprague, Donald E.

Weeden, Robert Beshar, Harry H. Wetzel, Neil Goldschmidt, John R. Finch, Pierre R. Lamond, F. Joseph Van Poppelen, Charles C. Cushing, Robert Berryman, Walter R. Conway, Frank Traenkle, E. Floyd Kvamme, David N. Martin, David Turner, William Cox, James Doodey, J. Philip Russell, Patrick Verderico, E. Joseph Willits, and National Semiconductor Corporation, a Delaware corporation, Defendants

No. C 84-20343 WAI

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

612 F. Supp. 1316; Fed. Sec. L. Rep. (CCH) P92,070

April 9, 1985 Decided and Filed

OPINION:

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 8 OF 9 CASES

In Re ITEL SECURITIES LITIGATION; This Document Relates to All Actions

No. C 79-2168 RPA

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

89 F.R.D. 104; 30 Fed. R. Serv. 2d (Callaghan) 1469; Fed. Sec. L. Rep. (CCH) P97,854

January 22, 1981

OPINION:

... [*107] in the computer business. (A small part of Itel's business was the sale and lease of transportation equipment). This computer business encompassed two separate types of business activity. On one side, Itel marketed and leased " Advanced Systems" computers under its own name. The hardware and software for these computers were compatible with the IBM "System 370" computer line. Itelalso provided maintenance and other related services for this computer equipment. On the other side, ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 9 OF 9 CASES

Advanced Office Systems, Inc., Plaintiff, v. Accounting Systems Company, Inc., Defendant.

CIVIL ACTION NO. 77-2106

IN THE DISTRICT COURT OF THE UNITED STATES FOR THE DISTRICT OF SOUTH CAROLINA GREENVILLE DIVISION

442 F. Supp. 418; 1978-1 Trade Cas. (CCH) P62,028

December 15, 1977

OPINION:

... [*420] 15, 1977.

On or about June 20, 1977, approximately four days after defendant commenced the above-mentioned action, Gene Bishop's wife, Connie Bishop, filed Articles of Incorporation for Connie's Advanced Systems, Inc., a company designed to enter into the business that Gene Bishop was enjoined from continuing. Connie Bishop later, by Articles of Amendment filed with the Secretary of State of South

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LEVEL 1 - 2 OF 35 STORIES

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LOAD DATE: January 15, 1993

COMPANY: Amdahl Corporation

LATEST ANNUAL FINANCIAL DATA: 1991

* * * * * * * * * * * * * * * * MANAGEMENT * * * * * * * * * * * * * * * * *

NAME	TITLE
Mr. David L. Anderson	Vice President - Advanced Systems
Arthur Andersen &	External Auditors
Mr. David L. Bearmer	Vice President - ...

COUNTRY: United States

Press Alt-H for Help or Alt-Q to Quit.

* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

National Education Corp
Irvine, CA 92715
USA

A-EXCHANGE: NYSE
A-TICKER: NEC
A-INCORP: DE
A-DUNS: 00-787-5743
A-CUSIP: 635771

A-OWNERSHIP: Public
A-PRI-SIC: 8249
A-SEC-SIC: 8243; 2731; 8244
A-BUS-DESCR: Vocational Schools
A-PARENT-NAT: N/A

DEAL-TERMS:
National Education Corp. acquired Advanced Systems Inc. for stock valued at $ 200 mil. Each of Advanced systems' 7.8 mil shares were converted into 1.625 National Education shares. The merger was subject toregulatory and shareholder approval. Merrill Lynch ...

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LEVEL 1 - 31 OF 35 STORIES

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ANNOUNCE-DATE: October 9, 1987

LAST-UPDATE: February 19, 1988

* * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * *

Advanced Systems Inc
Phoenix, AZ 85040
USA

T-OWNERSHIP: Public
T-PRI-SIC: 3559
T-SEC-SIC: 7812; 7392; 7822; 8299
T-BUS-DESCR: Mnfr printed circuit boards
T-PARENT-NAT: N/A

T-EXCHANGE: NYSE
T-TICKER: ASY P
T-INCORP: DE
T-DUNS: 07-898-6593
T-CUSIP: 007547

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FEE-TERMS:
Advanced Systems paid Merrill Lynch $ 300,000 for advisory services including a fairness opinion plus another $ 5,000 to Morrow ...

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LEVEL 1 - 33 OF 35 STORIES

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ANNOUNCE-DATE: March 11, 1987

LAST-UPDATE: March 16, 1992

* * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * *

Advanced Systems Inc
Phoenix, AZ
USA

T-EXCHANGE: NYSE
T-TICKER: ASY P
T-INCORP: DE
T-DUNS: 07-898-6593
T-CUSIP: 007547

T-OWNERSHIP: Public
T-PRI-SIC: 3559
T-SEC-SIC: 7812; 7392; 7822; 8299
T-BUS-DESCR: Mnfr printed circuit boards
T-PARENT-NAT: N/A

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ANNOUNCE-DATE: March 11, 1987

LAST-UPDATE: May 12, 1987

* * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * *

Advanced Systems Inc
Phoenix, AZ
USA

T-EXCHANGE: NYSE
T-TICKER: ASY P
T-INCORP: DE
T-DUNS: 07-898-6593
T-CUSIP: 007547

T-OWNERSHIP: Public
T-PRI-SIC: N/A
T-SEC-SIC: 7812; 7392; 7822; 8299
T-BUS-DESCR: Mnfr printed circuit boards
T-PARENT-NAT: N/A

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* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

Investor; Terra

USA

A-EXCHANGE: N/A
A-TICKER: N/A
A-INCORP: N/A
A-DUNS: N/A
A-CUSIP: 4619BL

A-OWNERSHIP: N/A
A-PRI-SIC: 6799
A-SEC-SIC: N/A

A search can be conducted on any numbered item listed below.

Universal Directory of ALL Data for ALL Locations
For: ADVANCED SYSTEMS

1	Corporate	Arkansas
2	Corporate	Arizona
3	Corporate	California
4	Corporate	Colorado
5	Corporate	Connecticut
6	Corporate	Georgia
7	Corporate	Iowa
8	Corporate	Idaho
9	Corporate	Illinois
10	Corporate	Massachusetts
11	Corporate	Maryland
12	Corporate	Missouri
13	Corporate	Mississippi
14	Corporate	Nebraska
15	Corporate	New Hampshire
16	Corporate	Nevada
17	Corporate	New York

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Universal Directory of ALL Data for ALL Locations
For: ADVANCED SYSTEMS

18	Corporate	Ohio
19	Corporate	Oklahoma
20	Corporate	Oregon
21	Corporate	Pennsylvania
22	Corporate	Rhode Island
23	Corporate	Tennessee
24	Corporate	Texas
25	Corporate	Utah
26	Corporate	Vermont
27	Corporate	Washington
28	Corporate	Wisconsin
29	Uniform Commercial Code	Alaska
30	Uniform Commercial Code	California
31	Uniform Commercial Code	Colorado
32	Uniform Commercial Code	Iowa
33	Uniform Commercial Code	Illinois
34	Uniform Commercial Code	Maryland

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Universal Directory of ALL Data for ALL Locations
For: ADVANCED SYSTEMS

35	Uniform Commercial Code	Missouri
36	Uniform Commercial Code	Nebraska
37	Uniform Commercial Code	North Carolina

38	Uniform Commercial Code	New York
39	Uniform Commercial Code	Ohio
40	Uniform Commercial Code	Oregon
41	Uniform Commercial Code	Pennsylvania
42	Uniform Commercial Code	Texas
43	Uniform Commercial Code	Utah
44	Tax Lien	California
45	Tax Lien	Ohio
46	Tax Lien	Texas
47	Tax Lien	Utah
48	Tax Lien	Washington
49	Judgment	California
50	Judgment	Hawaii
51	Judgment	Texas

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Universal Directory of ALL Data for ALL Locations
For: ADVANCED SYSTEMS

52	Judgment	Virginia
53	Judgment	Washington
54	Bankruptcy	California
55	Bankruptcy	Kansas
56	Bankruptcy	Louisiana
57	Bankruptcy	Maryland
58	Bankruptcy	Nevada
59	Board of Equalization	California
60	Franchise Tax	Texas
61	Sales Tax	Texas
62	Assumed Name	Dallas County, TX
63	Assumed Name	Harris County, TX
64	Officer/Director	Texas
65	Registered Agent	New York
66	Secured Party	California
67	Secured Party	North Carolina
68	Fictitious Owner	Pennsylvania

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Universal Directory of ALL Data for ALL Locations
For: ADVANCED SYSTEMS

69	Superior Court Civil	Orange County, CA

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70  Superior Court Civil          Riverside County, CA
71  Superior Court Civil          San Bernardino County, CA
72  Government                    Small Business Administration
73  General Index                 Los Angeles County, CA
74  Environmental                 Arizona
75  Environmental                 Kansas
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Summary of Corporate Data for Florida
For: ADVANCED SYSTEMS

1	1	ADVANCED SYSTEMS INC	ACT
2	1	ADVANCED SYSTEMS, INCORPORATED	CROSS RF
3	1	ADVANCED SYSTEMS ADVISORS, INC.	ACT
4	1	ADVANCED SYSTEMS APPLICATION PROFESSIONAL SERVI	ACT
5	1	ADVANCED SYSTEMS COMMUNICATION, INC.	INACT
6	1	ADVANCED SYSTEMS CONCEPTS INTERNATIONAL, INC.	INACT
7	1	ADVANCED SYSTEMS CONSULTANTS, INC.	INACT
8	1	ADVANCED SYSTEMS CONSULTANTS, INC.	INACT
9	1	ADVANCED SYSTEMS DESIGN, INC.	ACT
10	1	ADVANCED SYSTEMS DEVELOPMENT CORPORATION	ACT
11	1	ADVANCED SYSTEMS ELECTRONICS CORP.	ACT
12	1	ADVANCED SYSTEMS ENGINEERING, INC.	ACT
13	1	ADVANCED SYSTEMS ENTERPRISES, INC.	NAME HS
14	1	ADVANCED SYSTEMS, INC. OF FT. MYERS	INACT
15	1	ADVANCED SYSTEMS GROUP, INC.	INACT
16	1	ADVANCED SYSTEMS INTERNATIONAL, INC.	INACT
17	1	ADVANCED SYSTEMS LEASING, INC.	INACT

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Summary of Corporate Data for Florida
For: ADVANCED SYSTEMS

18	1	ADVANCED SYSTEMS AND MANAGEMENT, INC.	INACT
19	1	ADVANCED SYSTEMS AND MANAGEMENT, INC.	ACT
20	1	ADVANCED SYSTEMS OF PENSACOLA, INC.	ACT
21	1	ADVANCED SYSTEMS RESEARCH, INC.	ACT
22	1	ADVANCED SYSTEMS, INC. OF SARASOTA	INACT
23	1	ADVANCED SYSTEMS SOFTWARE GROUP, INC.	NAME HS
24	1	ADVANCED SYSTEMS SOUTHEAST, INC.	ACT
25	1	ADVANCED SYSTEMS STEAM CO., INC.	ACT
26	1	ADVANCED SYSTEMS, INC. OF SUNCOAST	ACT
27	1	ADVANCED SYSTEMS, INC. OF TAMPA BAY.	INACT
28	1	ADVANCED SYSTEMS TECHNOLOGY, INC.	INACT

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_____ Interview Conducted

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_____ Subpoena Served

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Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Aeromarine, Inc. ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:
11240 Waples Mill Rd, South 400
Business - Street Address: City/State: Fairfax, VA Zip: Phone: (703)359-663
Chief Executive: Benjamin Shehadeh, Pres.
Business ID#:

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- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO.
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 1 DOCUMENT

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR SPOTSYLVANIA COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE May 31, 1992

Owner: AEROMARTIME ATLANTIC CORPORATION

Mailing Address: P O BOX 17226 WASHINGTON DC 20041

MUNICIPALITY: CHANCELLOR

********** LOCATION **********

Property Address: 7917 GOLD LEAF CIR

Property Use (REDI): Vacant

Assessor's Parcel Number: 47C- 1- - 72

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

SPOTSYLVANIA COUNTY, VA 7917 GOLD LEAF CIR

Land Value: $ 33,300

Improvements:

Total Value: $ 33,300

Property Tax: $ 273.06

Use Code: 1-FAMILY SUBURBAN

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

********** SALE INFORMATION **********

Transfer Date: 00/89

Book/Page: 0DB846/000650

Lot Size: 1.560 acres

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted] b6 b7C

Mailing Address: [redacted] GREAT FALLS VA 22066

********** LOCATION **********

Property Address: 651 MINE RIDGE RD

Property Use (REDI): Vacant

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Assessor's Parcel Number: 013-2-06-00-0014

********** ASSESSMENT VALUES **********

Land Value: $ 472,000

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA 651 MINE RIDGE RD

Improvements:

Total Value: $ 472,000

Property Tax: $ 5,488.41

Use Code: VACANT LAND

********** SALE INFORMATION **********

Sale Price: $ 135,000

Transfer Date: 01/84

Book/Page: 005886/001470

Lot Size: 480,175 sq ft

****

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] GREAT FALLS VA 22066 b6 b7C

********** LOCATION **********

Property Address: [redacted] 22066

Municipality: GREAT FALLS VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 019-1-06-00-0039-A

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA 1200 TROTTING HORSE LN 22066

Land Value: $ 102,200

Improvements: 243,115

Total Value: $ 345,315

Property Tax: $ 4,108.55

Use Code: RESID 1 FAM DETACHED

********** SALE INFORMATION **********

Sale Price: $ 153,000

Transfer Date: 02/79

Loan Amount: $ 114,700

Term: 2009

Book/Page: 005119/000283

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA 1200 TROTTING HORSE LN 22066

Lot Size: 25,337 sq ft

Improved Square Feet: 2,771 (building)

Year Constructed: 1978

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	9	Heating:	HEAT PUMP
Bedrooms:	4	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	CARPET
Fireplaces:	1	Walls:	ALUMINIUM/BRICK
Pool:		Const:	WOOD FRAME

****

Press Alt-H for Help or Alt-Q to Quit.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4646
Date/Time In: 4/19/93 1226
Date/Time Out: 5/4/93
Database(s) Used:
1. DIT 4. DB
2. WMN 5.
3. LA 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: ATCE First: _____ Middle: _____
American International Consultants + Exports
Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: (703) 442-8381
8200 Greensboro Drive #902
Business - Street Address: _____ City/State: McLean, VA Zip: 22102 Phone: (703) 442-0015
President: Dr. Nabil Sadek
Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

TIME: 07:13:43 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : R (R)ESIDENTIAL (B)USINESS

NAME : [redacted] FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : [redacted] STREET: [redacted]
CITY : MC LEAN ST : VA ZIP CODE: 22102 PHONE #: (703) 442 - 8381

b6
b7C

RETURNED NAME/ADDRESS

[redacted]
MC LEAN VA 22102
[redacted]

GENDER : MALE LENGTH OF RES : 13 NAME: NADIA DOB: 00/43
MEDIAN INCOME : 0108.1K HOME OWNER PROB : 101
WEALTH RATING : A HOME VALUE : 0416.8K
DATE OF BIRTH : 09/30 HOME VALUE INDEX: 255
DWELLING TYPE : SINGLE

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

TIME: 07:17:34 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/27/93

P H O N E

OPTION : P (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
FILE : B (R)ESIDENTIAL (B)USINESS

NAME : AMERICAN INTERNATIONAL CNSL FOR FIRST NAME SEARCH, ENTER F :
HOUSE# : STREET: 1483 CHAIN BRIDGE RD
CITY : MC LEAN ST : VA ZIP CODE: 22101 PHONE #: (703) 442 - 0015

RETURNED NAME/ADDRESS

AMERICAN INTERNATIONAL CNSL
1483 CHAIN BRIDGE RD
MC LEAN VA 22101 5703
(703) 442 - 0015

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

MNET.ASP ° ANSI ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations

For:

1 General Index — Los Angeles County, CA
2 Real Estate — California
3 Grant Deed Name — Massachusetts
END OF LIST

Enter request:

Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

Detail Display of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 04/09/93

1. Title: DEED Instr #: 1912298 Date: 10/15/92
Number of pages: 1
Grantor(s): [redacted] Grantee(s): [redacted]

END OF DATA
Enter request: 2
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

b6
b7C

Detail Display of General Index Data for Los Angeles County, CA
For: [redacted] Thru Date: 04/09/93

1. Title: TRUST DEED Instr #: 1912299 Date: 10/15/92
Number of pages: 6
Grantor(s): [redacted] Grantee(s): SCF ENTERPRISES INCORP

END OF DATA
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Detail Display of Real Estate Data for California
For: [redacted]

Number : 1
Parcel : 2669-004-017
Owner : [redacted]
Owner : [redacted]
Site Address : [redacted] LOS ANGELES 91343
Carrier Route : C7
Mail Address : [redacted] NORTH HILLS CA 913
Phone Number : ----000-0000
Use Code : SINGLE RESIDENCE
Assessed Value : 162,362
%-Improvement : 53
Tax Amount : 1784.72
Tax Status : Current
Homeowner Exmpt : H
Map Number : 19286
Lot Number : b6 b7C
Page Grid : 8-B3
New Page Grid : 501-F4
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Detail Display of Real Estate Data for California
For: [redacted]

Zoning : LARS-1
Units : 1
Year Built : 57
Lot Size : 7,865
Square Footage : 1,618
Room Count : 9
Bedrooms : 4
Bathrooms : 2
Garage : Y
Pool :
PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

THIS DATA IS PROVIDED BY DATAQUICK INFORMATION SYSTEMS.

Detail Display of Real Estate Data for California

For: [redacted] b6 b7C

Last Sale Date : 10/15/92
Last Sale Value : 212,000
Full/Partial : F
Multple/Portion : single parcel
Cost/Sq-Ft : 131
Document-# : 1912298
Title Company : LAND TITLE
Lender : SCF ENTERPRISE
1st T.D. Type : Conventional
1st T.D. Amount : 117,000
2nd Trust Deeds : 0
Prev. Sale Date : 00/00/00
Prev. Sale Amt. : 0
Prev. Full/Part : unknown
END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 °LOG CLOSED °PRINT OFF °ON-LINE

Detail Display of Grant Deed Name Data for Massachusetts
For: [redacted]
Number : 1
Parcel : MA90022403
Situs : [redacted]
Situs Unit-# : 417B
Situs C/S/Z : NORWOOD, MA 02062
Owner : [redacted]
Owner Phone : 617-551-0017
Seller : BRENNER MAX B TR
Last Sale : 05/11/90
Lender : POWDER HOUSE MTG CO
Mortgage Rate : 0.00
Mortgage Amt : 122,800
Sale Amt : 136,500
Land Use : UNKNOWN
Land Assessment : 0
Bldg Assessment : 0
Total Assessmnt : 0
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE b6 b7C

Detail Display of Grant Deed Name Data for Massachusetts
For: [redacted]
Year Built : 0
Square Footage : 0
Bldg Footage : 1,158
Baths : 1.5
Bedrooms : 2
Total Rooms : 0
END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: [redacted]

Mailing Address: [redacted] MCLEAN VA 22102

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

********** LOCATION **********

Property Address: [redacted] 22102

Municipality: MCLEAN VA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 029-2-03-00-0015

********** ASSESSMENT VALUES **********

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA [redacted] 22102

Land Value: $ 100,000

Improvements: 232,065

Total Value: $ 332,065

Property Tax: $ 3,950.90

Use Code: RESID 1 FAM DETACHED

b6
b7C

********** SALE INFORMATION **********

Sale Price: $ 205,000

Transfer Date: 09/80

Loan Amount: $ 150,000

Term: 2010

Book/Page: 005467/001984

Press Alt-H for Help or Alt-Q to Quit.

FAIRFAX COUNTY, VA [redacted] 22102

Lot Size: 14,235 sq ft

Improved Square Feet: 2,214 (building)

Year Constructed: 1966

```
Universal Directory of ALL Data for ALL Locations
For: AICE
  1  Corporate                    Alaska
  2  Corporate                    California
  3  Corporate                    Colorado
  4  Corporate                    Georgia
  5  Corporate                    Illinois
  6  Corporate                    Missouri
  7  Corporate                    New York
  8  Corporate                    Texas
  9  Uniform Commercial Code      California
 10  Uniform Commercial Code      Colorado
 11  Uniform Commercial Code      Texas
 12  Tax Lien                     California
 13  Judgment                     California
 14  Judgment                     Colorado
 15  Board of Equalization        California
 16  Sales Tax                    Texas
 17  Assumed Name                 Harris County, TX

   MORE ITEMS on next page -- enter UN for next page
Enter request:
 Alt-Z FOR HELP° TTY      ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE
```

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4669
Date/Time In: 4/19/93 1303
Date/Time Out: _____
Database(s) Used:
1. INCORP 4. NCIS-Current
2. LIENS 5. _____
3. Current 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name~~ - Last: Altraco First: _____ Middle: _____

Alias: Altraco Rexarc International, Inc. Sex: _____ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
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- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 -- 1 OF 1 DOCUMENT

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: ALTRACO, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 03/18/1980

MAILING ADDRESS: 19 SUNRISE AVENUE
MILL VALLEY, CA 94941

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 19 SUNRISE AVENUE
MILL VALLEY, CA 94941

Press Alt-H for Help or Alt-Q to Quit.

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

b6
b7C

PRESIDENT: [redacted]
19 SUNRISE AVENUE
MILL VALLEY, CA 94941

STATEMENT OF OFFICERS FILE NUMBER: 55554

STATEMENT OF OFFICERS FILE DATE: 02/03/89

TAX-BASIS: STOCK

CORPORATE NUMBER: 978057

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

Press Alt-H for Help or Alt-Q to Quit.

O

I owned.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4629
Date/Time In: 4/15/93 1207
Date/Time Out: 4/23/93 11:45 a.m.
Database(s) Used:
1. PH 2. LN 3. 4. 5. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name-Last: Ankram Office First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: 116 El Thawra St., Ard El Golf City/State: Heliopolis, Egypt Zip: Phone: 011 20/2/2907971

Estb. 1980 (Prime officer Contact: Kamel Adel Fattah aka Abdel Fattah) Phone: 2907865

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
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- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 2 REPORTS

1991 US Dept of Commerce - NTIS
Foreign Traders Index

January 14, 1991

LENGTH: 627 words

NAME: Ankram Office

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

DESCRIPTION:
Kamel Abdel Fattah
President
Ankram Office
116 El Thawra St., Ard El Golf
Heliopolis
Egypt

PHONE: 01120/2/2907971
YEAR ESTABLISHED: 1980
NO. OF EMPLOYEES: 11
RELATIVE SIZE: LARGE

Press Alt-H for Help or Alt-Q to Quit.

TELEX #: 93922 ANKRM UN
CABLE ADDR: NA, FAX: 202-2907980

PRODUCT INFORMATION:

HARMONIZED CODE	PRODUCT/SERVICE DESCRIPTION
3601	PROPELLANT POWDERS
	Other
3602	PREPARED EXPLOSIVES OTHER THAN PROPELLENT POWDERS
	Other
3603	SAFETY FUSES; DETONATING FUSE; PERCUSSION CAPS ETC
	Other
630790	MADE-UP TEXTILE ARTICLES, NESOI
	Other
852610	RADAR APPARATUS
	Other
852610	RADAR APPARATUS
	Other

Press Alt-H for Help or Alt-Q to Quit.

852691	RADIO NAVIGATIONAL AID APPARATUS
	Other
852691	RADIO NAVIGATIONAL AID APPARATUS
	Other
852692	RADIO REMOTE CONTROL APPARATUS

Other

852692 RADIO REMOTE CONTROL APPARATUS
Other

853110 BUGLAR OR FIRE ALARMS AND SIMILAR APPARATUS
Other

930690 BOMB MINES OT AMMNTION PROJCTIONS ETC AND PARTS
Other

COUNTRY: EGYPT

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 2 REPORTS

1990 US Dept of Commerce — NTIS
Foreign Traders Index

September 17, 1990

LENGTH: 573 words

NAME: Ankram Office

DESCRIPTION:

Ankram Office
116 El Thawra St., Ard El Golf
Heliopolis
Egypt

PHONE: 01120/2/2907971
YEAR ESTABLISHED: 1980
NO. OF EMPLOYEES: 11
RELATIVE SIZE: LARGE

Press Alt-H for Help or Alt-Q to Quit.

TELEX #: 93922 ANKRM UN
CABLE ADDR: NA, FAX: 202-2907980

PRODUCT INFORMATION:

HARMONIZED CODE	PRODUCT/SERVICE DESCRIPTION
7115	ARTICLES OF OR CLAD WITH PRECIOUS METAL NESOI
8407	SPARK-IGNITION RECIP OR ROTARY INT COMB PISTON ENG
8409	PARTS FOR ENGINES OF HEADING 8407 OR 8408
8413	PUMPS FOR LIQUIDS; LIQUID ELEVATORS; PARTS THEREOF
8421	CENTRIFUGES; FILTER ETC MACH FOR LIQ OR GASES; PTS
8483	TRANSMISSION SHAFTS, BEARINGS, GEARS ETC; PARTS
8512	ELECTRIC LIGHT ETC EQUIP; WINDSH WIPERS ETC, PARTS
8517	ELECTRIC APPARATUS FOR LINE TELEPHONY ETC, PARTS
8518	MICROPHONES; LOUDSPEAKERS; SOUND AMPLIFIER ETC, PT
8520	MAGNETIC TAPE & OTHER SOUND RECORDERS
8525	TRANS APPAR FOR RADIOTELEPHONY ETC; TV CAMERAS
852520	TRANSMISSION APPR INCORPORATING RECEPTION APPARATS

Press Alt-H for Help or Alt-Q to Quit.

1990 Foreign Traders Index, September 17, 1990

	Sales Agent, handling Importer of
8708	PARTS & ACCESS FOR MOTOR VEHICLES (HEAD 8701-8705)

COUNTRY: EGYPT

A-BUS-DESCR: Investor
A-PARENT-NAT: USA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 17 OF 21 STORIES

1992 National Trade Data Bank
Market Reports

March 1, 1992

LENGTH: 4999 words

HEADLINE: EGYPT - MEDICAL DIAGNOSTIC EQUIPMENT

BODY:
... EL NIL
ARD AGHA KHAB
CAIRO
TEL: 94 6390

DR. MOHAMED SAMIR SABET, DIRECTOR GENERAL
HELIOPOLIS HOSPITAL
MIDAN EL HEGAZ, HELIOPOLIS
CAIRO
TEL: 244 5831

DR. FAROUK ABDEL ZAHER, DIRECTOR GENERAL
Press Alt-H for Help or Alt-Q to Quit.

DAR EL SHIFA HOSPITAL
375 ...

... 17 DR. ABDALLAH EL KATEB ST., DOKKI
CAIRO
TEL: 71 5379

DR. HAMDI EL SAYED
HELIOPOLIS CARDIAC CENTER
NAZIH KHALIFA ST., HELIOPOLIS
CAIRO
TEL: 258 2176 AND 258 2940

DR. FAYEZ FAYEK, DIRECTOR GENERAL
NATIONAL HEART INSTITUTE
IMBABA
...

... TEL: 346 2042 AND 346 2043

DR. MOHAMED BAYOUMI SAMOUR
EL NOZHA INT'L HOSPITAL
Press Alt-H for Help or Alt-Q to Quit.

Market Reports, March 1, 1992

BEHIND SHERATON HELIOPOLIS
CAIRO
TEL: 269 0555 (10 LINES)

EL AMAL HOSPITAL
25 FAWZI RAMAH ST.
OFF SHEHAB ...

... ST., ZAMALEK
CAIRO
TEL: 341 0739 AND 340 1531

HAYAT MEDICAL CENTER
6 MENES ST., KORBA, HELIOPOLIS
CAIRO
TEL: 290 7027 AND 290 7017

DR. TARIK HAMZA
EL HORREYA INT'L GASTROENTROLOGICAL CENTER
83

Working on " Next Page".

Market Reports, March 1, 1992

DR. MOHAMED HASSAN EL HEFNAWI
DR. HENAWI MEDICAL CENTER
23 DR. EL SOBKI ST., DOKKI
CAIRO
TEL: 348 1551 AND 348 1545

DR. ABDEL FATTAH SAYED
HELIOPOLIS RADIOLOGY & U.S. CENTER
49 EL KHALIFA EL MAAMOUN ST.
ROXY, HELIOPOLIS
CAIRO
TEL: 258 5070

DR. ISMAIL GAWDAT
EL RODA SPECIALIZED CENTER
17 AL AKHSHID ST., ...

... 1801

DR. MOHAMED EZZEL DIN AZZAM
EL OROUBA HOSPITAL
Press Alt-H for Help or Alt-Q to Quit.

Market Reports, March 1, 1992

6 ASSIUT ST., SALAH EL DIN, HELIOPOLIS
CAIRO
TEL: 66 2599 AND 66 2955

DR. MOHAMED HAMZA SAYED
TABAREK HOSPITAL
3 HUSSEIN SOHDI ST.
EL SABAA EMARAT, HELIOPOLIS
CAIRO

EL KUBBA HOSPITAL
(MAZHAR ASHOUR)
9 IBN GEHDEM
OFF IBN SANDAR SQUARE
CAIRO
TEL: ...

... DR. MOSTAFA EL GANZOURI
EL TAHERA HOSPITAL
63 TOMAN BAY ST.
EL TAHRA PALACE SQUARE, HELIOPOLIS
CAIRO
Press Alt-H for Help or Alt-Q to Quit.

CAIRO
TEL: 291 7575, 67 2528 AND 291 7676

EGYPTIAN AMERICAN MEDICAL CENTER
11 DR. MOHAMED KAMEL HUSSEIN ST.
EL NOZHA EL GEDIDA, HELIOPOLIS
CAIRO
TEL: 299 0943 AND 299 0123

DR. SAID EL HELALY
EL HILAL SPECIALIZED HOSPITAL
6TH ...

... ZEITOUN
CAIRO
TEL: 242 7577

DR. MOHAMED EL DARWI MEDICAL CENTER
34A EL HEGAZ ST., HELIOPOLIS
CAIRO
TEL: 245 7778

Press Alt-H for Help or Alt-Q to Quit.

DR. YOUSSEF MOHAMED EID
DR. EID HOSPITAL
ISIS BLDG., GARDEN CITY
...

... STATION
CAIRO

TEL: 354 1585

DR. TALAAT MATAWEI SPECIALIZED CENTER
4 BOUTROS GHALI ST.
ROXI, HELIOPOLIS
CAIRO
TEL: 259 5499

C.C.P.
148 TERAA BOLAKIA ST., SHUBRA
CAIRO
TEL: 68 1122

DR. HUSSEIN EL INSARY
SPECIALIZED MEDICAL CENTER
Press Alt-H for Help or Alt-Q to Quit.

CAIRO
TEL: 349 0140

DR. YEHIA ZAKARIA
NILE MEDICAL CO.
46 A RAMSES ST.
ROXY, HELIOPOLIS
CAIRO
TEL: 258 2436 AND 256 4873

TECHNICAL OFFICE FOR INDUSTRY & TRADE
31 DR. EL MAHROUKI ST., HELIOPOLIS
CAIRO
TEL: 291 6271

EL RADWAN FOR TRADE & ENGINEERING
6 EL OBOUR BLDG., FLOOR 11
...

... ST., NASR CITY
CAIRO
TEL: 60 1747
Press Alt-H for Help or Alt-Q to Quit.

LAB TECHNOLOGY
4 EL LAITH EBN SAAD ST., HELIOPOLIS
Cairo
TEL: 245 1785 AND 242 8355

AFRI MEDICAL CO.
5 EL OBOUR BLDG.
SALAH SALEM ...

... CAIRO
TEL: 391 5247

ENG. ABDEL HAMID AMMAR
THE EGYPTIAN CONSULTING OFFICE

56 NAZIH KHALIFA ST., HELIOPOLIS
CAIRO
TEL: 258 3257

ENTERCHEM FOR MEDICAL AND SPORTS INSTRUMENTS
62 EL GOMHOURIA ST.
CAIRO
Press Alt-H for Help or Alt-Q to Quit.

Market Reports, March 1, 1992

... TEL: 84 2329, 84 3661 AND 84 4720

DR. RAGAA LASHIN
CLEOPATRA HOSPITAL
39 CLEOPATRA ST., HELIOPOLIS
CAIRO
TEL: 66 3206, 66 8321 AND 291 4590

DR. DIAA SEIF EL DIN
DIAA SEIF EL DIN HOSPITAL
37 EL OROUBA ST., HELIOPOLIS
CAIRO
TEL: 66 7593

DR. IBRAHIM FAYAD
DOKKI SPECIALIZED HOSPITAL
NADI EL SAID SQ., MOHANDESSIN
...

... MR. GAMAL EL DIN HEDAYAT
ARAB HOSPITAL SUPPLIES
11 EL JABARTI ST.
Press Alt-H for Help or Alt-Q to Quit.

Market Reports, March 1, 1992

MANSHIET EL BAKRI, HELIOPOLIS
Cairo
TEL: 259 2240 AND 259 2233

ENG. ABDEL KHALEK EL SHABRAWY
THE ARAB CO. FOR ADVANCED ...

... SQUARE
CAIRO
TEL: 354 9080

DR. WAHID TANTAWI
MISR RADIOLOGY CENTER
11 EL MIRGAHNY ST, HELIOPOLIS
CAIRO
TEL: 290 8667

SHERIF GHALIOUNGI
Ghalioungi Medical Products
21, 26 OF JULY ST.
CAIRO
TEL: ...
Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 1 OF 9 INT'L CO PROFILES

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Company Intelligence

Afro Asian Organisation for Economic Co-Operation
Variant(s): AFRASEC

Chamber of Commerce Bldg, 4 Midan Al Falaki, Cairo
Egypt

Tel: 32941; 32983
Cable: Afrasec

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INDUSTRY CODE:
1045 Management services and consultants
1063 Commercial and industrial Institutes and Assoc.

DESCRIPTION OF BUSINESS:
Industrialisation and economic relations between the Central Chambers of Commerce of 45 countries

REVENUE: NA

OFFICERS:
President: Zakaria Tewfik Abdel Fattah

NUMBER OF CITATIONS: 00

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 2 OF 9 INT'L CO PROFILES

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Company Intelligence

Alcotan Cotton Trading and Export Co.

16 Sharia Sesostris, Alexandria
Egypt

Tel: 4824667
Cable: Alfacot-Alex
Telex: 54026 ALFAC UN
Telefax: 4839601

EMPLOYEES: 1,000

INDUSTRY CODE:
1180 Other textiles
0005 Agriculture and horticulture

DESCRIPTION OF BUSINESS:
Export of cotton

PARENT COMPANY: Responsible to the Ministry of Trade

BRANCH OFFICES:
41 Sherif Street
Cairo
Tel 44644
Damanhour
Kafr Zayat
Benha
Zagazig
Zifta
Mehalla Kobra
Mansourah (Lower Egypt)
Samallout
Assiout
Sohag
Girga (Upper Egypt)

BANKERS:
Banque du Caire
Alexandria

REVENUE: NA

SHAREHOLDERS:
Public sector company

OFFICERS:
Chairman: Dr Shamel Abaza
Said Sourour (Commercial Director)
Abdel Fattah Gomaa (Financial Director)
Badr El DIn Saleh (Sales Director)
Maria Messina Salib (Marketing Director)

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Ahmed Bassouni (Purchasing Director)
Ibrahim Gad (Personnel Director)
Hussein Salama (Technical Director)

NUMBER OF CITATIONS: 00

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 3 OF 9 INT'L CO PROFILES

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Company Intelligence

Egyptian Trading and Industrial Co.

18 El Horrya Avenue, PO Box 736, Alexandria
Egypt

Tel: 4834210, 4827051
Cable: MARAGAB Alexandria
Telex: 54024 Ragab UN, 54728 Ragab UN
Telefax: (03) 4826831

YEAR FOUNDED: 1949

INDUSTRY CODE:
0010 Agricultural and horticultural equip & serv.
0470 General trading companies and agents
0630 Industrial equipment
1230 Motor vehicles
0060 General chemicals
0090 Pharmaceuticals
0330 Electrical and electronic equipment
0470 General trading companies and agents
0510 Cereal products
1180 Other textiles
0150 Civil engineering and construction
0830 General mechanical engineering
0020 Irrigation equipment
0660 Machine tools
0650 Elevators, lifting equipment and conveyors
0640 Generators
0890 Pumps, valves and compressors
0170 Construction equipment and plant hire
1235 Motor vehicle components

PRINCIPAL AGENCIES: IMT Tractors, Yugolavia; Hino Motor, Japan; Yanmar, Japan; Vicon, Holland; Daihatsu Motor, Japan; Komatsu Forklift, Japan; Tadano, Japan; Kawasaki Heavy Industries, Japan; Mitsui Engineering & Shipbuilding, Japan; Hitachi Construction Machinery, Japan; Rieter, Switzerland; Officine Savio, Italy; Durkopp, W Germany; BritishNorthrop, UK; Bond Textile Machinery, USA; Nuovo Pignone, Italy; Teikoku Kanaosa Kogyosho, Japan; Alvi, Italy; J Schwarzer, W Germany; Magitex, Italy; Bethlehem Steel, USA; Ferranti, UK; Capitol Pipes, USA;Braibanti, Italy; Sequipag, France; Zegward, Holland; Brown & Sites,USA; Interpack, USA; Sherne, USA; Aqua Assistance, Belgium; Schering, W Germany; Ciba Geigy; Switzerland; Gaf, Holland; Guyomarch 11, France; Rexolin Chemicals, Sweden; Simelhag, Denmark; Leroy Somer, France; Labour Pumps, UK Westico, UK

DESCRIPTION OF BUSINESS:
Import and export of agricultural equipment, construction and industrial machinery and equipment, vehicles, steel products, chemicals, electrical equipment, raw materials, cereals, foodstuffs and cotton, textile machinery, commodities, general contracting and manufacturers' representation

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

BRANCH OFFICES:
Cairo: 1 Talaat Harb Square
Suite 41/42
6th Floor
Tel 3930496
3933565
3921175
Telex 93106 Ragco UN
Fax (02) 3937191

SUBSIDIARIES:
The International Contracting & Engineering Co
Alexandria and Cairo

BANKERS:
National Bank of Egypt
National Bank of Abu Dhabi
Citibank NA
Bank of America
Egyptian American Bank
Misr America International Bank
Misr International Bank
Islamic International Bank

REVENUE: NA

OFFICERS:
President: Mohamed Abdel Fattah Ragab (Executive Partner)
Eng Abdel Fattah M Ragab (Vice President)
Eng Alaa El Din M Ragab (Managing Director)
Senior Executives: Yehia Sheta (General Manager Cairo Branch)
Abdel Razek Morsi (General Manager Alexandria Marketing)
Hassan Khalil (General Manager Finance & Administration)
Adly Abdoun (General Manager Cairo Marketing)
Mahmoud Elgkondokly (General Manager Alexandria Sales)
Fathy Ibrahim (Manager Spare Parts)
Eng Moustafa Abul Enien (Manager Construction Machinery)
Abdel Moneim Hossein (Manager Export)

NUMBER OF CITATIONS: 00

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 4 OF 9 INT'L CO PROFILES

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Company Intelligence

Engineering General Co.

9-11 Sharia Orabi, Cairo
Egypt

Tel: 751300, 751181
Cable: EGICI CAIRO
Telex: 92269, 92249

YEAR FOUNDED: 1962

EMPLOYEES: 3,500

INDUSTRY CODE:
0830 General mechanical engineering
0630 Industrial equipment
0420 Oil and gas services and equipment
0330 Electrical and electronic equipment
0870 Mechanical engineering plant
0880 Mechanical handling equipment
0660 Machine tools
0670 Pollution control equipment
1250 Railway vehicles and equipment

DESCRIPTION OF BUSINESS:
General engineering, import and export of mechanical machinery and equipment, electrical and petroleum equipment, drilling and railway equipment

PARENT COMPANY: Responsible to the Ministry of Economy and Foreign Trade

BRANCH OFFICES:
25 Talaat Harb St
Alexandria
Tel 34756
25024
Cable EGC

REVENUE: NA

KEY FINANCIALS:
Authorised capital 500,000

SHAREHOLDERS:
Public sector

OFFICERS:
Chairman: Zakaria Abdel Mohsen Aly
Abdel Kader Kheidr (Projects Manager)
Ihab Abaza (Commercial Manager)
M Abdel Fattah Ebeid (General Manager)

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Services of Mead Data Central, Inc.

NUMBER OF CITATIONS: 00

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LEVEL 1 - GROUP 4 - 5 OF 9 INT'L CO PROFILES

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General Organisation for Industrialisation
Variant(s): G.O.F.I.

6 Khalil Agha St, Garden City, Cairo
Egypt

Tel: 3540677, 3540678
Cable: TANFIZ Cairo
Telex: 23389 Tanfiz UN
Telefax: 3548738

YEAR FOUNDED: 1958

EMPLOYEES: 1,300

INDUSTRY CODE:
0470 General trading companies and agents
0830 General mechanical engineering
1063 Commercial and industrial Institutes and Assoc.

DESCRIPTION OF BUSINESS:
All General Organisations were abolished in 1976 with the exception of this General Organisation for Industrialisation which concludes most contracts for goods exceeding E#50,000 in value in all the industrial sectors. Trade however is conducted directly with all the Egyptian State Companies for all other contracts

PARENT COMPANY: Responsible to the Ministry of Industry

BRANCH OFFICES:
Alexandria
Damietta
El Sadat
Al Aresh
Sixth October
Zagazig
Tenth Ramadan
Assiut
Aswan

REVENUE: NA

SHAREHOLDERS:
State owned organisation

OFFICERS:
Chairman: Minister of Industry
Dr Eng Mohammed Abdel Fattah Mongi (Deputy Chairman and General Manager)

NUMBER OF CITATIONS: 00

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 6 OF 9 INT'L CO PROFILES

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Company Intelligence

Jordan Gulf Bank S.A.

Shmeisani, Jordan Gulf Bank Bldg, PO Box 9989, Amman
Jordan

Tel: 603931
Cable: Arijbk
Telex: 21959 Jgbank Jo
Telefax: 664110

YEAR FOUNDED: May 3, 1977

EMPLOYEES: 491

INDUSTRY CODE:
0450 Banks, finance and investment

DESCRIPTION OF BUSINESS:
Commercial banking

BRANCH OFFICES:
Main Branch: PO Box 7736
Amman
Jabal Amman Branch
Al-Wahdat Branch
Zerka Branch
Madaba Branch
Commercial Area Branch
Jabal Al-Hussein Branch
Nazzal Branch
Shmeisani Branch
Quweismeh Branch
Sahab Br
Abu Alanda
Camp Hitteen Br
Traffic Dept Br
Fheis Br
As-Salt Br
Mu'addi Br
Ramtha Br

BANKERS:
London Correspondents: Midland Bank
Barclays Bank
New York Correspondents: Manufacturers Hanover Trust Co

REVENUE: $173,624,000
TYPE: Assets
SOURCE: VERIFIED BY COMPANY

CONVERSION RATE: .6896
CONVERSION DATE: September 24, 1991

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

KEY FINANCIALS:

	1990 JD'000
Deposits	54,951
Paid up capital	6,000
Reserves	4,452
Total assets	119,741
Contra.a/c	14,825

SHAREHOLDERS:
Jordanian Interest (73%)
Kuwait (25%) and other Arab Countries (2%)

OFFICERS:
Chairman: HE Walid Asfour
wad Al Anani (Deputy Chairman)
Walid A Khairallah
Ahmad Abdel Fattah
Hisham Safadi
Senior Executives: Walid A Khairallah (General Manager).
Faiz A Wazani (Senior Asst General Manager)
Mohammad Ali Maree (Asst General Manager Facilities)

NUMBER OF CITATIONS: 01
LAST CITATION DATE: March 5, 1993

Jordan Gulf signs revival agreement. (Jordan Gulf Bank S.A.)(includes other news briefs) (Jordan)
MEED Middle East Economic Digest v37 p25(2) March 5 '93

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LEVEL 1 - GROUP 4 - 7 OF 9 INT'L CO PROFILES

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M.Z. Shadid Engineering Bureau
Variant(s): Shadid, M Z, Engineering Bureau

PO Box 922072, Amman
Jordan

Tel: 810709, 810694
Telex: 24062 Shadid JO

YEAR FOUNDED: 1985

EMPLOYEES: 25

INDUSTRY CODE:
0860 Mechanical engineering consultants
0980 Mining and quarrying
0160 Civil engineering consultants

DESCRIPTION OF BUSINESS:
Geotechnical engineering, quality control, geology, hydrogeology, geophysics and mining

SUBSIDIARIES:
Geopol
Poland
Geoconsult
Austria
Data Sondaj
Turkey

BANKERS:
Arab Bank (Abdali Branch)
Housing Bank (Tila Ali Branch)
Bank of Trade & Commerce International (Station Rd Branch)

REVENUE: NA

SHAREHOLDERS:
M Z Shadid

OFFICERS:
Chairman: Mohammed Zuhair Shadid
Senior Executives: Hussein Hassanain (Senior Engineering Geologist)
Abdel Fattah Shami (Senior Engineering Geologist)
Jack Said (Senior Civil Engineer)

NUMBER OF CITATIONS: 00

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 8 OF 9 INT'L CO PROFILES

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Company Intelligence

National Reinsurance Company (Sudan) Ltd.

PO Box 443, Khartoum
Sudan

Tel: 79118, 77325, 78416, 80464, 74174
Cable: Nationale
Telex: 22424 NATRE
Telefax: 75927

YEAR FOUNDED: November 1973

EMPLOYEES: 42

INDUSTRY CODE:
0460 Insurance

DESCRIPTION OF BUSINESS:
Reinsurance

BANKERS:
Bank of Khartoum
Sudanese International Bank
El Nilein Bank
UBAF Ltd (London)

REVENUE: $16,062,000
TYPE: Premium
SOURCE: VERIFIED BY COMPANY

CONVERSION RATE: 4.549
CONVERSION DATE: September 24, 1991

KEY FINANCIALS:

	1989 S#'000
Gross premium	73,073
Profits	1,714
Authorised capital	5,000
Paid-up capital	2,300
Total assets	2,486

SHAREHOLDERS:
Government of the Sudan (52.8%)
Insurance Companies (25.23%)
Commercial Banks (9.42%)
Public (12.55%)

OFFICERS:
Chairman: Abdullahi Ahmed Abdullahi (Managing Director)
Mohamed El Amin Mirghani
Hashim Mohamed Ahmed El Bereir

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Dr Ali Dafaalla Shibeika
Awad El Karim Osman Mustafa
Abdel Fattah Mohamed Siyam
Dr Sabir Mohamed Hassan
Jada Lorere
Senior Executives: Dr Mohamed Yousif Ali (Deputy General Manager)
Mustafa Mohamedain Ismail (Asst General Manager Administration)

NUMBER OF CITATIONS: 00

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LEVEL 1 - GROUP 4 - 9 OF 9 INT'L CO PROFILES

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Company Intelligence

Novelty Stores Co.
Variant(s): Benzion Rivoli and Ades

25 Sharia Sherif, Cairo
Egypt

Tel: 46118, 46110

INDUSTRY CODE:
0320 Domestic electrical appliances
0240 Leisure goods and giftware
0270 Non-food retailing
0470 General trading companies and agents

DESCRIPTION OF BUSINESS:
Production and distribution of consumer goods

PARENT COMPANY: Responsible to the Ministry of Supply

REVENUE: NA

SHAREHOLDERS:
Public sector company

OFFICERS:
Chairman: Mohamed Abu Hamila
Abdel Fattah Mahmoud Hamed (Commercial Director)
Salahedin Abdel Moti Gafar (General Director)

NUMBER OF CITATIONS: 00

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LEVEL 1 - 1 OF 9 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: ABDEL FATTAH EL BITASH, M.D., INC., A MEDICAL CORPORATION

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 04/26/1976

MAILING ADDRESS: 15706 LIGGETT ST
SAN FERNANDO, CA 91343

REGISTERED AGENT: MR JAMES KADRO, ESQ

REGISTERED OFFICE: 7080 HOLLYWOOD BLVD
LOS ANGELES, CA 90028

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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

PRESIDENT: ABDEL FATTAH ELBITASH
15706 LIGGETT ST
SAN FERNANDO, CA 91343

STATEMENT OF OFFICERS FILE NUMBER: 108722

STATEMENT OF OFFICERS FILE DATE: 03/13/91

TAX-BASIS: STOCK

CORPORATE NUMBER: 781653

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: U.S.- EGYPT CHAMBER OF COMMERCE, INC.

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 09/09/1991

MAILING ADDRESS: 330 EAST 39TH ST #32L
NEW YORK, NY 10016

STATE OF INCORPORATION: NY

REGISTERED AGENT: ELIZABETH GRAVINO

REGISTERED OFFICE: 2277 VAN NESS AVE
SAN FRANCISCO, CA 94109

PRESIDENT: ABDEL FATTAH S. ZAKI
630 FIRST AVE
NEW YORK, NY 10016

STATEMENT OF OFFICERS FILE NUMBER: 320491

STATEMENT OF OFFICERS FILE DATE: 07/20/92

TAX-BASIS: NON-STOCK (NONPROFIT)

CORPORATE NUMBER: 1800981

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Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 9 DOCUMENTS

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GEORGIA SECRETARY OF STATE, CORPORATE RECORD

Name: CONTROL FACTORS, INC.

Mailing Address: 1276 SYCAMORE DR
ATLANTA, GEORGIA 30247

Type of Corporation: DOMESTIC PROFIT

Status: ACTIVE-IN COMPLIANCE

Standing Status: IN GOOD STANDING

Date of Incorporation/Qualification: 10/23/1981

State of Incorporation: GEORGIA

County: DEKALB

Registered Agent: AHMED, ABDEL FATTAH
Appointed: 02/11/1988

Registered Office: 1276 SYCAMORE DR
LILBURN, GEORGIA 30247
County: DEKALB

Annual Report:
LAST REPORT FILED: 04/01/1993

Officers:
AHMED, ABDEL FATTAH
CEO
1276 SYCAMORE DR
LILBURN, GEORGIA 30247
OSAMA, MORAD
CFO
4848 JOY LANE
LILBURN, GEORGIA 30247
AHMED, ABDEL FATTAH
SEC
1276 SYCAMORE DR
LILBURN, GEORGIA 30247

Corporation Number: 8112548

Applicant: KOBLASZ ARTHUR
1731 CANTON HILLS CIRCLE
MARIETTA, GEORGIA 30062

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 4 OF 9 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: ASHLAND-ADDISON FOOD & LIQUORS, INC.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 11/01/1989

DURATION: PERPETUAL
ANNIVERSARY MONTH: JUNE

DATE OF INCORPORATION/QUALIFICATION: 06/24/1982

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: ABDEL-HAMID ABDEL-FATTAH

REGISTERED OFFICE: 3559 NORTH ASHLAND AVENUE
CHICAGO, ILL 60657-1313
COOK COUNTY

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1988	CURRENT TAX YEAR 1989
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	04/16/88	04/15/89
DUE DATE OF ANNUAL REPORT:	06/01/88	06/01/89
DATE ANNUAL REPORT FILED:	06/08/88	
DATE FRANCHISE TAX PAID:	06/08/88	
DATE DELINQUENCY NOTICE MAILED:		07/15/89
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 25.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

PRESIDENT: ABDEL HAKEEM ABDEL FATTAH
3559 N ASHLAND CHICAGO 60657

SECRETARY: INVOLUNTARY DISSOLUTION
11 01 89

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

CORPORATION NUMBER: 52776023

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 06/24/1982
TAX CAPITAL: $ 10,000
TOTAL CAPITAL: $ 10,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NON-PAR	500	0	0	UNKNOWN

* Note -- Stock information provided by Illinois is incomplete.

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 5 OF 9 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: HIGHWAY FOOD & LIQUORS, INC.

TYPE: DOMESTIC CORPORATION

STATUS: GOOD STANDING

NOTE: Failure to timely file an annual report or pay franchise taxes may adversely affect a corporation's status. Review the "CURRENT TAX YEAR" information in the ANNUAL REPORT segment below.

DURATION: PERPETUAL
ANNIVERSARY MONTH: OCTOBER

DATE OF INCORPORATION/QUALIFICATION: 10/26/1987

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: ABDEL-HAKEEM ABDEL FATTAH

REGISTERED OFFICE: 5300 W HARRISON STREET
CHICAGO, ILL 60644-5023
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 10/26/87

ANNUAL-REPORT:

	PREVIOUS TAX YEAR 1991	CURRENT TAX YEAR 1992
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	08/10/91	08/15/92
DUE DATE OF ANNUAL REPORT:	10/01/91	10/01/92
DATE ANNUAL REPORT FILED:	10/15/91	09/22/92
DATE FRANCHISE TAX PAID:	10/15/91	09/22/92
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 28.00	$ 25.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

PRESIDENT: ABDEL-HAKEEM ABDEL FAHAH
5300 W HARRISON CHICAGO 60644

SECRETARY: ABDEL-HAKEEM ABDEL FAHAH
SAME

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: RESTAURANT AND LOUNGE

FEIN: 363552980

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

CORPORATION NUMBER: 54845723

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 10/26/1987
TAX CAPITAL: $ 1,000
TOTAL CAPITAL: $ 1,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	1,000	100.00	0	YES

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 6 OF 9 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: M.H.M. CORP.

TYPE: DOMESTIC CORPORATION

STATUS: GOOD STANDING

NOTE: Failure to timely file an annual report or pay franchise taxes may adversely affect a corporation's status. Review the "CURRENT TAX YEAR" information in the ANNUAL REPORT segment below.

DURATION: PERPETUAL
ANNIVERSARY MONTH: JUNE

DATE OF INCORPORATION/QUALIFICATION: 06/02/1992

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: MUHAMMAD ABDEL-FATTAH

REGISTERED OFFICE: 3737 W CHICAGO AVE
CHICAGO, ILL 60651-3822
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 06/02/92

ANNUAL-REPORT:

	PREVIOUS TAX YEAR 1992	CURRENT TAX YEAR 1993
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:		04/10/93
DUE DATE OF ANNUAL REPORT:	06/01/92	06/01/93
DATE ANNUAL REPORT FILED:		
DATE FRANCHISE TAX PAID:		
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 0.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

INCORPORATORS: MUHAMMAD ABDEL-FATTAH
5805 W 90TH PL OAKLAWN 60453

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: RESTAURANT AND LOUNGE

CORPORATION NUMBER: 56857915

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 06/02/1992
TAX CAPITAL: $ 1,500

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TOTAL CAPITAL: $ 1,500

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMM	1,500	150.00	0	YES

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 7 OF 9 DOCUMENTS

***THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: THREE-IN-ONE, INC.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 11/01/1990

DURATION: PERPETUAL
ANNIVERSARY MONTH: JUNE

DATE OF INCORPORATION/QUALIFICATION: 06/04/1984

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: ABDEL-HAMMID ABDEL FATTAH

REGISTERED OFFICE: 6812 6816 1/2 SHERIDAN RD
CHICAGO, ILL 60626
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 06/04/84

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1989	CURRENT TAX YEAR 1990
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	04/15/89	04/14/90
DUE DATE OF ANNUAL REPORT:	06/01/89	06/01/90
DATE ANNUAL REPORT FILED:	06/02/89	
DATE FRANCHISE TAX PAID:	06/02/89	
DATE DELINQUENCY NOTICE MAILED:		07/14/90
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 25.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

PRESIDENT: JOHN FATTAH
1956 W SCHOOL CHICAGO 60657

SECRETARY: INVOLUNTARY DISSOLUTION
11 01 90

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: RESTAURANT AND LOUNGE

CORPORATION NUMBER: 53484476

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 06/04/1984
TAX CAPITAL: $ 15,000

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TOTAL CAPITAL: $ 15,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	1,000	150.00	0	YES

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 8 OF 9 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE MICHIGAN DEPARTMENT OF COMMERCE ***

MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NAME: EMAD EL DIN K. ABDEL-FATTAH, M.D., P.C.

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 01/11/1988

STATE: MICHIGAN

REGISTERED AGENT: EMAD EL DIN K. ABDEL-FATTAH, M.D.

REGISTERED OFFICE: 42407 JO-ED DRIVE
STERLING HEIGHTS, MI 48078

ACTS: 192-1962 PROFESSIONAL SERVICE CORPORATIONS

NO. OF SHARES AUTHORIZED: 50,000

ANNUAL-REPORT:
DATE: 92
ROLL: 4236
FRAME: 0892
ARE: NO EXTENSION

NUMBER: 336696

HISTORY:

1. DATE: 05/12/1989
TRANSACTION: CHANGE OF AGENT AND/OR OFFICE
COMMENT: PREV RO: 11447 JACKSON ST. WARREN MI 48089
ROLL/FRAME: 0215/0000

2. DATE: 05/15/1989
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1989 MAR FILED
ROLL/FRAME: 0321/0189

3. DATE: 05/15/1990
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1990 MAR FILED
ROLL/FRAME: 0332/0130

4. DATE: 05/15/1991
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1991 MAR FILED
ROLL/FRAME: 0404/0027

5. DATE: 05/15/1992
TRANSACTION: ANNUAL REPORT FILED

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

COMMENT: 1992 MAR FILED
ROLL/FRAME: 0423/0089

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Services of Mead Data Central, Inc.

LEVEL 1 - 9 OF 9 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: A. ZEDAN INTERNATIONAL COMPANY, INC.

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE AS OF: 10/19/1992

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 10/19/1992

STATE: TEXAS

REGISTERED AGENT: ABDEL FATTAH E. ZEDAN

REGISTERED OFFICE: 6632 S. MAIN, STE. 109
HOUSTON, TX 77030

INCORPORATORS:
KENNETH A. LOVE , STAFFORD , TX

CAPITAL/STOCK: 2,000 AT NPV

NUMBER: 01247496

HISTORY:

DATE	TRANSACTION
10/19/1992	ARTICLES OF INCORPORATION

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 3 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: FATTAH, ABDEL H. [Personal]
1656 N CICERO
CHICAGO, ILLINOIS 60639

CICERO FOODS [Business]
1656 N CICERO
CHICAGO, ILLINOIS 60639

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

SECURED PARTY: DEARBORN WHOLESALE GROCERS INC.
2801 S WESTERN AVE.
CHICAGO, ILLINOIS 60608

STATUS: NO ACTION TRANSACTED

FILING-DATE: 12/11/89

FILING-TIME: 8:53 AM Central Time

EXPIRATION: 12/11/94

FILING-NUMBER: 002654552

COLLATERAL: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACT RIGHTS CHATTEL PAPER,
GENERAL INTANGIBLE
WITH PROCEEDS
WITH PRODUCTS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 DOCUMENTS

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ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: HAJ, ABDEL [Personal]
3301 W 15TH ST.
CHICAGO, ILLINOIS

FATTAH, ABDEL [Personal]
3301 W 15TH ST.
CHICAGO, ILLINOIS

ALIAN FOOD [Business]
3301 W 15TH ST.
CHICAGO, ILLINOIS

SECURED PARTY: J & R INVESTMENT CO.
3601 W DEVON AVE.
CHICAGO, ILLINOIS 60659

STATUS: NO ACTION TRANSACTED

FILING-DATE: 08/21/89

FILING-TIME: 8:29 AM Central Time

EXPIRATION: 08/21/94

FILING-NUMBER: 002612191

COLLATERAL: EQUIPMENT, FIXTURES, INVENTORY
WITH PROCEEDS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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LEVEL 1 - 3 OF 3 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE ILLINOIS SECRETARY OF STATE ***

ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: HIGHWAY FOOD & LIQUOR INC [Business]
5300 W HARRISON
CHICAGO, ILLINOIS 60044

FATTAH, ABDEL H [Personal]
5300 W HARRISON
CHICAGO, ILLINOIS 60044

SECURED PARTY: DEARBORN WHOLESALE GROCERS INC
2801 S WESTERN AVE
CHICAGO, ILLINOIS 60608

STATUS: UCC-3 STATEMENT FILED

FILING-DATE: 02/01/88

FILING-TIME: 10:08 AM Central Time

EXPIRATION: 02/01/98

FILING-NUMBER: 002382767

COLLATERAL: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACT RIGHTS CHATTEL PAPER, GENERAL INTANGIBLE
WITH PRODUCTS

HISTORY: NUMBER OF UCC-3 STATEMENTS FILED: 1

FILING DATE	FILING TIME	TRANSACTION TYPE	TRANSACTION NUMBER
01/06/93	09:45 AM	1 CONTINUATION	003069779

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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LEVEL 1 - 1 OF 3 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): LA CASA DEL AMIGO [BUSINESS]
1922 EVERGREEN
MODESTO CA

ABDEL-FATTAH REBHI A
1922 EVERGREEN
MODESTO CA

ABDEL-FATTAH REBHI HENRY
1922 EVERGREEN
MODESTO CA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

SECURED PARTIES: AMERICAN EXPRESS TRAVEL RELATED SERVICES CO INC
55 S MARKET ST STE 1000
SAN JOSE CA
04/02/1992

FILING-DATE: 04/02/1992

FILING-NUMBER: 92067371

TYPE: JUDGMENT LIEN

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 3 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): LA CASA DEL AMIGO [BUSINESS]
100 THIRD ST STE B
LIVINGSTON CA

ABDEL-FATTAH REBHI A
100 THIRD ST STE B
LIVINGSTON CA

ABDUL RIBHI ABDALLAH
100 THIRD ST STE B
LIVINGSTON CA

SECURED PARTIES: MEGASTAR APPAREL GROUP A CORP
3325 WILSHIRE BLVD 9TH FLR
LOS ANGELES CA
06/12/1992

FILING-DATE: 06/12/1992

FILING-NUMBER: 92131509

TYPE: JUDGMENT LIEN

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LEVEL 1 - 3 OF 3 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): PINE-WEBSTER MARKET [BUSINESS]
2201 PINE ST
SAN FRANCISCO CA

ASSAF ISSAM
2201 PINE ST
SAN FRANCISCO CA

ASSAF MUFIDA
2201 PINE ST
SAN FRANCISCO CA

FATTAH ATA ABDEL
2201 PINE ST
SAN FRANCISCO CA

FATTAH HILWAH
2201 PINE ST
SAN FRANCISCO CA

OAKAJAH TALAB
2201 PINE ST
SAN FRANCISCO CA

SECURED PARTIES: MERCANTILE FINANCE CO INC
1211 NEWELL AVE STE 116
WALNUT CREEK CA
07/19/1991

FILING-DATE: 07/19/1991

FILING-NUMBER: 91156819

STATUS: AMENDMENT

TYPE: UCC-1 DEBTOR

HISTORY:

DATE	TRANSACTION
09/13/1991	OTHER
08/29/1991	OTHER

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LEVEL 1 - 1 OF 1 RECORD

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: ABDEL FATTAH KAMEL M UNIT 705

Mailing Address: 1800 OLD MEADOW RD MCLEAN VA 22102

********** LOCATION **********

Property Address: 1800 OLD MEADOW RD 22102

Municipality: MCLEAN VA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 029-4-08-00-0705

********** ASSESSMENT VALUES **********

Land Value: $ 32,900

Improvements: 164,220

Total Value: $ 197,120

Property Tax: $ 2,292.11

Use Code: CONDO APT HIGH RISE

********** SALE INFORMATION **********

Transfer Date: 08/91

Book/Page: 007891/000810

Improved Square Feet: 1,888 (building)

Year Constructed: 1977

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	6	Heating:	HOT AIR
Bedrooms:	3	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	CARPET
Fireplaces:		Walls:	PRECAST CONCRET
Pool:		Const:	STEEL FRAME

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LEVEL 1 - 1 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR PALM BEACH COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE OCTOBER 15, 1992

Owner: FATTAH-ABDEL [redacted] H/W

Mailing Address: [redacted] BOCA RATON FL 33486-1341 b6 b7C

********** LOCATION **********

Property Address: [redacted] 33486-1341

Municipality: BOCA RATON FL

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 06-42-47-24-32-001-2110

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Land Value:

Improvements: 123,750

Total Value: $ 123,751

Property Tax: $ 2,710.98

Use Code: CONDOMINIUM

********** SALE INFORMATION **********

Sale Price: $ 129,600

Transfer Date: 08/87

Book/Page: 005449/001945

Year Constructed: 1985

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 2 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR KERN COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): FATTAH ABDEL R & [redacted]

Mailing Address: [redacted] GRANADA HILLS CA 91344 b6 b7C

********** LOCATION **********

Property Address: [redacted] TEHACHAPI

Lot: 104; Tract: 3225

Property Use (TRW): VACANT LAND - MISCELLANEOUS

Assessor's Parcel Number: 290 231 01

********** ASSESSMENT VALUES **********

Land Value: $ 10,241

Improvements: 0

Total Value: $ 10,241

Property Tax: $ 145.61

Tax Year: 91-92

Tax Rate Area: 125031

County Use Code: 0050

Recorder Date: 09/30/78

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR KERN COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): FATTAH ABDEL & [redacted]

Mailing Address: [redacted] GRANADA HILLS CA 91344

b6
b7C

********** LOCATION **********

Property Address: [redacted] TEHACHAPI

Lot: 616; Tract: 3230

Property Use (TRW): VACANT LAND - MISCELLANEOUS

Assessor's Parcel Number: 468 093 03

********** ASSESSMENT VALUES **********

Land Value: $ 20,488

Improvements: 0

Total Value: $ 20,488

Property Tax: $ 258.97

Tax Year: 91-92

Tax Rate Area: 125031

County Use Code: 0010

Recorder Date: 06/30/79

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 4 OF 5 RECORDS

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PROPERTY RECORDS FOR EL PASO COUNTY, TX

ESTIMATED TAX ROLL CERTIFICATION DATE AUGUST 14, 1992

Owner: FATTAH ABDEL R T A (Absentee Owner)

Mailing Address: 1242 N COTTON ST EL PASO TX 79902-3045

********** LOCATION **********

Property Address: 1240 COTTON ST N 79902-3045

Municipality: EL PASO TX

Property Use (REDI): Duplex (Triplex, Quadplex)

Assessor's Parcel Number: H453-999-0280-4300

********** ASSESSMENT VALUES **********

Land Value: $ 9,228

Improvements: 26,339

Total Value: $ 35,567

Use Code: MULTI-FAMILY DUPLEX

********** SALE INFORMATION **********

Transfer Date: 02/90

Book/Page: 002155/001150

Lot Size: 7,000 sq ft

Year Constructed: 1959

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	EVAPORATIVE AIR
Bathrooms:	1.0	Floor:	ASPHALT TILE
Fireplaces:		Walls:	BRICK
Pool:		Const:	

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 5 OF 5 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR EL PASO COUNTY, TX

ESTIMATED TAX ROLL CERTIFICATION DATE AUGUST 14, 1992

Owner: FATTAH ABDEL R T A

Mailing Address: 1242 N COTTON ST EL PASO TX 79902-3045

********** LOCATION **********

Property Address: 1242 COTTON ST N 79902-3045

Municipality: EL PASO TX

Property Use (REDI): Duplex (Triplex, Quadplex)

Assessor's Parcel Number: H453-999-0280-4301

********** ASSESSMENT VALUES **********

Land Value: $ 7,720

Improvements: 24,356

Total Value: $ 32,076

Exemption: HOMESTEAD

Use Code: MULTI-FAM 2-6 PLEX

********** SALE INFORMATION **********

Transfer Date: 02/90

Book/Page: 002155/001150

Lot Size: 5,297 sq ft

Year Constructed: 1959

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	EVAPORATIVE AIR
Bathrooms:	1.0	Floor:	ASPHALT TILE
Fireplaces:		Walls:	BRICK
Pool:		Const:	

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR ORANGE COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): ABDEL FATTAH, LUTFI ET AL (EA)

Mailing Address: 18839 SANTA ISADORA ST FOUNTAIN VALLEY CA 92708

********** LOCATION **********

Property Address: 18839 SANTA ISADORA ST FOUNTAIN VALLEY 92708

Lot: 24; Tract: 5549

Property Use (TRW): RESIDENTIAL - SINGLE FAMILY RESIDENCE

Assessor's Parcel Number: 157 423 08

********** ASSESSMENT VALUES **********

Land Value: $ 41,462

Improvements: 114,248

Total Value: $ 155,710

Exemption: $ 7,000 HOMEOWNERS

Property Tax: $ 1,714.42

Tax Year: 92-93

Tax Rate Area: 21-002

County Use Code: 1

ALL INFORMATION CONTAINED
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********** SALE INFORMATION **********

Sale Price: $ 42,000 CONVERTED FROM PARTIAL STAMPS

Transfer Date: 04/79

Recorder Date: 04/24/79

Lot Size: 6,000 sq ft

Improved Square Feet: 2,675

Year Constructed: 1975

********** PROPERTY CHARACTERISTICS **********

Units:
Stories: 2
Rooms: 8
Heating:

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Services of Mead Data Central, Inc.

ORANGE COUNTY, CA 18839 SANTA ISADORA ST FOUNTAIN VALLEY 92708

Bedrooms:	4	Cooling:	
Bathrooms:	2.50	Roof:	
Fireplaces:		Floor:	
Garage:	G	Walls:	
Pool/Spa:	POOL	Tel:	
Condition:			

****

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LEVEL 1 - 2 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR PALM BEACH COUNTY, FL

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ESTIMATED TAX ROLL CERTIFICATION DATE OCTOBER 15, 1992

Owner: ABDEL-FATTAH [redacted]

Mailing Address: [redacted] BOCA RATON FL 33486-8518

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: 06-42-47-35-20-000-0940

********** ASSESSMENT VALUES **********

Land Value: $ 120,000

Improvements:

Total Value: $ 120,000

Property Tax: $ 2,592.92

Use Code: RESIDENTIAL-VACANT

********** SALE INFORMATION **********

Buyer: FATTAH REDA A ETUX

Sale Price: $ 418,000 Full Sale Amount

Transfer Date: 02/92

Loan Amount: CNV

Book/Page: 007136/000247

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LEVEL 1 - 3 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR PALM BEACH COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE OCTOBER 15, 1992

Owner: ABDEL-FATTAH [redacted]

Mailing Address: [redacted] ESTE BOCA RATON FL 33486-6727 b6 b7C

********** LOCATION **********

Property Address: [redacted]

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 06-42-47-36-03-018-0020

********** ASSESSMENT VALUES **********

Land Value: $ 49,875

Improvements: 62,103

Total Value: $ 111,978

Exemption: HOMESTEAD

Property Tax: $ 1,978.78

Use Code: SINGLE FAMILY

********** SALE INFORMATION **********

Sale Price: $ 101,000 Full Sale Amount

Transfer Date: 08/83

Loan Amount: CNV

Book/Page: 004006/000691

Improved Square Feet: 2,125 (building)

Year Constructed: 1979

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:		Heating:	FORCED AIR
Bedrooms:		Cooling:	CENTRAL
Bathrooms:	2.0	Floor:	CARPET
Fireplaces:		Walls:	ABOVE AVG
Pool:	YES	Const:	

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LEVEL 1 - 4 OF 16 RECORDS

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PROPERTY RECORDS FOR FRESNO COUNTY, CA

CURRENT THROUGH TAX LIEN DATE MARCH 1, 1992

Primary Owner(s): ABDEL FATTAH [redacted] [redacted]

Mailing Address: [redacted] KINGSBURG CA 93631 b6 b7C

********** LOCATION **********

Brief Legal Description: LOT 11 DALARNA NO 2

Property Use (TRW): RESIDENTIAL - SINGLE FAMILY RESIDENCE

Assessor's Parcel Number: 394 203 25

********** ASSESSMENT VALUES **********

Land Value: $ 37,668

Improvements: 79,107

Total Value: $ 116,775

Exemption: $ 7,000 HOMEOWNERS

Property Tax: $ 1,263.90

Tax Year: 91-92

Tax Rate Area: 60000

County Use Code: SS01000

Improved Square Feet: 1,964

Year Remodeled: 1979

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:		Heating:	
Bedrooms:	3	Cooling:	
Bathrooms:	1.75	Roof:	
Fireplaces:		Floor:	
Garage:	2 CAR	Walls:	
Pool/Spa:		Tel:	
Condition:			

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LEVEL 1 - 5 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR QUEENS COUNTY, NY

ESTIMATED TAX ROLL CERTIFICATION DATE JULY 1, 1992

Owner: ABDEL-FATTAH AHMED

Mailing Address: 22213 91ST RD QUEENS NY 11428

Municipality: QUEENS VILLAGE

********** LOCATION **********

Property Address: 22213 00091ST RD 11428

Municipality: QUEENS NY

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 10757-00045

********** ASSESSMENT VALUES **********

Land Value: $ 3,040

Improvements:

Total Value: $ 10,656

Use Code: 1-FMLY ATTACHED

********** SALE INFORMATION **********

Sale Price: $ 115,000

Transfer Date: 01/86

Loan Amount: $ 86,250

Book/Page: 001025/001658

********** PROPERTY CHARACTERISTICS **********

Units:	1	Stories:	2.0
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	
Pool:		Const:	

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LEVEL 1 - 6 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR FAIRFAX COUNTY, VA

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: ABDEL FATTAH KAMEL M UNIT 705

Mailing Address: 1800 OLD MEADOW RD MCLEAN VA 22102

********** LOCATION **********

Property Address: 1800 OLD MEADOW RD 22102

Municipality: MCLEAN VA

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 029-4-08-00-0705

********** ASSESSMENT VALUES **********

Land Value: $ 32,900

Improvements: 164,220

Total Value: $ 197,120

Property Tax: $ 2,292.11

Use Code: CONDO APT HIGH RISE

********** SALE INFORMATION **********

Transfer Date: 08/91

Book/Page: 007891/000810

Improved Square Feet: 1,888 (building)

Year Constructed: 1977

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	6	Heating:	HOT AIR
Bedrooms:	3	Cooling:	AIR CONDITIONIN
Bathrooms:	2.1	Floor:	CARPET
Fireplaces:		Walls:	PRECAST CONCRET
Pool:		Const:	STEEL FRAME

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LEVEL 1 - 7 OF 16 RECORDS

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PROPERTY RECORDS FOR HARRIS COUNTY, TX

ESTIMATED TAX ROLL CERTIFICATION DATE October 15, 1991

Owner: ABDEL FATTAH & [redacted]

Mailing Address: [redacted] HOUSTON TX 77077 b6 b7C

********** LOCATION **********

Property Address: [redacted] 77077

Municipality: HOUSTON TX

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 106-277-000-0007 01200410000007000000010

********** ASSESSMENT VALUES **********

Land Value: $ 29,900

Improvements: 104,400

Total Value: $ 134,300

Property Tax: $ 1,705.75

Use Code: 1 FAMILY RESIDENTIAL

Lot Size: 9,060 sq ft

Improved Square Feet: 2,368 (building) 2,368 (base)

Year Constructed: 1978

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	1.0
Rooms:	7	Heating:	HEAT-AIR/COND
Bedrooms:	3	Cooling:	
Bathrooms:	2.1	Floor:	
Fireplaces:	1	Walls:	BRICK VENEER
Pool:		Const:	CONTEMPORARY

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LEVEL 1 - 8 OF 16 RECORDS

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PROPERTY RECORDS FOR GWINNETT COUNTY, GA

ESTIMATED TAX ROLL CERTIFICATION DATE August 31, 1991

Owner: ABDEL-FATTAH AHMED B

Mailing Address: 1276 SYCAMORE DR LILBURN GA 30247-5554

MUNICIPALITY: COUNTY

********** LOCATION **********

Property Address: 1276 SYCAMORE DR 30247-5554

Municipality: LILBURN GA

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 6-080 -004D

********** ASSESSMENT VALUES **********

Land Value: $ 18,100

Improvements: 52,200

Total Value: $ 70,300

Property Tax: $ 922.35

Use Code: RES LOT WITH IMP

********** SALE INFORMATION **********

Sale Price: $ 68,300

Transfer Date: 05/86

Loan Amount: $ 59,700

Term: 30YR

Book/Page: 003520/000026

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LEVEL 1 - 9 OF 16 RECORDS

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PROPERTY RECORDS FOR CUYAHOGA COUNTY, OH

ESTIMATED TAX ROLL CERTIFICATION DATE November 30, 1991

Owner: ABDEL-FATTAH IBRAHAM

Mailing Address: 5256 DEVON DR NORTH OLMSTED OH

MUNICIPALITY: NORTH OLMSTED

********** LOCATION **********

Property Address: 5256 DEVON DR

Municipality: NORTH OLMSTED OH

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 233-27-060

********** ASSESSMENT VALUES **********

Land Value: $ 8,750

Improvements: 30,660

Total Value: $ 39,410

Property Tax: $ 1,874.70

Use Code: SINGLE FAMILY

********** SALE INFORMATION **********

Sale Price: $ 90,000 Full Sale Amount

Transfer Date: 11/88

Book/Page: 085955/000052

Lot Size: 11,200 sq ft 70.00 x 160.00 ft

Improved Square Feet: 2,070 (building)

Year Constructed: 1961

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	8	Heating:	HOT WATER/STEAM
Bedrooms:	4	Cooling:	
Bathrooms:	2.0	Floor:	CARPET
Fireplaces:		Walls:	ALUMINUM VINYL
Pool:		Const:	SPLIT-LEVEL

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LEVEL 1 - 10 OF 16 RECORDS

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PROPERTY RECORDS FOR HIGHLANDS COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE October 15, 1991

Owner: AFIFI AHMED ABDEL FATTAH

Mailing Address: 23 STREET 207 MAADI CAIRO EGYPT

********** LOCATION **********

Property Use (REDI): Vacant

Assessor's Parcel Number: C227001000U00160

********** ASSESSMENT VALUES **********

Land Value: $ 5,320

Improvements:

Total Value: $ 5,320

Use Code: RESIDENTIAL-VACANT

********** SALE INFORMATION **********

Sale Price: $ 4,500

Transfer Date: 11/76

Book/Page: 000536/000619

Lot Size: 76.00 x 125.00 ft

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LEVEL 1 - 11 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR MARICOPA COUNTY, AZ

ESTIMATED TAX ROLL CERTIFICATION DATE January 1, 1992

Owner: AMR ABDEL FATTAH

Mailing Address: 3622 E BROOKWOOD CT PHOENIX AZ 85044

********** LOCATION **********

Property Address (Created by-REDI): 3622 BROOKWOOD CT E 85044

Municipality: PHOENIX AZ

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 301-79-197

********** ASSESSMENT VALUES **********

Land Value: $ 16,000

Improvements: 147,207

Total Value: $ 163,207

Property Tax: $ 2,047.78

Use Code: RESID SGL FAMILY

********** SALE INFORMATION **********

Sale Price: $ 233,238

Transfer Date: 12/89

Loan Amount: P

Document Number: 890589931

Improved Square Feet: 3,313 (building)

Year Constructed: 1989

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	2.0
Rooms:	10	Heating:	FORCED AIR
Bedrooms:		Cooling:	REFRIGERATION
Bathrooms:		Floor:	
Fireplaces:		Walls:	FRAME WOOD
Pool:	YES	Const:	

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LEVEL 1 - 12 OF 16 RECORDS

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PROPERTY RECORDS FOR CLARK COUNTY, NV

ESTIMATED TAX ROLL CERTIFICATION DATE December 1, 1991

Owner: [redacted] ABDEL FATTAH & [redacted]

Mailing Address: [redacted] LAS VEGAS NV 89121

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MUNICIPALITY: WINCHESTER TOWN

********** LOCATION **********

Property Address: [redacted]89121

Municipality: LAS VEGAS NV

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 120-41F-045

********** ASSESSMENT VALUES **********

Land Value: $ 4,700

Improvements: 57,360

Total Value: $ 62,060

Use Code: CONDOMINIUM

********** SALE INFORMATION **********

Sale Price: $ 27,000

Transfer Date: 07/77

Document Number: 769-0728347

Lot Size: 1,896 sq ft 31.00 x 60.00 ft

Improved Square Feet: 1,856 (building)

Year Constructed: 1974

********** PROPERTY CHARACTERISTICS **********

Units:		Stories:	
Rooms:	4	Heating:	FORCED AIR ELEC
Bedrooms:	2	Cooling:	CENTRAL REFRIG
Bathrooms:	1.7	Floor:	
Fireplaces:		Walls:	MSNRY CONC BLK
Pool:		Const:	1 STORY CONDO

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LEVEL 1 - 13 OF 16 RECORDS

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PROPERTY RECORDS FOR PASSAIC COUNTY, NJ

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner: HAMMAD ABDEL FATTAH & WF

Mailing Address: 86 20 AVON ST JAMAICA N Y 11432

MUNICIPALITY: PATERSON CITY

********** LOCATION **********

Property Address: 40 MARY ST

Property Use (REDI): Vacant

Assessor's Parcel Number: I0973-0000-00004

********** ASSESSMENT VALUES **********

Land Value: $ 1,100

Improvements:

Total Value: $ 1,100

Property Tax: $ 163.79

Use Code: VACANT LAND

Lot Size: 0.057 acres

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LEVEL 1 - 14 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR HARRIS COUNTY, TX

ESTIMATED TAX ROLL CERTIFICATION DATE October 15, 1991

Owner: SALEM ABDEL FATTAH M &

Mailing Address: 574 COOLMIST DR HOUSTON TX 77013

********** LOCATION **********

Property Address: 6902-5 LAREDO

Property Use (REDI): Retail

Assessor's Parcel Number: 053-312-000-0001 01107720000069000000016

********** ASSESSMENT VALUES **********

Land Value: $ 6,080

Improvements: 101,340

Total Value: $ 107,420

Property Tax: $ 1,364.35

Use Code: CONVENIENCE FOOD MKT

Lot Size: 8,100 sq ft

Improved Square Feet: 2,250 (building)

Year Constructed: 1983

********** PROPERTY CHARACTERISTICS **********

Units:	1	Stories:	
Rooms:		Heating:	
Bedrooms:		Cooling:	
Bathrooms:		Floor:	
Fireplaces:		Walls:	
Pool:		Const:	

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LEVEL 1 - 15 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR BERGEN COUNTY, NJ

ESTIMATED TAX ROLL CERTIFICATION DATE March 20, 1992

Owner: [redacted] ABDEL FATTAH & [redacted]

Mailing Address: [redacted] ELMWOOD PARK NEW JERSEY 07407

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MUNICIPALITY: ELMWOOD PARK BORO

********** LOCATION **********

Property Address: [redacted] 07407

Municipality: ELMWOOD PARK NJ

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 01011-0000-00001

********** ASSESSMENT VALUES **********

Land Value: $ 157,900

Improvements: 139,000

Total Value: $ 296,900

Property Tax: $ 4,542.57

Use Code: RESIDENTIAL

********** SALE INFORMATION **********

Transfer Date: 04/91

Book/Page: 007437/000165

Lot Size: 0.208 acres

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LEVEL 1 - 16 OF 16 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR PASSAIC COUNTY, NJ

ESTIMATED TAX ROLL CERTIFICATION DATE March 1, 1992

Owner [redacted] ABDEL FATTAH A & [redacted]

Mailing Address: [redacted] WAYNE N J 07470

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MUNICIPALITY: WAYNE TWP

********** LOCATION **********

Property Address: [redacted] 07470

Municipality: WAYNE NJ

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 01102-0000-00002

********** ASSESSMENT VALUES **********

Land Value: $ 122,100

Improvements: 137,400

Total Value: $ 259,500

Property Tax: $ 6,706.15

Use Code: RESIDENTIAL

********** SALE INFORMATION **********

Sale Price: $ 407,000 Full Sale Amount

Transfer Date: 08/88

Loan Amount: $ 195,000 CNV

Book/Page: 00I122/000184

Lot Size: 0.369 acres

Year Constructed: 1979

********** PROPERTY CHARACTERISTICS **********

Units:	Stories: 2.0
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls:
Pool:	Const:

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Services of Mead Data Central, Inc.

To show us how to better serve the needs of the field offices, please complete the following and return to:

FBI, Savannah Information Technology Center
220 E. Bryan Street
Savannah, Georgia 31401

RECORD #_____ UCFN:_____

Was the information provided useful to your investigation?

_____ YES _____ NO

If no, please let us know how we could be more helpful to your investigation:_____

_____

_____

Accomplishment(s) resulting from information (please check all that apply):

_____ Subject Identified
_____ Subject Located
_____ Witness Identified
_____ Witness Located
_____ Asset(s) Identified
_____ Interview Conducted
_____ Surveillance Conducted
_____ Search Warrant Issued
_____ Subpoena Warrant Issued
_____ Subpoena Served
_____ Arrest Made
_____ Other (Please explain) _____

_____

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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

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Additional Information

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4529
Date/Time In: 4/15/93, 1207
Date/Time Out: 4/23/93 11:45 a.m.
Database(s) Used:
1. PH
2. LN
3.
4.
5.
6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name~~ Last: Ankram Office ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: 116 El Thawra St, Ard El Golf City/State: Heliopolis Egypt Zip: Phone: 011 20/2/2907971
Estb. 1980 (Prime Officer Contact: Kamel Adel Fattah aka Abdel Fattah) Phone: 2907865

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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FBI, Butte Information Technology Center Reply

Return Reply To: SAC, 205 Squad Supervisor

Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 1 OF 3 STORIES

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MARTINDALE-HUBBELL (R) LAW DIRECTORY

International Practice Profiles Section

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[redacted] Zamalek

Cairo, Egypt

Telephone: [redacted]

Telex: [redacted]

Fax: [redacted]

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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

BORN: Egypt, 1920, Cairo

ADMITTED: 1945, Court of Cassation; 1976, Egypt

COLLEGE: Cairo University (LL.B., 1940; Diploma Private Law, 1947; Diploma Public Law, 1948; Diploma in Economics, 1956)

TEXT: Lawyer with Maitre Abdel Fattah El Shalakany, 1946-1952. Prosecutor, Judge and Vice-President, Court of First Instance, 1952-1954. Vice President, Supreme Court of Ghaza, 1964-1965. Senior Judge, Ministry of Justice, 1966-1971. Vice President, Cairo Court of Appeals, 1971-1975. Associate and Partner, 1975-1982 and Consultant, 1983- , Shalakany Law Office. Member: Egyptian Bar Association.

POSITION: Member

FIRM: Shalakany Law Office

FIRM-PRACTICE: General Practice. International Business Transactions, Major Contracts, Investment Agreements, Litigation and International Arbitration, Labor, Tax, Maritime, Commercial, Corporate, Insurance, Computer and Industrial Property Rights, Financing, Swaps, Mergers and Acquisitions and Real Estate Law.

ATTY-LANGUAGE: Arabic and English

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MARTINDALE-HUBBELL (R) LAW DIRECTORY

International Practice Profiles Section

SHALAKANY LAW OFFICE
(Founded 1912 by Abdel Fattah El-Shalakany)
12, El Marashly Street, Zamalek
Cairo, Egypt
Telephone: (202) 3403331; 3403760; 3404214
Telex: 93656 ASLO UN 21101 SHALA UN
Fax: (202) 3420662

PRACTICE: General Practice. International Business Transactions, Major Contracts, Investment Agreements, Litigation and International Arbitration, Labor, Tax, Maritime, Commercial, Corporate, Insurance, Computer and Industrial Property Rights, Financing, Swaps, Mergers and Acquisitions and Real Estate Law.

PERSONNEL:
Partners: Ali El-Shalakany, Mahmoud Safwat, Ihab Mostafa, Salah Morsi, Saleh Hafez, Mona Zulficar, Nadia A. Fahmy, Khaled El-Shalakany

Associates: Mohamed H. Sherif, Ahmed El-Deeb, Mostafa El Hakim, Mahmoud Shedid, Ramadan M. Bayoumi, Ahmed Mahrous, Mohamed El Berry, Mohamed Shaker, Ashraf Ihab, Amina Gamal El Din El Oteifi, Laila Baaha El Din, Hisham Mohamed Fayek, Karim Negm El Din Azmi

Of Counsel: Anwar M. Shaker, Hosni Abdel Wahed, Mohamed Ezzat, Dr. Mohamed-Hossam Loutfi, Essam El Din El Kalyoubi

REPRESENTATIVE CLIENTS: Bank of America; Chase Manhattan Bank; Lloyds Bank PLC Credit Suisse; General Motors Egypt; Schlumberger; Marriott Corp.; Bechtel; Daimler Benz; C. Itoh, Ltd.

FIRM-LANGUAGE: Arabic, English and French.

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

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MARTINDALE-HUBBELL (R) LAW DIRECTORY

International Practice Profiles Section

[redacted] Zamalek
Cairo, Egypt
Telephone [redacted]
Telex:
Fax: [redacted]

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b7C

BORN: Egypt, 1935, Daquahlia Governorate

ADMITTED: 1957, Egypt

COLLEGE: Ain Shams University, Cairo (LL.B., 1956); Cairo University (Diploma in Private Law, 1962; Diploma in Management, 1964)

TEXT: Lawyer wth Mohamed Abdalla and Abdel Fattah Hassan Law Offices, 1956-1959. Lawyer, Ministry of Housing and Land Reclamation, Goverment of Egypt, Litigation Department, 1959-1980. Associate, Shalakany Law Office, 1980- . Member: Egyptian Bar Association.

POSITION: Member

FIRM: Shalakany Law Office

FIRM-PRACTICE: General Practice. International Business Transactions, Major Contracts, Investment Agreements, Litigation and International Arbitration, Labor, Tax, Maritime, Commercial, Corporate, Insurance, Computer and Industrial Property Rights, Financing, Swaps, Mergers and Acquisitions and Real Estate Law.

ATTY-LANGUAGE: Arabic and English

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4644
Date/Time In: 4/19/93 1224
Date/Time Out: 5/14/93
Database(s) Used:
1. PH 4.
2. LD 5.
3. 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 3-29-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202) 324-9326 Office: WF UCFN: 29B-WF-172964

SEARCH CRITERIA Arias, Fabrega & Fabrega
Name - Last: First: Middle:

Alias: Sex: M DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:
Business - Street Address: Edifico Bank of America, Calle 50 Apartado 6307 City/State: Panama 5, Republica De Panama Zip: Phone:

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☐ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☐ 13. Liens (_____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: SA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for New York
For: ARIAS, FABREGA & FABREGA Thru Date: 03/19/93

1 ORIG NY 031151 02/14/84
D: ZENNOR, S.A., 50TH ST. P.O. B. 6307 BANK OF AMERICA BL, PANAMA CITY_NASSAU, BH
S: MERCATOR INVESTMENT COMPANY LTD., SHIRLEY ST. POB N4466 SASSOON HOUSE NASSAU, BH
C: PROCEEDS, CONTRACT RIGHTS
XD: ARIAS, FABREGA & FABREGA, 50TH ST. P.O. B. 6307 BANK OF AMERICA BL, PANAMA CITY_NASSAU, BH
XD: ARIAS FABREGA & FABREGA, 50TH ST. P.O. B. 6307 BANK OF AMERICA BL, PANAMA CITY_NASSAU, BH
XS: RAWSON TRUST COMPANY LIMITED, SHIRLEY ST. POB N4466 SASSOON HOUSE, NASSAU, BH
XS: RAWSON TRUST COMPANY LIMITED, SHIRLEY ST. POB N4466 SASSOON HOUSE, NASSAU, BH
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP| TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY
BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Uniform Commercial Code Data for New York
For: ARIAS, FABREGA & FABREGA Thru Date: 03/19/93

2 ORIG NY 057426 04/13/82
D: REDWING PRODUCTIONS S.A., BANK OF AMERICA BUILDING P. O. BOX 6307, PANAMA 5, CA
S: EUROPEAN AMERICAN BANK & TRUST CO., 10 HANOVER SQUARE, NEW YORK, NY 10015
C: ACCOUNTS, CONTRACT RIGHTS
XD: ARIAS FABREGA & FABREGA, BANK OF AMERICA BUILDING P. O. BOX 6307, PANAMA 5, CA
C: CONTRACT RIGHTS

3 ORIG NY 086498 06/01/82
D: REDWING PRODUCTIONS S.A., BANK OF AMERICA BLDG. P.O. BOX 607, PANAMA, FC
S: FILM FINANCES LIMITED, 53/54 KING WILLIAMS ST. MOUNMENT STA BLD, LONDON, FC
XD: ARIAS FABREGA & FABREGA, BANK OF AMERICA BLDG. P.O. BOX 607, PANAMA, FC
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP| TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

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THIS DATA IS FOR INFORMATION PURPOSES ONLY, CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE NEW YORK SECRETARY OF STATE.

Detail Display of Secured Party Data for New York
For: ARIAS FABREGA & FABREGA Thru Date: 03/19/93

1 ORIG NY 125118 07/01/83
D: VILLA BLANCA FARM INC., 215 EAST 49TH STREET, NEW YORK, NY 10017
S: MARSHALL HOLDINGS INC., CALLE 50 APARTADO 6307, PANAMA 5, PM
C: LIVESTOCK
XS: ARIAS FEBREGA & FABREGA, CALLE 50 APARTADO 6307, PANAMA 5, PM
XS: EDIFICIO BANK OF AMERICA, CALLE 50 APARTADO 6307, PANAMA 5, PM
2 TERM NY 125118 07/01/83 265813 11/07/85
Enter request:
Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

LEVEL 1 - 1 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1992

PROPERTY RECORDS FOR NEW YORK COUNTY, NY

ESTIMATED TAX ROLL CERTIFICATION DATE AUGUST 1, 1992

Owner: FABREGA FABREGA ARIAS C/O BANK OF AMERIC (Absentee & Corporate Owner)

Mailing Address: 50TH ST PANAMA CITY REPUBLIC OF PANAMA 10028

********** LOCATION **********

Property Address: 40-60 00094 E Unit 21-E

Property Use (REDI): Condominium (Residential)

Assessor's Parcel Number: 1505-1194

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

********** ASSESSMENT VALUES **********

Land Value: $ 12,266

Press Alt-H for Help or Alt-Q to Quit.

NEW YORK COUNTY, NY 40-60 00094 E Unit 21-E

Improvements:

Total Value: $ 44,337

Use Code: 32 STY CONDOMINIUM

********** SALE INFORMATION **********

Sale Price: $ 282,000

Transfer Date: 05/89

********** PROPERTY CHARACTERISTICS **********

Units:	Stories: 32.0
Rooms:	Heating:
Bedrooms:	Cooling:
Bathrooms:	Floor:
Fireplaces:	Walls:
Pool:	Const:

Press Alt-H for Help or Alt-Q to Quit.

NEW YORK COUNTY, NY 40-60 00094 E Unit 21-E

****

LEVEL 1 -- 2 OF 2 RECORDS

TRW REDI Property Data, Copyright (c) 1993

PROPERTY RECORDS FOR BROWARD COUNTY, FL

ESTIMATED TAX ROLL CERTIFICATION DATE OCTOBER 15, 1992

Owner: FEIGER HOLDINGS INC & ARIAS FABREGA & FABREGA (Corporate Owner)

Mailing Address: BANK AMERICA BLDG 50 ST PANAMA REPUBLIC PANAMA

********** LOCATION **********

Property Address: 5524 JEFFERSON ST

Property Use (REDI): Single Family Residence

Assessor's Parcel Number: 51-42-07-12-031

********** ASSESSMENT VALUES **********

Land Value: $ 26,880

Press Alt-H for Help or Alt-Q to Quit.

BROWARD COUNTY, FL 5524 JEFFERSON ST

Improvements: 48,640

Total Value: $ 75,520

Property Tax: $ 2,018.20

Use Code: SINGLE FAMILY

********** SALE INFORMATION **********

Sale Price: $ 92,500

Transfer Date: 06/83

Lot Size: 76.79 ft

Improved Square Feet: 1,248 (building)

Year Constructed: 1966

********** PROPERTY CHARACTERISTICS **********

Press Alt-H for Help or Alt-Q to Quit.

BROWARD COUNTY, FL 5524 JEFFERSON ST

Units: Stories:
Rooms: Heating:

Bedrooms:
Bathrooms:
Fireplaces:
Pool: YES
Cooling:
Floor:
Walls:
Const:

****

Press Alt-H for Help or Alt-Q to Quit.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4447
Date/Time In: 4/14/93 1227
Date/Time Out:
Database(s) Used:
1. PH 4. D&B
2. LX 5.
3. MN 6.
Handled By:
Request/Response Type: POSSIBLE Mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Associated Marketing Services, Inc. ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:
7011 Western Avenue, N.W. WDC 20015 (OR)
Business - Street Address: 5445 28th St, N.W. City/State: WDC Zip: 20015 Phone:
President
Business ID#: [redacted]

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S.. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
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- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

ALL INFORMATION CONTAINED
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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI - SAC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Universal Directory of ALL Data for ALL Locations
For: ASSOCIATED MARKETING SER

1	Corporate	California
2	Corporate	Colorado
3	Corporate	Connecticut
4	Corporate	Georgia
5	Corporate	Missouri
6	Corporate	Pennsylvania
7	Corporate	Texas
8	Uniform Commercial Code	Colorado
9	Uniform Commercial Code	Texas
10	Board of Equalization	California
11	Franchise Tax	Texas
12	Assumed Name	Dallas County, TX
13	Assumed Name	Harris County, TX

END OF LIST
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

nothing in WDC

LEVEL 1 - 14 DOCUMENTS

1. ASSOCIATED MARKETING SERVICES, A CALIFORNIA LIMITED PARTNERSHIP, DOMESTIC ACTIVE, 8603600015, CALTP

2. ASSOCIATED MARKETING SERVICES, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 720654

3. ASSOCIATED MARKETING SERVICES, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1454624

4. ASSOCIATED MARKETING SERVICES, INC., DOMESTIC PROFIT, IN GOOD STANDING, 871206159, COSOS

5. ASSOCIATED MARKETING SERVICES, INC., DOMESTIC, STOCK CORPORATION, DISSOLVED, 0110653, CTINC

6. ASSOCIATED MARKETING SERVICES, INC., DOMESTIC PROFIT, AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION, NOT IN GOOD STANDING, 8605178, GAINC

7. ASSOCIATED MARKETING SERVICES INC, DOMESTIC CORPORATION FOR-PROFIT, ACTIVE 197806-730, INSOS

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 14 DOCUMENTS

8. ASSOCIATED MARKETING SERVICES, INC., DOMESTIC BUSINESS CORPORATION, ACTIVE, IN GOOD STANDING, 00332917, MOINC

9. ASSOCIATED MARKETING SERVICES, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 08/31/1981, 580740, OHINC

10. ASSOCIATED MARKETING SERVICES AGENCY, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 01/11/1984, 626946, OHINC

11. ASSOCIATED MARKETING SERVICES, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0020974, PASOS

12. ASSOCIATED MARKETING SERVICES, INC., DOMESTIC PROFIT, DEAD AS OF: 08/22/1974, 00288861, TXINC

13. ASSOCIATED TECHNOLOGY INCORPORATED, DOMESTIC PROFIT, DEAD AS OF: 01/09/1989, 00787006, TXINC

14. ASSOCIATED MARKETING SERVICES, INC., DOMESTIC PROFIT, ACTIVE AS OF: 04/30/1984 COMPTROLLER'S OFFICE: NOT IN GOOD STANDING, 00702691, TXINC

Press Alt-H for Help or Alt-Q to Quit.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Company Search — U.S.
(nothing in WDC)

not ident

(nothing in WDC)

Detail Display of Corporate Data for Florida
For: ASSOCIATED MARKETING SERVICES, INC.

Item Number: 0001
Name: ASSOCIATED MARKETING SERVICES, INC.
Number: 410319
Date: 10/09/1972
Originated: FLORIDA
Status: INACTIVE
Type: FL PROFIT

ANNUAL REPORT INFORMATION

* NONE FILED *

END OF DATA
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Detail Display of Corporate Data for Florida
For: ASSOCIATED MARKETING SERVICES, INC.

Item Number: 0001
Name: ASSOCIATED MARKETING SERVICES, INC.
Number: 685516
Date: 09/01/1980
Originated: FLORIDA
Status: ACTIVE
Type: FL PROFIT
Tax ID: 59-2030483

PRINCIPAL OFFICE
2135 NE COACHMAN RD
CLEARWATER, FL 34625-2616
Addr Changed: 03/16/90

REGISTERED AGENT INFORMATION
[redacted]
2135 N.E. COACHMAN RD.
CLEARWATER, FL 33575
ADDR CHG: 08/04/87

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b7C

PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

LEVEL 1 - GROUP 3 - 1 OF 3 US CO PROFILES

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Company Intelligence

Associated Marketing Services Inc.
Variant(s): Associated Marketing Services; Predicasts Name

2135 N.E. Coachman Rd.
Clearwater, FL 34625
United States
813 771-4761 Fax: (813)461-7804

March 10, 1993

not ident ?

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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 3 - 2 OF 3 US CO PROFILES

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Trinet America

COMPANY DATABASE

ASSOCIATED MARKETING SVC

?

3045 S PARKER RD # 255
AURORA , COLORADO 80014-2905
303-752-0030

SIC CODE-INFO:
5141 GROCERIES GENERAL LINE
5099 DURABLE GOODS NEC

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 3 - 3 OF 3 US CO PROFILES

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Trinet America

COMPANY DATABASE

ASSOCIATED MARKETING SVC

168 & STATE HIGHWAY 42
BLACKWOOD , NEW JERSEY 08012
609-228-8990

SIC CODE-INFO:
8742 MANAGEMENT CONSULTING SERVICES

Press Alt-H for Help or Alt-Q to Quit.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4663
Date/Time In: 4/19/93 1434
Date/Time Out: 4/28/93 14:00
Database(s) Used:
1. MN 4. LN
2. PH 5.
3. D-B 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: _____ Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: AT&T Technologies, Inc First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
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- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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ALL INFORMATION CONTAINED
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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 24 RECORDS

1. A T & T TECHNOLOGIES INC C-O AT&T PROPERTY TAX UNIT (Corporate Owner), G10 002 002A, PAPLEH

2. A T & T TECHNOLOGIES INC C-O AT&T PROPERTY TAX UNIT (Corporate Owner), 447-617 UNION BLVD, G10 002 003 ALI, PAPLEH

3. A T & T TECHNOLOGIES INC C-O AT&T PROPERTY TAX UNIT (Corporate Owner), G10 002 006 ALN, PAPLEH

4. A T & T TECHNOLOGIES INC C-O AT&T PROPERTY TAX UNIT (Corporate Owner), G10 002 007, PAPLEH

5. AT&T TECHNOLOGIES FCU, 6832 VANSCOY AVE NORTH HOLLYWO, 08/29/1991, 2324 029 002, Los Angeles County, California, CASALE

6. AT&T TECHNOLOGIES INC GUERRIERO (Corporate Owner), 100 TERMINAL AVE, 00058-0000-00004, NJPUNI

7. AT&T TECHNOLOGIES CENTRAL REG TAX DEPT (Corporate Owner), 08-05-201-001 (multiple parcels on deed), ILPDUP

8. AT&T TECHNOLOGIES CENTRAL REG TAX DEPT (Corporate Owner), 08-05-201-006, ILPDUP

9. AT&T TECHNOLOGIES CENTRAL REG TAX DEPT (Corporate Owner), 08-05-201-007, ILPDUP

10. AT&T TECHNOLOGIES INC CENTRAL REG TAX DEPT (Corporate Owner), 08-05-201-014, ILPDUP

11. AT&T TECHNOLOGIES INC C/O R GUNSTEN (Corporate Owner), PENN ROCKY HILL RD, 00039-0000-00012, NJPMER

12. AT&T TECHNOLOGIES INC C/O R GUNSTEN (Corporate Owner), 353 HOPEWELL RD, 00039-0000-00014, NJPMER

13. AT&T TECHNOLOGIES INC C/O R GUNSTEN (Corporate Owner), 349 HOPEWELL RD, 00039-0000-00015, NJPMER

14. AT&T TECHNOLOGIES INC (Corporate Owner), 350 HOPEWELL RD, 00040-0000-00014, NJPMER

15. AT&T TECHNOLOGIES INC / TAX UNIT (Corporate Owner), 250-280 FEDERAL CITY RD, 00077-0000-00001, NJPMER

16. AT&T TECHNOLOGIES INC CO TAX UNIT (Corporate Owner), FEDERAL CITY RD, 00077-0000-00001- - Q-FARM, NJPMER

17. AT&T TECHNOLOGIES INC (Corporate Owner), RATTLESNAKE BRIDGE RD, 00045-0000-00001, NJPSOM

18. AT&T TECHNOLOGIES INC (Corporate Owner), RATTLESNAKE BRIDGE RD, 00045-0000-00001- - Q-FARM, NJPSOM

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HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 24 RECORDS

19. AT&T TECHNOLOGIES INC (Corporate Owner), RATTLESNAKE BRIDGE RD, 00046-0000-00001- - Q-FARM, NJPSOM

20. LIBERTY ASSOC C/O AT&T TECHNOLOGY (Corporate Owner), 184 LIBERTY CORNER RD, 00005-0000-00001-0001- B-LDG, NJPSOM

21. WEBSTER LINDA J ETALS AT&T TECHNOLOGY INC, 4500 LABURNUM AVE S 23231, 012 -B1-066- - C- 4, VAPHEN

22. WESTERN ELECTRIC CO (Corporate Owner), MAIN ST, 170-000373, OHPFRA

23. WESTERN ELECTRIC CO INC (Corporate Owner), 6200 BROAD ST E, 520-121089, OHPFRA

24. WESTERN ELECTRIC CO INC (Corporate Owner), 6-216 -018, GAPGWI

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Services of Mead Data Central, Inc.

LEVEL 1 - 49 DOCUMENTS

1 Main Debtor: AT & T TECHNOLOGIES INC, 02/18/1986, 86043123, UCC-1 DEBTOR CAUCC California

2. Main Debtor: AT & T TECHNOLOGIES INC, 11/30/1989, 89305812, UCC-1 DEBTOR CAUCC

3. Main Debtor: ATLANTIC PACIFIC TECHNOLOGIES INC, 08/23/1988, 88206168, UCC-1 DEBTOR, CAUCC

4. Main Debtor: CHATMON KENDRA D, 05/04/1987, 87108948, JUDGMENT LIEN, CAUCC

5. Main Debtor: I C T TECHNOLOGIES INC, 07/09/1990, 90174551, UCC-1 DEBTOR, CAUCC

6. Main Debtor: WINKLER AUTOMATION, 08/12/1987, 87197144, UCC-1 DEBTOR, CAUCC

7. First Debtor: A T & T RESOURCE MANAGEMENT CORP % AT & T TECHNOLOGIES INC, 09/02/88, 002471051 ILUCC ILLINOIS

8. First Debtor: AT & T TECHNOLOGIES INC, 12/08/89, 002653715, ILUCC

9. First Debtor: AT&T TECHNOLOGIES, INC., 05/01/1985, 051218211, MDUCC

10. First Debtor: AT&T TECHNOLOGIES, INC., 09/17/1985, 052628351, MDUCC

11. First Debtor: AT&T TECHNOLOGIES INC., 03/24/1987, 070858430, MDUCC

12. First Debtor: AT&T TECHNOLOGIES, INC., 04/20/1987, 071108584, MDUCC

13. First Debtor: AT&T TECHNOLOGIES, INC., 10/05/1987, 072787450, MDUCC

14. First Debtor: AT&T TECHNOLOGIES, INC., 10/05/1987, 072787451, MDUCC

15. First Debtor: AT&T TECHNOLOGIES, INC., 10/07/1987, 072817677, MDUCC

16. First Debtor: AT&T TECHNOLOGIES, INC., 10/22/1987, 072958329, MDUCC

17. First Debtor: AT&T TECHNOLOGIES, 01/28/1988, 080288240, MDUCC

18. First Debtor: AT&T TECHNOLOGIES, INC., 05/02/1988, 081238376, MDUCC

19. First Debtor: AT&T TECHNOLOGIES, INC., 09/07/1988, 082517683, MDUCC

20. First Debtor: AT&T TECHNOLOGIES, INC., 01/22/1990, 100228405, MDUCC

21. First Debtor: MARKETING PROGRAMS AND SERVICES GROUP, INC., 11/21/1984, 043268259, MDUCC

22. First Debtor: AT&T TECHNOLOGIES, INC., 105373, 07/27/92, MAUCC

23. First Debtor: AT&T TECHNOLOGIES INC, 09/26/1986, 14621960, PAUCC

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Services of Mead Data Central, Inc.

LEVEL 1 - 49 DOCUMENTS

24. First Debtor: AT & T TECHNOLOGIES INC, 11/05/1987, 15721457, PAUCC

25. First Debtor: AT&T TECHNOLOGIES INC, 04/01/1988, 16120582, PAUCC

26. First Debtor: AT&T TECHNOLOGIES INC, 04/21/1988, 16180983, PAUCC

27. First Debtor: AT & T TECHNOLOGIES INC, 07/27/1988, 16480131, PAUCC

28. First Debtor: AT & T TECHNOLOGIES INC, 09/15/1988, 16621218, PAUCC

29. First Debtor: AT & T TECHNOLOGIES INC, 05/30/1989, 17371555, PAUCC

30. First Debtor: AT & T TECHNOLOGIES INC, 06/05/1989, 17381802, PAUCC

31. First Debtor: AT & T TECHNOLOGIES INC, 09/07/1989, 17680608, PAUCC

32. First Debtor: AT & T TECHNOLOGIES INC, 01/08/1990, 18080735, PAUCC

33. First Debtor: AT & T TECHNOLOGIES INC, 09/17/1992, 21191643, PAUCC

34. First Debtor: AT & T TECHNOLOGIES INC, 01/11/1993, 21541580, PAUCC

35. First Debtor: ACC MCCAW CELLULAR OF SAN ANTONIO, FINANCING STATEMENT, 11/24/1986, 8600333323, TXUCC

36. First Debtor: ACC MCCAW CELLULAR OF FRESNO, FINANCING STATEMENT, 01/20/1987, 8700018261, TXUCC

37. First Debtor: AT&T TECHNOLOGIES INC, FINANCING STATEMENT, 03/10/1987, 8700066497, TXUCC

38. First Debtor: AT & T TECHNOLOGIES, FINANCING STATEMENT, 04/06/1987, 8700092373, TXUCC

39. First Debtor: AT&T TECHNOLOGIES INC, FINANCING STATEMENT, 03/14/1988, 8800060571, TXUCC

40. First Debtor: MCI LDS, FINANCING STATEMENT, 11/24/1986, 8600333326, TXUCC

41. First Debtor: SAN ANTONIO CELLULAR TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600332706, TXUCC

42. First Debtor: SAN ANTONIO CELLULAR TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600332707, TXUCC

43. First Debtor: SAN ANTONIO CELLULAR TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600333311, TXUCC

44. First Debtor: SAN ANTONIO CELLULAR TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600333312, TXUCC

45. First Debtor: SAN ANTONIO CELLULAR TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600333313, TXUCC

LEVEL 1 - 49 DOCUMENTS

46. First Debtor: SAN ANTONIO CELLULAR TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600333314, TXUCC

47. First Debtor: SAN ANTONIO CELLULAR TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600333315, TXUCC

48. First Debtor: SAN ANTONIO MOBILE TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600333327, TXUCC

49. First Debtor: SAN ANTONIO MOBILE TELEPHONE COMPANY, FINANCING STATEMENT, 11/24/1986, 8600333328, TXUCC

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Services of Mead Data Central, Inc.

LEVEL 1 - 42 DOCUMENTS

1. AT&T TECHNOLOGIES, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, SURRENDERED, CAINC, 515270

2. AMERICAN TELEPHONE AND TELEGRAPH COMPANY, FOREIGN PROFIT, IN GOOD STANDING 871090864, COSOS

3. AT&T TECHNOLOGIES, INC., NAME REGISTRATION, IN GOOD STANDING, 901001289, COSOS

4. AT&T TECHNOLOGIES, INC., FOREIGN, STOCK CORPORATION, WITHDRAWN, 0049351, CTINC

5. AT&T TECHNOLOGIES, INC., REGISTERED NAME, 0259802, CTINC

6. AT&T TECHNOLOGIES, INC.(WITHDREW 1/8/90), FOREIGN PROFIT, WITHDRAWN (FOREIGN) NOT IN GOOD STANDING, 8050111, GAINC

7. AT&T TECHNOLOGIES, INC., FOREIGN CORPORATION, MERGED AS OF: 01/11/1990, 19261751, ILINC

8. AT&T TECHNOLOGIES, INC., NAME REGISTRATION, GOOD STANDING, 99010614, ILINC

9. AT&T TECHNOLOGIES INC, FOREIGN CORPORATION FOR-PROFIT, MERGED OUT OF EXISTENCE AS OF 01/08/1990, 194500-002, INSOS

10. AT&T TECHNOLOGIES, INC., REGISTERED CORPORATE NAME, ACTIVE, 9993010085, INSOS

11. AMERICAN TELEPHONE AND TELEGRAPH COMPANY, FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, INCORPORATED PRIOR TO 12/27/77, F0510701, MDINC

12. AT&T TECHNOLOGIES, INC., FOREIGN CORPORATION NAME REGISTRATION (1 YEAR RESERVATION), TEMPORARY NUMBER: 3018839400, MDPEND

13. AT&T TECHNOLOGIES, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, MERGED, F0037259, MDINC

14. BELL TELEPHONE LABORATORIES, INCORPORATED, FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, MERGED, F2453983, MDINC

15. AT&T TECHNOLOGIES, INC., FOREIGN PROFIT, 135481490, MAINC

16. AMERICAN TELEPHONE AND TELEGRAPH COMPANY, FOREIGN PROFIT, ACTIVE, 607838 MIINC

17. AT&T TECHNOLOGIES, INC., FOREIGN PROFIT, INACTIVE, 606273, MIINC

18. AT&T TECHNOLOGIES, INC., NAME REGISTRATION, ACTIVE, 996250, MIINC

19. AT&T CONSUMER PRODUCTS, FICTITIOUS REGISTRATION, ACTIVE. X00151594. MOINC

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20. AT&T CONSUMER PRODUCTS, FICTITIOUS REGISTRATION, ACTIVE, X00151595, MOINC

21. AT&T CONSUMER PRODUCTS, FICTITIOUS REGISTRATION, ACTIVE, X00151596, MOINC

22. AT&T TECHNOLOGIES, INC., FOREIGN CORPORATION, INACTIVE, NOT IN GOOD STANDING F00017145, MOINC

23. AT&T TECHNOLOGIES, INC., FOREIGN CORPORATION, ACTIVE, IN GOOD STANDING, F00350762, MOINC

24. AT&T TECHNOLOGIES, INC., REGULAR(FOREIGN PROFIT), MERGE/DISSOLVED 07/05/1990, 1488-66, NVINC

25. AT&T TECHNOLOGIES, INC., REGULAR(FOREIGN PROFIT), IN GOOD STANDING, 6435-90, NVINC

26. AMERICAN TELEPHONE AND TELEGRAPH COMPANY, DOMESTIC BUSINESS, ACTIVE, 28783, NYINC

27. AT&T TECHNOLOGIES, INC., DOMESTIC BUSINESS, INACTIVE, 201467, NYINC

28. AT&T TECHNOLOGIES, INC., FOREIGN BUSINESS, ACTIVE, 1412433, NYINC

29. BELL TELEPHONE LABORATORIES, INCORPORATED, DOMESTIC BUSINESS, INACTIVE, 20247, NYINC

30. AT&T CONSUMER PRODUCTS, TRADE NAME, CANCELLED, 03/19/1984, RN76541, OHINC

31. AT&T TECHNOLOGIES, INC., UNLICENSED FOREIGN NAME RESERVATION, CANCELLED, 01/08/1990, RC1223, OHINC

32. AT&T TECHNOLOGIES, INC., UNLICENSED FOREIGN NAME RESERVATION, ACTIVELY REGISTERED, 08/07/1991, RC1330, OHINC

33. AT&T TECHNOLOGIES, INC., FOREIGN FOR PROFIT LICENSE, NOT IN GOOD STANDING, 10/10/1966, 354927, OHINC

34. AT&T CONSUMER PRODUCTS, FICTITIOUS NAME, 0792150, PASOS

35. AT&T TECHNOLOGIES, INC., FOREIGN BUSINESS, NOT IN GOOD STANDING (WITHDRAWN), 0172824, PASOS

36. AT&T TECHNOLOGIES, INC., NRF, 2234730, PASOS

37. AT&T TECHNOLOGIES, INC., FOREIGN PROFIT, DEAD AS OF: 12/29/1989, 00025953, TXINC

38. AT&T TECHNOLOGIES, INC., NAME REGISTRATION, ACTIVE AS OF: 12/29/1992 00119551, TXINC

39. N E T TECHNOLOGY, INC., DOMESTIC PROFIT, DEAD AS OF: 12/02/1985, 00670680, TXINC

40. S & T TECHNOLOGY, INC., DOMESTIC PROFIT, DEAD AS OF: 06/17/1991, 01114008, TXINC

LEVEL 1 - 42 DOCUMENTS

41. T & T TECHNOLOGIES, INC., DOMESTIC PROFIT, ACTIVE AS OF: 01/18/1984 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00687833, TXINC

42. AT&T TECHNOLOGIES, INC., FOREIGN (OUT-OF-STATE) CORPORATION, ACTIVE, A028373, WISOS

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LEVEL 1 - 1 OF 3 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: AT&T TECHNOLOGIES, INC.

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: SURRENDERED

DATE OF INCORPORATION/QUALIFICATION: 09/20/1966

MAILING ADDRESS: 412 MT. KEMBLE AVENUE, #G-116
MORRISTOWN, NJ 07960

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STATE OF INCORPORATION: NEW YORK

REGISTERED AGENT: C T CORPORATION SYSTEM

REGISTERED OFFICE: 818 W SEVENTH ST
LOS ANGELES, CA 90017

PRESIDENT: THOMAS R. THOMSEN
1 OAK WAY
BERKELEY HEIGHTS, NJ 07922

STATEMENT OF OFFICERS FILE NUMBER: 437913

STATEMENT OF OFFICERS FILE DATE: 10/03/90

CORPORATE NUMBER: 515270

HISTORY:

DATE: 12/02/1966
TRANSACTION: AMENDED STATEMENT AND DESIGNATION BY FOREIGN CORPORATION
COMMENT: NAME CHANGE FROM: INTERIM HOLDING CORPORATION
OTHER CORP NO: 00515270
AMENDMENT NO: A0063916

DATE: 06/24/1982
TRANSACTION: CERTIFICATE OF AMENDMENT
AMENDMENT NO: A0250844

DATE: 03/20/1984
TRANSACTION: CERTIFICATE OF AMENDMENT
COMMENT: NAME CHANGED FROM: WESTERN ELECTRIC COMPANY, INCORPORATED
OTHER CORP NO: 00515270
AMENDMENT NO: A0279375

DATE: 05/28/1991
TRANSACTION: CERTIFICATE OF SURRENDER BY FOREIGN CORPORATION
AMENDMENT NO: D0383111

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LEVEL 1 - 2 OF 3 DOCUMENTS

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CALIFORNIA CONTRACTORS STATE LICENSE BOARD, DEPT. OF CONSUMER AFFAIRS

NAME: AT & T TECHNOLOGIES INC

ADDRESS: 1090 EAST DUANE AVENUE
SUNNYVALE, CA 94086

TYPE: CORPORATION

STATUS: EXPIRED
SEE ACTION CODE
CONTRACTORS BOND CANCELLED

STANDING: NOT IN GOOD STANDING - EXPIRED

LICENSE-NUMBER: 00459060

LICENSE ISSUE DATE: 07/10/1984

LICENSE EXPIRATION DATE: 07/31/1990

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Services of Mead Data Central, Inc.

LEVEL 1 - 3 OF 3 DOCUMENTS

CALIFORNIA STATE BOARD OF EQUALIZATION, SALES AND USE TAX INFORMATION

NUMBER: OH306982620127

FIRM-NAME: AT & T TECHNOLOGIES

OWNER-NAME: MARRIOTT MANAGEMENT SERVICE CORP.

TYPE OF OWNERSHIP: CORPORATION

MAILING-ADDRESS: 1090 EAST DUANE AVE.
SUNNYVALE, CA

COUNTY: SANTA CLARA

START-DATE: 01/1991

TYPE-OF-BUSINESS: EATING AND DRINKING PLACES WITHOUT ALCOHOLIC BEVERAGES

TAX-PROGRAM: CONSOLIDATED - SPECIAL ALLOCATION

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LEVEL 1 - 1 OF 1 DOCUMENT

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DALLAS COUNTY, TEXAS, ASSUMED NAMES

ASSUMED NAME: AT &T CONS PRDTS

BUSINESS ADDRESS: REP NATL BK
DALLAS, TX

OWNER: AT&T TECHNOLOGIES

FILING DATE: 03/27/1984

FILE NUMBER: 84025290

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LEVEL 1 - GROUP 2 - 1 OF 1 BUSINESS SEC BIO

Copyright (c) 1993 Standard and Poor's Corporation;
Register of Directors and Executives

O'NEILL, JOHN THOMAS

POSITION: Executive Vice-President (Network Systems)

COMPANY: AT&T Technologies, Inc.

ADDRESS: 475 South St.
Morristown, New Jersey 07962

BORN: 1928; Somerville, Massachusetts

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COLLEGE: Tufts Univ., 1950
Harvard Univ., 1958

RESIDENCE: 40 Hampton Rd.
Chatham, New Jersey 07928

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LEVEL 1 - GROUP 3 - 7 US CO PROFILES

1. Copyright (c) 1993 Disclosure Online Database, FILENET CORP, DISCLO COMPANY NUMBER: F310970000, CROSS REFERENCE WAS FILEX CORP, LATEST ANNUAL FINANCIAL DATE: 12/31/91, LATEST QUARTERLY FINANCIAL DATE: 10/04/92

2. Copyright (c) 1993 Disclosure Online Database, INTERMETRICS INC, DISCLO COMPANY NUMBER: I484200000, LATEST ANNUAL FINANCIAL DATE: 02/29/92, LATEST QUARTERLY FINANCIAL DATE: 11/30/92

3. Copyright (c) 1993 Disclosure Online Database, INTERNATIONAL MOBILE MACHINES CORP (Inactive: Name changed to InterDigital Communications Corp., 10/92), DISCLO COMPANY NUMBER: I588920000, LATEST ANNUAL FINANCIAL DATE: 12/31/91, LATEST QUARTERLY FINANCIAL DATE: 06/30/92

4. Copyright (c) 1993 Disclosure Online Database, LEASING SOLUTIONS INC, DISCLO COMPANY NUMBER: L302635000, LATEST ANNUAL FINANCIAL DATE: 12/31/92, LATEST QUARTERLY FINANCIAL DATE: NA

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AT & T Technologies can be located in each of the above. These can be expanded upon.

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ANNOUNCE-DATE: August 2, 1988

LAST-UPDATE: August 4, 1988

* * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * *

AT & T Tech; Wafer Mnfr Fclty
Santa Cruz, CA
USA

T-EXCHANGE: N/A
T-TICKER: N/A
T-INCORP: N/A
T-DUNS: N/A
T-CUSIP: 00206X

T-OWNERSHIP: Subsidiary
T-PRI-SIC: 3674
T-SEC-SIC: N/A
T-BUS-DESCR: Wafer manufacturing facility
T-PARENT-NAT: USA

* * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * *

Silicon Systems Inc
Tustin, CA 92680
USA

A-EXCHANGE: NYSE
A-TICKER: SIL
A-INCORP: DE
A-DUNS: 06-446-9679
A-CUSIP: 827058

A-OWNERSHIP: Public
A-PRI-SIC: 3674
A-SEC-SIC: N/A
A-BUS-DESCR: Des & mnfr circuits
A-PARENT-NAT: N/A

... Inc. acquired a 178,000-square-foot Wafer Manufacturing Facility and design center in Santa Cruz, California from AT&T Technologies Inc., a unit of American Telephone and Telegraph Co. Thenew facility will more than double Silicon's Manufacturing capacity ...

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 5 - 2 OF 2 M & A REPORTS

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ANNOUNCE-DATE: April 26, 1985

LAST-UPDATE: June 2, 1987

* * * * * * * * * * * * * * * * * * TARGET COMPANY * * * * * * * * * * * * * * * * * *

Intermetrics Inc
Cambridge, MA
USA

T-EXCHANGE: OTC
T-TICKER: IMET
T-INCORP: MA
T-DUNS: 04-941-7165
T-CUSIP: 458816

T-OWNERSHIP: Public
T-PRI-SIC: 7372
T-SEC-SIC: N/A
T-BUS-DESCR: Computer software services
T-PARENT-NAT: N/A

* * * * * * * * * * * * * * * * * * ACQUIROR COMPANY * * * * * * * * * * * * * * * * * *

AT&T Technologies; AT &T Co
Berkeley Heights, NJ
USA

A-EXCHANGE: N/A
A-TICKER: N/A
A-INCORP: NY
A-DUNS: N/A
A-CUSIP: 03018Q

A-OWNERSHIP: Subsidiary
A-PRI-SIC: 3661
A-SEC-SIC: 3613; 3674; 7379
A-BUS-DESCR: Mnfr communications equipment
A-PARENT-NAT: USA

DEAL-TERMS:
AT & T Technologies, a unit of American Telephione & Telegraph agreed to buy a 10% stake(322,795 shares)in Intermetrics for $ 8.25 per share or $ 2.7 mil. AT & T also acquired options to increase its stake to increase year at $ 9.75 per share and to 30% within 3 years.

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(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : AT & T TECHNOLOGIES
HOUSE# : STREET: 4318 S LOGAN ST
CITY : LANSING ST : US ZIP CODE: 48910 PHONE #: (517) 882 - 3472

SEL NO						
1	AT & T TECHNOLOGIES FCU	(213) 726 - 5124				
	2400 YATES AVE	LOS ANGELES	CA	90040	1922	
2	AT & T TELETYPE CORP	(704) 598 - 9019				
	6801 NORTHPARK BLVD A	CHARLOTTE	NC	28216	2382	
3	AT & T TSP	(212) 227 - 6915				
	33 THOMAS ST	NEW YORK	NY	10007	1199	
4	AT A AREA TRANSPORTATION	(814) 368 - 7629				
	37 RUTHERFORD RUN	BRADFORD	PA	16701	3752	
5	AT A BOY	(703) 430 - 9535				
	101 E HOLLY AVE	STERLING	VA	20164	5402	

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52	Secured Party	North Carolina
53	Secured Party	New York
54	Secured Party	Texas
55	Secured Party	Utah
56	Fictitious Owner	Pennsylvania
57	Superior Court Civil	Fresno County, CA
58	Superior Court Civil	Orange County, CA
59	Superior Court Civil	Riverside County, CA
60	Superior Court Civil	San Diego County, CA
61	Superior Court Civil	Santa Clara County, CA
62	General Index	Los Angeles County, CA
63	Environmental	Arizona
64	Environmental	California
65	Environmental	Iowa
66	Environmental	Illinois
67	Environmental	Louisiana
68	Environmental	Massachusetts

MORE ITEMS on next page - enter UN for next page, UP for previous
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Universal Directory of ALL Data for ALL Locations
For: AT AND T TECHNOLOGIES

69	Environmental	Maryland
70	Environmental	Michigan
71	Environmental	Minnesota
72	Environmental	Missouri
73	Environmental	Nebraska
74	Environmental	North Carolina
75	Environmental	New Hampshire
76	Environmental	New Jersey
77	Environmental	New York
78	Environmental	Ohio
79	Environmental	Oklahoma
80	Environmental	Pennsylvania
81	Environmental	Virginia
82	Environmental	Wisconsin

END OF LIST
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Universal Directory of ALL Data for ALL Locations
For: AT AND T TECHNOLOGIES

18	Corporate	Ohio
19	Corporate	Oklahoma
20	Corporate	Oregon
21	Corporate	Pennsylvania
22	Corporate	Tennessee
23	Corporate	Texas
24	Corporate	Utah
25	Corporate	Vermont
26	Corporate	Washington
27	Corporate	Wisconsin
28	Corporate	Wyoming
29	Uniform Commercial Code	California
30	Uniform Commercial Code	Colorado
31	Uniform Commercial Code	Illinois
32	Uniform Commercial Code	Massachusetts
33	Uniform Commercial Code	Maryland
34	Uniform Commercial Code	Missouri

MORE ITEMS on next page - enter UN for next page, UP for previous
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Universal Directory of ALL Data for ALL Locations
For: AT AND T TECHNOLOGIES

35	Uniform Commercial Code	Nebraska
36	Uniform Commercial Code	North Carolina
37	Uniform Commercial Code	New York
38	Uniform Commercial Code	Ohio
39	Uniform Commercial Code	Pennsylvania
40	Uniform Commercial Code	Texas
41	Uniform Commercial Code	Dallas County, TX
42	Uniform Commercial Code	Harris County, TX
43	Tax Lien	Missouri
44	Tax Lien	Ohio
45	Tax Lien	Texas
46	Board of Equalization	California
47	Assumed Name	Dallas County, TX
48	Registered Agent	New York
49	Registered Agent	Ohio
50	Registered Agent	Washington
51	Secured Party	California

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Universal Directory of ALL Data for ALL Locations
For: AT AND T TECHNOLOGIES

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Universal Directory of ALL Data for ALL Locations
For: AT AND T TECHNOLOGIES

1	Corporate	Arkansas
2	Corporate	Arizona
3	Corporate	California
4	Corporate	Colorado
5	Corporate	Connecticut
6	Corporate	Georgia
7	Corporate	Iowa
8	Corporate	Idaho
9	Corporate	Illinois
10	Corporate	Massachusetts
11	Corporate	Maryland
12	Corporate	Missouri
13	Corporate	Mississippi
14	Corporate	Nebraska
15	Corporate	New Hampshire
16	Corporate	Nevada
17	Corporate	New York

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Each of these can be expanded upon.

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Summary of Uniform Commercial Code Data for Florida
For: AT AND T TECHNOLOGIES

1	1	AT&T TECHNOLOGIES INC - BASKING RIDGE NJ
2	1	AT&T TECHNOLOGIES INC - BASKING RIDGE NJ
3	1	A T & T TECHNOLOGIES INC - BASKING RIDGE NJ
4	1	AT&T TECHNOLOGIES - BASKING RIDGE NJ
5	1	AT&T TECHNOLOGIES - BASKING RIDGE NJ
6	1	AT&T TECHNOLOGIES INC - GREENSBORO NC
7	1	AT&T TECHNOLOGIES - JACKSONVILLE FL
8	1	AT & T TECHNOLOGIES INC - ORLANDO
9	1	AT&T TECHNOLOGIES INC - ORLANDO FL
10	1	AT&T TECHNOLOGIES INC - GREENSBORO NC
11	1	AT&T TECHNOLOGIES INC - GREENSBORO NC
12	1	AT&T TECHNOLOGIES INC - MCLEANSVILLE NC
13	1	AT & T TECHNOLOGIES INC - GREENSBORO NC
14	1	AT&T TECHNOLOGIES INC - GREENSBORO NC
15	1	AT&T TECHNOLOGIES INC AGENT - ORLANDO FL
16	1	AT&T TECHNOLOGIES INC AGENT - GREENSBORO NC
17	1	AT&T TECHNOLOGIES INC AGENT - GREEN
18	1	AT & T TECHNOLOGIES INC AS AGENT - FT LAUD FL

End of list
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Each of these can be expanded upon.

Detail Display of Corporate Data for Florida
For: AT&T TECHNOLOGIES, INC.

Item Number: 0001
Name: AT&T TECHNOLOGIES, INC.
Number: 819852
Date: 09/02/1966
Originated: NEW YORK
Status: INACTIVE
Type: FOREIGN PROF
Tax ID: 13-5481490

PRINCIPAL OFFICE
CT CORPORATION SYSTEM
1633 BROADWAY
NEW YORK, NY 10019
Addr Changed: 01/08/90

OFFICER/DIRECTOR INFORMATION
ADMINISTRATOR: [redacted]
412 MT KEMBLE AVE.
MORRISTOWN, NJ

PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Corporate Data for Florida
For: AT&T TECHNOLOGIES, INC.
PRESIDENT: [redacted]
1 OAK WAY
BERKELEY HEIGHTS, NJ
ELDER: [redacted]
1120 20TH ST.,N.W.
WASHINGTON, DC
ELDER: [redacted]
340 MT KEMBLE AVE.
MORRISTOWN, NJ
ELDER: [redacted]
1 OAK WAY
BERKELEY HEIGHTS, NJ
ELDER: [redacted]
475 SOUTH STREET
MORRISTOWN, NJ

b6
b7C

ANNUAL REPORT INFORMATION
DATE FILED: 07/16/1987 08/11/1988 07/18/1989
FILED BY: I I I

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Detail Display of Corporate Data for Florida
For: AT&T TECHNOLOGIES, INC.

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
01/08/1990		WITHDRAWAL
03/19/1984		NAME CHANGE AMENDMENT
		OLD NAME WAS : WESTERN ELECTRIC COMPANY, INCORPORATED
12/08/1966		NAME CHANGE AMENDMENT
		OLD NAME WAS : INTERIM HOLDING CORPORATION

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Detail Display of Corporate Data for Delaware
For: AT&T TECHNOLOGIES, INC.

Delaware Corporate Information

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Order No. 1

AT&T TECHNOLOGIES, INC.

Corp No: 22178-82
Incorporated: 12/29/1989

Corp Kind: Domestic Corporation
Corp Type: General
Status: Corporation In Good Standing As of: 12/29/1989
Incorp. In: DE
Ann. Report: 1992 02/26/1993

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Detail Display of Corporate Data for Delaware
For: AT&T TECHNOLOGIES, INC.

Tax Information
Fed. tax ID: Unknown

Tax Code: Taxable

Tax balance: 0.00
Tax Estimate: 30.00
Quarterly:

Registered Agent Information

The Prentice Hall Corporation System, Inc.
32 Loockerman Square
Suite L-100
Dover, DE 19901 (302) 674-1221

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Detail Display of Corporate Data for Delaware
For: AT&T TECHNOLOGIES, INC.

Tax Information
Fed. tax ID: Unknown

Tax Code: Taxable

Tax balance: 0.00
Tax Estimate: 30.00
Quarterly:

Registered Agent Information

The Prentice Hall Corporation System, Inc.
32 Loockerman Square
Suite L-100
Dover, DE 19901 (302) 674-1221

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Detail Display of Corporate Data for Delaware
For: AT&T TECHNOLOGIES, INC.

Stock Information

Description	Cls	Ser	Authorized	Issued	Par Value
Common			100		1.000000
Total			100		

PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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May Edition, 1993 Company Record Date Printed 04/28/93

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Family Tree

RATING: --

AT&T INTERNATIONAL INC
412 MT KEMBLE AVE
MORRISTOWN
NJ 07960

YEAR STARTED: 1980

SIC #: 5065

TELEPHONE....: (201) 644-8581
COUNTY.....: MORRIS
DUNS.....: 01-826-3301
PARENT DUNS.: 00-698-0080

TRADE STYLES :

For Assistance Call:
(800) 234-3867

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Company Record

Date Printed 04/28/93

RATING: --

AT&T COMMUNICATIONS AMERICAS
295 N MAPLE AVE
BASKING RIDGE
NJ 07920

YEAR STARTED: 1986

SIC #: 5065

TELEPHONE.....: (908) 221-2000
COUNTY.....: SOMERSET
DUNS.....: 16-094-4666
PARENT DUNS.: 00-698-0080

TRADE STYLES :

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Duns Financial Profile
Family Tree

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Company Record

Parent Company

RATING: 5A1

AMERICAN TELEPHONE & TELG CO*
32 AVENUE OF THE AMERICAS
NEW YORK
NY 10013

YEAR STARTED: 1885

SIC #: 4813 3571
3661 3577
3357 3674

TELEPHONE.....: (212) 387-5400
COUNTY.....: NEW YORK
DUNS.....: 00-698-0080
PARENT DUNS.:

TRADE STYLES :
AT&T
NETWORK SYSTEMS

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Duns Financial Profile
Family Tree

For Assistance Call:
(800) 234-3867

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on Entity Matching Search

194292280*AT & T TECHNOLOGIES INC *80 NORTHFIELD A*EDISON *NJ*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

selection Esc- to Exit

Your Inquiry Was: #1 (AT AND T TECHNOLOGIES***NJ***)
on Entity Matching Search

194292280*AT & T TECHNOLOGIES INC *80 NORTHFIELD A*EDISON *NJ*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
Dun & Bradstreet, Inc.

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Your Inquiry Was: #2 (AT AND T TECHNOLOGIES***NY***)
on Entity Matching Search

782442818*AT & T TECHNOLOGIES *8201 ROCKAWAY B*JAMAICA *NY*B

HIGHLIGHT your selection and Press <Enter>

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Dun & Bradstreet, Inc.

selection Esc- to Exit

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4670
Date/Time In: 4/16/93 1304
Date/Time Out: 4/28/93 200
Database(s) Used:
1. TAXCORP 4. PH
2. LIENS 5.
3. COMPANY 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: B+H Development Company First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:
4701 Willard Ave Suite 803 Chevy Chase, MD (OR) (301) 656-5432
Business - Street Address: P.O. Box 50819 City/State: WDC Zip: 20004 Phone: (202) 333-9300

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Universal Directory of ALL Data for ALL Locations
For: B & H DEVELOPMENT

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1	Corporate	Arkansas
2	Corporate	California
3	Corporate	Colorado
4	Corporate	Connecticut
5	Corporate	Georgia
6	Corporate	Iowa
7	Corporate	Idaho
8	Corporate	Illinois
9	Corporate	Massachusetts
10	Corporate	Maryland
11	Corporate	Missouri
12	Corporate	Mississippi
13	Corporate	New Hampshire
14	Corporate	New York
15	Corporate	Ohio
16	Corporate	Oregon
17	Corporate	Pennsylvania

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Universal Directory of ALL Data for ALL Locations
For: B & H DEVELOPMENT

18	Corporate	Tennessee
19	Corporate	Utah
20	Corporate	Wisconsin
21	Uniform Commercial Code	Texas
22	Tax Lien	California
23	Judgment	California
24	Judgment	Tennessee
25	Bankruptcy	California
26	Franchise Tax	Texas
27	Assumed Name	Harris County, TX
28	Officer/Director	California
29	Secured Party	California
30	Secured Party	Massachusetts
31	General Index	Los Angeles County, CA
32	Real Estate	California

END OF LIST
Enter UP for previous page
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LEVEL 1 - 53 DOCUMENTS

1. B B & H DEVELOPMENT COMPANY, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 371561

2. B & H DEVELOPMENT CORPORATION, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 315125

3. H AND H DEVELOPMENT AND INVESTMENT CONSULTANTS, INC., ARTICLES OF INCORPORATION (DOMESTIC), DISSOLVED, CAINC, 695067

4. LAS CASAS APARTMENTS A CALIFORNIA LIMITED PARTNERSHIP, DOMESTIC, ACTIVE 8529600023, CALTP

5. M & H DEVELOPMENT INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1517071

6. V B H DEVELOPMENT, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 924879

7. B-H DEVELOPMENT CORP., DOMESTIC PROFIT, IN GOOD STANDING, 871750875, COSOS

8. B & H DEVELOPMENT CORP., DOMESTIC, STOCK CORPORATION, ACTIVE, 0115742, CTINC.

9. B & H DEVELOPMENT CO., DOMESTIC PROFIT, INVOLUNTARY DISSOLUTION 5/1/1981, NOT IN GOOD STANDING, 6401766, GAINC

10. Q H DEVELOPMENT, INC., DOMESTIC PROFIT, ACTIVE-IN COMPLIANCE, IN GOOD STANDING, 9007714, GAINC

11. B & H DEVELOPMENT CO., DOMESTIC CORPORATION, GOOD STANDING, 35048332, ILINC

12. G & H DEVELOPMENT CORPORATION, DOMESTIC CORPORATION, GOOD STANDING, 49852185, ILINC

13. H & H DEVELOPMENT, INC., DOMESTIC CORPORATION, GOOD STANDING, 47189977, ILINC

14. B & H DEVELOPMENT, INC., DOMESTIC CORPORATION FOR-PROFIT, ACTIVE, 1991120429, INSOS

15. P B H DEVELOPMENT INC, DOMESTIC CORPORATION FOR-PROFIT, ADMINISTRATIVELY DISSOLVED AS OF 04/30/1990, 197812-372, INSOS

16. B. H. DEVELOPMENT CO., INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, ACTIVE, F1210848, MDINC

17. K D H DEVELOPMENT, LTD., DOMESTIC CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, D2501070, MDINC

18. B C H DEVELOPMENT CO, INC., DOMESTIC PROFIT, 000032542, MAINC

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LEVEL 1 - 53 DOCUMENTS

19. B. C. H. DEVELOPMENT & CONSTRUCTION CO., INC., DOMESTIC PROFIT, 000166788 MAINC

20. B & H DEVELOPMENT CORPORATION, DOMESTIC PROFIT, 000209632, MAINC

21. B & H DEVELOPMENT, INC., DOMESTIC PROFIT, ACTIVE, 371646, MIINC

22. B & H DEVELOPMENT COMPANY, INC., DOMESTIC PROFIT, ACTIVE, 434589, MIINC

23. ERB LUMBER CO., DOMESTIC PROFIT, INACTIVE, 094820, MIINC

24. B. & H. DEVELOPMENT CO., INC., DOMESTIC BUSINESS CORPORATION, INACTIVE, NOT IN GOOD STANDING, 00105157, MOINC

25. B & H DEVELOPMENT & REMODELING, FICTITIOUS REGISTRATION, ACTIVE, X00247424, MOINC

26. B-H REALTY COMPANY, DOMESTIC BUSINESS CORPORATION, INACTIVE, NOT IN GOOD STANDING, 00079413, MOINC

27. D E H DEVELOPMENT, INC., DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED, NOT IN GOOD STANDING, 00304659, MOINC

28. S & H DEVELOPMENT CORPORATION, DOMESTIC BUSINESS CORPORATION, INACTIVE, NOT IN GOOD STANDING, 00264748, MOINC

29. B&H DEVELOPMENT CORP., DOMESTIC BUSINESS, ACTIVE, 1228811, NYINC

30. B & H DEVELOPMENT CORPORATION, DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 12/19/1991, 809340, OHINC

31. B. W. H. DEVELOPMENT CO., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 09/27/1974, 458394, OHINC

32. SOUND & SIGHT STUDIOS, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 03/16/1989, 745320, OHINC

33. D-H DEVELOPMENT COMP, FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 05/07/1969, 383807, OHINC

34. B. & H. DEVELOPMENT CO., INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0994613, PASOS

35. B. S. H. DEVELOPMENT CO., FICTITIOUS NAME, 1631924, PASOS

36. B. D. H. DEVELOPMENTS, INC., DOMESTIC PROFIT, DEAD AS OF: 02/22/1982 00482054, TXINC

37. B & H DEVELOPMENT COMPANY, INC., DOMESTIC PROFIT, DEAD AS OF: 03/10/1975, 00310993, TXINC

38. B & H DEVELOPMENT CO. OF BRADY, INC., DOMESTIC PROFIT, DEAD AS OF: 01/24/1990, 00542250, TXINC

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 53 DOCUMENTS

39. B & H DEVELOPMENT, CO., DOMESTIC PROFIT, ACTIVE AS OF: 08/22/1977 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00413497, TXINC

40. C C & H DEVELOPMENT CORPORATION, DOMESTIC PROFIT, DEAD AS OF: 12/10/1990, 01085448, TXINC

41. C R H DEVELOPMENT COMPANY, INC., DOMESTIC PROFIT, DEAD AS OF: 04/09/1971, 00248670, TXINC

42. H & H DEVELOPMENT CORPORATION, DOMESTIC PROFIT, DEAD AS OF: 08/25/1977, 00316701, TXINC

43. I & H DEVELOPMENT CO., DOMESTIC PROFIT, DEAD AS OF: 04/30/1971, 00190475, TXINC

44. L & H DEVELOPMENT COMPANY, INC., DOMESTIC PROFIT, DEAD AS OF: 11/20/1989, 00517812, TXINC

45. L&H DEVELOPMENT CO., DOMESTIC PROFIT, ACTIVE AS OF: 07/07/1992 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 01237511, TXINC

46. LACEY-HOLLIS, INC., DOMESTIC PROFIT, DEAD AS OF: 11/20/1989, 00431537, TXINC

47. R, B & H DEVELOPMENT COMPANY, INC., DOMESTIC PROFIT, DEAD AS OF: 01/18/1988, 00748238, TXINC

48. T B & H DEVELOPMENT, INC., DOMESTIC PROFIT, DEAD AS OF: 03/16/1981, 00444066, TXINC

49. T & H DEVELOPMENT CORPORATION, DOMESTIC PROFIT, ACTIVE AS OF: 03/22/1956, 00131748, TXINC

50. T & H LAND DEVELOPMENTS, INC., DOMESTIC PROFIT, DEAD AS OF: 11/20/1989, 00504265, TXINC

51. WS&H DEVELOPMENT CORP., DOMESTIC PROFIT, DEAD AS OF: 02/21/1983, 00557954, TXINC

52. B. & H. DEVELOPMENT, INC., DOMESTIC BUSINESS CORPORATION, IN BAD STANDING As of: 04/01/1990, 1B14481, WISOS

53. H & H DEVELOPMENT, INC., DOMESTIC BUSINESS CORPORATION, INVOLUNTARILY DISSOLVED As of: 08/31/1990, 1H09863, WISOS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 16 OF 53 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF MARYLAND STATE DEPARTMENT OF ASSESSMENTS AND TAXATION. ***

MARYLAND DEPT. OF ASSESSMENTS & TAXATION, CORPORATE RECORD

NAME: B. H. DEVELOPMENT CO., INC.

TYPE: FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND

STATUS: ACTIVE

RESIDENT AGENT: [redacted]

RESIDENT OFFICE: 5218 POOKS HILL ROAD
BETHESDA, MARYLAND 20014

NUMBER: F1210848

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

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Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 -- 12 OF 12 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE ***

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: B & H DEVELOPMENT INC [Business]
3100 N A BLDG G NO 113
MIDLAND, TEXAS 79705

B AND H DEVELOPMENT INC [Business]
3100 N A BLDG G NO 113
MIDLAND, TEXAS 79705

ADIA TEMPORARY SERVICES [Business]
3100 N A BLDG G NO 113
MIDLAND, TEXAS 79705

ACTIVE SECURED PARTY: EXECUTIVE LEASING CORPORATION
PO BOX 4461
ODESSA, TEXAS 79760

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, UCC RECORD

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 11/01/1990

FILING-NUMBER: 9000231500

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 11 OF 12 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE ***

TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: B & H DEVELOPMENT [Business]
BOX 961
BRADY, TEXAS 76825

B AND H DEVELOPMENT [Business]
BOX 961
BRADY, TEXAS 76825

ACTIVE SECURED PARTY: THE COMMERCIAL NATIONAL BANK OF BRADY
P O BOX 591
BRADY, TEXAS 76825

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 12/01/1986

Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, UCC RECORD

FILING-NUMBER: 8600342436

Press Alt-H for Help or Alt-Q to Quit.

Dun & Bradstreet, Inc.

BE SURE NAME, BUSINESS AND ADDRESS MATCH YOUR FILE.

ANSWERING INQUIRY

This report has been prepared for

SUBSCRIBER: 060-000290L
SAVANNAH ITC

01091 THIS REPORT MAY NOT BE REPRODUCED IN WHOLE OR IN PART IN ANY MANNER WHATEVER 013778

FULL REVISION

DUNS: 09-239-4865
B. H. DEVELOPMENT CO INC

4701 WILLARD AVE, STE 803
CHEVY CHASE MD 20815
TEL: 301 656-5432

DATE PRINTED
MAY 01 1993

CONTRACTOR
SPECIALIZING IN
SINGLE FAMILY HOMES
SIC NO.
15 21

RATING --

STARTED 1978
PAYMENTS SEE BELOW
EMPLOYS 7
HISTORY CLEAR

CHIEF EXECUTIVE: [redacted] PRES-TREAS

FINANCE
04/30/93 Attempts to contact the officer through Apr 30 1993 were unsuccessful. Outside sources confirmed business name, operations and location.

BANKING
08/92 Account(s) averages low 6 figures. Account open 1-3 years. Non borrowing account. Overall relations are satisfactory.

HISTORY
04/30/93 [redacted] PRES-TREAS
DIRECTOR(S): THE OFFICER(S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b6
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW b7C

BUSINESS TYPE: Corporation - Profit

DATE INCORPORATED: 06/08/1978
STATE OF INCORP: District Of Columbia

AUTH SHARES-COMMON: 10,000
PAR VALUE-COMMON: $1.0000

Business started Jun 1978 by the officers. 100% of capital stock is owned by [redacted] 1968 received Doctorate Degree from University of California at Berkeley, Berkeley, CA. 1968-69 did research for Bell Telephone Lab, Newark, NJ. 1970-71 professor at Columbia University, New York, NY. 1971-present a professor at George Washington University, Washington, DC. 1978-present active here.

OPERATION
04/30/93 Contractor specializing in single family homes (100%). Contracts are obtained through bidding 50% and negotiation 50%.
Terms are cash at settlement. Sells to individuals. Territory : Washington Metropolitan Area.
Nonseasonal.
EMPLOYEES: 7 including officers.
FACILITIES: Operates from residence of [redacted]
05-01(1Q3 /046) 00000 061 249

SEE REVERSE SIDE FOR GLOSSARY OF TERMS

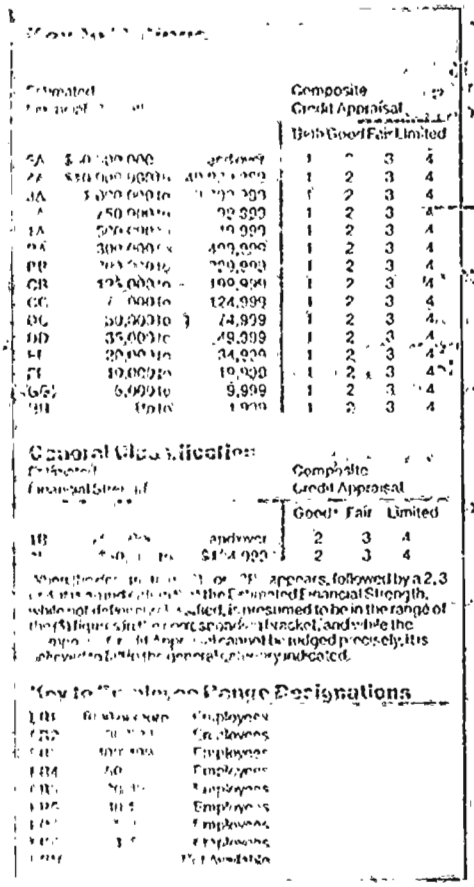
THIS REPORT, FURNISHED PURSUANT TO CONTRACT FOR THE EXCLUSIVE USE OF THE SUBSCRIBER AS ONE FACTOR TO CONSIDER IN CONNECTION WITH CREDIT, INSURANCE, MARKETING OR OTHER BUSINESS DECISIONS, CONTAINS INFORMATION COMPILED FROM SOURCES WHICH DUN & BRADSTREET, INC. DOES NOT CONTROL AND WHOSE INFORMATION, UNLESS OTHERWISE INDICATED IN THE REPORT, HAS NOT BEEN VERIFIED. IN FURNISHING THIS REPORT, DUN & BRADSTREET, INC. IN NO WAY ASSUMES ANY PART OF THE USER'S BUSINESS RISK, DOES NOT GUARANTEE THE ACCURACY, COMPLETENESS, OR TIMELINESS OF THE INFORMATION PROVIDED, AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY WHATEVER RESULTING FROM CONTINGENCIES BEYOND ITS CONTROL OR FROM NEGLIGENCE.

Business Information Report Glossary of Terms

Rating:

One of three designations is displayed:

1. **Capital and Credit Rating**—an overall appraisal of a firm's financial strength and credit worthiness, as determined by a D&B Analyst. Financial strength is based on tangible net worth. Credit worthiness is a composite evaluation of several factors, including payment performance, management experience, financial condition and banking record (see Rating Key below).
2. **Employee Range (ER) designation**—a designation based on number of employees, which is provided for certain lines of business for which D&B does not provide a Capital and Credit Rating (e.g., banks, insurance companies, hospitals).
3. **--** (Dash symbol)—used when the information available to D&B either does not permit the classification of the firm within a condensed rating key or is insufficient to assign a Capital and Credit Rating. The presence of a -- does not mean that credit should be denied but, depending on the circumstances including the amount of credit requested, may suggest that further information be requested from this and other business and/or the credit applicant.



How to Read Ratings

Estimated Financial Strength		Composite Credit Appraisal			
		High	Good	Fair	Limited
5A	$ 50,000,000 and over	1	2	3	4
4A	$ 10,000,000 to $ 49,999,999	1	2	3	4
3A	$ 1,000,000 to $ 9,999,999	1	2	3	4
2A	$ 750,000 to $ 999,999	1	2	3	4
1A	$ 500,000 to $ 749,999	1	2	3	4
BA	$ 300,000 to $ 499,999	1	2	3	4
BB	$ 200,000 to $ 299,999	1	2	3	4
CB	$ 125,000 to $ 199,999	1	2	3	4
CC	$ 75,000 to $ 124,999	1	2	3	4
DC	$ 50,000 to $ 74,999	1	2	3	4
DD	$ 35,000 to $ 49,999	1	2	3	4
EE	$ 20,000 to $ 34,999	1	2	3	4
FF	$ 10,000 to $ 19,999	1	2	3	4
GG	$ 5,000 to $ 9,999	1	2	3	4
HH	Under $ 5,000	1	2	3	4

General Classification:

Estimated Financial Strength		Composite Credit Appraisal		
		Good	Fair	Limited
1R	$ 125,000 and over	2	3	4
2R	$ 50,000 to $124,999	2	3	4

When the designation 1R or 2R appears, followed by a 2, 3 or 4 in the Composite Credit Appraisal, while not definitely verified, is presumed to be in the range of the $ figures shown in the bracket, and while the appraisal of the Applicant cannot be judged precisely, its above to below the general category indicated.

How to Read Employee Range Designations

	Employees
[illegible]	[illegible] Employees
[illegible]	[illegible] Employees
[illegible]	[illegible] Employees
[illegible]	[illegible] Employees
[illegible]	[illegible] Employees
[illegible]	[illegible] Employees
[illegible]	[illegible] Employees
[illegible]	[illegible] Employees

Payments:

Payments Reported—the date the payment status is entered or updated from information provided to D&B by the firm's creditor.

Paying Record—shows how the firm paid a particular creditor during a 12 month period prior to the information being reported to D&B. The following manners of payment may appear in this section:

Antic—means the firm anticipates or makes payments prior to the date of invoice.
Disc—means the firm pays invoices on time to take advantage of discounts for early payment.
Ppt—means the firm pays promptly according to terms.
Slow—means the firm pays beyond terms. Slow xxx days reflects the number of days beyond terms invoices were paid.
Ppt-Slow—means the firm's manner of payment varies. Some invoices are paid on time while others are paid beyond terms.
Placed for Collection—means the account has been turned over to a third party for collection.
(#)—appears when a creditor has provided a trade experience without a manner of payment. The number represents the position of the experience in the Payments Reported section of the report (e.g., (4) means the 4th listed experience).

Amounts—paid accounts are shown with a zero balance. The absence of a dollar amount or a zero indicates the creditor did not provide a High Credit, Now Owes and/or Past Due amount.

High Credit—highest amount of credit provided to the firm by this creditor during the previous 12 months.

Now Owes—total amount currently owed to this creditor.

Past Due—amount under "Now Owes" which is overdue.

Selling Terms—credit terms provided to this firm by the creditor (e.g., N30 or Net 30 means full payment is due within 30 days. 2/10 N30 means a 2% discount may be deducted from an invoice if it is paid within 10 days; otherwise payment in full is due within 30 days).

Last Sale Within—number of months since last sale.

The information shown may not represent the full extent of the firm's trade relationships.

Special Events:

Highlights significant activities or changes in the business. May include bankruptcy details; changes in ownership, officers, partners or business location; fire or other disaster details; interim financial results, and other major events.

Update:

Reflects new or revised information obtained since the last time the report was fully revised.

Finance:

Contains financial data from audited or unaudited accountants' figures, from unaudited figures prepared from the books of management or from management's estimates of assets, liabilities, sales and profits. No audit is conducted by Dun & Bradstreet. Financial figures may also be obtained from public record and other reliable outside sources. Under certain conditions, some financial data may come from a D&B Analyst's estimates of certain assets and sales.

Banking:

May include checking/savings average account balances, previous and current borrowing history and a determination of whether the overall banking relations are satisfactory. This information is normally provided directly by a bank or banks. The information shown may not represent the full extent of the firm's banking relationships.

Public Filings:

May include public record information such as suits, judgments, tax liens and Uniform Commercial Code Filings. May also contain applicable releases and status updates of public record items.

History:

Provides background details on the company, including the year started, incorporation details, changes in control and ownership information. May also profile the business experience of the company's principals or owners. May contain year of birth, marital status, educational background and the names and business description of any affiliated companies. This information is generally provided to D&B by the company's management.

Operations:

Describes what the firm does, its number of employees, a description of its facilities, and its general locations. It may also provide name and location of branch operations, plus identify and describe any subsidiary businesses. This information is generally provided by the company's management.

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4648
Date/Time In: 4/19/93 1228
Date/Time Out: _____
Database(s) Used:
1. JH 4. _____
2. LX 5. _____
3. MN 6. _____
Handled By: _____
Request/Response Type: NEGATIVE Mail

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b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202) 324-9326 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name - Last:~~ Cairo Military Exhibition Corp ~~First:~~ _____ ~~Middle:~~ _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
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- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4672
Date/Time In: 4/19/93 1515
Date/Time Out: 4/28/93 1515
Database(s) Used:
1. INCORP 4. FFI
2. LIENS 5.
3. COMPANY 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202) 324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

Name - Last: Carefree Travel Associates, Inc. First: _____ Middle: _____

Alias: Carefree Travel, Inc. Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: 123 West 9th Street City/State: Durang, Colorado Zip: 81301 Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention: _____

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

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Detail Display of Corporate Data for Colorado
For: CAREFREE TRAVEL CORP. Thru Date: 03/25/93
12/14/1991 STATEMENT OF OLDER CORPORATE REPORT
CR86 --04/17/86--8615555
END OF DATA
PAGE 4 -- LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: CAREFREE TRAVEL INC

18	Tax Lien	California
19	Judgment	California
20	Bankruptcy	California
21	Board of Equalization	California
22	Franchise Tax	Texas
23	Sales Tax	Texas
24	Assumed Name	Harris County, TX
25	Secured Party	Pennsylvania
26	General Index	Los Angeles County, CA

END OF LIST
Enter UP for previous page
Enter request:
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Universal Directory of ALL Data for ALL Locations
For: CAREFREE TRAVEL INC
  1  Corporate                        Arizona
  2  Corporate                        California
  3  Corporate                        Colorado
  4  Corporate                        Connecticut
  5  Corporate                        Illinois
  6  Corporate                        Massachusetts
  7  Corporate                        Missouri
  8  Corporate                        Nebraska
  9  Corporate                        Nevada
 10  Corporate                        New York
 11  Corporate                        Oklahoma
 12  Corporate                        Pennsylvania
 13  Corporate                        Washington
 14  Uniform Commercial Code          Alaska
 15  Uniform Commercial Code          California
 16  Uniform Commercial Code          Illinois
 17  Uniform Commercial Code          Missouri
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   MORE ITEMS on next page - enter UN for next page
Enter request:
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```
Detail Display of Corporate Data for Colorado
For: CAREFREE TRAVEL CORP.                              Thru Date: 03/25/93

  Item Number: 0001
         Name: CAREFREE TRAVEL CORP.
       Number: 871586294
         Date: 09/07/1984
   Originated: COLORADO
         Type: DOMESTIC PROFIT
        Class: PASSENGER TRANSPORTATION ARRANGEMENT
     Duration: PERPETUAL
       Status: SUSPENDED
  Status Date: 09/30/1990

PRINCIPAL OFFICE
              SAME AS 11
PAGE   1 - press ENTER for next page, Q to quit:
 Alt-Z FOR HELP° TTY      ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE
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Detail Display of Corporate Data for Colorado
For: CAREFREE TRAVEL CORP. Thru Date: 03/25/93

REGISTERED AGENT INFORMATION
[redacted]
13334 BRAUN ROAD
GOLDEN CO 80401

OFFICER/DIRECTOR INFORMATION
DIRECTOR: [redacted]
13334 BRAUN RD
GOLDEN CO
DIRECTOR: [redacted]
13334 BRAUN RD
GOLDEN CO
PRESIDENT: [redacted]
13334 BRAUN RD
GOLDEN CO 80401

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b7C

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Corporate Data for Colorado
For: CAREFREE TRAVEL CORP. Thru Date: 03/25/93
SEC/TREAS.: [redacted]
13334 BRAUN RD
GOLDEN CO 80401

STOCK INFORMATION
STOCK CLASS: A
PAR VALUE: 100000
STOCK AUTHORIZED: 100000

OTHER INFORMATION
FIRST ANN RPT DATE: 04/13/88
FIRST ANN RPT NUM.: 881033335

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
09/07/1984		ARTICLES OF INCORPORATION
		CAREFREE TRAVEL CORP.
09/30/1990		SUSPENDED CORPORATION

PAGE 3 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Corporate Data for Colorado
For: CAREFREE TRAVEL ASSOCIATES, INC. Thru Date: 03/25/93

Item Number: 0001
Name: CAREFREE TRAVEL ASSOCIATES, INC.
Number: 901060448
Date: 05/30/1990
Originated: COLORADO
Type: DOMESTIC PROFIT
Duration: PERPETUAL
Status: UP TO DATE

ALL INFORMATION CONTAINED
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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

PRINCIPAL OFFICE
SAME AS 11

REGISTERED AGENT INFORMATION
[redacted]
4740 TABLE MESA DR
BOULDER CO 80303

PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Corporate Data for Colorado
For: CAREFREE TRAVEL ASSOCIATES, INC. Thru Date: 03/25/93

OFFICER/DIRECTOR INFORMATION
DIRECTOR: [redacted]
700 LOCUST AVE
BOULDER CO
DIRECTOR: [redacted]
700 LOCUST AVE
BOULDER CO
PRESIDENT: [redacted]
700 LOCUST AVE
BOULDER CO 80304
SEC/TREAS.: [redacted]
700 LOCUST AVE
BOULDER CO 80304

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
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Detail Display of Corporate Data for Colorado

For: CAREFREE TRAVEL ASSOCIATES, INC. Thru Date: 03/25/93

STOCK INFORMATION

STOCK CLASS: COMMON

PAR VALUE: NPV

STOCK AUTHORIZED: 1000

OTHER INFORMATION

MOST CURRENT ANN RPT DATE: 06/30/92

MOST CURRENT ANN RPT NUM.: 921065872

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
05/30/1990	901060448	ARTICLES OF INCORPORATION CAREFREE TRAVEL ASSOCIATES, INC.
04/21/1992		STATEMENT OF OLDER CORPORATE REPORT CR - 05/01/92 - 07/31/92

END OF DATA

PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:

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LEVEL 1 - 1 OF 24 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: CALIFORNIA CAREFREE TRAVEL, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: DISSOLVED

DATE OF INCORPORATION/QUALIFICATION: 01/03/1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

MAILING ADDRESS: 719 BROOKSIDE DR.
DANVILLE, CA 94526

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 719 BROOKSIDE DR.
DANVILLE, CA 94526

b6
b7C

PRESIDENT: [redacted]
719 BROOKSIDE DR.
DANVILLE, CA 94526

STATEMENT OF OFFICERS FILE NUMBER: 40361

STATEMENT OF OFFICERS FILE DATE: 01/31/92

TAX-BASIS: STOCK

CORPORATE NUMBER: 835307

HISTORY:

DATE: 10/20/1992
TRANSACTION: CERTIFICATE OF ELECTION TO DISSOLVE
AMENDMENT NO: D0429548

DATE: 10/20/1992
TRANSACTION: CERTIFICATE OF DISSOLUTION
AMENDMENT NO: D0429549

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: CANDY'S CAREFREE TRAVEL, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 05/02/1988

MAILING ADDRESS: 2400 COFFEE RD., #F
MODESTO, CA 95355

REGISTERED AGENT: [redacted]

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REGISTERED OFFICE: 190 N. SYCAMORE
GUSTINE, CA 95322

PRESIDENT: [redacted]
1416 W. RUMBLE RD.
MODESTO, CA 95350

STATEMENT OF OFFICERS FILE NUMBER: 130917

STATEMENT OF OFFICERS FILE DATE: 03/19/93

TAX-BASIS: STOCK

CORPORATE NUMBER: 1612607

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CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: CAREFREE TRAVEL SERVICE, INC.

TYPE OF CORPORATION: ARTICLES OF INCORPORATION (DOMESTIC)

CORPORATE STATUS: SUSPENDED

DATE OF INCORPORATION/QUALIFICATION: 12/31/1968

FTB SUSPENSION DATE: 02/01/1974

FTB SUSPENSION CODE: SUSPENDED

REGISTERED OFFICE: CA

TAX-BASIS: STOCK

CORPORATE NUMBER: 559714

HISTORY:
DATE: 02/01/1974
TRANSACTION: FRANCHISE TAX BOARD SUSPENSION

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COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: CAREFREE TRAVEL CORP.

TYPE: DOMESTIC PROFIT

STATUS: SUSPENDED

STATUS-DATE: 09/30/1990
01/1996 DATE RECORDS WILL BE PURGED FROM SYSTEM

FILING-DATE: 09/07/1984

DURATION: PERPETUAL

STATE OF INCORPORATION: COLORADO

ADDRESS: 13334 BRAUN ROAD
GOLDEN, CO 80401

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 13334 BRAUN ROAD
GOLDEN, CO 80401

ANNUAL-REPORT:
CURRENT REPORT/NO:
PRIOR REPORT/NO: 04/13/1988 881033335

CAPITAL/STOCK:

	CLASS	PAR VALUE	SHARES/AUTH	SHARES/ISSUED
1.	A	1.00000	100,000	10,000

SICS: 4722

NUMBER: 871586294

OFFICERS:

[redacted]
PRESIDENT
13334 BRAUN RD
GOLDEN, CO 80401

[redacted]
SECRETARY/TREASURER
13334 BRAUN RD
GOLDEN, CO 80401

DIRECTORS:

[redacted]

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Services of Mead Data Central, Inc.

COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

13334 BRAUN RD
GOLDEN, CO 80401

[redacted] b6 b7C

13334 BRAUN RD
GOLDEN, CO 80401

HISTORY:

1. DATE: 09/07/1984
   TRANSACTION: ARTICLES OF INCORPORATION
   COMMENT: CAREFREE TRAVEL CORP.

2. DATE: 09/30/1990
   TRANSACTION: SUSPENDED CORPORATION

3. DATE: 12/14/1991
   TRANSACTION: REPORT
   COMMENT: CR86 - 04/17/86 - 8615555

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COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: CAREFREE TRAVEL ASSOCIATES, INC.

TYPE: DOMESTIC PROFIT

STATUS: IN GOOD STANDING

FILING-DATE: 05/30/1990

DURATION: PERPETUAL

STATE OF INCORPORATION: COLORADO

ADDRESS: 4740 TABLE MESA DR
BOULDER, CO 80303

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 4740 TABLE MESA DR
BOULDER, CO 80303

ANNUAL-REPORT:
CURRENT REPORT/NO: 06/30/1992 921065872

CAPITAL/STOCK:

	CLASS	PAR VALUE	SHARES/AUTH	SHARES/ISSUED
1.	COMMON	NPV	1,000	1,000

NUMBER: 901060448

OFFICERS:

[redacted] b6 b7C
PRESIDENT
700 LOCUST AVE
BOULDER, CO 80304

[redacted]
SECRETARY/TREASURER
700 LOCUST AVE
BOULDER, CO 80304

DIRECTORS:

[redacted]
700 LOCUST AVE
BOULDER, CO 80304

[redacted]
700 LOCUST AVE
BOULDER, CO 80304

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COLORADO DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

HISTORY:

1. DATE: 05/30/1990
   TRANSACTION: ARTICLES OF INCORPORATION
   COMMENT: CAREFREE TRAVEL ASSOCIATES, INC.
   DOCUMENT NO: 901060448

2. DATE: 04/21/1992
   TRANSACTION: REPORT
   COMMENT: CR - 05/01/92 - 07/31/92

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LEVEL 1 - 6 OF 24 DOCUMENTS

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CONNECTICUT SECRETARY OF STATE, CORPORATE RECORD

NAME: CAREFREE TRAVEL, INC.

TYPE: DOMESTIC, STOCK CORPORATION

STATUS: ACTIVE

BIENNIAL-REPORT:
DUE DATE: 11/30/90
STATUS: NOT CURRENT - REPORT REQUEST ISSUED BUT NOT RETURNED

DATE OF INCORPORATION/QUALIFICATION: 11/04/1980

DATE OF ORGANIZATIONAL MEETING: 10/30/1980

MAILING ADDRESS: CAREFREE TRAVEL, INC.
BEATRICE L MAGAS
456 MONROE TPKE
MONROE, CT 06468

STATE OF INCORPORATION: CONNECTICUT

REGISTERED AGENT: [redacted] ESQ

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REGISTERED OFFICE: 935 WHITE PLAINS RD
TRUMBULL, CT 06611

AGENT'S RESIDENCE: 181 HAMMERTOWN RD
MONROE, CT 06468

CAPITAL/STOCK:
TOTAL SHARES: 5,000
CLASS 1 PAR VALUE: NPV
MINIMUM STATED CAPITAL: $1,000

NUMBER: 0111046

HISTORY:

DATE	TRANSACTION	MICROFILM (VOL-PAGE)
11/04/1980	ORGANIZATION FILED	0978/0334
11/04/1980	INCORPORATION FILED	0978/0330

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LEVEL 1 - 7 OF 24 DOCUMENTS

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: CAREFREE VACATIONS, INC.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 02/01/1988

DURATION: PERPETUAL
ANNIVERSARY MONTH: AUGUST

DATE OF INCORPORATION/QUALIFICATION: 08/15/1972

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: VACATED

REGISTERED OFFICE: 30 N LASALLE ST STE 3500
CHICAGO, ILL 60602-2506
COOK COUNTY

LAST CHANGE IN REGISTERED AGENT: 11/16/87

ANNUAL-REPORT:

	PREVIOUS TAX YEAR 1986	CURRENT TAX YEAR 1987
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	06/14/86	06/12/87
DUE DATE OF ANNUAL REPORT:	08/01/86	08/01/87
DATE ANNUAL REPORT FILED:	11/26/86	07/24/87
DATE FRANCHISE TAX PAID:	11/26/86	07/24/87
DATE DELINQUENCY NOTICE MAILED:	10/11/86	
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 28.50	$ 25.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

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PRESIDENT: [redacted]
620 W BELMONT CHICAGO 60657

SECRETARY: INVOLUNTARY DISSOLUTION
02 01 88

PRIOR-NAMES: VACATION VENTURES/ CAREFREE TRAVEL, INC.
TYPE: OLD
NAME BECAME OLD: 11/01/82

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

FEIN: 362779915

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

CORPORATION NUMBER: 50078477

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 08/15/1972
TAX CAPITAL: $ 1,000
TOTAL CAPITAL: $ 1,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
NON-PAR	100	0	0	UNKNOWN

* Note -- Stock information provided by Illinois is incomplete.

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

NAME: CAREFREE TRAVEL, LTD.

TYPE: DOMESTIC CORPORATION

STATUS: DISSOLVED AS OF: 08/01/1987

DURATION: PERPETUAL
ANNIVERSARY MONTH: MARCH

DATE-OF INCORPORATION/QUALIFICATION: 03/28/1984

STATE OF INCORPORATION: ILLINOIS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 400 N LAFAYETTE
MACOMG, ILL 61455-1551
MC DONOUGH COUNTY

LAST CHANGE IN REGISTERED AGENT: 03/28/84

ANNUAL-REPORT:	PREVIOUS TAX YEAR 1986	CURRENT TAX YEAR 1987
DATE ANNUAL REPORT FORM MAILED TO CORPORATION:	01/11/86	01/10/87
DUE DATE OF ANNUAL REPORT:	03/01/86	03/01/87
DATE ANNUAL REPORT FILED:	03/11/86	
DATE FRANCHISE TAX PAID:	03/11/86	
DATE DELINQUENCY NOTICE MAILED:		04/11/87
TAX FACTOR:	1.000000	1.000000
TAX AMOUNT PAID:	$ 25.00	$ 0.00
ANNUAL REPORT CAPITAL:	$ 0.00	$ 0.00
ILLINOIS CAPITAL:	$ 0.00	$ 0.00

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PRESIDENT: [redacted]
3012 W ADAMS MACOMB 61455

SECRETARY: INVOLUNTARY DISSOLUTION
08 01 87

HISTORY: REGULATED BY ILLINOIS COMMERCE COMMISSION: NO

PURPOSE: PERSONAL SERVICES - BARBER AND BEAUTY SHOPS, LAUNDRY AND DRY CLEANINGPHOTOGRAPHIC STUDIOS, HEALTH SPAS, ETC.

CORPORATION NUMBER: 53406947

CURRENT CAPITAL AND STOCK INFORMATION:
LAST CHANGE IN CAPITAL: 05/31/1984

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ILLINOIS SECRETARY OF STATE, CORPORATE RECORD

TAX CAPITAL: $ 20,000
TOTAL CAPITAL: $ 20,000

STOCK CLASS	AUTHORIZED SHARES	SHARES ISSUED	PAR VALUE	VOTING RIGHTS
COMMON	10,000	2,000.00	0	UNKNOWN

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INDIANA SECRETARY OF STATE, CORPORATE/LTD PARTNERSHIP RECORDS

NAME: ADVANCED TRAVEL OF AMERICA INC

ASSUMED-NAME: ADVANCED TRAVEL; CAREFREE TRAVEL; CAREFREE TRAVEL OF INDIANA

TYPE: DOMESTIC CORPORATION FOR-PROFIT

STATUS: ADMINISTRATIVELY DISSOLVED AS OF 09/23/1991

DATE OF INCORPORATION/QUALIFICATION: 12/30/1982

ACTS: PROFIT

MAILING ADDRESS: PO BOX 2007
RICHMOND, IN 47375

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 121 N 10TH ST
RICHMOND, IN 47374

ANNUAL-REPORT: 1983, 1984, 1985, 1986, 1987, 1988

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PRESIDENT: [redacted]
121 N 10TH ST
RICHMOND

SECRETARY: [redacted]
121 N 10TH ST
RICHMOND

FEIN: 351552973

NUMBER: 198208-876

ADMINISTRATIVE DISSOLUTION NOTICE GIVEN: Annual reports owed: 1989

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INDIANA SECRETARY OF STATE, CORPORATE/LTD PARTNERSHIP RECORDS

NAME: CAREFREE TRAVEL TIME INC

TYPE: DOMESTIC CORPORATION FOR-PROFIT

STATUS: ADMINISTRATIVELY DISSOLVED AS OF 04/18/1989

DATE OF INCORPORATION/QUALIFICATION: 07/31/1978

ACTS: PROFIT

MAILING ADDRESS: 420 W 4TH ST
MISHAWAKA, IN 46544

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REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 2309 TOPSFIELD RD
SOUTH BEND, IN 46614

NUMBER: 197807-734

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MASSACHUSETTS SECRETARY OF STATE, CORPORATE RECORD

NAME: CAREFREE TRAVEL WORLD, INC.

TYPE OF CORPORATION: DOMESTIC PROFIT

DATE INCORPORATED/QUALIFIED: 04/19/1977

ADDRESS: 433 HANOVER ST
BOSTON, MA 02113

STATE OF INCORPORATION: MASSACHUSETTS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 141 BRADFORD ST., EVERETT, MA

PRESIDENT: [redacted]
141 BRADFORD ST., EVERETT, MA

TREASURER: [redacted]
141 BRADFORD ST., EVERETT, MA

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CORPORATION NUMBER: 042610457

CURRENT FISCAL DATE: 04/30

HISTORY:

TRANSACTION: ANNUAL REPORT FILED
DATE: 07/24/1992

TRANSACTION: ANNUAL REPORT FILED
DATE: 07/17/1991

TRANSACTION: ANNUAL REPORT FILED
DATE: 08/15/1990

TRANSACTION: ANNUAL REPORT FILED
DATE: 08/30/1989

TRANSACTION: ANNUAL REPORT FILED
DATE: 12/16/1988

TRANSACTION: ANNUAL REPORT FILED
DATE: 09/23/1987

TRANSACTION: ANNUAL REPORT FILED
DATE: 08/14/1986

TRANSACTION: ANNUAL REPORT FILED
DATE: 08/21/1985

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TRANSACTION: ANNUAL REPORT FILED
DATE: 07/19/1984

TRANSACTION: ANNUAL REPORT FILED
DATE: 08/11/1983

TRANSACTION: ANNUAL REPORT FILED
DATE: 11/19/1982

TRANSACTION: ANNUAL REPORT FILED
DATE: 08/06/1981

TRANSACTION: ANNUAL REPORT FILED
DATE: 06/30/1980

TRANSACTION: ANNUAL REPORT FILED
DATE: 06/30/1979

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MICHIGAN DEPARTMENT OF COMMERCE, CORPORATE RECORD

NAME: TRAVEL CHARTER, INC.

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 05/21/1974

STATE: MICHIGAN

REGISTERED AGENT: [redacted] b6 b7C

REGISTERED OFFICE: 1120 E. LONG LAKE RD.
TROY, MI 48098

ACTS: 284-1972 BUSINESS CORPORATION ACT

ASSUMED-NAME:

1. NAME: CAREFREE TRAVEL CHARTER VENTURE
   FILED: 04/09/1982
   EXPIRES: 12/31/1987

2. NAME: SUN SPRINTS
   FILED: 01/30/1989
   EXPIRES: 12/31/1994

3. NAME: TRAVEL CHARTER INTERNATIONAL
   FILED: 11/30/1990
   EXPIRES: 12/31/1995

NO. OF SHARES AUTHORIZED: 50,000

ANNUAL-REPORT:

DATE: 92
ROLL: 4269
FRAME: 0813
ARE: NO EXTENSION

FEIN NUMBER: 382040862

NUMBER: 179742

HISTORY:

1. DATE: 05/15/1979
   TRANSACTION: ANNUAL REPORT FILED
   COMMENT: 1979 MAR FILED
   ROLL/FRAME: 0208/0041

2. DATE: 11/10/1979
   TRANSACTION: STOCK HISTORY

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COMMENT: STOCK CHANGES ON KARDVEYOR CARD
ROLL/FRAME: 0000/0000

3. DATE: 05/15/1980
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1980 MAR FILED
ROLL/FRAME: 0215/0065

4. DATE: 05/15/1981
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1981 MAR FILED
ROLL/FRAME: 0225/0182

5. DATE: 05/05/1982
TRANSACTION: CHANGE OF AGENT AND/OR OFFICE
COMMENT: PREV RO: 1462 BRUSH ST., DETROIT 48226
ROLL/FRAME: 0123/0000

6. DATE: 05/15/1982
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1982 MAR FILED
ROLL/FRAME: 0243/0046

7. DATE: 05/15/1983
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1983 MAR FILED
ROLL/FRAME: 0255/0126

8. DATE: 05/15/1984
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1984 MAR FILED
ROLL/FRAME: 0278/0256

9. DATE: 01/23/1985
TRANSACTION: CHANGE OF AGENT AND/OR OFFICE
COMMENT: PREV RO: 14146 E. 12 MILE RD., WARREN 48093
ROLL/FRAME: 0159/0000

10. DATE: 05/15/1985
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1985 MAR FILED
ROLL/FRAME: 0278/0206

11. DATE: 05/15/1986
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1986 MAR FILED
ROLL/FRAME: 0285/0183

12. DATE: 05/15/1987
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1987 MAR FILED
ROLL/FRAME: 0300/0030

13. DATE: 05/15/1988
TRANSACTION: ANNUAL REPORT FILED

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COMMENT: 1988 MAR FILED
ROLL/FRAME: 0312/0203

14. DATE: 05/15/1989
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1989 MAR FILED
ROLL/FRAME: 0325/0064

15. DATE: 05/15/1990
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1990 MAR FILED
ROLL/FRAME: 0340/0183

16. DATE: 05/15/1991
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1991 MAR FILED
ROLL/FRAME: 0414/0065

17. DATE: 05/15/1992
TRANSACTION: ANNUAL REPORT FILED
COMMENT: 1992 MAR FILED
ROLL/FRAME: 0426/0081

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MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: CAREFREE TRAVEL, LTD.

Type of Corporation: DOMESTIC BUSINESS CORPORATION

Status: ACTIVE

Status Comment: ALL REQUIRED REPORTS FILED

Standing Status: IN GOOD STANDING

Status Date: 11/10/1992

Date of Incorporation/Qualification: 10/03/1977
Filing Date: 10/03/1977

Duration: PERPETUAL

State of Incorporation: MISSOURI

Registered Agent: [redacted] b6 b7C

Registered Office: 105 CONCORD PLAZA
ST. LOUIS, MISSOURI 63128

Annual Report:
Last Report Filed: 11/10/1992

Tax Year:

Fiscal Year Begin: 10/01
Fiscal Year End: 09/30
Franchise Tax: No

Corporation Number: 00195064

History:

DATE	STATUS	FRANCHISE TAX
12/12/1991	ACTIVE ALL REQUIRED REPORTS FILED	No
11/21/1990	ACTIVE ALL REQUIRED REPORTS FILED	No
12/07/1989	ACTIVE ALL REQUIRED REPORTS FILED	No
11/14/1988	ACTIVE ALL REQUIRED REPORTS FILED	No
06/26/1987	ACTIVE ALL REQUIRED REPORTS FILED	
07/03/1986	ACTIVE	

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MISSOURI SECRETARY OF STATE, CORPORATE RECORD

	ALL REQUIRED REPORTS FILED
07/31/1985	ACTIVE
	ALL REQUIRED REPORTS FILED
07/30/1984	ACTIVE
	ALL REQUIRED REPORTS FILED
07/25/1983	ACTIVE
	ALL REQUIRED REPORTS FILED
08/03/1982	ACTIVE
	ALL REQUIRED REPORTS FILED
07/22/1981	ACTIVE
	ALL REQUIRED REPORTS FILED
07/25/1980	ACTIVE
	ALL REQUIRED REPORTS FILED
07/23/1979	ACTIVE
	ALL REQUIRED REPORTS FILED
07/17/1978	ACTIVE
	ALL REQUIRED REPORTS FILED
10/03/1977	ACTIVE
	NEW CORPORATION INCORPORATED WITHIN LAST 12 MONTHS

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: COMBS CAREFREE TRAVEL, INC.

Type of Corporation: DOMESTIC BUSINESS CORPORATION

Status: ACTIVE

Status Comment: NEW CORPORATION INCORPORATED WITHIN LAST 12 MONTHS

Standing Status: IN GOOD STANDING

Status Date: 02/26/1993

Date of Incorporation/Qualification: 02/26/1993
Filing Date: 02/26/1993

Duration: PERPETUAL

State of Incorporation: MISSOURI

Registered Agent: [redacted] ESQ. b6 b7C

Registered Office: 114 VERMONT, P.O. BOX 368
KING CITY, MISSOURI 64463

Prior Names: TRI-COUNTY TRAVEL, INC.

Tax Year:

Fiscal Year Begin: 02/26
Fiscal Year End: 02/25

Corporation Number: 00377483

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MISSOURI SECRETARY OF STATE, CORPORATE RECORD

Name: SELECT SINGLES TRAVEL

Mailing Address: 105 CONCORD PLAZA
ST. LOUIS, MISSOURI 63128

Type of Corporation: FICTITIOUS REGISTRATION

Status: ACTIVE

Status Date: 02/06/1989

Fictitious Registration Date: 02/06/1989

Fictitious Registration Owners:

NAME AND ADDRESS	OWNERSHIP PERCENTAGE
195064 CAREFREE TRAVEL, LTD. 105 CONCORD PLAZA ST. LOUIS, MISSOURI	100.00

Corporation Number: X00200121

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NEVADA SECRETARY OF STATE, CORPORATE RECORD

NAME: CAREFREE TRAVEL, INC

TYPE OF CORPORATION: REGULAR(DOMESTIC PROFIT)

CORPORATE STATUS: IN GOOD STANDING

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 12/20/1988

STATE-INCORP: NEVADA

REGISTERED AGENT: [redacted]
STATUS: ACCEPTED 11/06/1992

REGISTERED OFFICE: 4545 E. TROPICANA AVE
LAS VEGAS, NV 89121

PURPOSE: ALL LEGAL ACTIVITIES

CAPITAL/STOCK:
OF NO PAR SHARES: 2,500

ANNUAL-REPORT:
LAST REPORT: ANNUAL LIST OF OFFICERS
LAST REPORT FILED ON: 11/18/1992
ENDING YEAR: 1993

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PRESIDENT: [redacted]
SUITE #9
4545 EAST TROPICANA
LAS VEGAS, NV 89121

STATUS: ADDED 02/14/1989

SECRETARY: [redacted]
SUITE #9
4545 EAST TROPICANA
LAS VEGAS, NV 89121

STATUS: ADDED 02/14/1989

TREASURER: [redacted]
SUITE #9
4545 EAST TROPICANA
LAS VEGAS, NV 89121

STATUS: ADDED 02/14/1989

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

NEVADA SECRETARY OF STATE, CORPORATE RECORD

DIRECTORS: [redacted] b6 b7C

3300 W. SAHARA AVE.
LAS VEGAS, NV 89102

CORPORATION NUMBER: 10113-88

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: CAREFREE TRAVEL, INC.

TYPE: DOMESTIC BUSINESS

STATUS: INACTIVE

STATUS-COMMENT: DISSOLUTION BY PROCLAMATION

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 04/07/1980

COUNTY OF PRINCIPAL OFFICE: NEW YORK

NUMBER: 619800

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
1,000	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
06/26/1991	DISSOLUTION BY PROC. (DOM. BUSINESS)	DP-526609
05/07/1980	AMENDMENT (DOM. BUSINESS)	A666818-2
04/07/1980	INCORPORATION (DOM. BUSINESS)	A658448-3

PRIOR-NAMES:

DATE	NAME	TYPE	MICROFILM-NO
04/07/1980	LMN TRAVEL CORPORATION	ACTUAL	A658448-3

PROCESS ADDRESS:

ROBERTS & HOLLAND
11301 AVE OF AMERICAS
NEW YORK, NY 10019

LEVEL 1 - 18 OF 24 DOCUMENTS

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: IMPERIAL AWNING COMPANY INC. & ONE OTHER

TYPE: DOMESTIC BUSINESS

STATUS: INACTIVE

STATUS-COMMENT: MERGER, CONSTITUENT

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 10/24/1975

NUMBER: 1531781

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
10/24/1975	MERGER (DOM. BUSINESS)	A268664-4

MERGER/CONSOLIDATION INFORMATION:

DATE	NAME	TYPE	MICROFILM-NO
10/24/1975	IMPERIAL AWNING COMPANY INC. & ONE OTHER	NON-SURVIVOR	A268664-4
10/24/1975	CAREFREE TRAVEL, INC.	SURVIVOR	A268664-4

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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LEVEL 1 - 19 OF 24 DOCUMENTS

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NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: 744 CATTLE CORPORATION

TYPE: DOMESTIC BUSINESS

STATUS: INACTIVE

STATUS-COMMENT: DISSOLUTION BY PROCLAMATION

DURATION: PERPETUAL

DATE OF INCORPORATION/QUALIFICATION: 04/30/1965

COUNTY OF PRINCIPAL OFFICE: NEW YORK

NUMBER: 186885

STOCK:

NUMBER OF SHARES	STOCK TYPE	VALUE PER SHARE
200	NO PAR VALUE	$ 0.0

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
12/24/1991	DISSOLUTION BY PROC. (DOM. BUSINESS)	DP-641103
05/07/1980	AMENDMENT (DOM. BUSINESS)	A666817-3
10/24/1975	MERGER (DOM. BUSINESS)	A268664-4
04/30/1965	INCORPORATION (DOM. BUSINESS)	495071

MERGER/CONSOLIDATION INFORMATION:

DATE	NAME	TYPE	MICROFILM-NO
10/24/1975	IMPERIAL AWNING COMPANY INC. & ONE OTHER	NON-SURVIVOR	A268664-4
10/24/1975	CAREFREE TRAVEL, INC.	SURVIVOR	A268664-4

PRIOR-NAMES:

DATE	NAME	TYPE	MICROFILM-NO
04/30/1965	CAREFREE TRAVEL, INC.	ACTUAL	495071

PROCESS ADDRESS:

% ROTHFELD & ROTHFELD
16 E. 42 ST.

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

NEW YORK, NY 10017

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LEVEL 1 - 20 OF 24 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE OHIO SECRETARY OF STATE. ***

OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: CAREFREE TRAVEL, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: NOT IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 01/05/1968

MAILING ADDRESS: LOWELLVILLE

COUNTY OF PRINCIPAL OFFICE: ASHLAND

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 2755 COUNTY RD 687
LOUDONVILLE
44842

b6
b7C

INCORPORATORS: [redacted]

CHARTER NUMBER: 367715

CAPITAL/STOCK: $ 0 500 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
12/24/1984	DOMESTIC/DISSOLUTION DOMESTIC/AGENT ADDRESS CHANGE DOMESTIC ARTICLES/FOR PROFIT	F598	0290
01/05/1968	CORPORATION	B537	1700

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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Services of Mead Data Central, Inc.

LEVEL 1 - 21 OF 24 DOCUMENTS

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OHIO SECRETARY OF STATE, CORPORATE RECORD

NAME: UNIGLOBE CAREFREE TRAVEL, INC.

TYPE: DOMESTIC FOR PROFIT CORPORATION

STATUS: IN GOOD STANDING

DATE OF INCORPORATION/QUALIFICATION: 08/26/1983

COUNTY OF PRINCIPAL OFFICE: HAMILTON

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 11331 IRONWOOD CT
CINCINNATI
45242

b6
b7C

INCORPORATORS: [redacted]

CHARTER NUMBER: 619593

CAPITAL/STOCK: $ 0 100 NO PAR COMMON

HISTORY:

DATE	TRANSACTION	ROLL	FRAME
08/26/1983	DOMESTIC ARTICLES/FOR PROFIT CORPORATION	F317	0449

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 22 OF 24 DOCUMENTS

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PENNSYLVANIA DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: CRICKET'S CAREFREE TRAVEL, INC.

TYPE: INCORPORATED BUSINESS

STATUS: IN GOOD STANDING (ACTIVE)

DURATION: PERP

DATE OF INCORPORATION/QUALIFICATION: 07/01/1992

MAILING ADDRESS: 245 CENTERVILLE ROAD
LANCASTER, PA 17603-0000

STATE: PENNSYLVANIA

REGISTERED OFFICE: 245 CENTERVILLE ROAD
LANCASTER, PA 17603-0000
LANCASTER COUNTY

PURPOSE: BROAD

OFFICERS:

Name	Title
[redacted]	CEO
	SECRETARY
	TREASURER

b6
b7C

Effective 07/01/1992

NUMBER: 2096903

HISTORY:

DATE	TRANSACTION	MICROFILM ROLL	START/END
07/01/1992	ARTICLES OF INCORPORATION - BUSINESS	09252	0515/0515

COMMENTS: DS

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 23 OF 24 DOCUMENTS

*** THIS DATA IS INFORMATIONAL, AND ANY CERTIFIED COPIES MUST BE OBTAINED FROM THE PENNSYLVANIA DEPARTMENT OF STATE. ***

PENNSYLVANIA DEPARTMENT OF STATE, CORPORATE/LTD PARTNERSHIP RECORD

NAME: CTN/ CAREFREE TRAVEL

OWNED-BY: [redacted] as of 07/30/1991 b6 b7C
as of 07/30/1991

TYPE: FICTITIOUS NAME

DATE OF INCORPORATION/QUALIFICATION: 07/30/1991

STATE: PENNSYLVANIA

REGISTERED OFFICE: RTS 11-15
SHAMOKIN DAM, PA 17876-0000
SNYDER COUNTY

PURPOSE: TRAVEL AGENCY

NUMBER: 2042195

HISTORY:

DATE	TRANSACTION	MICROFILM ROLL	START/END
07/30/1991	CORPORATE FICTITIOUS NAME	09146	1790/1791

* ENTER LEXDOC TO ORDER A CERTIFICATE OF GOOD STANDING OR OTHER DOCUMENTS *

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LEVEL 1 - 24 OF 24 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: CAREFREE TRAVEL, INC.

TYPE: DOMESTIC PROFIT

STATUS: ACTIVE AS OF: 09/29/1975

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 09/29/1975

TAX ADDRESS: 1220 AIRLINE STE 160
CORPUS CHRISTI, TX 78412

STATE: TEXAS

REGISTERED AGENT: [redacted]

REGISTERED OFFICE: 3349 JAMAICA AVE
CORPUS CHRISTI, TX 78418

b6
b7C

INCORPORATORS:

[redacted], CORPUS CHRISTI , TX
CORPUS CHRISTI , TX
, CORPUS CHRISTI , TX

ASSUMED-NAME: PADRE ISLAND WORLD TRAVEL, INC.
STATUS: ACTIVE
COUNTIES: NUECES
EXPIRES: 06/17/2001
FILED: 06/17/1991

CHRISTIAN JOURNEYS INTRENATIONAL
STATUS: ACTIVE
COUNTIES: ALL
EXPIRES: 00/08/1993
FILED: 08/22/1983

FIRSTAMERICA TOURS
STATUS: ACTIVE
COUNTIES: ALL
EXPIRES: 00/08/1993
FILED: 08/22/1983

CAPITAL/STOCK: 1,000 AT $ 1.

TAX-YEAR: 1992

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

TAXPAYER-ID: 17418354779

NUMBER: 00368757

OFFICERS AND DIRECTORS: [redacted]
PRESIDENT
(BOTH OFFICER AND DIRECTOR)
1220 AIRLINE STE 160
CORPUS CHRISTI, TX 78412

b6
b7C

[redacted]
VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
1220 AIRLINE STE 160
CORPUS CHRISTI, TX 78412

[redacted]
TREASURER
(BOTH OFFICER AND DIRECTOR)
1220 AIRLINE STE 160
CORPUS CHRISTI, TX 78412

HISTORY:

DATE	TRANSACTION
06/17/1991	ASSUMED NAME
05/20/1990	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
06/09/1989	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS
04/29/1988	PUBLIC INFORMATION REPORT FILED WITH NO REVISIONS

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LEVEL 1 - 1 OF 11 DOCUMENTS

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE

CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): CALIFORNIA CAREFREE TRAVEL INC [BUSINESS]
6972 AMADOR PLAZA RD
DUBLIN CA
FID/SS#: 942456552

CALIFORNIA CAREFREE TRAVEL INC [BUSINESS]
2300 CONTRA COSTA STE 100
PLEASANTON CA

SECURED PARTIES: TRI VALLEY NATL BK
6543 REGIONAL ST
DUBLIN CA
04/03/1989

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FILING-DATE: 04/03/1989

EXPIRATION DATE: 02/13/1991

FILING-NUMBER: 89081873

STATUS: TERMINATED

TYPE: UCC-1 DEBTOR

HISTORY:

DATE	TRANSACTION
02/13/1991	TERMINATION
12/22/1989	AMENDMENT

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

LEVEL 1 - 2 OF 11 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): CANDYS CAREFREE TRAVEL [BUSINESS]
2400 COFFEE RD
MODESTO CA

SECURED PARTIES: AMERICAN AIRLINES INC
P O BOX 619616
DALLAS-FORT WORTH AIRPORT TX
02/06/1990

FILING-DATE: 02/06/1990

FILING-NUMBER: 90033493

TYPE: UCC-1 DEBTOR

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LEVEL 1 - 3 OF 11 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): CAREFREE TRAVEL [BUSINESS]
321 E ST
CHULA VISTA CA
FID/SS#: 953870631

ASK MR FOSTER [BUSINESS]
321 E ST
CHULA VISTA CA
FID/SS#: 953870631

ASK MR FOSTER/ CAREFREE TRAVEL [BUSINESS]
321 E ST
CHULA VISTA CA
FID/SS#: 953870631

RHK INC [BUSINESS]
321 E ST
CHULA VISTA CA
FID/SS#: 953870631

SECURED PARTIES: LEASEAMERICA CORP
4333 EDGEWOOD RD N/E
CEDAR RAPIDS IA
07/11/1988

FILING-DATE: 07/11/1988

FILING-NUMBER: 88166584

TYPE: UCC-1 DEBTOR

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LEVEL 1 - 4 OF 11 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): CAREFREE TRAVEL [BUSINESS]
P O BOX Q
SANTA MARGARITA CA

CARGILL JAMES C
P O BOX Q
SANTA MARGARITA CA

CARGILL LINDA RAY
P O BOX Q
SANTA MARGARITA CA

SECURED PARTIES: SANTA LUCIA NATL BK
P O BOX 6047
ATASCADERO CA
08/18/1988

FILING-DATE: 08/18/1988

FILING-NUMBER: 88194363

TYPE: UCC-1 DEBTOR

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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LEVEL 1 - 5 OF 11 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): CAREFREE TRAVEL [BUSINESS]
712 SAN RAMON VALLEY BLVD
DANVILLE CA

b6
b7C

[redacted]
712 SAN RAMON VALLEY BLVD
DANVILLE CA
FID/SS#: [redacted]

[redacted]
712 SAN RAMON VALLEY BLVD
DANVILLE CA
FID/SS# [redacted]

SECURED PARTIES: CALIF CAREFREE TRAVEL INC
2300 CONTRA COSTA BLVD #100
PLEASANT HILL CA
11/22/1989

FILING-DATE: 11/22/1989

FILING-NUMBER: 89301997

TYPE: UCC-1 DEBTOR

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LEVEL 1 - 6 OF 11 DOCUMENTS

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CALIFORNIA SECRETARY OF STATE, UCC RECORD

DEBTOR(S): TRAVEL MANAGEMENT CORPORATION [BUSINESS]
4701 PATRICK HENRY DR #10
SANTA CLARA CA

SECURED PARTIES: CALIF CAREFREE TRAVEL INC
2300 CONTRA COSTA BLVD STE 100
PLEASANT HILL CA
12/21/1989

FILING-DATE: 12/21/1989

FILING-NUMBER: 89324107

TYPE: UCC-1 DEBTOR

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ILLINOIS SECRETARY OF STATE, UCC RECORD

DEBTORS: CAREFREE TRAVEL SERVICE INC % TOWN & COUNTRY TRAVEL [Business]
28 N MICHIGAN AVE
CHICAGO, ILLINOIS

SECURED PARTY: MICHIGAN AVENUE NATIONAL BANK
30 N MICHIGAN AVE
CHICAGO, ILLINOIS

STATUS: UCC-3 STATEMENT FILED

FILING-DATE: 09/20/82

FILING-TIME: 8:15 AM Central Time

EXPIRATION: 09/20/97

FILING-NUMBER: 001679613

COLLATERAL: ACCOUNTS RECEIVABLE, INVENTORY, CONTRACT RIGHTS CHATTEL PAPER, GENERAL INTANGIBLE

HISTORY: NUMBER OF UCC-3 STATEMENTS FILED: 2

FILING DATE	FILING TIME	TRANSACTION TYPE	TRANSACTION NUMBER
09/01/92	09:11 AM	1 CONTINUATION	003025655
08/14/87	09:11 AM	1 CONTINUATION	002319140

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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LEVEL 1 - 8 OF 11 DOCUMENTS

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PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

DEBTORS: CRICKET'S CAREFREE TRAVEL INC
4A SYCAMORE COURT
245 CENTERVILLE RD
LANCASTER, PA 17603-0000

SECURED PARTY/ASSIGNEE: BANK OF LANCASTER COUNTY NA
1 E MAIN ST
PO BOX 300
STRASBURG, PA 17579-0300

FILING-DATE: 10/21/1992

FILING-TIME: 11:01 AM

EXPIRATION: 10/21/1997

FILING-NUMBER: 21300510

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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LEVEL 1 - 9 OF 11 DOCUMENTS

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PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

DEBTORS: [redacted]
RR 1 BOX 268D
MILL HALL, PA 17751-0000

[redacted]
RR 1 BOX 268D
MILL HALL, PA 17751-0000

b6
b7C

SECURED PARTY/ASSIGNEE: CAREFREE TRAVEL SERVICE INC
C/O [redacted]
RD 1
SUNBURY, PA 17801-0000

FILING-DATE: 07/12/1991

FILING-TIME: 09:16 AM

EXPIRATION: 07/12/1996

FILING-NUMBER: 19870600

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
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LEVEL 1 - 10 OF 11 DOCUMENTS

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PENNSYLVANIA DEPARTMENT OF STATE, UCC RECORD

DEBTORS: [redacted]
RR 1 BOX 268D
MILL HALL, PA 17751-0000

b6
b7C

[redacted]
RR 1 BOX 268D
MILL HALL, PA 17751-0000

SECURED PARTY/ASSIGNEE: CAREFREE TRAVEL SERVICE INC
RD 1
SUNBURY, PA 17801-0000

FILING-DATE: 07/15/1991

FILING-TIME: 11:08 AM

EXPIRATION: 07/15/1996

FILING-NUMBER: 19871704

ENTER LEXDOC TO ORDER COPIES OF THE ORIGINAL FILING AND RELATED DOCUMENTS

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LEVEL 1 - 11 OF 11 DOCUMENTS

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TEXAS SECRETARY OF STATE, UCC RECORD

ACTIVE DEBTORS: AMF CAREFREE TRAVEL SERVICE [Business]
311 MARKET STREET
DALLAS, TEXAS 75202

ACTIVE SECURED PARTY: AMERICAN AIRLINES INC
P O BOX 619616
DFW AIRPORT, TEXAS 75261

TYPE: FINANCING STATEMENT

STATUS: ACTIVE AS OF: 03/06/1989

FILING-DATE: 03/06/1989

FILING-TIME: 8:00 AM Central Time

EXPIRATION: 03/06/1994

FILING-NUMBER: 8900050056

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Immed,

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4627
Date/Time In: 4/9/93 1201
Date/Time Out:
Database(s) Used:
1. PH 4.
2. LN 5.
3. DB 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name Last:~~ Centrex SA ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: Avenue Dumas 24 Post Fach 301 City/State: Geneva Switzerland Zip: 1206 Phone: 022-7466226

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

b6
b7C

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA [redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI-ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

LEVEL 1 - 2 OF 3 REPORTS

1991 US Dept of Commerce - NTIS
Foreign Traders Index

September 4, 1991

LENGTH: 4320 words

NAME: CENTREX S.A.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

DESCRIPTION:
Mr. [redacted]
Director
CENTREX S.A.
Produits du sol
Case postale 305
CH-1211 Geneva 25
Switzerland
24, Avenue Dumas
CH-1206 Geneva
Switzerland
PHONE: +41/22/46 62 26
YEAR ESTABLISHED: 1968
NO. OF EMPLOYEES: 15
RELATIVE SIZE: SMALL
CABLE ADDR: FAX: +41/22/46 88 37

PRODUCT INFORMATION:

HARMONIZED CODE	PRODUCT/SERVICE DESCRIPTION
2503	SULFUR OF ALL KINDS NESOI
	Sales Agent, handling
	Exporter of
	Importer of
2801	FLUORINE, CHLORINE, BROMINE & IODINE
	Sales Agent, handling
	Exporter of
	Importer of
2802	FLLFUR,SUBLIMED OR PRECIPATED;COLLODIAL SULFUR
	Sales Agent, handling
	Exporter of
	Importer of
2804	HYDROGEN, RARE GASES AND OTHER NONMETALS
	Sales Agent, handling
	Exporter of
	Importer of
2805	ALKALI METALS ETC; RARE-EARTH METALS ETC; MERCURY
	Sales Agent, handling
	Exporter of
	Importer of
2806	HYDROGEN CHLORIDE; CHLOROSULFURIC ACID
	Sales Agent, handling
	Exporter of
	Importer of

2807 CHLFURIC ACID AND OLEUM
Sales Agent, handling
Exporter of
Importer of

2809 DIPHOSPHORUS PENTOXIDE; PHOSPHORIC ACID ETC
Sales Agent, handling
Exporter of
Importer of

2810 OXIDES OF BORON; BORIC ACIDS
Sales Agent, handling
Exporter of
Importer of

2811 INORGANIC ACIDS & INORGANIC OXY NONMET COMP NESOI
Sales Agent, handling
Exporter of
Importer of

2812 HALIDES & HALIDE OXIDES OF NONMETALS
Sales Agent, handling
Exporter of
Importer of

2813 SULFIDES OF NONMETALS; COMMERCIAL PHOSP TRISULFIDE
Sales Agent, handling
Exporter of
Importer of

2814 AMMONIA, ANHYDROUS OR IN AQUEOUS SOLUTION
Sales Agent, handling
Exporter of
Importer of

2815 SODIUM HYDROX; POTASS HYDROX; SOD OR POTASS PEROX
Sales Agent, handling
Exporter of
Importer of

2816 HYDROX ETC OF MAGNESIUM; OXIDES ETC STRONTIUM ETC
Sales Agent, handling
Exporter of
Importer of

2817 BANC OXIDE AND ZINC PEROXIDE
Sales Agent, handling
Exporter of
Importer of

2818 ALUMINUM OXIDE (INCL ART CORUNDUM); ALUM HYDROXIDE
Sales Agent, handling
Exporter of
Importer of

2819 CHROMIUM OXIDES AND HYDROXIDES
Sales Agent, handling
Exporter of
Importer of

2820 MANGANESE OXIDES
Sales Agent, handling
Exporter of
Importer of

2821 IRON OXIDES & HYDROXIDES; EARTH COLORS NUN 70% FO
Sales Agent, handling
Exporter of

Importer of
2822 COBALT OXIDE & HYDROXIDE; COMMERCIAL COBALT OXIDES
Sales Agent, handling
Exporter of
Importer of
2823 TITANIUM OXIDES
Sales Agent, handling
Exporter of
Importer of
2825 HYDRAZINE ETC, OTH INORG BASES; METAL OXIDES ETC
Sales Agent, handling
Exporter of
Importer of
2826 FLUORIDES; FLUOROSILICATES, FLUOROALUMINATES ETC
Sales Agent, handling
Exporter of
Importer of
2827 CHLORIDES ETC; BROMIDES ETC; IODIDES ETC.
Sales Agent, handling
Exporter of
Importer of
2828 HYPOCHLORITES ETC; CHLORITES; HYPOBROMITES
Sales Agent, handling
Exporter of
Importer of
2829 CHLORATES ETC; BROMATES ETC; IODATES ETC.
Sales Agent, handling
Exporter of
Importer of
2830 SULFIDES; POLYSULFIDES
Sales Agent, handling
Exporter of
Importer of
2831 DITHIONITES AND SULFOXYLATES
Sales Agent, handling
Exporter of
Importer of
2832 SULFITES; THIOSULFATES
Sales Agent, handling
Exporter of
Importer of
2833 SULFATES; ALUMS; PEROXOSULFATES
Sales Agent, handling
Exporter of
Importer of
2834 NITRITES; NITRATES
Sales Agent, handling
Exporter of
Importer of
2835 PHOSPHINATES, PHOSPHONATES, PHOSPHATES & POLYPHOSP
Sales Agent, handling
Exporter of
Importer of
2836 CARBONATES; PEROXOCARBONATES; COMM AMM CARBONATE
Sales Agent, handling

Exporter of
Importer of

2837 CYANIDES, CYANIDE OXIDES AND COMPLEX CYANIDES
Sales Agent, handling
Exporter of
Importer of

2838 FULMINATES, CYANATES AND THIOCYANATES
Sales Agent, handling
Exporter of
Importer of

2839 SILICATES; COMMERCIAL ALKALI METAL SILICATES
Sales Agent, handling
Exporter of
Importer of

2840 BORATES; PEROXOBORATES
Sales Agent, handling
Exporter of
Importer of

2841 SALTS OF OXOMETALLIC OR PEROXOMETALLIC ACIDS
Sales Agent, handling
Exporter of
Importer of

2842 SALTS OF INORGANIC ACIDS OR PEROXOACIDS NESOI
Sales Agent, handling
Exporter of
Importer of

2843 COLLOIDAL PREC METAL; PREC METAL COMP & AMALGRAMS
Sales Agent, handling
Exporter of
Importer of

2844 RADIOACTIVE CHEMICAL ELEMENTS & ISOTOPES ETC.
Sales Agent, handling
Exporter of
Importer of

2845 STABLE ISOTOPES AND COMPOUNDS THEREOF
Sales Agent, handling
Exporter of
Importer of

2846 RARE-EARTH METAL COMPOUNDS OF YTTRIUM OR SCANDIUM
Sales Agent, handling
Exporter of
Importer of

2847 CODROGEN PEROXIDE, WHETHER/NOT SOLIDIFIED W/ UREA
Sales Agent, handling
Exporter of
Importer of

2848 PHOSPHIDES, EXCLUDING FERROPHOSPHORUS
Sales Agent, handling
Exporter of
Importer of

2849 CARBIDES
Sales Agent, handling
Exporter of
Importer of

2850 HYDRIDES, NITRIDES, AZIDES, SILICIDES & BORIDES

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Sales Agent, handling
Exporter of
Importer of

2851 INORGANIC COMPOUNDS NESOI; LIQ AIR; AMALGAMS NESOI
Sales Agent, handling
Exporter of
Importer of

2908 PHENOL OR PHENOL-ALCOHOL DERIV, HALOG, SULF ETC
Sales Agent, handling
Exporter of
Importer of

2918 CARBOXYLIC ACID, ADDED OXYGEN & ANHY ETC, HAL ETC
Sales Agent, handling
Exporter of
Importer of

2924 CARBOXYAMIDE-FUNCTION COMP; AMIDE-FUNCTION COM ETC
Sales Agent, handling
Exporter of
Importer of

2926 NITRILE-FUNCTION COMPOUNDS
Sales Agent, handling
Exporter of
Importer of

2930 ORGANO-SULFUR COMPOUNDS
Sales Agent, handling
Exporter of
Importer of

2931 ORGANO-INORGANIC COMPOUNDS NESOI
Sales Agent, handling
Exporter of
Importer of

2932 HETEROCYCLIC COMPOUNDS, OXYGEN HETERO-ATOM(S) ONLY
Sales Agent, handling
Exporter of
Importer of

2933 HETEROCYCLIC COMP, NIT HETERO-ATOM; NUCLEIC ACIDS
Sales Agent, handling
Exporter of
Importer of

3103 MINERAL OR CHEMICAL FERTILIZERS, PHOSPHATIC
Sales Agent, handling
Exporter of
Importer of

3104 MINERAL OR CHEMICAL FERTILIZERS, POTASSIC
Sales Agent, handling
Exporter of
Importer of

3105 M OR CH FERTILIZ, NUN2OF3EL; FERT NESOI; FERT PACK
Sales Agent, handling
Exporter of
Importer of

3802 ACTIVATED CARBON ETC.; ANIMAL BLACK, INC SPENT
Sales Agent, handling
Exporter of
Importer of

3808 INSECTICIDES, RODENTICIDES; FUNGICIDES ETC, RETAIL
Sales Agent, handling
Exporter of
Importer of

74 COPPER AND ARTICLES THEREOF
Sales Agent, handling
Exporter of
Importer of

75 NICKEL AND ARTICLES THEREOF
Sales Agent, handling
Exporter of
Importer of

76 ALUMINUM AND ARTICLES THEREOF
Sales Agent, handling
Exporter of
Importer of

78 LEAD AND ARTICLES THEREOF
Sales Agent, handling
Exporter of
Importer of

79 ZINC AND ARTICLES THEREOF
Sales Agent, handling
Exporter of
Importer of

80 TIN AND ARTICLES THEREOF
Sales Agent, handling
Exporter of
Importer of

81 BASE METALS NESOI; CERMETS; ARTICLES THEREOF
Sales Agent, handling
Exporter of
Importer of

84 NUCLEAR REACTORS, BOILERS, MACHINERY ETC.; PARTS
Sales Agent, handling
Exporter of
Importer of

COUNTRY: SWITZERLAND

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Summary of Corporate Data for Delaware
For: CENTREX
1 1 CENTREX, INC. -
2 1 CENTREX INTERNATIONAL CORPORATION -
End of list
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Summary of Corporate Data for Illinois
For: CENTREX SA Thru Date: 04/16/93

1	1	CENTREX SALES #1, INC.	INACTIVE	IL	
		MERGED	53764177	03/08/1985	
2	1	CENTREX SALES #2, INC.	INACTIVE	IL	
		DISSOLVED	53911447	07/11/1985	

End of list
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LEVEL 1 - 92 DOCUMENTS

1. CENTREX INTERNATIONAL INCORPORATED, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 745882

2. CENTREX, INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS UTAH CENTREX, INC., STATEMENT AND DESIGNATION BY FOREIGN CORPORATION, FORFEITED, CAINC, 1135089

3. CENTREX SUPPORT GROUP, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1299225

4. CENTREX TECHNOLOGIES, INCORPORATED, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1408405

5. CENTREX SERVICES, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1603870

6. CENTREX VENTURES, INCORPORATED, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1503830

7. CENTREX JANITORIAL AND MAINTENANCE, INCORPORATED, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1506012

8. CENTREX EXPRESS INTERNATIONAL, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1644528

9. CENTREX SOLUTIONS, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1500394

10. CENTREX EQUIPMENT ASSOCIATES, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 977645

11. GLOBAL MARINE CORPORATE SERVICES INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 852192

12. GROUP CENTREX COMMUNICATIONS, INC., ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1439832

13. RECEPTIONIST FOR HIRE, ARTICLES OF INCORPORATION (DOMESTIC), ACTIVE, CAINC, 1605993

14. TEAM CENTREX, ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1531294

15. U.S.A. CENTREX, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1200596

16. VIDEO CENTREX, INC., ARTICLES OF INCORPORATION (DOMESTIC), SUSPENDED, CAINC, 1317394

17. CENTREX SYSTEMS, INC., FOREIGN, STOCK CORPORATION, LICENSE REVOKED, 0072395, CTINC

18. CENTREX CORPORATION, DOMESTIC PROFIT, AUTOMATED ADMINISTRATIVE DISSOLUTION OR REVOCATION, NOT IN GOOD STANDING, 7912583, GAINC

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19. CARFAGNO ENTERPRISES, LTD., DOMESTIC CORPORATION, DISSOLVED AS OF: 12/30/1988, 52011957, ILINC

20. CENTREX CORPORATION, DOMESTIC CORPORATION, DISSOLVED AS OF: 05/01/1987, 51062957, ILINC

21. CENTREX COMMUNICATIONS SYSTEMS, INC., FOREIGN CORPORATION, REVOKED AS OF: 07/01/1991, 53348017, ILINC

22. CENTREX SECURITY CORPORATION, DOMESTIC CORPORATION, DISSOLVED AS OF: 06/01/1992, 53717268, ILINC

23. CENTREX SALES #1, INC., DOMESTIC CORPORATION, MERGED AS OF: 07/31/1987, 53764177, ILINC

24. CENTREX SALES #2, INC., DOMESTIC CORPORATION, DISSOLVED AS OF: 01/29/1987, 53911447, ILINC

25. CENTREX ELECTRICAL SUPPLY, CORPORATION, FOREIGN CORPORATION, GOOD STANDING, 55615373, ILINC

26. NATIONAL CENTREX USERS GROUP, NOT-FOR-PROFIT CORPORATION, GOOD STANDING, 55367175, ILINC

27. ROBERT S. CAMPBELL INVESTMENT CONTRACTING INCORPORATED, DOMESTIC CORPORATION, GOOD STANDING, 52914116, ILINC

28. CENTREX SYSTEMS, INC., FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FORFEITED, F0765966, MDINC

29. CENTREX COMMUNICATIONS SYSTEMS INCORPORATED, FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK, FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND, FORFEITED, F2363471, MDINC

30. CENTREX CORPORATION, DOMESTIC PROFIT, 042234393, MAINC

31. CENTREX LIMITED DIVIDEND HOUSING ASSOCIATION, DOMESTIC, ACTIVE, L01330, MILTP

32. CENTREX CORPORATION, DOMESTIC PROFIT, ACTIVE, 277176, MIINC

33. CENTREX INDUSTRIES CORPORATION, DOMESTIC PROFIT, ACTIVE, 466341, MIINC

34. CENTREX COMMUNICATIONS SYSTEMS, INC., FOREIGN PROFIT, INACTIVE, 627709, MIINC

35. CLR 2, INC., DOMESTIC PROFIT, INACTIVE, 092185, MIINC

36. MICHIGAN CENTREX ASSOCIATION, INC., DOMESTIC NONPROFIT, ACTIVE, 713774, MIINC

37. CENTREX ELECTRICAL SUPPLY, CORPORATION, DOMESTIC BUSINESS CORPORATION, ACTIVE, IN GOOD STANDING, 00206145, MOINC

38. CENTREX NORTH REDEVELOPMENT CORPORATION, DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED, NOT IN GOOD STANDING, 00209760, MOINC

39. CENTREX DOOR SYSTEMS, INC., DOMESTIC BUSINESS CORPORATION, ADMINISTRATIVELY DISSOLVED, NOT IN GOOD STANDING, 00247016, MOINC

40. CENTREX-I REALTY, INC., DOMESTIC BUSINESS CORPORATION, FORFEITED, NOT IN GOOD STANDING, 00316745, MOINC

41. CENTREX CORPORATION, FOREIGN CORPORATION, INACTIVE, NOT IN GOOD STANDING, F00016690, MOINC

42. CENTREX OF KANSAS INCORPORATED, FOREIGN CORPORATION, FORFEITED, NOT IN GOOD STANDING, F00242050, MOINC

43. THE CENTREX GROUP, INC., FOREIGN CORPORATION, ACTIVE, IN GOOD STANDING, F00358778, MOINC

44. CENTREX, INC., REGULAR(DOMESTIC PROFIT), IN GOOD STANDING, 10916-89, NVINC

45. CENTREX, INC., DOMESTIC BUSINESS, ACTIVE, 53627, NYINC

46. CENTREX EXPORT CORPORATION, DOMESTIC BUSINESS, INACTIVE, 67284, NYINC

47. CENTREX CLINICAL LABORATORIES, INC., DOMESTIC BUSINESS, ACTIVE, 279870, NYINC

48. CENTREX STUDIOS, INC., DOMESTIC BUSINESS, INACTIVE, 307295, NYINC

49. CENTREX POOLS INC., DOMESTIC BUSINESS, INACTIVE, 442361, NYINC

50. CENTREX PHARMACY, INC., DOMESTIC BUSINESS, ACTIVE, 510464, NYINC

51. CENTREX PETROLEUM CORP., DOMESTIC BUSINESS, INACTIVE, 684391, NYINC

52. CENTREX CLEARING CORP., DOMESTIC BUSINESS, ACTIVE, 733539, NYINC

53. CENTREX COMMUNICATIONS CORP., DOMESTIC BUSINESS, ACTIVE, 1033226, NYINC

54. CENTREX INTERNATIONAL TOURS & TRAVEL LTD., FOREIGN BUSINESS, ACTIVE, 1201639 NYINC

55. CENTREX SECURITIES CORP., DOMESTIC BUSINESS, INACTIVE, 1216960, NYINC

56. CENTREX REALTY, INC., DOMESTIC BUSINESS, INACTIVE, 903038, NYINC

57. CENTREX COMMODITIES CORP., DOMESTIC BUSINESS, INACTIVE, 1216959, NYINC

58. CENTREX CAPITAL CORP., DOMESTIC BUSINESS, ACTIVE, 1567103, NYINC

59. GLOBAL CENTREX CORPORATION, FOREIGN BUSINESS, ACTIVE, 1217356, NYINC

60. METRO STUDIOS & POST PRODUCTION INC., DOMESTIC BUSINESS, ACTIVE, 171672, NYINC

61. NORTH AMERICAN CENTREX CORP., DOMESTIC BUSINESS, ACTIVE, 1190381, NYINC

62. PIERCE & STONE MONEY BROKERS, INC., DOMESTIC BUSINESS, ACTIVE, 1390639, NYINC

63. WLIG-TV INC., DOMESTIC BUSINESS, ACTIVE, 253836, NYINC

64. WORLD CENTREX CORP., FOREIGN BUSINESS, ACTIVE, 1041188, NYINC

65. CEILING MASTER OF OHIO, TRADE NAME, CANCELLED, 06/16/1983, RN71512, OHINC

66. CENTREX DRILLING PROGRAM 1983-I, LTD., FICTITIOUS NAME, CANCELLED, 08/29/1983, FN23634, OHINC

67. CENTREX DRILLING PROGRAM 1983-II, LTD., FICTITIOUS NAME, CANCELLED, 01/25/1984, FN24921, OHINC

68. CENTREX CORPORATION, DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 01/02/1943, 185008, OHINC

69. CENTREX MACHINE & TOOL, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 04/04/1979, 533299, OHINC

70. CENTREX OIL CO., DOMESTIC FOR PROFIT CORPORATION, IN GOOD STANDING, 07/15/1980, 558019, OHINC

71. CENTREX COMMUNICATIONS SYSTEMS INCORPORATED, DOMESTIC FOR PROFIT CORPORATION NOT IN GOOD STANDING, 09/23/1981, 582205, OHINC

72. CENTREX DISTRIBUTORS, INC., DOMESTIC FOR PROFIT CORPORATION, NOT IN GOOD STANDING, 04/22/1982, 593386, OHINC

73. CX CENTREX, TRADE MARK, CANCELLED, 01/08/1964, TM4573, OHINC

74. CX CENTREX, TRADE MARK, CANCELLED, 01/08/1964, TM4574, OHINC

75. CX CENTREX, TRADE MARK, CANCELLED, 01/08/1964, TM4575, OHINC

76. CENTREX CORPORATION, UNKNOWN, NOT IN GOOD STANDING (WITHDRAWN), 0061391, PASOS

77. CENTREX CORPORATION, INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0757806, PASOS

78. CENTREX INTERNATIONAL CORPORATION, FOREIGN BUSINESS, IN GOOD STANDING (ACTIVE), 0774524, PASOS

79. CENTREX PRECISION PLASTICS, INC., INCORPORATED BUSINESS, IN GOOD STANDING (ACTIVE), 0993152, PASOS

80. CENTREX REALTY LIMITED PARTNERSHIP, LIMITED PARTNERSHIP, IN GOOD STANDING (ACTIVE), 2047262, PASOS

81. CENTREX SERVICE INC., DOMESTIC PROFIT, DEAD AS OF: 03/16/1981, 00371241, TXINC

LEVEL 1 - 92 DOCUMENTS

82. CENTREX CONSTRUCTION, INC., DOMESTIC PROFIT, DEAD AS OF: 02/20/1984, 00445983, TXINC

83. CENTREX DATA ENTRY SERVICES, INC., DOMESTIC PROFIT, DEAD AS OF: 01/18/1988, 00763880, TXINC

84. CENTREX COMPUTER PRODUCTS, INC., DOMESTIC PROFIT, DEAD AS OF: 06/23/1988, 01004573, TXINC

85. CENTREX MANAGEMENT CORPORATION, DOMESTIC PROFIT, DEAD AS OF: 06/19/1989, 01042155, TXINC

86. CENTREX RESOURCES, INC., DOMESTIC PROFIT, ACTIVE AS OF: 08/23/1982 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00619558, TXINC

87. CENTREX SECURITY CONTROL SYSTEMS, INC., DOMESTIC PROFIT, ACTIVE AS OF: 08/06/1984 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00715328, TXINC

88. CENTREX, INC., DOMESTIC PROFIT, ACTIVE AS OF: 12/29/1986 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 01022353, TXINC

89. CENTREX FINANCIAL NETWORK, INC., DOMESTIC PROFIT, ACTIVE AS OF: 03/11/1988 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 01070403, TXINC

90. CENTREX INTERNATIONAL, INC., DOMESTIC PROFIT, ACTIVE AS OF: 06/21/1984 COMPTROLLER'S OFFICE: NOT IN GOOD STANDING, 00709560, TXINC

91. GLOBAL MARINE CORPORATE SERVICES INC., FOREIGN PROFIT, ACTIVE AS OF: 08/28/1986 COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION, 00070209, TXINC

92. CENTREX CONSTRUCTION/DESIGN/CM CORPORATION, DOMESTIC BUSINESS CORPORATION, DISSOLVED As of: 04/02/1990, 1C15322, WISOS

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Summary of Uniform Commercial Code Data for Florida
For: CENTREX

1	1	CENTREX CORP - TITUSVILLE FL
2	1	CENTREX CARGO SERVICES INC - MIAMI FL
3	1	CENTREX GROUP INC - LUTZ FL
4	1	CENTREX INTERNATIONAL SERVICES INC - ALTAMONTE SPRINGS F
5	1	CENTREX INTERNATIONAL SERVICES INC - ALTAMONTE SPRINGS F
6	1	CENTREX PREMIUM FINANCE CORP - MIAMI FL
7	1	CENTREX PREMIUM FINANCE CORP - MIAMI FL
8	1	CENTREX PREMIUM FINANCE CORPORATION - MIAMI FL

End of list
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Summary of Corporate Data for Florida
For: CENTREX

1	1	CENTREX, INC.	NAME HS
2	1	CENTREX CORP.	ACT
3	1	CENTREX CORPORATION	INACT
4	1	CENTREX CORP. LTD.	ACT
5	1	CENTREX CAPITAL CORP.	ACT
6	1	CENTREX CARGO SERVICES, INC.	INACT
7	1	CENTREX CERAMICS, INC.	INACT
8	1	CENTREX CONSTRUCTION CORP.	INACT
9	1	CENTREX CONSTRUCTION, INC.	INACT
10	1	CENTREX DEVELOPMENT CORP.	INACT
11	1	CENTREX DEVELOPMENT CORPORATION	ACT
12	1	CENTREX FINANCIAL CORPORATION	INACT
13	1	CENTREX FREIGHT HANDLERS, INC.	INACT
14	1	THE CENTREX GROUP, INC.	ACT
15	1	CENTREX INDUSTRIES, INC.	INACT
16	1	CENTREX INSTRUMENT CORP.	INACT
17	1	CENTREX INSURANCE, INC.	INACT

MORE ITEMS on next page - enter N for next page
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Summary of Corporate Data for Florida
For: CENTREX

18	1	CENTREX INTERNATIONAL, INC.	INACT
19	1	CENTREX INTERNATIONAL SERVICES, INC.	ACT
20	1	CENTREX INTERNATIONAL SERVICES, INC.	INACT
21	1	CENTREX INVESTMENT, INC.	ACT
22	1	CENTREX LAND DEVELOPMENT CORPORATION	ACT
23	1	CENTREX MARION, INC.	INACT
24	1	CENTREX MARKETING CORP.	INACT
25	1	CENTREX POOL, INC.	INACT
26	1	CENTREX PREMIUM FINANCE, CORP.	ACT
27	1	CENTREX REALTY, INC.	INACT
28	1	CENTREX REALTY, INC.	ACT
29	1	CENTREX TRADE SERVICES, INC.	INACT

End of list
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Further research can be conducted on any of these.

Universal Directory of ALL Data for ALL Locations
For: CENTREX

1	Corporate	California
2	Corporate	Connecticut
3	Corporate	Georgia
4	Corporate	Iowa
5	Corporate	Idaho
6	Corporate	Illinois
7	Corporate	Massachusetts
8	Corporate	Maryland
9	Corporate	Missouri
10	Corporate	Mississippi
11	Corporate	New Hampshire
12	Corporate	Nevada
13	Corporate	New York
14	Corporate	Ohio
15	Corporate	Oklahoma
16	Corporate	Oregon
17	Corporate	Pennsylvania

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Universal Directory of ALL Data for ALL Locations
For: CENTREX

18	Corporate	Rhode Island
19	Corporate	Tennessee
20	Corporate	Texas
21	Corporate	Utah
22	Corporate	Wisconsin
23	Corporate	Wyoming
24	Uniform Commercial Code	California
25	Uniform Commercial Code	Illinois
26	Uniform Commercial Code	Missouri
27	Uniform Commercial Code	North Carolina
28	Uniform Commercial Code	New York
29	Uniform Commercial Code	Ohio
30	Uniform Commercial Code	Oregon
31	Uniform Commercial Code	Pennsylvania
32	Uniform Commercial Code	Texas
33	Uniform Commercial Code	Utah
34	Tax Lien	California

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Universal Directory of ALL Data for ALL Locations
For: CENTREX

35	Tax Lien	North Carolina
36	Tax Lien	Texas
37	Judgment	California

38	Judgment	North Carolina
39	Judgment	Texas
40	Bankruptcy	Colorado
41	Bankruptcy	Texas
42	Board of Equalization	California
43	Franchise Tax	Texas
44	Sales Tax	Texas
45	Assumed Name	Dallas County, TX
46	Assumed Name	Harris County, TX
47	Registered Agent	New York
48	Secured Party	Oregon
49	Secured Party	Texas
50	County Court Civil	Harris County, TX
51	Superior Court Civil	Los Angeles County, CA

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

Universal Directory of ALL Data for ALL Locations
For: CENTREX

52	Superior Court Civil	San Bernardino County, CA
53	Superior Court Civil	San Diego County, CA
54	Superior Court Civil	San Francisco County, CA
55	General Index	Los Angeles County, CA
56	General Index	San Francisco County, CA
57	Professional Licenses	California
58	Environmental	California
59	Environmental	Massachusetts
60	Environmental	New York
61	Environmental	Ohio
62	Environmental	Pennsylvania
63	Environmental	Rhode Island
64	Real Estate	California

END OF LIST
Enter UP for previous page
Enter request:
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Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4623
Date/Time In: 4/19/93 1315
Date/Time Out: 4/28/93 220
Database(s) Used:
1. INCORP 4. PH
2. UCCS 5. LEXIS Current
3. Complaint 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA

~~Name - Last:~~ Chromalloy AeroServices ~~First:~~ ~~Middle:~~

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: 15800 Dooley Road Suite 220 City/State: Dallas, Texas Zip: 75244 Phone: 214-701-9391

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

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ALL FBI INFORMATION CONTAINED
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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Detail Display of Franchise Tax Data for Texas
For: CHROMALLOY AEROSERVICES INTERNATIONAL LTD Thru Date: 04/02/93

Item No. 1
Corp Name: CHROMALLOY AEROSERVICES INTERNATIONAL LTD
Address: 1601 ELM ST
DALLAS, TX 75201

Corp Number: 00079512
Orig Filing: 11/18/1988
Corp Type: FOREIGN CORPORATION
SIC Code: 4522
County: TRAVIS
Tax ID: 30113330192
Good Standing Date: 05/17/93
TX Comptrollers
Franchise Tax Standing: GOOD STANDING BUT NOT FOR DISSOLUTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

END OF DATA
Enter request:
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LEVEL 1 - 1 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED FROM THE OFFICE OF THE TEXAS SECRETARY OF STATE AND THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS ***

TEXAS SECRETARY OF STATE, CORPORATE RECORD

NAME: CHROMALLOY GAS TURBINE CORPORATION

TYPE: FOREIGN PROFIT

STATUS: ACTIVE AS OF: 06/25/1987

COMPTROLLER'S OFFICE: IN GOOD STANDING BUT NOT FOR DISSOLUTION

DURATION: PERPETUAL

FILING-DATE: 06/25/1987

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

TAX ADDRESS: SEQUA CORP/TAX DEPT 3 UNIV PLAZA
HACKENSACK, NJ 07601

PRINCIPAL OFFICE: 4430 DIRECTOR DR
Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

SAN ANTONIO, TX

PRINCIPAL BUSINESS: 4430 DIRECTOR DR
SAN ANTONIO, TX

STATE: DELAWARE

REGISTERED AGENT: CT CORPORATION SYSTEM

REGISTERED OFFICE: 350 N. ST. PAUL STREET
DALLAS, TX 75201

TAX-YEAR: 1992

TAXPAYER-ID: 17424629925

NUMBER: 00073284

SUBSIDIARIES: ATLANTIC RESEARCH CORP
CORP NO: 02739616
STATE: DELAWARE
INTEREST: 93
Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

CHROMALLOY AEROSERVICES INTERNATIONAL LTD
CORP NO: 07951206
STATE: DELAWARE
INTEREST: 100

CHROMALLOY CASTINGS MIAMI CORP
STATE: DELAWARE
INTEREST: 100

CHROMALLOY CASTINGS TAMPA CORP
STATE: DELAWARE
INTEREST: 100

CHROMALLOY COMPRESSOR TECHNOLOGIES INC
STATE: DELAWARE
INTEREST: 100

ELECTRON BEAM VACUUM COATINGS INC
STATE: CALIFORNIA
INTEREST: 100

Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

JET SERVICES INC
STATE: CALIFORNIA
INTEREST: 100

JET SERVICES WEST INC
STATE: CALIFORNIA
INTEREST: 100

TURBOCOMBUSTOR TECHNOLOGY INC
STATE: FLORIDA
INTEREST: 100

CHROMALLOY AEROSERVICES LTD
CORP NO: 00079512
STATE: DELAWARE
INTEREST: 100

CHROMALLOY UK LTD

CHROMIZING S A

GTC GAS TURBINE CORP LTD
Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

HEUROCHROME S A

INTERNATIONAL COATING SERVICES

JAMO BV

MALICHAUD SA

TURBINE SUPPORT EUROPA

TURBOCHROME LTD

CHROMALLOY WALLKILL CORP

CHROMALLOY ADVANCED TURBINOLOGY

CHROMALLOY GAS TURBINE EUROPA

CHROMALLOY GAS TURBINE FRANCE

E E F

Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

TURBINE OVERHAUL EUROPA

TURBINE SUPPORT THAILAND

PARENT COMPANY: CHROMALLOY AMERICAN CORP
CORP NO: 07135601
STATE: DELAWARE
INTEREST: 100

OFFICERS AND DIRECTORS: [redacted]
CHIEF EXECUTIVE OFFICER
(BOTH OFFICER AND DIRECTOR)
4430 DIRECTOR DR
SAN ANTONIO, TX 78220-0150

[redacted]
CHIEF OPERATIONS OFFICER
(BOTH OFFICER AND DIRECTOR)
BAISDELL RD
ORANGEBURG, NY

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Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD --

[redacted]
SECRETARY
200 PARK AVE
NY, NY 10166

[redacted]
TREASURER
200 PARK AVE

NY, NY 10166

[redacted]

ASSISTANT TREASURER
200 PARK AVE
NY, NY 10166

[redacted] (DIRECTOR)
ASSISTANT TREASURER
200 PARK AVE
NY, NY 10166

[redacted]

CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER
Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

(BOTH OFFICER AND DIRECTOR)
8 WESTWIND COURT
SADDLE RIVER, NJ

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[redacted]

EXECUTIVE VICE PRESIDENT
(BOTH OFFICER AND DIRECTOR)
915 OLETANGY ROAD
FRANKLIN LAKE, NJ 07417

[redacted]

VICE PRESIDENT AND SECRETARY
52 BRIARCLIFF RD
MOUNTAIN LAKES, NJ

[redacted]

ASSISTANT TREASURER
70 PINES LAKE DR E
WAYNE, NJ 07447

[redacted]

VICE PRESIDENT
Press Alt-H for Help or Alt-Q to Quit.

TEXAS SECRETARY OF STATE, CORPORATE RECORD

19 MAGNOLIA CROSSING
SAVANNAH, GA

HISTORY:

DATE	TRANSACTION
07/13/1990	CHANGE OF REGISTERED AGENT/REGISTERED OFFICE

LEVEL 1 - GROUP 3 - 1 OF 1 US CO PROFILE

Copyright (c) 1993 Disclosure Online Database

SEQUA CORP
DISCLO COMPANY NUMBER: S269955000
CROSS REFERENCE WAS SUN CHEMICAL CORP
TICKER SYMBOL: SQAA EXCHANGE: NYS

SUBSIDIARIES:

CANADA
ATLANTIC RESEARCH CORP.
CASCO INVESTORS CORP.
CASCO PRODUCTS CORP.
CASCO PRODUCTS LTD CENTOR CO.
CHROMALLOY AEROSERVICES INTERNATIONAL LTD.
CHROMALLOY AMERICAN CORP.
CHROMALLOY CASTINGS MIAMI CORP.
CHROMALLOY CASTING TAMPA CORP.
CHROMALLOY COMPRESSOR ...

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LEVEL 1 - GROUP 6 - 1 OF 3 SEC FILINGS/SEC ABS

[*Summary] COPYRIGHT (c) 1991 SEC ONLINE, INC.

10-K

FILING-DATE: 04/06/92 DOCUMENT-DATE: 12/31/91

SEQUA CORP
CROSS-REFERENCE: ACQUIRED SUN CHEMICAL CORP 05/87
TICKER-SYMBOL: SQA EXCHANGE: NYS

200 PARK AVENUE
NEW YORK, NY 10166
212-986-5500

INCORPORATION: DE

... [*31] Investors Corporation New York
Casco Products Corporation Delaware
Casco Products Ltd England
The Centor Company Missouri
Chromalloy Aeroservices International Ltd Delaware
Chromalloy American Corporation Delaware
Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 6 - 2 OF 3 SEC FILINGS/SEC ABS

[*Summary] COPYRIGHT (c) 1990 SEC ONLINE, INC.

10-K

FILING-DATE: 04/10/91 DOCUMENT-DATE: 12/31/90

SEQUA CORP

CROSS-REFERENCE: ACQUIRED SUN CHEMICAL CORP 05/87

TICKER-SYMBOL: SQA EXCHANGE: NYS

200 PARK AVENUE
NEW YORK, NY 10166
212-986-5500

INCORPORATION: DE

... [*33] Atlantic Research Corporation Delaware
Casco Investors New York
Casco Products Corporation Delaware
The Center Company Missouri
Chromalloy Aeroservices International Ltd Delaware
Press Alt-H for Help or Alt-Q to Quit.

1990 COPYRIGHT SEC ONLINE, INC., 1, *33

Chromalloy American Corporation Delaware
Chromalloy Castings Miami Corporation Delaware
Chromalloy Castings Tampa ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 6 - 3 OF 3 SEC FILINGS/SEC ABS

[*Summary] COPYRIGHT (c) 1989 SEC ONLINE, INC.

10-K

FILING-DATE: 04/13/90 DOCUMENT-DATE: 12/31/89

SEQUA CORP
CROSS-REFERENCE: SEE WAS: SUN CHEMICAL CORP
TICKER-SYMBOL: SQA EXCHANGE: NYS

200 PARK AVENUE

NEW YORK, NY 10166
212-986-5500

INCORPORATION: DE

... [*30] Atlantic Research
Corporation Delaware
Casco Investors New York
Casco Products Corporation Delaware
Press Alt-H for Help or Alt-Q to Quit.

1989 COPYRIGHT SEC ONLINE, INC., 1, *30

The Centor Company Missouri
Chromalloy Aeroservices International Ltd. Delaware
Chromalloy American Corporation Delaware
Chromalloy Castings Miami Corporation Delaware
Chromalloy Castings Tampa
...

Press Alt-H for Help or Alt-Q to Quit.

The Centor Company	Missouri
Chromalloy Aeroservices International Ltd.	Delaware
Chromalloy American Corporation	Delaware
Chromalloy Castings Miami Corporation	Delaware
Chromalloy Castings Tampa	

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 4 STORIES

1. GENERAL DEVELOPMENTS: Also In The News., September 16, 1992, Vol. 9, No. 37; Pg. 1625, 120 words, International Trade Reporter, Copyright (c) 1992 The Bureau of National Affairs, Inc.

2. Electronic Document Contents. , August 24, 1992, 58 FCR 8 d1, 473 words, Federal Contracts Report, Copyright (c) The Bureau of National Affairs, Inc., 1992

3. LEGAL DEVELOPMENTS. Fraud, Chromalloy AeroServices to Pay $ 770,000 To Settle Qui Tam Action on FMS Contract., August 24, 1992, 58 FCR 8 d16, 445 words, Federal Contracts Report, Copyright (c) The Bureau of National Affairs, Inc., 1992

4. U.S. Newswire, August 13, 1992, NATIONAL DESK, DEFENSE WRITER, 467 words, Chromalloy AeroServices to Pay $770,000 in Contrace Settlement, U.S. Department of Justice, Public Affairs, 202-514-2007, WASHINGTON, Aug. 13

Press Alt-H for Help or Alt-Q to Quit.

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ATTN: SAVANNAH ITC

IN DATE

DUNS: 60-208-6134 DATE PRINTED
CHROMALLOY GAS TURBINE APR 28 1993 RATING BRANCH
CORPORATION
+CHROMALLOY AERO SERVICES EMPLOYS 2
INTERNATIONAL SIC NO
37 21

15800 DOOLEY RD STE #100
DALLAS TX 75244
TEL: 214 701-9391

BRANCH MANAGER: [redacted] PRES

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
03/93	Slow 50	250000				
	(002)	500	-0-	-0-		6-12 Mos
02/93	Ppt	750	50	-0-	N15	1 Mo
10/92	Ppt	50	-0-	-0-	N30	6-12 Mos
06/92	Slow 5	250	-0-	-0-	N30	6-12 Mos
	Slow 10	500	-0-	-0-	N30	6-12 Mos
05/92	Ppt	7500	-0-			6-12 Mos

This is a branch: headquarters are located at 4430 Director, San Antonio, TX. Headquarters D-U-N-S 19-382-3408. Bills are paid generally from headquarters. This branch manufacture and repair helicopter component parts.

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PUBLIC FILINGS

The following data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

* * * SUIT(S) * * *

DOCKET NO.: 236-129695-90
PLAINTIFF: [redacted]
DEFENDANT: CHROMALLOY GAS TURBINE CORP DBA CHROMALLOY PRECISION PARTS
CAUSE: Personal injury - non-death
WHERE FILED: TARRANT COUNTY CIVIL DISTRICT COURT, FORT WORTH, TX

STATUS: Pending
DATE STATUS ATTAINED: 08/10/1990
DATE FILED: 08/10/1990
LATEST INFO COLLECTED: 04/02/1992

On 04/02/92, Jean Mannock, administration, CHROMALLOY GAS TURBINE CORP DBA

ALL INFORMATION CONTAINED
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CHROMALLOY PRECISION PARTS, deferred comment on the suit.

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

04-28(9AB /701) 00000 071 163

FULL DISPLAY COMPLETE

(EOR):

Immediate

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4674
Date/Time In: 4/15/93 1317
Date/Time Out: 4/26/93 1330
Database(s) Used:
1. INCORP 4. NEXIS-CURRENT
2. LIENS 5. PH
3. COMPANY 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Churchill First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Portman Square, London W1A4zx, England, Telephone: 01-486-5800
Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☑ Other Peripheral Information
- ☐ No Information Found

CHURCHILL

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Your search has been interrupted because it probably will retrieve more than 1,000 documents. You have not been billed for this stopped search.

You may continue your search as it exists or edit your search.

To continue your search press the TRANSMIT key. You will be billed for one search.

To edit your search use the editing keys. What you transmit will be search level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key. Press Alt-H for Help or Alt-Q to Quit.

CHURCHILL

ALL INFORMATION CONTAINED
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Your search has been interrupted because it probably will retrieve more than 1,000 documents. You have not been billed for this stopped search.

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CHURCHILL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Your search has been interrupted because it probably will retrieve more than 1,000 documents. You have not been billed for this stopped search.

You may continue your search as it exists or edit your search.

To continue your search press the TRANSMIT key. You will be billed for one search.

To edit your search use the editing keys. What you transmit will be search level 1.

For further explanation, press the H key (for HELP) and then the TRANSMIT key. Press Alt-H for Help or Alt-Q to Quit.

INCORP

CHURCHILL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
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Your search request has found 867 DOCUMENTS through Level 1.
To DISPLAY these DOCUMENTS press either the KWIC, FULL, CITE or SEGMTS key.
To MODIFY your search request, press the M key (for MODFY) and then the TRANSMIT key.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

LIENS

```
Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
  1  Corporate                      Alaska
  2  Corporate                      Arkansas
  3  Corporate                      Arizona
  4  Corporate                      California
  5  Corporate                      Colorado
  6  Corporate                      Connecticut
  7  Corporate                      Georgia
  8  Corporate                      Iowa
  9  Corporate                      Idaho
 10  Corporate                      Illinois
 11  Corporate                      Massachusetts
 12  Corporate                      Maryland
 13  Corporate                      Missouri
 14  Corporate                      Mississippi
 15  Corporate                      Nebraska
 16  Corporate                      New Hampshire
 17  Corporate                      Nevada

   MORE ITEMS on next page - enter UN for next page
Enter request:
 Alt-Z FOR HELP° TTY      ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE



Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
 18  Corporate                      New York
 19  Corporate                      Ohio
 20  Corporate                      Oklahoma
 21  Corporate                      Oregon
 22  Corporate                      Pennsylvania
 23  Corporate                      Rhode Island
 24  Corporate                      Tennessee
 25  Corporate                      Utah
 26  Corporate                      Vermont
 27  Corporate                      Washington
 28  Corporate                      Wisconsin
 29  Corporate                      Wyoming
 30  Uniform Commercial Code        Alaska
 31  Uniform Commercial Code        California
 32  Uniform Commercial Code        Colorado
 33  Uniform Commercial Code        Iowa
 34  Uniform Commercial Code        Illinois

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP° TTY      ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE



Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
```

```
35  Uniform Commercial Code        Massachusetts
36  Uniform Commercial Code        Maryland
37  Uniform Commercial Code        Missouri
38  Uniform Commercial Code        Nebraska
39  Uniform Commercial Code        North Carolina
40  Uniform Commercial Code        Nevada
41  Uniform Commercial Code        New York
42  Uniform Commercial Code        Ohio
43  Uniform Commercial Code        Oregon
44  Uniform Commercial Code        Pennsylvania
45  Uniform Commercial Code        Texas
46  Uniform Commercial Code        Dallas County, TX
47  Uniform Commercial Code        Harris County, TX
48  Tax Lien                       Arizona
49  Tax Lien                       California
50  Tax Lien                       Colorado
51  Tax Lien                       Washington DC

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP° TTY    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE
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Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
52  Tax Lien                       Georgia
53  Tax Lien                       Idaho
54  Tax Lien                       Indiana
55  Tax Lien                       Kansas
56  Tax Lien                       Kentucky
57  Tax Lien                       Michigan
58  Tax Lien                       Minnesota
59  Tax Lien                       North Carolina
60  Tax Lien                       Nevada
61  Tax Lien                       Ohio
62  Tax Lien                       Oregon
63  Tax Lien                       South Carolina
64  Tax Lien                       Tennessee
65  Tax Lien                       Texas
66  Tax Lien                       Washington
67  Judgment                       Alabama
68  Judgment                       Arizona

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP° TTY    ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE
```

```
Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
69  Judgment                       California
70  Judgment                       Colorado
71  Judgment                       Georgia
72  Judgment                       Hawaii
73  Judgment                       Idaho
74  Judgment                       Indiana
```

75	Judgment	Kansas
76	Judgment	Kentucky
77	Judgment	Louisiana
78	Judgment	Maryland
79	Judgment	Michigan
80	Judgment	Minnesota
81	Judgment	New Mexico
82	Judgment	Nevada
83	Judgment	Ohio
84	Judgment	Oregon
85	Judgment	South Carolina

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: CHURCHILL

86	Judgment	Texas
87	Judgment	Utah
88	Judgment	Virginia
89	Judgment	Washington
90	Bankruptcy	Alabama
91	Bankruptcy	Arizona
92	Bankruptcy	California
93	Bankruptcy	Colorado
94	Bankruptcy	Georgia
95	Bankruptcy	Hawaii
96	Bankruptcy	Indiana
97	Bankruptcy	Kansas
98	Bankruptcy	Kentucky
99	Bankruptcy	Michigan
100	Bankruptcy	Minnesota
101	Bankruptcy	Missouri
102	Bankruptcy	North Carolina

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: CHURCHILL

103	Bankruptcy	Nevada
104	Bankruptcy	Ohio
105	Bankruptcy	Oregon
106	Bankruptcy	Pennsylvania
107	Bankruptcy	Tennessee
108	Bankruptcy	Texas
109	Bankruptcy	Utah
110	Bankruptcy	Virginia
111	Bankruptcy	Washington
112	Notice of Default	California
113	Board of Equalization	California
114	Franchise Tax	Texas

115 Sales Tax Texas
116 Assumed Name Dallas County, TX
117 Assumed Name Harris County, TX
118 Officer/Director Alaska
119 Officer/Director California

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
120 Officer/Director Colorado
121 Officer/Director Georgia
122 Officer/Director Iowa
123 Officer/Director Illinois
124 Officer/Director Massachusetts
125 Officer/Director Mississippi
126 Officer/Director Nevada
127 Officer/Director Oklahoma
128 Officer/Director Oregon
129 Officer/Director Pennsylvania
130 Officer/Director Utah
131 Officer/Director Vermont
132 Registered Agent Alaska
133 Registered Agent Arkansas
134 Registered Agent Arizona
135 Registered Agent California
136 Registered Agent Colorado

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
137 Registered Agent Connecticut
138 Registered Agent Georgia
139 Registered Agent Iowa
140 Registered Agent Idaho
141 Registered Agent Illinois
142 Registered Agent Massachusetts
143 Registered Agent Maryland
144 Registered Agent Missouri
145 Registered Agent Mississippi
146 Registered Agent Nebraska
147 Registered Agent New Hampshire
148 Registered Agent New York
149 Registered Agent Ohio
150 Registered Agent Oklahoma
151 Registered Agent Oregon
152 Registered Agent Tennessee
153 Registered Agent Utah

Universal Directory of ALL Data for ALL Locations
For: CHURCHILL

154	Registered Agent	Vermont
155	Registered Agent	Washington
156	Registered Agent	Wisconsin
157	Registered Agent	Wyoming
158	Secured Party	Alaska
159	Secured Party	California
160	Secured Party	Colorado
161	Secured Party	Iowa
162	Secured Party	Illinois
163	Secured Party	Massachusetts
164	Secured Party	Maryland
165	Secured Party	Missouri
166	Secured Party	Nebraska
167	Secured Party	North Carolina
168	Secured Party	Nevada
169	Secured Party	New York
170	Secured Party	Ohio

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: CHURCHILL

171	Secured Party	Oregon
172	Secured Party	Pennsylvania
173	Secured Party	Texas
174	Secured Party	Dallas County, TX
175	Secured Party	Harris County, TX
176	Fictitious Owner	Missouri
177	Fictitious Owner	Pennsylvania
178	County Court Civil	Harris County, TX
179	Superior Court Civil	Fresno County, CA
180	Superior Court Civil	Los Angeles County, CA
181	Superior Court Civil	Orange County, CA
182	Superior Court Civil	Riverside County, CA
183	Superior Court Civil	San Bernardino County, CA
184	Superior Court Civil	San Diego County, CA
185	Superior Court Civil	San Francisco County, CA
186	Superior Court Civil	San Joaquin County, CA
187	Superior Court Civil	San Luis Obispo County, CA

MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE

Universal Directory of ALL Data for ALL Locations
For: CHURCHILL

```
188  Superior Court Civil          Santa Barbara County, CA
189  Superior Court Civil          Santa Clara County, CA
190  Superior Court Civil          Ventura County, CA
191  Government                    Department of Agriculture
192  Government                    Department of Defense
193  Government                    Department of Education
194  Government                    Small Business Administration
195  General Index                 Los Angeles County, CA
196  General Index                 San Francisco County, CA
197  Professional Licenses         California
198  Environmental                 Arkansas
199  Environmental                 Arizona
200  Environmental                 California
201  Environmental                 Colorado
202  Environmental                 Georgia
203  Environmental                 Iowa
204  Environmental                 Illinois

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP° TTY     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE


Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
205  Environmental                 Indiana
206  Environmental                 Kansas
207  Environmental                 Massachusetts
208  Environmental                 Maine
209  Environmental                 Michigan
210  Environmental                 Minnesota
211  Environmental                 Missouri
212  Environmental                 Mississippi
213  Environmental                 Montana
214  Environmental                 Nebraska
215  Environmental                 North Carolina
216  Environmental                 New Jersey
217  Environmental                 Nevada
218  Environmental                 New York
219  Environmental                 Ohio
220  Environmental                 Oklahoma
221  Environmental                 Oregon

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP° TTY     ° FDX °  2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE


Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
222  Environmental                 Pennsylvania
223  Environmental                 Tennessee
224  Environmental                 Texas
225  Environmental                 Virginia
226  Environmental                 Wisconsin
227  Environmental                 Wyoming
```

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228  Real Estate                    California
229  Tax Assessor Name              Massachusetts
230  Grant Deed Name                Connecticut
231  Grant Deed Name                Massachusetts
232  Grant Deed Name                Rhode Island
233  Federal Aviation Admin.        Arkansas
234  Federal Aviation Admin.        Arizona
235  Federal Aviation Admin.        California
236  Federal Aviation Admin.        Delaware
237  Federal Aviation Admin.        Massachusetts
238  Federal Aviation Admin.        Maine

   MORE ITEMS on next page - enter UN for next page, UP for previous
Enter request:
 Alt-Z FOR HELP° TTY     ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° OFF-LINE
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```
Universal Directory of ALL Data for ALL Locations
For: CHURCHILL
239  Federal Aviation Admin.        Michigan
240  Federal Aviation Admin.        Minnesota
241  Federal Aviation Admin.        Missouri
242  Federal Aviation Admin.        Texas
243  Federal Aviation Admin.        Virginia
244  Federal Aviation Admin.        Vermont
245  Federal Aviation Admin.        Washington
   END OF LIST
   Enter UP for previous page
Enter request:
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PRIORITY

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 5149
Date/Time In: 5/5/93 10:20
Date/Time Out:
Database(s) Used:
1. PH - neg 4.
2. LN 5.
3.
Handled By:
Request/Response type: Mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: [redacted] Phone #: (202) 324-9326 Office: X UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Commodity World First: TRADING Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: City/State: Zip: Phone:

Business ID#: (from multitrade acct.) London

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☐ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited) neg
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

LN - INCORP - neg
Company - neg
TRUST - neg

FBI, Butte Information Technology Center Reply

Liens - neg
(George) Allen -

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4675
Date/Time In: 4/9/93 1315
Date/Time Out: 4/19/93 / 3:20
Database(s) Used:
1. INCORP 4. PH
2. COMPNY 5. UCB
3. LIENS 6.
Handled By:
Request/Response Type:

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Connole, O'Connell & Glock First: Middle:

Alias: Sex: DOB1: / / DOB2: / / SSAN:

Residence - Street Address: City/State: Zip: Phone:

Business - Street Address: 8th Floor, 815 Conneticut Ave. N.W. City/State: WDC Zip: 20006 Phone: (202)293-790

Business ID#:

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

b6
b7C

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FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, WMFO
Attention:

SEARCHED INDEXED
SERIALIZED FILED
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☑ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☑ No Information Found

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 - FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4649
Date/Time In: 4/19/93 1229
Date/Time Out: _____
Database(s) Used:
1. PH 2. LX 3. MN 4. _____ 5. _____ 6. _____
Handled By: _____
Request/Response Type: NEGATIVE mail

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA _____ Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
~~Name—Last:~~ Contraves Italia, SPA ~~First:~~ _____ ~~Middle:~~ _____

Alias: _____ Sex: __ DOB1: __/__/__ DOB2: __/__/__ SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):
- ☐ 1. Locate Business/Person (_____ U.S., _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default.
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

ALL INFORMATION CONTAINED
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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, _____

Attention: _____

Based on search criteria, marked records are attached:
- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☒ No Information Found

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4664
Date/Time In: 4/19/93 1458
Date/Time Out: 4/28/93 14:00
Database(s) Used:
1. LN 4. DB
2. IN 5.
3. PH 6.
Handled By:
Request/Response Type:

b6
b7C

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-14-93 Drug Related: Yes ☐ No ☐

Requestor: _____ Phone #: (202) 324-9326 Office: X UCFN: 205-WF-192964

SEARCH CRITERIA

Name - Last: Contraves Italiana, SPA First: _____ Middle: _____

Alias: _____ Sex: __ DOB1: / / DOB2: / / SSAN: _____

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (_____ U.S. _____ State)
- ☐ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
- ☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
- ☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
- ☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
- ☒ 11. Judgements (_____ State - Areas of Availability are Limited)
- ☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
- ☒ 13. Liens (_____ State - Areas of Availability are Limited)
- ☒ 14. Notice of Loan Default
- ☒ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

ALL INFORMATION CONTAINED
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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

FBI, Butte Information Technology Center Reply

Return Reply To:
SAC, 205 Squad Supervisor
Attention: SA

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
- ☒ Possible Identifiable Records
- ☒ Other Peripheral Information
- ☐ No Information Found

TIME: 08:44:05 METRONET ON-LINE INFORMATION SYSTEM DATE: 04/28/93

NAME

OPTION : U (E)DA (N)BRS (A)DDR (P)HN (Z)IP (C)ITY (S)TATE (U)S
(M)ENU (H)ELP (F)WD (B)ACK (X)CLEAR
SELECTION : FILE : B (R)ESIDENTIAL (B)USINESS

NAME : CONTRAVES USA
HOUSE# : STREET:
CITY : ST : US ZIP CODE: PHONE #: ( ) -

SEL	NO					
	1	CONTRAVES USA	(412) 967 - 7700			
		620 EPSILON DR	PITTSBURGH	PA	15238	2808
	2	CONTRAVES USA SSI SYSTEMS	(813) 628 - 6100			
		5902 BRECKENRIDGE PKY	TAMPA	FL	33610	4259
	3	CONTRAVEST INC	(208) 345 - 7597			
		1440 W BANNOCK ST	BOISE	ID	83702	5233
	4	CONTRAVISORY INC	(617) 740 - 1786			
		37 DERBY ST	HINGHAM	MA	02043	3741
	5	CONTRAX	(202) 289 - 7766			
		1333 H ST NW	WASHINGTON	DC	20005	4707

THIS IS THE FIRST PAGE OF DATA FOR YOUR SEARCH. PRESS ENTER FOR THE NEXT PAGE
MNET.ASP | VT102 | FDX | 2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Contraves USA is subsidiary ~~of~~ along with Contraves Italiana of Oerlikon-Contraves.

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LEVEL 1 - 1 OF 2 DOCUMENTS

CALIFORNIA STATE BOARD OF EQUALIZATION, SALES AND USE TAX INFORMATION

NUMBER: OH306361990000

OWNER-NAME: CONTRAVES USA INC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

TYPE OF OWNERSHIP: CORPORATION

MAILING-ADDRESS: TAX DEPT, 615 EPSOLM DRIVE
PITTSBURGH, PA 15238

COUNTY: STATEWIDE

START-DATE: 01/1978

TYPE-OF-BUSINESS: HEAVY INDUSTRIAL EQUIPMENT AND MISCELLANEOUS MACHINERY

TAX-PROGRAM: CERTIFICATE OF REGISTRATION - USE TAX

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 2 OF 2 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE. ***

CALIFORNIA SECRETARY OF STATE, CORPORATE RECORD.

NAME: CONTRAVES USA, INC.

TYPE OF CORPORATION: STATEMENT AND DESIGNATION BY FOREIGN CORPORATION

CORPORATE STATUS: ACTIVE

DATE OF INCORPORATION/QUALIFICATION: 04/01/1991

MAILING ADDRESS: 615 EPSILON DR.,BLDG.#3
PITTSBURGH, PA 15238

STATE OF INCORPORATION: PA

REGISTERED AGENT: [redacted], ESQ,

b6
b7C

REGISTERED OFFICE: 21790 HESPERIAN BLVD.
HAYWARD, CA 94541

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 1 OF 4 INT'L CO PROFILES

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Company Intelligence

Oerlikon-Buhrle Holding AG

Hofwiesenstrasse 135, CH-8021 Zurich
Switzerland

TEL: (01) 363 40 60
CABLE: buhrleholding zurich
TELEX: 816161 obh ch
TELEFAX: (01) 363 72 60

SUBSIDIARIES:

... Tool Works Oerlikon-Buhrle Ltd
Oerlikon Aerospace Inc (Canada)
Oerlikon Singapore Pte Ltd (Singapore)
Oerlikon Logistics Ltd (UK)
Oerlikon Italiana SIpA (Italy)
Oerlikon-Contraves AG
Contraves Italiana SpA (Italy)
Contraves GmbH (Germany)
Contraves USA Corporation (USA)
Contraves Advanced Devices (Malaysia)
Ingegneria Sistemi Elaborazione Dati SpA (Italy)
BALZERS: Balzers Ltd (Liechtenstein)
Balzers SA (...

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There is an 82 page document on this profile if you need it.

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Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 2 OF 4 INT'L CO PROFILES

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Company Intelligence

Oerlikon-Contraves AG

Schaffhauser Strasse 580, CH-8052 Zurich
Switzerland

TEL: (01) 30 62 211
TELEFAX: (01) 30 13 466

SUBSIDIARIES:
Oerlikon Italiana SIpA (Italy)
Contraves Italiana SpA (Italy)
Contraves USA Inc (USA)
Contraves GmbH (Germany)

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 3 OF 4 INT'L CO PROFILES

Copyright (c) 1992 Extel Financial Limited
Extel Cards Database

OERLIKON-BUHRLE HOLDING AG

EXTEL REF. NO.: EXT002553

TICKER SYMBOL: 215386

Annual Card October 28, 1992

... Vakuumtechnik Wetzlar GmbH (Germany); Balzers (USA); BCT Spectrum Inc (USA)
OERLIKON-CONTRAVES: Oerlikon-Contraves AG; Contraves Italiana SpA (Italy); Sistel SpA (Italy); Contraves GmbH (Germany); Contraves USA Inc (USA); Contraves Advanced Devices ...

LEXIS·NEXIS LEXIS·NEXIS LEXIS·NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 4 - 4 OF 4 INT'L CO PROFILES

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Full-text Quoted Company Annual Reports

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suitability of material for a particular purpose.

December 31, 1989

Oerlikon-Buhrle

Hofwiesenstrasse 135, CH - 8021 Zurich, TEL: 01 363 40 60,
TX: 816161, FX: 01 363 72 60

TITLE: OERLIKON-BUHRLE - 1989 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 085234

NUMBER OF PAGES: 40 page(s)

COUNTRY OF ORIGIN: CHE (Switzerland)

INDUSTRY: Industrial Conglomerates

GEOGRAPHIC COVERAGE: CHE (Switzerland)

... [*20] Contraves Pyrotec AG, Zurich

3)

*)
Oerlikon - Contraves Dynatec AG, Zurich

3)

*)
Contraves AG, Zurich

2)
Contraves Italiana S.p.A., Rome
Oerlikon Italiana S.l.p.A., Milan
Contraves GmbH, Stockach, Federal Republic of Germany
Contraves USA Corp., ...

... [*37] H. Meier
Oerlikon - Contraves Dynatec AG,
Zurich

**
Contraves AG, Zurich
Contraves Italiana S.p.A. Rome/
Italy
Oerlikon Italiana S.l.p.A., Milan/
Italy
Contraves ...

Dr. [redacted] b6 b7C

LEVEL 1 - GROUP 6 - 1 OF 2 SEC FILINGS/SEC ABS

[*Summary]

COPYRIGHT (c) 1990 SEC ONLINE, INC.

Annual Report to Stockholders

FILING-DATE: 04/08/91 DOCUMENT-DATE: 12/31/90

MARTIN MARIETTA CORP
TICKER-SYMBOL: ML EXCHANGE: NYS

6801 ROCKLEDGE DRIVE
BETHESDA, MD 20817
301-897-6000

INCORPORATION: MD

... [*14] electro-optical and laser beam-riding missiles traveling at more than three times the speed of sound.

The company also teamed with Contraves Italiana S.p.A. of Italy to compete for a contract to develop the ground-based detection and targeting system for the Army's overall ...

There are 83 more pages that accompany this if you need it.

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LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - GROUP 6 - 2 OF 2 SEC FILINGS/SEC ABS

[*Summary]

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Proxy Statement

FILING-DATE: 03/24/89 DOCUMENT-DATE: 03/24/89

ERBAMONT N V
TICKER-SYMBOL: ERB EXCHANGE: NYS

C/O N.V. FIDES, MANAGING DIRECTOR
PIETERMAAI 15
CURACAO NETHERLANDS ANTILLES, FF
599-961-3755

... [*5] S.p.A.
1983; Chairman of Italian Efibanca S.p.A.
URSS Chamber of Commerce Italian Banking
since 1982; Director of Association
Contraves Italiana S.p.A.
since 1983 and Deputy
Chairman since December
1988; Italian Minister
for foreign trade
(1976-1979); ...

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

Universal Directory of ALL Data for ALL Locations
For: CONTRAVES

1	Corporate	Arizona
2	Corporate	California
3	Corporate	Idaho
4	Corporate	Massachusetts
5	Corporate	Maryland
6	Corporate	New York
7	Corporate	Ohio
8	Corporate	Pennsylvania
9	Corporate	Texas
10	Uniform Commercial Code	California
11	Uniform Commercial Code	North Carolina
12	Uniform Commercial Code	Pennsylvania
13	Board of Equalization	California
14	Officer/Director	Pennsylvania
15	Secured Party	Massachusetts
16	Secured Party	North Carolina
17	Secured Party	Pennsylvania

MORE ITEMS on next page - enter UN for next page
Enter request:
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Universal Directory of ALL Data for ALL Locations
For: CONTRAVES

18	Fictitious Owner	Pennsylvania
19	Environmental	Florida
20	Environmental	Pennsylvania

END OF LIST
Enter UP for previous page
Enter request:
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Detail Display of Corporate Data for Pennsylvania
For: CONTRAVES USA Thru Date: 04/21/93

FICTITIOUS OWNER INFORMATION
CONTRAVES USA, INC

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
01/18/1990	09004 1385	FICTITIOUS NAME

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Universal Directory of ALL Data for ALL Locations
For: CONTRAVES USA

1	Corporate	California
2	Corporate	New York
3	Corporate	Pennsylvania
4	Uniform Commercial Code	Pennsylvania
5	Board of Equalization	California
6	Secured Party	Massachusetts
7	Secured Party	Pennsylvania
8	Fictitious Owner	Pennsylvania
9	Environmental	Florida

END OF LIST
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Detail Display of Corporate Data for California
For: CONTRAVES USA, INC. Thru Date: 04/16/93

ALL INFORMATION CONTAINED
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DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Item Number: 0001
Name: CONTRAVES USA, INC.
Address: 615 EPSILON DR.,BLDG.#3
PITTSBURGH PA 15238
Number: 01684419
Date: 04/01/1991
Originated: PA
Type: STATMNT & DESIGNATION BY FOREIGN CORP
Duration: PERPETUAL
Report Filed: 04/05/1993 # 0165027
Status: ACTIVE

REGISTERED AGENT INFORMATION
[redacted] ESQ, b6 b7C
21790 HESPERIAN BLVD. HAYWARD CA 94541

PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Corporate Data for California
For: CONTRAVES USA, INC. Thru Date: 04/16/93

OFFICER/DIRECTOR INFORMATION
PRESIDENT: GEORGE H DORKHOM
2141 HAYMAKER RD. MONROEVILLE PA 15146

CORPORATE TAX INFORMATION
Corporation Tax Base: STOCK
FTB Suspension Status: ACTIVE

END OF DATA
PAGE 2 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Detail Display of Corporate Data for New York
For: CONTRAVES USA, INC. Thru Date: 04/19/93

Item Number: 0001
Name: CONTRAVES USA, INC.
Type: FOREIGN BUSINESS
Microfilm #: 910517000231 Date: 05/17/1991
Originated: PA 04/18/1974
County: SUFFOLK
Duration: PERPETUAL
Status: ACTIVE (SOS Status does not include Franchise Tax Status)

ADDRESS FOR PROCESS
THE CORPORATION
LEGAL DEPARTMENT
615 EPSILON DRIVE
PITTSBURGH PA 15238

END OF DATA
Enter request:
Alt-Z FOR HELP| TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

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Detail Display of Corporate Data for Pennsylvania
For: CONTRAVES USA, INC. Thru Date: 04/21/93

Item Number: 0001
Name: CONTRAVES INC.
Number: 000640877
Date: 04/18/1974
Originated: PA
Type: INCORPORATED BUSINESS
Class: BROAD-ELECTRONIC COMPONENTS
Duration: PERPETUAL
County: ALLEGHENY
Status: ACTIVE

REGISTERED AGENT INFORMATION
615 EPSILON DRIVE PITTSBURGH PA 15238
In County of: ALLEGHENY

PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Uniform Commercial Code Data for Pennsylvania
For: CONTRAVES USA Thru Date: 04/21/93

1 ORIG PA 20141781 10/09/91
D: CONTRAVES USA, 610 EPSILON DR, CINCINNATI, OH 45242
S: DIGITAL EQUIPMENT CORP, 10101 ALLIANCE DR, CINCINNATI, OH 45242

2 ORIG PA 18820987 08/14/90
D: CONTRAVES USA, 620 EPSILON DR, PGH, PA 15238
S: HEWLETT PACKARD CO, 331 E EVELYN AVE, MOUNTAIN VIEW, CA 94041

3 ORIG PA 18831249 08/17/90
D: CONTRAVES USA, 610 EPSILSON DR, PGH, PA 15238-2880
S: XEROX CORP, 835 HOPE ST PO BOX 4901 MS 1-1, STAMFORD, CT 06907

4 ORIG PA 19040495 10/16/90
D: CONTRAVES USA, 615 EPSILON DR, PGH, PA 15238
S: HITACHI DATA SYSTEMS CREDIT CORP, 750 CENTRAL EXPRESSWAY, SANTA CLARA CA 95050

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Detail Display of Uniform Commercial Code Data for Pennsylvania
For: CONTRAVES USA Thru Date: 04/21/93

5 ORIG PA 19101193 11/05/90
D: CONTRAVES USA, 615 EPSILON DR, PGH, PA 15238
S: HITACHI DATA SYSTEMS CORP, 750 CENTRAL EXPRESSWAY, SANTA CLARA, CA 95050

6 ORIG PA 19110902 11/06/90
D: CONTRAVES USA, 620 EPSILON DR, PGH, PA 15238
S: HEWLETT PACKARD CO, 331 E EVELYN AVE, MOUNTAIN VIEW, CA 94041

7 ORIG PA 19230230 12/17/90
D: CONTRAVES USA, 615 EPSILON DR, PGH, PA 15238
S: HARRIS ADACOM, CREDIT DEPT, DALLAS, TX 75248

8 ORIG PA 19341351 01/28/91
D: CONTRAVES USA, 610 EPSILON DR, PGH, PA 15238-2880
S: PGH NATL BK, 5TH AVE & WOOD ST, PGH, PA 15265

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Detail Display of Uniform Commercial Code Data for Pennsylvania
For: CONTRAVES USA Thru Date: 04/21/93

9 ORIG PA 19790611 06/17/91
D: CONTRAVES USA, 620 EPSILON DR, PGH, PA 15238
S: HITACHI DATA SYSTEMS CREDIT CORP, 750 CENTRAL EXPRESSWAY, SANTA CLARA CA 95054-0996

10 ORIG PA 20141782 10/09/91
D: CONTRAVES USA, 610 EPSILON DR, PGH, PA 15238
S: LEASETEC CORP, 1401 PEARL ST, BOULDER, CO 80302
11 ASGN PA 20141782 10/09/91 20551035 02/24/92
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Detail Display of Board of Equalization Data for California
For: CONTRAVES USA INC. Thru Date: 03/22/93

Item No. 1
Company Name: CONTRAVES USA INC.
Mailing Address: TAX DEPT, 615 EPSOLM DRIVE
PITTSBURGH PA 15238
Business Address: -SAME-
Date Started: JANUARY 1978
Acct-Sub No: 30636199-0000
Owner: CONTRAVES USA INC.
Type: CORPORATION
Tax Program: CERTIFICATE OF REGISTRATION - USE TAX
Tax Area: UNKNOWN
District Code: OH
Branch: B
Primary Business: HEAVY INDUSTRIAL EQUIPMENT AND MISCELLANEOUS MACHINERY

END OF DATA
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Detail Display of Secured Party Data for Massachusetts
For: CONTRAVES U. S. A., INC. Thru Date: 04/13/93

1 ORIG MA 083377 04/01/92
D: OPTICAL CORPORATION OF AMERICA, 170 LOCKE DR., MARLBORO, MA 01752
S: CONTRAVES U. S. A., INC., 615 EPSILON DR., PITTSBURGH, PA 15238
2 TERM MA 083377 04/01/92 002078 03/03/93
XD: OPTICAL CORPORATION OF AMERICA, 170 LOCKE DR., MARLBOROUGH, MA 01752
XS: CONTRAVES USA, INC., 615 EPSILON DR., PITTSBURGH, PA 15238

Enter request:
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Detail Display of Secured Party Data for Pennsylvania
For: CONTRAVES USA INC Thru Date: 04/21/93

1 ORIG PA 19710009 05/20/91
D: SOUTHWESTERN PENNSYLVANIA REGIONAL INDUSTRIAL DEVELOPMENT CO, THE FRICK BLDG 12TH FL, PGH, PA 15219
S: CONTRAVES USA INC, 615 EPSILON DR, PGH, PA 15238

Enter request:
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#8

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Summary of Corporate Data for Pennsylvania
For: CONTRAVES Thru Date: 04/21/93

1	1	CONTRAVES	ACTIVE	PA
		FICTITIOUS NAME	002106076	09/01/1992
2	1	CONTRAVES INC.	ACTIVE	PA
		INCORPORATED BUSINESS	000640877	04/18/1974
3	1	CONTRAVES, INC.	ACTIVE	PA
		PRIOR NAME	001011057	12/09/1987
4	1	CONTRAVES-GOERZ CORPORATION	ACTIVE	PA
		INCORPORATED BUSINESS	000079380	04/18/1974
5	1	CONTRAVES GOERZ CORPORATION	ACTIVE	PA
		PRIOR NAME	000640877	04/18/1974
6	1	CONTRAVES RESEARCH & DEVELOPMENT, INC.	ACTIVE	PA
		INCORPORATED BUSINESS	001011057	12/09/1987
(7)	1	CONTRAVES USA	ACTIVE	PA
		FICTITIOUS NAME	001547108	01/18/1990

MORE ITEMS on next page - enter N for next page
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Summary of Corporate Data for Pennsylvania
For: CONTRAVES Thru Date: 04/21/93

8	1	CONTRAVES USA, INC.	ACTIVE	PA
		PRIOR NAME	000640877	04/18/1974

End of list
Enter P for previous page
Enter request:
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Detail Display of Corporate Data for Pennsylvania
For: CONTRAVES USA Thru Date: 04/21/93

Item Number: 0001
Name: CONTRAVES USA
Number: 001547108
Date: 01/18/1990
Originated: PA
Type: FICTITIOUS NAME
Class: DESIGN/MANUFACTURE ELECTO-OPTICS/INERTIAL GUIDANCE TEST SYS
Duration: PERPETUAL
County: ALLEGHENY
Status: ACTIVE

REGISTERED AGENT INFORMATION
610 EPSILON DR PGH PA 15238
In County of: ALLEGHENY
PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Corporate Data for Pennsylvania
For: CONTRAVES USA Thru Date: 04/21/93

Item Number: 0001
Name: CONTRAVES USA
Number: 001547108
Date: 01/18/1990
Originated: PA
Type: FICTITIOUS NAME
Class: DESIGN/MANUFACTURE ELECTO-OPTICS/INERTIAL GUIDANCE TEST SYS
Duration: PERPETUAL
County: ALLEGHENY
Status: ACTIVE

REGISTERED AGENT INFORMATION
610 EPSILON DR PGH PA 15238
In County of: ALLEGHENY
PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Corporate Data for Florida
For: CONTRAVES USA, INC.

Item Number: 0001
Name: CONTRAVES USA, INC.
Number: P28118
Date: 02/09/1990
Originated: PENNSYLVANIA
Status: ACTIVE
Type: FOREIGN PROF
Tax ID: 25-1254333

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PRINCIPAL OFFICE
610 EPSILON DR
PITTSBURGH, PA 15238-2808
Addr Changed: 06/20/91

REGISTERED AGENT INFORMATION
[redacted]
5902 BRECKENRIDGE PARKWAY
TAMPA, FL 33610-4233

PAGE 1 - press ENTER for next page, Q to quit:
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Detail Display of Corporate Data for Florida
For: CONTRAVES USA, INC.

OFFICER/DIRECTOR INFORMATION
PRESIDENT: [redacted]
2141 HAYMAKER RD
MONROEVILLE, PA
SECRETARY: [redacted]
4254 TANGLEWOOD DR
ALLISON PK, PA
ADMINISTRATOR: [redacted]
1031 VICTORIA PL
GIBSONIA, PA
VICE PRES.: [redacted]
312 BLUE RUN RD
CHESWICK, PA
VICE PRES.: [redacted]
505 WHITE BIRCH CT
PITTSBURGH, PA
VICE PRES.: [redacted]
2021 PIPER CT
ALLISON PK, P,

b6
b7C

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Detail Display of Corporate Data for Florida
For: CONTRAVES USA, INC.

ANNUAL REPORT INFORMATION
DATE FILED: 06/20/1991 06/30/1992
FILED BY: I B

HISTORY INFORMATION
DATE NUMBER DESCRIPTION
03/27/1990 NAME CHANGE AMENDMENT
OLD NAME WAS : CONTRAVES GOERZ CORPORATION

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
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Summary of Officer/Director Data for Pennsylvania
For: CONTRAVES Thru Date: 04/21/93

1 1 CONTRAVES GOERZ CORPORATION GENERAL PARTNER
CAMCUT

End of list
Enter request:
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Your Inquiry Was: #1 (CONTRAVES***PA***) on Entity Matching Search

066856725*CONTRAVES INC	*615 EPSILON DR	*PITTSBURGH	*PA*H
045877628*CONTRAVES INC	*61-620 EPSILON	*PITTSBURGH	*PA*B

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
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selection. Esc- to Exit

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Your Inquiry Was: #2 (CONTRAVES USA***PA***) on Entity Matching Search

611389743*CONTRAVES USA *610 EPSILON DR *PETERSBURG *PA*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
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selection Esc- to Exit

May Edition, 1993

Date Printed 04/28/93

Company Record

RATING: --

CONTRAVES INC
615 EPSILON DR
PITTSBURGH
PA 15238

YEAR STARTED: 1974

SIC #: 3827
3812
3559

TELEPHONE....: (412) 967-7700
COUNTY.....: ALLEGHENY
DUNS.....: 06-685-6725
PARENT DUNS.: 04-778-1299

TRADE STYLES :

* Services Available *

Credit Advisory System
Business Information Report
Payment Analysis Report
Family Tree

For Assistance Call:
(800) 234-3867

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May Edition, 1993 Date Printed 04/28/93

Branch Record

RATING: --

CONTRAVES INC
164 LOCKE DRIVE
MARLBOROUGH
MA 01752

SIC #: 3827

TELEPHONE.....: (508) 480-9643
COUNTY.....: MIDDLESEX
DUNS.....: 55-753-6505
HDQ DUNS.....: 06-685-6725

TRADE STYLES :
CONTRAVES BOSTON E-O DIVISION/

* Services Available *

Business Information Report

Family Tree

For Branch Record

For Assistance Call:
(800) 234-3867

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Branch Record

* Services Available *
Business Information Report
Family Tree
For Branch Record

RATING: --

CONTRAVES INC
5902 BRECKENRIDGE PKWY
TAMPA
FL 33610

SIC #: 3728

TELEPHONE....: (813) 628-6100
COUNTY.....: HILLSBOROUGH
DUNS.....: 61-086-0116
HDQ DUNS....: 06-685-6725

TRADE STYLES :
CONTRAVES SSI

For Assistance Call:
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Your Inquiry Was: #1 (CONTRAVES USA***FL***) on Entity Matching Search

610860116*CONTRAVES, INC.	*5902 BRECKENRID*TAMPA	*FL*B
069679652*CONTRIVERS INC	*806 MINNEOLA AV*CLERMONT	*FL*S
059853226*CONTRIVERS INC	*601 NE 13TH ST *FORT LAUDERDAL	*FL*
153528831*CONTRAN CONSTRUCTION CORP	*6151 MIRAMAR PA*HOLLYWOOD	*FL*S
800004046*CONTRAD INC	*6306 NW 77TH CT*MIAMI	*FL*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
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selection Esc- to Exit

Your Inquiry Was: #1 (CONTRAVES USA***FL***) on Entity Matching Search

610860116*CONTRAVES, INC.	*5902 BRECKENRID*TAMPA	*FL*B
069679652*CONTRIVERS INC	*806 MINNEOLA AV*CLERMONT	*FL*S
059853226*CONTRIVERS INC	*601 NE 13TH ST *FORT LAUDERDAL	*FL*
153528831*CONTRAN CONSTRUCTION CORP	*6151 MIRAMAR PA*HOLLYWOOD	*FL*S
800004046*CONTRAD INC	*6306 NW 77TH CT*MIAMI	*FL*S

HIGHLIGHT your selection and Press <Enter>

s: Next Inquiry Please...
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FBI, Butte Information Technology Center (BITC)

PUBLIC INFORMATION REQUEST FORM

400 North Main Street, Room 115
Butte, Montana 59701
▸ Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
▸ FTS: 700-585-2391 ▸ FAX: (406) 782-9504 & (406) 782-9507
▸ Secure FAX & STU III: (406) 782-2304, Ext. 26
▸ Off-Hour Duty Analyst Pager: (406) 496-8736

Butte ITC Use Only: Record #: 4650
Date/Time In: 4/6/93 1230
Date/Time Out: _____
Database(s) Used:
1. PH 4. _____
2. LN 5. _____
3. DB 6. _____
Handled By: _____
Request/Response Type: _____

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

Date: 4-9-93 Drug Related: Yes ☐ No ☒

Requestor: SA [redacted] Phone #: (202)324-9526 Office: WMFO UCFN: 205-WF-172964

SEARCH CRITERIA
Name - Last: Control Risks Group Ltd First: _____ Middle: _____
~~Alias~~: Control Risks Ltd. Sex: __ DOB1: / / DOB2: / / SSAN: _____
Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____
Business - Street Address: 83 Victoria St. City/State: London SW1H 0HW UK Zip: _____ Phone: 071-222-1552

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

☐ 1. Locate Business/Person (_____ U.S. _____ State)
☐ 2. Determine All Individuals Associated with Social Security Number
☐ 3. Determine Who is Associated with Telephone Number(s)
☐ 4. Determine Address of Business/Person (_____ U.S. _____ State)
☐ 5. Determine Property Owned by Individual (_____ U.S. _____ State)
☐ 6. Determine Who Owns Property Listed Above
☐ 7. Determine Who Resides at Address Listed Above
☒ 8. Uniform Commercial Code (_____ U.S. _____ State)
☒ 9. Corporate/Limited Partnership Records (_____ U.S. _____ State)
☒ 10. Bankruptcy (_____ State - Areas of Availability are Limited)
☒ 11. Judgements (_____ State - Areas of Availability are Limited)
☒ 12. Lawsuits (_____ State - Areas of Availability are Limited)
☒ 13. Liens (_____ State - Areas of Availability are Limited)
☒ 14. Notice of Loan Default
☒ 15. Security & Exchange Commission Filings
☐ 16. Search All

b6
b7C

FBI, Butte Information Technology Center Reply

Return Reply To: SAC, 205 Squad Supervisor
Attention: SA [redacted]

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 19 1993
FBI—ITC SAVANNAH

Based on search criteria, marked records are attached:
☐ Possible Identifiable Records
☐ Other Peripheral Information
☐ No Information Found

ALL INFORMATION CONTAINED
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Detail Display of Corporate Data for Maryland
For: CONTROL RISKS LIMITED Thru Date: 03/23/93

Item Number: 0001
Name: CONTROL RISKS LIMITED
Number: F0860163
Date: 04/13/1978
Originated: FOREIGN COUNTRY
Type: ORDINARY BUSINESS - STOCK
Status: INCORPORATED
Status Date: 04/13/1978

MAILING ADDRESS
8200 GRENSBORO DR-STE.1010
MC LEAN VA 22102
PAGE 1 - press ENTER for next page, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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Detail Display of Corporate Data for Maryland
For: CONTROL RISKS LIMITED Thru Date: 03/23/93

PRINCIPAL OFFICE
[redacted]
9-13 CRUTCHED FRIARS
LONDON EC3N 2JS, ENGLAND
LONDON FC 00000

b6
b7C

REGISTERED AGENT INFORMATION
[redacted]
7405 HONEYWELL LANE
BETHESDA MD

CORPORATE TAX INFORMATION

	CURRENT	PREVIOUS	PRIOR
DATE PRIMARY RETURN RCVD:	02/24/93	03/23/92	
DATE OF LAST ASSESSMENT:		08/25/92	
DATE OF LAST CERTIFICATION:		08/25/92	

PAGE 2 - press ENTER for next page, P for prior, Q to quit:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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BE OBTAINED THROUGH THE OFFICE OF THE MARYLAND SECRETARY OF STATE.

Detail Display of Corporate Data for Maryland
For: CONTROL RISKS LIMITED Thru Date: 03/23/93

OTHER INFORMATION
PREVIOUS STATUS: INCORPORATED
PREVIOUS STATUS DATE: 04/13/78
QUALIFIED FOREIGN CORPORATION

HISTORY INFORMATION

DATE	NUMBER	DESCRIPTION
04/13/1978	0- 0	
		FREE FORM NARRATIVE
		THIS CORPORATION IS INCORPORATED IN GREAT BRITIAN

END OF DATA
PAGE 3 - LAST PAGE.. enter P for prior page, or press ENTER to end detail:
Alt-Z FOR HELP° TTY ° FDX ° 2400 E71 ° LOG CLOSED ° PRINT OFF ° ON-LINE

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ATTN: SAVANNAH ITC 4650 MLN

IN DATE

DUNS: 62-660-1967
CONTROL RISKS LTD

8200 GREENSBORO DR #1010
MC LEAN VA 22102
TEL: 703 893-0083

DATE PRINTED
APR 26 1993

SECURITY
CONSULTANTS
SIC NO.
87 48

RATING BRANCH

EMPLOYS 180

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

BRANCH MANAGER: EDWARD GRUBB

PAYMENTS (Amounts may be rounded to nearest figure in prescribed ranges)

REPORTED	PAYING RECORD	HIGH CREDIT	NOW OWES	PAST DUE	SELLING TERMS	LAST SALE WITHIN
03/93	Ppt	2500	1000			1 Mo
	Ppt	500	50			2-3 Mos
	Ppt	250	250	-0-		1 Mo
	Ppt	50	-0-	-0-	N10	2-3 Mos
	Ppt-Slow 60	500	-0-			6-12 Mos
02/93	Ppt	250	250	-0-	N15	1 Mo
	Ppt	250	250	-0-	N30	
01/93	(008)	50	-0-	-0-		6-12 Mos
12/92	Ppt	750	-0-	-0-		6-12 Mos
06/92	Ppt	1000	-0-	-0-		6-12 Mos
	Ppt	50	-0-	-0-		6-12 Mos
04/92	Ppt		-0-	-0-		6-12 Mos
	Lease agreement					

PUBLIC FILINGS

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---

* * * UCC FILING(S) * * *

COLLATERAL: Specified Equipment and proceeds - Specified Business machinery/equipment and proceeds
FILING NO: 920131184
TYPE: Original
SEC. PARTY: XEROX CORP, MCLEAN, VA
DEBTOR: CONTROL RISKS LTD

DATE FILED: 01/24/1992
LATEST INFO RECEIVED: 04/02/1992
FILED WITH: SECRETARY OF THE COMMONWEALTH/UCC

DIVISION, VA

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

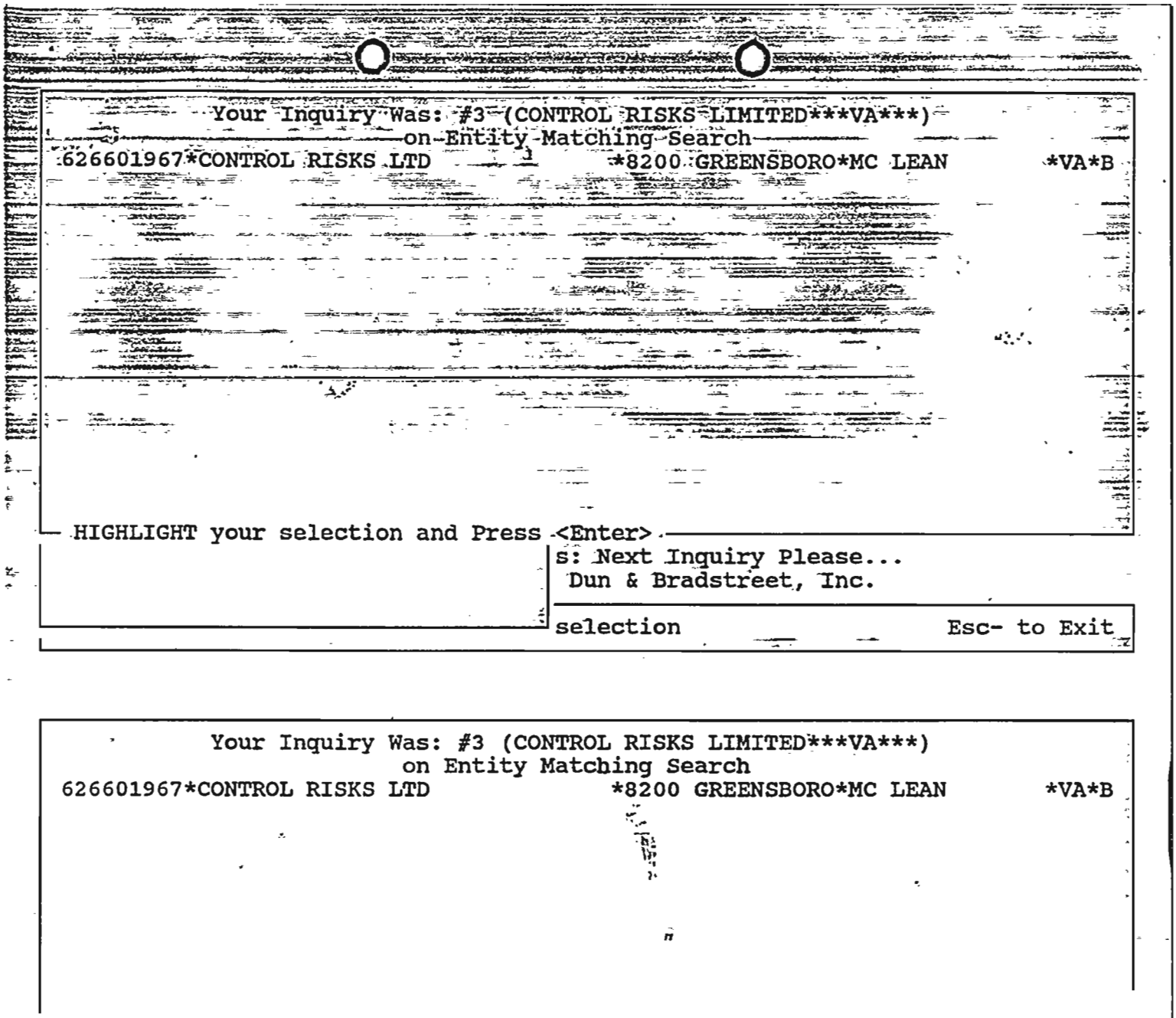
OPERATION
03/09/93 This is a branch: headquarters are located at London, England. Headquarters D-U-N-S 22-523-6561. This branch operates as security consultants.

NOTE: THIS REPORT COVERS ONLY THE BRANCH AT THIS ADDRESS. AN INTERNATIONAL REPORT ON THE FOREIGN HEADQUARTERS LOCATION COVERING THE OVERALL COMPANY OPERATIONS MAY BE REQUESTED THROUGH INTERNATIONAL DUNSDIAL 1-800-932-0025.

04-26(217 /217) 00000 061 195

FULL DISPLAY COMPLETE

(EOR)


Your Inquiry Was: #3 (CONTROL RISKS LIMITED***VA***)
on Entity Matching Search
626601967*CONTROL RISKS LTD *8200 GREENSBORO*MC LEAN *VA*B
HIGHLIGHT your selection and Press <Enter>
s: Next Inquiry Please...
Dun & Bradstreet, Inc.
selection
Esc- to Exit

Your Inquiry Was: #3 (CONTROL RISKS LIMITED***VA***)
on Entity Matching Search
626601967*CONTROL RISKS LTD *8200 GREENSBORO*MC LEAN *VA*B

#6 + #18

There are a total of 405 documents that satisfy your search request through Level 1, grouped as follows:

GROUP:	(1)	0 BANKRUPTCY REPORTS
	(2)	0 BUSINESS EXEC BIO
	(3)	40 US CO PROFILES
	(4)	45 INT'L CO PROFILES
	(5)	0 M & A REPORTS
	(6)	320 SEC FILINGS/SEC ABS
	(7)	0 STOCK REPORTS

TO DISPLAY DOCUMENTS IN THE FIRST GROUP, press any format key (e.g. FULL).
TO GO DIRECTLY TO A PARTICULAR GROUP at any time, transmit the word GROUP and then the group number (e.g., GROUP2).

USE OF THE REQST KEY WITH GROUPED RESULTS:
- To recall this summary while browsing, transmit the REQST (R) key.
- To review your search request from a GROUP summary screen, transmit the REQST key.

For further explanation, press the H key (for HELP) and then the TRANSMIT key.
Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 -- GROUP 4 -- 6 OF 45 INT'L CO PROFILES

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July 31, 1992

T I P Europe PLC
Hill Top, Pontefract Road, Knottingley, West Yorkshire, WF11 8SP, TEL:0977 674100
REGISTRATION NO: 02004028

TITLE: T I P EUROPE PLC - 1992 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 091244
NUMBER OF PAGES: 23 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

INDUSTRY: Transport and Freight

Press Alt-H for Help or Alt-Q to Quit.

1992 ICC Online Ltd. 1, *

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*23] 59) was appointed a non-executive director on 1 June, 1992. He is a Scottish Chartered Accountant, is Chairman of Control Risks Group Ltd and a non-executive director of Arjo Wiggins Appleton plc. He was previously Finance Director of Bowater plc and of ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - GROUP 4 - 17 OF 45 INT'L CO PROFILES

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December 31, 1990

Arjo Wiggins Appleton PLC
Gateway House, Basing View, Basingstoke, Hampshire RG21 2EE.

REGISTRATION NO: 02454830

TITLE: ARJO WIGGINS APPLETON PLC - 1990 Annual Report and Accounts

TYPE: Company report
ICC REPORT NO: 088999
NUMBER OF PAGES: 35 page(s)
COUNTRY OF ORIGIN: GBR (UNITED KINGDOM)

INDUSTRY: Packaging and Paper

Press Alt-H for Help or Alt-Q to Quit.

1990 ICC Online Ltd. 1, *

GEOGRAPHIC COVERAGE: GBR (UNITED KINGDOM)

... [*8] executive Director
[redacted] was Finance Director of Bowater from 1971 to 1986 and of Midland Bank from 1987 to 1989. He is a director of Control Risks Group Ltd and President of the Institute of Chartered Accountants of Scotland for 1991-1992. b6 b7C

[redacted] (57)

Non-executive ...

Press Alt-H for Help or Alt-Q to Quit.

LEVEL 1 - 3 OF 10 DOCUMENTS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE OFFICE OF MARYLAND STATE DEPARTMENT OF ASSESSMENTS AND TAXATION. ***

MARYLAND DEPT. OF ASSESSMENTS & TAXATION, CORPORATE RECORD

NAME: CONTROL RISKS LIMITED

TYPE: FOREIGN CORPORATION, ORDINARY BUSINESS - STOCK,
FOREIGN CORPORATION QUALIFIED TO DO BUSINESS IN MARYLAND

STATUS: ACTIVE

STATUS-DATE: 04/13/1978

DATE OF INCORPORATION/QUALIFICATION: 04/13/1978

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

ADDRESS:
MAILING: 8200 GRENSBORO DR-STE.1010
MC LEAN VA
22102
PRINCIPAL: 9-13 CRUTCHED FRIARS
LONDON EC3N 2JS, ENGLAND
LONDON, FOREIGN COUNTRY 00000
c/o LLOYDS CHAMBERS

STATE OF INCORPORATION/REGISTRATION: FOREIGN COUNTRY

RESIDENT AGENT: [redacted] b6 b7C

RESIDENT OFFICE: 7405 HONEYWELL LANE
BETHESDA, MARYLAND 00000

NUMBER: F0860163

HISTORY:
DATE: 04/13/1978
TRANSACTION: FREE FORM NARRATIVE
COMMENTS: THIS CORPORATION IS INCORPORATED IN GREAT BRITIAN

TAX HISTORY:

	CURRENT YEAR	PREVIOUS YEAR
DATE RCVD:	02/24/1993	03/23/1992
LAST ASSESSMENT:	NO ASSESSMENT	ABATEMENT
LAST ASSESSMENT DATE:	03/29/1993	08/25/1992
PERS. PROPERTY:		
STATE BASE:	0	0
SUB-DIV BASE:	0	0
TOWN BASE:	0	0
ASSESSMENT ESTIMATED:	NO	NO
PENALTY AMOUNT:	0	0
LAST CERTIFICATION:		08/25/1992

LEXIS·NEXIS® LEXIS·NEXIS® LEXIS·NEXIS®
Services of Mead Data Central, Inc.

PREVIOUS STATUS: ACTIVE AS OF 04/13/1978

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

LEVEL 1 - 1 OF 1 DOCUMENT

THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION.

MARYLAND DEPARTMENT OF ASSESSMENTS AND TAXATION, UCC LIEN RECORD

DEBTORS: CONTROL RISK LTD.

SECURED PARTIES: COPELCO

FILING-DATE: 07/14/1986

FILING-TIME: 9:20 A.M.

FILING-NUMBER: 061957309

NUMBER OF PAGES ATTACHED TO DOCUMENT: 1

FILM/FOLIO: 2830/0798

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

LEXIS-NEXIS LEXIS-NEXIS LEXIS-NEXIS
Services of Mead Data Central, Inc.

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-27-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: The following sub files were opened by SA [redacted] the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	(1)	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

CK 2-29-96

1

Close-4
2/20/96
PMS

3

205-WF-172964 sub S
CK CK
FEB 20 1996
PMS

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub O....Offsite (Admin.)
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

13-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(13)

205-WF-172964-SUBT
SEARCHED____ INDEXED____
SERIALIZED____ FILED____
MAR 24 1993
FBI — WARFIELD OFFICE

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted], DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J... [redacted]
Sub N...
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O.... Offsite

b6
b7C

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MAINTAIN AS TOP SERIAL

11-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(11)

CK 3/22/93
205-WF-172964(T)
SEARCHED CK INDEXED CK
SERIALIZED FILED
[redacted]

Memorandum

~~SECRET~~

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted], DBA NEILL AND COMPANY;
FCPA
OO:WMFO

b6
b7C

This communication is classified "~~Secret~~" ~~in its entirety~~.

b6
b7C

[redacted] Referral/Consult

DECLASSIFIED BY 60322 UC LP/PLJ/LCW
ON 04-20-2011

FBI Info only

~~Classified by: 3971~~
~~Declassify on: OADR~~

~~1-WMFO~~
~~(1-205-WF-172964 Sub T)~~
~~MRM:mm~~
~~(1)~~

~~SECRET~~

205-WF-172964-T
SEARCHED INDEXED
SERIALIZED FILED
FEB 1 1993
FBI - WASH. METRO FIELD OFFICE

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

Approved By: JOC

Drafted By: [redacted] pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

b6
b7C

Synopsis: This is to close sub files opened by previous case agent.

Details: [redacted] The following sub files were opened by SA [redacted] the previous case agent:

205-WF-172964 sub A - Subpoenas
sub D - Newspaper/Press Report
sub F - 302's and Inserts
sub G - Related Investigations
sub J - [redacted]
sub L - Lexis/Nexis requests
sub N - [redacted]
sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-18-2011 BY 60322 UC LP/PLJ/LCW

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

CK 2-29-94

1

Close-4
2/20/96
PMS

4

205-WF-172964 sub T

CK CK

FEB 21 96

PMS

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Total Deleted Page(s) ~ 6
Page 6 ~ Referral/Consult
Page 7 ~ Referral/Consult
Page 8 ~ Referral/Consult
Page 9 ~ Referral/Consult
Page 10 ~ Duplicate
Page 11 ~ Duplicate

205-WF-172964 (U) -1

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED ✓

MAR [illegible] 1993

[redacted] FIELD OFFICE

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HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

Memorandum

To : SAC, WMFO (205-WF-172964) (P) (C-8) Date 2/8/93

From : SA [redacted]

Subject: [redacted] DBA NEILL AND COMPANY;
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

In order to better administrate the captioned matter, it is requested that the following subfiles be opened:

Sub A....Subpoenas
Sub C....1As
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J... [redacted]
Sub N... [redacted] & [redacted]
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.
Sub O.... offsite

The attached list of individuals and companies should also be maintained in the main file, as part of the top serial. This serial will be constantly updated and consulted, as a Who's Who, during the course of this investigation.

MAINTAIN AS TOP SERIAL

CK 3/22/93

O+A
SOC
3/18/93

11-WMFO
(1-205-WF-172964)
~~(1~~ Each Subfile)

MRM:mm
(11)

SEARCHED INDEXED
SERIALIZED FILED
MAR 18 1993
FBI - WASH. METRO FIELD OFFICE

~~SECRET~~

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 2/8/93

From : SA [redacted]

b6
b7C

Subject: [redacted] DBA NEILL AND COMPANY;
FCPA
OO:WMFO

[redacted] Referral/Consult

1) why the utilization of multiple accounts;

(S) 2) why is MultiTrade [redacted] paying money; b1

3) if this is an arms length transaction, why are some of the companies related/controlled/owned by [redacted] b6 b7C

4) what is the true relationship between these companies and the movement of this money.

DATE: 04-13-2011
CLASSIFIED BY 60322 UC LP/PLJ/LCW
REASON: 1.4 (d)
DECLASSIFY ON: 04-13-2036

3-WMFO
(1-205-WF-172964 Sub Q)
(1-205-WF-172964 Sub T)
(1-205-WF-172964 Sub W)

MRM:mm
(1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

205-WF-172964(W)
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 18 1993
FBI - WASH. METRO FIELD OFFICE

~~SECRET~~

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/20/1996

To: WMFO

From: SA [redacted]
C-8/NVMRA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

Approved By: JOC

Drafted By: [redacted]:pms

File Number(s): 205-WF-172964 (Pending)

Title: GREEN SPHINX
FCPA

Synopsis: This is to close sub files opened by previous case agent.

b6
b7C

Details: The following sub files were opened by SA [redacted], the previous case agent:

205-WF-172964 sub A - Subpoenas
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sub O - Offsite (admin)
sub Q - Defense Marketing Services (DMS)
sub S - SITC requests
sub T - Multitrade
sub W - Warfield, Inc.

The writer does not use the above sub files and therefore recommends they be closed.

1-205-WF-172964	sub A	1-205-WF-172964	sub Q
1-	sub D	1-	sub S
1-	sub F	1-	sub T
1-	sub G	1-	sub W
1-	sub J		
1-	sub L		
1-	sub N		
1-	sub O		

3

205-WF-172964 sub W

CK 2-29-96

Close-4
2/20/96
PMS

CK CK

FEB 20 1996

PMS

Memorandum

To : SAC, WMFO (205-WF-172964)(P)(C-8) Date 3/24/93

From : SA [redacted]

Subject: [redacted], DBA NEILL AND COMPANY;
FCPA
OO:WMFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 04-13-2011 BY 60322 UC LP/PLJ/LCW

b6
b7C

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Sub C....1As
Sub D....Newspaper/Press reports
Sub E....Bulky Exhibits
Sub F....302s and Inserts
Sub G....Related Investigations
(Helmy, Chromalloy, Detroit Armor, GE/Mansour)
Sub J....[redacted]
Sub N....
Sub O....Offsite (Admin.)
Sub Q....Defense Marketing Services (DMS)
Sub T....MultiTrade
Sub W....Warfield, Inc.

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MAINTAIN AS TOP SERIAL

13-WMFO
(1-205-WF-172964)
(1-Each Subfile)

MRM:mm
(13)

205-WF-172964 Sub 6

SEARCHED____ INDEXED____
SERIALIZED____ FILED____
MAR 2 . 1993
FBI — WASH. FIELD OFFICE

FEDERAL BUREAU OF INVESTIGATION
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Page 6 ~ Referral/Consult