U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

May 15, 2026

Lauren Burke
Judicial Watch, Inc.
425 Third Street SW, Suite 800
Washington, DC 20024

Judicial Watch, Inc. v. U.S. Department of Justice
Civil Action No.: 25-cv-04237
FOIPA Request No.: 1439436-0
Subject: Rodham, Anthony

Dear Ms. Burke:

The FBI has completed its 1st interim review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552		**Section 552a**
☐ (b)(1)	☐ (b)(7)(A)	☐ (d)(5)
☐ (b)(2)	☐ (b)(7)(B)	☐ (j)(2)
☑ (b)(3)	☑ (b)(7)(C)	☐ (k)(1)
Fed. R. Crim. P. 6(e)	☑ (b)(7)(D)	☐ (k)(2)
	☑ (b)(7)(E)	☐ (k)(3)
	☐ (b)(7)(F)	☐ (k)(4)
☐ (b)(4)	☐ (b)(8)	☐ (k)(5)
☐ (b)(5)	☐ (b)(9)	☐ (k)(6)
☑ (b)(6)		☐ (k)(7)

260 pages were reviewed and 76 pages are being released.

Please see the paragraphs below for relevant information specific to your request and the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

Based on the information you provided, we conducted a main entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the first interim release of information responsive to your FOIPA request. This material is being provided to you at no charge.

The enclosed documents are from a multiple subject investigation that listed the subject of your request as one of the subjects. The only portions processed were those documents that contained information concerning your subject. Documents were not considered for processing if no information about your subject was in the body of the document.

Documents were located which originated with, or contained information concerning, Other Government Agencies [OGAs]. We are consulting with the other agencies and are awaiting their response. The FBI will correspond with you regarding the documents when the consultation is completed.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. **"Part 1"** of the Addendum includes standard responses that apply to all requests. **"Part 2"** includes additional standard responses that apply to all requests for records about yourself or any third-party individuals. **"Part 3"** includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Although your request is in litigation, we are required by law to provide you the following information:

If you are not satisfied with the FBI's determination in response to this request, you may proceed under any or all of the following options:

- You may seek dispute resolution services through the FBI directly by emailing our FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.
- You may contact the Office of Government Information Services (OGIS), who serves as the federal FOIA Ombudsman. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001, e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

- You may file an administrative appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: https://www.justice.gov/oip/submit-and-track-request-or-appeal. **Pursuant to 28 C.F.R. § 16.8(a), your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of this response to your request.** If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please reference the FOIPA Request Number listed above in your correspondence so it may be easily identified. If possible, please provide a copy of your original request and this response letter with your appeal.

Note: Utilizing the FBI's dispute resolution services or requesting mediation through OGIS does not toll the ninety (90) day limit to file a timely appeal with OIP.

Please direct any further inquiries about this case to the attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

Sincerely,

Isabel Lara

Isabel Lara
Acting Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

(i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.

(ii) **Intelligence Records**. To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

(i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.

(ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.

(iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C.§ § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C.§ 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

(i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.

a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
b. *Reference Entity Records*- created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation

(ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.

(iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.

(iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

(b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;

(b)(2) related solely to the internal personnel rules and practices of an agency;

(b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;

(b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;

(b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;

(b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;

(b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;

(b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or

(b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

(d)(5) information compiled in reasonable anticipation of a civil action proceeding;

(j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;

(k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;

(k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;

(k)(4) required by statute to be maintained and used solely as statistical records;

(k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;

(k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;

(k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 25-cv-04237

Total Deleted Page(s) = 150
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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/96

[redacted] telephone [redacted] SSAN [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

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[redacted]

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[redacted]

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b7C -2, 3, 4
b7D -4

196D-MM-79121-105

Investigation on 4/5/96 at [redacted] (telephonically)

File # 196D-MM-79121

by [redacted] Date dictated 4/5/96

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
APR 08 1996
FBI ([redacted])-21

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/5/96

[redacted] telephone [redacted] SSAN [redacted] was advised of the identity of the interviewing Agent and the nature of the interview. [redacted] provided the following information:

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[redacted]

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Ø96 [redacted] 1. 302

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Investigation on 4/5/96 at [redacted] (telephonically)

File # 196D-MM-79121 -105

by [redacted] Date dictated 4/5/96

2

(06/04/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/16/1996

To: MM **Attn:** SA [redacted] b6 -1 b7C -1

From: Savannah ITC
Investigative Information Services Center (IISC)
Contact: [redacted] 912/944-0873 b6 -1 b7C -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196D-MM-79121 (Pending)

Title: Anthony D. Rodham
Request Nos. 74023-24

1, 2, 3, 4, 5, 22 (+2 #), 23 (+1 #) [redacted] b6 -1 b7C -1

Synopsis: To report results of request submitted to Savannah ITC.

Details: **IISC DATABASE PRINTOUTS HAVE BEEN SENT TO THE REQUESTER AND WILL BE MAINTAINED AS PERMANENT FILE MATERIAL IN THE OO CASE FILE.**

Two copies of a reply form are being submitted with database printouts. It is requested that you record the accomplishments of this request on these forms, return one copy to the SITC, and maintain one copy as a serial in your case file.

Results of inquiries are set forth below:

SSAN 324-50-7346 is associated with name Anthony D. Rodham and Tony Rodham. Above SSAN is valid, issued in 1969 in state of IL. [redacted] approximate birth date [redacted] is the resident re [redacted] [redacted] and [redacted] are also residents of [redacted] [redacted] with mailing address of [redacted] [redacted], owns [redacted], [redacted] and [redacted] [redacted] with mailing address [redacted] [redacted] owns [redacted] which address appears on credit agency printouts re subject. For information, the following individuals are residents and/or owners re addresses which appear on credit printouts re subject: [redacted] is the resident and owner re [redacted] and [redacted] are residents of [redacted] Co Trust (Trustee/Conservator) owns above [redacted] address; [redacted] [redacted] owns [redacted] A cite list of 10 provided re FL or CA property owned in surname Rodham; no property located in name Anthony or Tony Rodham. b6 -3 b7C -3

SEARCHED ___ INDE[XED] SERIALIZED ___ FILE[D] [redacted]

196D-MM-79121-2 APR 19 1996 b6 -1 b7C -1

[redacted] [redacted] 7)-24

4/18/96

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: MM From: Savannah ITC
Re: 196D-MM-79121, 04/16/1996

An Anthony Rodham, approximate birth date 8/54, listed as a resident of 3501 Oakwood Rd, #4, Little Rock, AR 72202; Hugh and Dorothy also reside above address. A [redacted] resides [redacted] Corporate record furnished re Tony Rodham & Associates, Inc, 1200 Anastasia Ave, Coral Gables, FL 33134; Tony Rodham listed as the Registered Agent this company. A New York corporate record furnished re STA.I.B. Corporation which shows [redacted] 1200 **Anastasia Ave, Coral Gables, FL.** All other searches were negative.

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b7C -3

b6 -3
b7C -3

**THIS IS PERMANENT FILE MATERIAL
AND IS TO BE MAINTAINED IN
THE OO CASE FILE.**

APR 12 '96 08:01 FBI P.02

FD-30Ja (Rev. 8-8-95)

74023 / 74024

INVESTIGATIVE INFORMATION REQUEST FORM

FBI, Savannah Information Technology Center
220 East Bryan Street
Savannah, Georgia 31401
- Commercial Telephone or FTS: (912) 944-0824 thru 0828
- FAX: (912) 231-1076 and (912) 231-0974
- Secure FAX & STU III: (912) 231-1075

ITC Use Only: SITC Record #: ______
Date/Time In: 4/12 10:12 ☒ am ☐ pm
Date/Time Out: 4/12 1500 ☐ am ☒ pm
[redacted] Databases(s) Used:
1. [redacted] 5. [redacted] 9. ______
2. 6. 10. ______
3. 7. 11. ______
4.
Handled [redacted]

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TO: FBI, SAVANNAH INFORMATION TECHNOLOGY CENTER

Date: 4/11/96

Forfeiture/Seizure Related: ☐ **Type of Request:** ☒ **FAX** ☐ **Telcal** ☐ **Mail** **Reply:** ☐ **FAX** ☐ **Telcal** ☐ **Mail**

Requestor: SA [redacted] (Requestor Name is Required) Phone #: (305) 787-6217 FAX #: (305) 787-6775 UCFN: 196D-MM-79121 (UCFN (File #) is Required)

b6 -1
b7C -1

Office/RA: MIAMI Precedence: ☒ ROUTINE ☐ PRIORITY ☐ IMMEDIATE
Approximate turnaround times (48 hrs) (24 hrs) (2 hrs)

SEARCH CRITERIA (Attach additional sheets if necessary)

Name - Last: RODHAM First: ANTHONY (TONY) Middle: D.
Alias: ______ Sex: M DOB1: 8/8/54 DOB2: __/__/__
SSAN1: ___-__-____ SSAN2: ___-__-____ Spouse: ______
Fugitive: ☐ Yes ☒ No Driver's License #: R350-004-54-288-0 State: FL

RESIDENCE
Street Address: 3110 SEGOVIA #3 City/State: CORAL GABLES FL Zip: 33134 Phone: ______

BUSINESS
74024
Business Name: TONY RODHAM & ASSOC. INC. Street Address: 1200 ANASTASIA AVE.
City/State: CORAL GABLES, FL. Zip: 33134 Phone (305) 444-9783 Business ID#: ______

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed)

☒ 1. Specific Information Desired SOCIAL SECURITY NUMBER

☐ 2. Determine All Individuals Associated with Social Security Number(s)
☐ 3. Report Validity of Social Security Number
☐ 4. Determine Who is Associated with Telephone Number(s)
☐ 5. Determine Address of Business/Person (____ U.S. ____, ____, ____ State(s))
☒ 6. Determine Property Owned by Individual (____ U.S. ____, ____, ____ State(s))
☒ 7. Determine Who Owns Property Listed Above
☒ 8. Determine Who Resides at Address Listed Above
☒ 9. Determine Financial Background Info, i.e., Bankruptcy, Judgements, Liens, UCC filings, or Lawsuits
☒ 10. Determine Corporate Business Info, i.e., Officer, Director, Registered Agent ______ (Person/Business)
☐ 11. Customs Border Crossings / Subject query / I-94 info *(circle one)*
☐ 12. Federal Prison Inmate Information
☐ 13. Telemarketing Complaints

Reply From: FBI, Savannah Information Technology Center (SITC)
Return Reply To:
SAC, ______
Attention: ______
Based on search criteria, marked records are attached:
☒ Possible Identifiable Records ☒ Brief Synopsis of Information Found
☐ Other Peripheral Information ☐ No Information Found

```
*********************************** EQUIFAX DTEC ***********************************
*                FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP                    *
*                                                                                  *
********************* Dept: TRAILS / Queued by: SUPERVISOR *********************
```

DATE:04-12-1996   TIME:09:48:30   SUBJECT ID:DTEC

DTEC-324-50-7346.

SSN ISSUED -69   STATE ISSUED-IL

```
M1 OF 1  NM-RODHAM,ANTHONY,D   CA-7850,SW 72ND,AVE,MIAMI,FL,33143,01/95
   FA-4511,17TH,ST NW,WASHINGTON,DC,20011,07/94
     SS-324-50-7346                          &
```

END OF REPORT EQUIFAX AND AFFILIATES - 04/12/96

*** END OF REPORT ID: 04-12-1996/09:48:30 (ORN: 3) [B-0/F-0/P-0/O-0] ***

```
******************************* TRANS UNION TRACE ********************************
*                   FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP                *
*                                                                                 *
********************* Dept: TRAILS / Queued by: SUPERVISOR *********************

DATE:04-12-1996    TIME:09:49:41    SUBJECT ID:TRACE

TRCE 324507346

TRANS UNION TRACE REPORT
    QHO2870232                                   15 SC          04/12/96  8:48CT
* SOCIAL SECURITY NUMBER TRACE *                   324-50-7346
      NAME/SPOUSE                                                 SSN OWNER
      ADDRESS                                                   ADDR RPT DATE

      1. RODHAM, ANTHONY D                                          SUBJECT
         7850 SW. 72ND AV., MIAMI FL. 33143                         12/95
         1940 S. HIBISCUS DR., MIAMI FL. 33181                      10/95
         514 N. SWEETZER, LOS ANGELES CA. 90048

**END OF NETWORK TRACE**
                COPYRIGHT 1993, TRANS UNION CORPORATION


GO

*** END OF REPORT ID: 04-12-1996/09:49:41 (ORN: 4) [B-0/F-0/P-0/O-0] ***
```

```
********************************* TRW SOCIAL SEARCH *********************************
**                  FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP                     *
*                                                                                      *
********************* Dept: TRAILS / Queued by: SUPERVISOR *********************

DATE:04-12-1996    TIME:09:50:50    SUBJECT ID:SOCIAL SEARCH

9-324507346,V-06/042/6.30

PAGE 1   DATE  4-12-96  TIME  8:46:19  PCA62  V206

 ANTHONY D RODHAM                    SSN: 324-50-7346
 7850 SW 72ND AVE                    YOB: 1954
 MIAMI FL 33143
 RPTD: 5-95 TO 4-96

 3110 SEGOVIA ST APT 3
 MIAMI FL 33134
 RPTD: 1-96

 1940 S HIBISCUS DR
 NORTH MIAMI BEACH FL 33181
 RPTD: 11-95

 514 N SWEETZER AVE
 LOS ANGELES CA 90048
 RPTD: 1-95 TO 3-95

 TONY  RODHAM                        SSN: 324-50-7346
 514 N SWEETZER AVE                  YOB: 1954
 LOS ANGELES CA 90048
 RPTD: 10-94 TO 11-94

 7850 SW 72ND AVE
 MIAMI FL 33143
 RPTD: 8-95

 ANT D RODHAM                        SSN: 324-50-7346
 0514 N 90048                        YOB: 1954

 END -- TRW SOCIAL SEARCH


*** END OF REPORT ID: 04-12-1996/09:50:50 (ORN: 5) [B-0/F-0/P-14/O-0] ***
```

Missing Links - Name Search - Level 2

Date: 4/12/96 Time: 10:59 AM
Reference: Requestor:
Search Criteria: RODHAM ANTHONY

---

1 Name: RODHAM, ANTHONY

Current Address: 3020 TILLMAN 4
MEMPHIS, TN 38112
Date Reported: 12/94

2 Name: RODHAM, ANTHONY D
Soc. Sec. Number: 324-50-7346

Current Address: 1940 S HIBISCUS DR
MIAMI, FL 33181
Date Reported: 10/95

- Press ENTER for more Summary Listings
- To proceed to Level 3 *** AT ADDITIONAL CHARGE ***
  enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Enter 'E' to end Summary Listings and/or display Details

:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LINE

Current Address: 1940 S HIBISCUS DR
MIAMI, FL 33181
Date Reported: 10/95

- Press ENTER for more Summary Listings
- To proceed to Level 3 *** AT ADDITIONAL CHARGE ***
  enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Enter 'E' to end Summary Listings and/or display Details

:

Previous Address: 7850 SW72ND AV
MIAMI, FL 33143
Date Reported: 04/95

Previous Address: 514 N SWEETZER
LOS ANGELES, CA 90048

End of search.

- To proceed to Level 3 *** AT ADDITIONAL CHARGE ***
  enter LINE NUMBER(S) (ex. 1,2,3,D or 1-4,D or ALL,D)
- Press ENTER to continue:

Alt-Z FOR HELP | TTY | FDX | 9600 E71 | LOG CLOSED | PRINT OFF | ON-LI

****************************** TRW ADDRESS UPDATE ******************************
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
******************** Dept: TRAILS / Queued by: SUPERVISOR ********************

DATE:04-12-1996 TIME:09:40:49 SUBJECT ID:Address Update

RODHAM,ANTHONY;
CA-3110 SEGOVIA/CORAL GABLES FL 33134;
G-G,V-06/042/6.30,H-Y;

****************************** TRW ADDRESS UPDATE ******************************
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
******************** Dept: TRAILS / Queued by: SUPERVISOR ********************

DATE:04-12-1996 TIME:09:43:55 SUBJECT ID:Address Update

RODHAM,ANTHONY;
CA-3110 SEGOVIA/CORAL GABLES FL 33134;
G-G,V-06/042/6.30,H-Y;

PAGE 1 DATE 4-12-96 TIME 8:39:24 PCA87 V506 TFL1

------FILE IDENT: SS# IS 324507346,MID INIT IS D
ANTHONY D RODHAM
3110 SEGOVIA ST APT 3
MIAMI FL 33134-6537
RPTD: 3-96

------*ATTN* FILE VARIATION: STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT:
SS# IS 324507346,MID INIT IS D
ANTHONY D RODHAM
7850 SW 72ND AVE
MIAMI FL 33143-4213
RPTD: 5-95 TO 3-96

------*ATTN* FILE VARIATION: STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT:
SS# IS 324507346,MID INIT IS D
ANTHONY D RODHAM
7850 SW 72ND AVE
MIAMI FL 33143
RPTD: 4-96

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW

*** END OF REPORT ID: 04-12-1996/09:43:55 (ORN: 1) [B-0/F-0/P-0/O-0] ***

****************************** TRW ADDRESS UPDATE ******************************
* FBI - SAVANNAH PUBLIC SOURCE INFORMATION GROUP *
* *
********************* Dept: TRAILS / Queued by: SUPERVISOR *********************

DATE:04-12-1996 TIME:09:44:01 SUBJECT ID:Address Update

RODHAM,TONY;
CA-3110 SEGOVIA/CORAL GABLES FL 33134;
G-G,V-06/042/6.30,H-Y;

PAGE 1 DATE 4-12-96 TIME 8:39:31 PCA87 V206 TFL1

>>>>> CHECKPOINT >>>>> *** NICKNAME SEARCH *** 1ST NAME IS ANT
/OTHER FILE IDENT: SS# IS 324507346,MID INIT IS D
ANTHONY D RODHAM
3110 SEGOVIA ST APT 3
MIAMI FL 33134-6537
RPTD: 3-96

>>>>> CHECKPOINT >>>>> *** NICKNAME SEARCH *** 1ST NAME IS ANT
ANT RODHAM
3110 S 33134

>>>>> CHECKPOINT >>>>> *** NICKNAME SEARCH *** 1ST NAME IS ANT,
STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT: SS# IS 324507346,
MID INIT IS D
ANTHONY D RODHAM
7850 SW 72ND AVE
MIAMI FL 33143-4213
RPTD: 5-95 TO 3-96

>>>>> CHECKPOINT >>>>> *** NICKNAME SEARCH *** 1ST NAME IS ANT,
STREET INIT IS 7,ZIP IS 33143/OTHER FILE IDENT: SS# IS 324507346,
MID INIT IS D
ANTHONY D RODHAM
7850 SW 72ND AVE
MIAMI FL 33143
RPTD: 4-96

ADDRESS LOCATED REPORT TYPE G
NOT TO BE USED FOR CREDIT GRANTING.
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW

*** END OF REPORT ID: 04-12-1996/09:44:01 (ORN: 2) [B-0/F-0/P-0/O-0] ***

LEVEL 1 - 3 OF 3 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted] [redacted]

b6 -3
b7C -3

ADDRESS: [redacted]

DWELLING-TYPE: 6 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: [redacted]

b6 -3
b7C -3

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 231,900

— 10 —

LEVEL 1 - 1 OF 3 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted]

b6 -1
b7C -1

ADDRESS: [redacted]

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: 6 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 231,900

-11-

LEXIS·NEXIS A member of the Reed Elsevier plc group
LEXIS·NEXIS A member of the Reed Elsevier plc group

LEVEL 1 - 2 OF 3 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted]

b6 -3
b7C -3

ADDRESS: [redacted]

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: 6 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 231,900

-12-

LEVEL 1 - 1 OF 1 RECORD

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR DADE COUNTY, FL

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1994

Owner: [redacted]

b6 -3
b7C -3

Mailing Address: [redacted]

Property Address: [redacted]

*************************** SALES INFORMATION **************************

Recorded Date: 04/1990

Sale Price: $ 330,000 (Full Amount)

************************* ASSESSMENT INFORMATION *************************

Assessor's Parcel Number: [redacted]

Legal Description: DISTRICT: [redacted] CITY: [redacted] SUBDIVISION: [redacted] SEC/TWN/RNG/MERIDIAN: [redacted]

b6 -3
b7C -3

Brief Description [redacted] SEC LOTS [redacted] LOT SIZE 200.000 X 125 OR 14617-3375-3376 0490 4

Land Use: MULTI-FAMILY, < 10 UNITS; Zoning: 5900

Assessment Year: 1994

Assessed Land Value: $ 218,750

Assessed Improvement Value: $ 82,457

Total Assessed Value: $ 301,207

**************************** TAX INFORMATION ****************************

Tax Amount: $ 8,519.05

Tax Year: 1994

************************ PROPERTY CHARACTERISTICS

-13-

LEVEL 1 - 2 OF 2 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR DADE COUNTY, FL

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1994

Owner: [redacted] & [redacted] b6 -3 b7C -3

Mailing Address: [redacted]

Property Address: [redacted]

**************************** SALES INFORMATION ***************************

Recorded Date: 03/1992

Sale Price: $ 210,000 (Full Amount)

Prior Sales Date: 09/1989

Prior Sales Price: $ 240,000 (Full Amount)

************************** ASSESSMENT INFORMATION *************************

Assessor's Parcel Number: [redacted] b6 -3 b7C -3

Legal Description: DISTRICT: [redacted] SEC/TWN/RNG/MERIDIAN: [redacted]

Brief Description: [redacted] LESS RD LOT SIZE IRREGULAR OR 15443-2643 0392 1

Land Use: SINGLE FAMILY; Zoning: 2300

Assessment Year: 1994

Assessed Land Value: $ 101,251

Assessed Improvement Value: $ 117,789

Total Assessed Value: $ 219,040

***************************** TAX INFORMATION *****************************

Tax Amount: $ 5,685.52

Tax Year: 1994

LEVEL 1 - 2 OF 2 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted] [redacted]

b6 -3
b7C -3

ADDRESS: [redacted]

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: SINGLE FAMILY

HOMEOWNER PROBABILITY: CONFIRMED

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 91

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: 09/42

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 183,800

LEXIS-NEXIS A member of the Reed Elsevier plc group
LEXIS-NEXIS A member of the Reed Elsevier plc group

LEVEL 1 - 1 OF 3 RECORDS

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR DADE COUNTY, FL

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1994

Owner: [redacted] Owner Occupied b6 -3 b7C -3

Mailing Address: [redacted]

Property Address: [redacted]

*************************** SALES INFORMATION ***************************

Recorded Date: 06/1988

************************** ASSESSMENT INFORMATION *************************

Assessor's Parcel Number: [redacted] b6 -3 b7C -3

Legal Description: DISTRICT: [redacted] CITY: [redacted] SUBDIVISION: [redacted]
[redacted] SEC/TWN/RNG/MERIDIAN: [redacted]

Brief Description: [redacted] LOT SIZE 75.000 X
113 OR 13714-1788 0688 5

Land Use: SINGLE FAMILY; Zoning: 0900

Assessment Year: 1994

Assessed Land Value: $ 96,359

Assessed Improvement Value: $ 69,398

Total Assessed Value: $ 165,757

***************************** TAX INFORMATION *****************************

Tax Amount: $ 5,228.65

Tax Year: 1994

Exemption: HOMEOWNER; HOMESTEAD

************************* PROPERTY CHARACTERISTICS

LEVEL 1 - 1 OF 1 DOCUMENT

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted]
[redacted] (FEMALE) [redacted]

b6 -3
b7C -3

ADDRESS: [redacted]

DWELLING-TYPE: SINGLE FAMILY

HOMEOWNER PROBABILITY: 2%

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: 01/60

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 374,100

LEVEL 1 - 1 OF 1 RECORD

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR LOS ANGELES COUNTY, CA

ESTIMATED ROLL CERTIFICATION DATE JULY 1, 1995

Owner: [redacted] CO TR [redacted] TRUST (Trustee/Conservator) b6 -3 b7C -3

Mailing Address: [redacted]

Property Address: [redacted]

*************************** SALES INFORMATION ***************************

Recorded Date: 02/16/1988

Prior Sales Date: 05/14/1968

Document Type: TRUST

************************* ASSESSMENT INFORMATION ************************

Assessor's Parcel Number: [redacted] b6 -3 b7C -3

Legal Description:
Brief Description: TRACT NO [redacted] LOT [redacted] BLK [redacted]

Land Use: SINGLE FAMILY RESIDENTIAL; Zoning: LAR4-1

Assessment Year: 1995

Assessed Land Value: $ 53,266

Assessed Improvement Value: $ 25,385

Total Assessed Value: $ 78,651

**************************** TAX INFORMATION ****************************

Tax Rate Code: 00067

Insurance Classification: WOOD OR WOOD AND STEEL FRAMES.

************************ PROPERTY CHARACTERISTICS ************************

LEVEL 1 - 1 OF 1 RECORD

*** THIS DATA IS FOR INFORMATION PURPOSES ONLY ***

PROPERTY RECORD FOR DISTRICT OF COLUMBIA

ESTIMATED ROLL CERTIFICATION DATE JANUARY 1, 1994

Owner: [redacted] Owner Occupied b6 -3 b7C -3

Mailing Address: [redacted]

Property Address: [redacted]

************************* ASSESSMENT INFORMATION *************************

Assessor's Parcel Number: [redacted] b6 -3 b7C -3

Legal Description:
Brief Description: [redacted]

Market Value Year: 1995

Market Land Value: $ 126,477

Market Improvement Value: $ 312,633

Total Market Value: $ 439,110

Land Use: RES SINGLE FAMILY DETACHED; Zoning: R1B

**************************** TAX INFORMATION ****************************

Tax Amount: $ 4,252.70

Tax Year: 1995

Exemption: HOMESTEAD

************************ PROPERTY CHARACTERISTICS ************************

Year Built:
Stories:
Units:
Bedrooms:
Baths:
Partial Baths:

No. of Buildings:
Style:
Air Conditioning:
Heating:
Construction:
Basement:

MAIL-IT REQUESTED: A L 12, 1996 1032ZC

CLIENT:
LIBRARY: ASSETS
FILE: ALLOWN

YOUR SEARCH REQUEST IS:
RODHAM

YOUR FOCUS SEARCH REQUEST AT THE TIME THIS MAIL-IT WAS REQUESTED:
FLPROP OR CAPROP

NUMBER OF RECORDS FOUND WITH YOUR FOCUS REQUEST:
10

THE SELECTED RECORD NUMBERS:
1-10

DISPLAY FORMAT: CITE

SEND TO: SAVANNAH, # 3
FBI
220 EAST BRYAN STREET
SAVANNAH GEORGIA 31402FRANC

-20-

**********************************04988**********************************

FOCUS - 10 RECORDS

1. [redacted] & [redacted] & [redacted] Owner Occupied, [redacted] b6 -3 b7C -3

2. [redacted] Owner Occupied, [redacted]

3. [redacted] Owner Occupied, [redacted] b6 -3 b7C -3

4. [redacted] & [redacted] & [redacted] Owner Occupied, [redacted]

5. [redacted]

6. [redacted] & [redacted] b6 -3 b7C -3

7. [redacted] & [redacted] Owner Occupied [redacted]

8. [redacted] AND [redacted] Trustee/Conservator); Owner Occupied, [redacted] b6 -3 b7C -3

9. [redacted] & [redacted] Owner Occupied, [redacted]

10. [redacted] & [redacted] Owner Occupied, [redacted] b6 -3 b7C -3

LEVEL 1 - 1 OF 1 DOCUMENT

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S)	APPROXIMATE BIRTH DATE
RODHAM, HUGH	12/11
RODHAM, DOROTHY (FEMALE)	12/19
RODHAM, ANTHONY (MALE)	08/54

ADDRESS: 3501 OAKWOOD RD 4, LITTLE ROCK, AR 72202-1900

TELEPHONE NUMBER: 501-664-3192

DWELLING-TYPE: 9 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 88

APPROXIMATE HEAD OF HOUSEHOLD (HOH) BIRTH DATE: 12/11

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 77,700

-22-

LEVEL 1 - 2 OF 2 DOCUMENTS

PERSON LOCATOR

* * * THIS DATA IS FOR INFORMATION PURPOSES ONLY * * *

RESIDENT(S) APPROXIMATE BIRTH DATE

[redacted]

b6 -3
b7C -3

ADDRESS: [redacted]

TELEPHONE NUMBER: [redacted]

DWELLING-TYPE: 10-19 FAMILY

YEAR RESIDENCE FIRST LISTED IN PHONE BOOK: 95

* * * U.S. CENSUS BUREAU INFORMATION * * *

MEDIAN HOME VALUE BY CENSUS TRACT: $ 83,700

```
TIME: 12:53:04     CBR INFONET ON-LINE INFORMATION SERVICE      DATE: 04/12/96
-----------------------------   A D D R E S S   ----------------   VER : 4.2
OPTION :   A  (E)DA    (N)BRS    (A)DDR   (P)HN    (Z)IP   (C)ITY   (S)TATE (U)S (K)CKPT
            (M)ENU               (H)ELP   (F)WD    (B)ACK  (W)METRO AREA      (X)CLEAR
SELECTION :      FILE : R        (R)ESIDENTIAL     (B)USINESS
**> ENTER  R  IN THE OPTION FIELD TO RETURN TO THE PREVIOUS NAME SCREEN        <**
NAME     : [redacted]            FIRST NAME (Y/N): N STREET NAME (Y/N)
HOUSE#   : [redacted]         STREET: [redacted]
CITY     : [redacted]          ST : [redacted]          PHONE #: [redacted]
--------------------------------------------------------------------------------
                          RETURNED NAME/ADDRESS
                          [redacted]

GENDER         : MALE      LENGTH OF RES     : 02
MEDIAN INCOME  : 0037.9K   HOME OWNER PROB   :
WEALTH RATING  : D         HOME VALUE        : 0083.7K
DATE OF BIRTH  :           HOME VALUE INDEX: 109
                           DWELLING TYPE     : 10-19

MNET.ASX     .  | VT100      | FDX |   2400 E71 | LOG CLOSED | PRINT OFF | ON-LINE
```

b6 -3
b7C -3

b6 -3
b7C -3

INFORMATION AMERICA NETWORK--FLORIDA 12-APR-1996
1 SECRETARY OF STATE CORPORATE/LTD PARTNERSHIP--Detail Page 1/1
Information last updated 04-12-1996

Corporate Name: TONY RODHAM & ASSOCIATES, INC.

Address: 1200 ANASTASIA AVE
CORAL GABLES, FL 33134

Document Number: P95000027526
Type: DOMESTIC CORP
State of Incorporation: FLORIDA
Date of Incorporation: 04/03/1995
Status: ACTIVE/FL PROFIT

Registered Agent: RODHAM, TONY
1200 ANASTASIA AVE
CORAL GABLES, FL 33134

***** End of Report *****

LEVEL 1 - 1 OF 1 DOCUMENT

* THIS DATA IS NOT AN OFFICIAL RECORD OF THE NEW YORK DEPARTMENT OF STATE (NYDOS) CERTIFICATION CAN ONLY BE OBTAINED THROUGH NYDOS. LEXIS-NEXIS IS NOT AN AGENT OF NYDOS. NYDOS DISCLAIMS ALL WARRANTIES OF THE DATA, EXPRESS OR IMPLIED.*

NEW YORK DEPARTMENT OF STATE, CORPORATE RECORD

NAME: STA.I.B. CORPORATION

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: 02/02/1994

STATE OF INCORPORATION/REGISTRATION: DELAWARE

FOREIGN STATE INCORPORATION/FORMED DATE: 09/25/1985

COUNTY OF PRINCIPAL OFFICE: RICHMOND

EXECUTIVE OFFICE ADDRESS: 1415 RICHMOND AVE
STATEN ISLAND, NY 10314

[redacted]

b6 -3
b7C -3

NUMBER: 1792313

HISTORY:

DATE	TRANSACTION	MICROFILM-NO
02/29/1996	ANNUAL STATEMENT (FOREIGN BUSINESS) EFFECTIVE: 02/01/1996	960229002228
02/02/1994	APPLICATION AUTHORITY (FOR. BUSINESS)	940202000434

PROCESS ADDRESS:

[redacted] ESQ.
KAY COLLYER & BOOSE
ONE DAG HAMMARSKJOLD PLAZA
NEW YORK, NY 10017-2299

b6 -3
b7C -3

- 26 -

INFO AMERICA - Wizard Directory - Florida 12-APR-1996
SEARCH KEY: RODHAM ANTHONY

No.	Services	Matches Found
1	+Asset Locator (ALI)	No
2	Bankruptcy Records (BNK)	No
3	Business Finder (BF)	No
4	Lawsuits (LS)	No
5	People Finder (PF)	No
6	Professional Licenses (PL)	No
7	UCCs, Liens & Judgments (ULJ)	No

\+ Results may include information from additional states.

RETURN=Select Services A=All Services N=New Search E=Exit

INFO AMERICA - Wizard Directory - Florida 12-APR-1996
SEARCH KEY: RODHAM TONY

No.	Services	Matches Found
1	+Asset Locator (ALI)	No
2	Bankruptcy Records (BNK)	No
3	Business Finder (BF)	No
4	Lawsuits (LS)	No
5	People Finder (PF)	No
6	Professional Licenses (PL)	No
7	UCCs, Liens & Judgments (ULJ)	No

\+ Results may include information from additional states.

RETURN=Select Services A=All Services N=New Search E=Exit

REPLY FORM - INVESTIGATIVE INFORMATION SERVICES

To help us better serve your investigative needs, please complete and return to:

FBI, Savannah Information Technology Center
220 East Bryan Street (Federal Express)
Savannah, Georgia 31401
P. O. Box 336 (U. S. Post Office)
Savannah, Georgia 31402-0336

SAVANNAH ITC RECORD #: 74023-24 UCFN: 196D-MM-79121
ANALYST: [redacted] SUBJECT: ANTHONY D. RODHAM b6 -1 b7C -1

Was the information provided helpful 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:

PERSON(S): (Enter **total number** applicable to each of the following)

______ FBI Fugitive(s) Arrested: ☐ FBI ☐ Local Date________

(Forward photo of Fugitive arrested with this Reply form)

______ Local Fugitive(s) Arrested: ☐ FBI ☐ Local Date________

(Forward photo of Fugitive arrested with this Reply form)

______ Subject(s) ☐ Arrested ☐ Located ☐ Identified

(Forward photo of Subject arrested with this Reply form)

______ Witness(es) ☐ Located ☐ Identified

______ New Witness(es) ☐ Located ☐ Identified

BUSINESS(ES): (Enter **total number** applicable to each of the following)

______ New Business(es) Identified

______ New Business Associates/Associations Identified

______ Financial Audit Trail(s) Enhanced

ASSET(S): (Enter **total number** applicable to each of the following)

(TYPES: C = CASH R = REAL PROPERTY P = PERSONAL PROPERTY)

______ Asset(s) ☐ Located ☐ Identified [VALUE: ______ TYPE: ___]

______ Asset(s) Subject to Seizure/Forfeiture [VALUE: ______ TYPE: ___]

______ Potential Economic Loss Prevented [VALUE: ______ TYPE: ___]

OTHER: (Enter **total number** applicable to each of the following)

______ New Case(s) Initiated

__2__ New Lead(s) Generated

COMMENTS:______________________________

1 - Case File
1 - SITC (SA [redacted] b6 -1 b7C -1

-31-

196D-MM-79121-122

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

MAY 02 1996

FBI - N. MIAMI [redacted]

b6 -1
b7C -1

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/96

[redacted] was advised of the identity of the interviewing agent and the nature of the interview. [redacted] telephonically contacted SA [redacted] and provided the following information:

b6 -1, 2
b7C -1, 2
b7D -4

[redacted]

b6 -2, 4
b7C -2, 4
b7D -4

Investigation on 5/10/96 at [redacted] (telephonically)

File # 196D-MM-79121 — 125

by SA [redacted] Date dictated 5/14/96

b6 -1, 2
b7C -1, 2
b7D -4

2

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/14/96

[redacted] was advised of the identity of the interviewing agent and the nature of the interview. [redacted] telephonically contacted SA [redacted] and provided the following information:

b6 -1, 2
b7C -1, 2
b7D -4

[redacted]

b6 -2, 4
b7C -2, 4
b7D -4

135 [redacted] 01.303 196D-MM-79121-125

Investigation on 5/10/96 at [redacted] (telephonically)

File # 196D-MM-79121

b6 -1, 2
b7C -1, 2
b7D -4

by SA [redacted] Date dictated 5/14/96

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
MAY 15 1996
FBI — MIAMI BEACH [redacted]

196D-MM-79121-126

SEARCH[redacted] INDEXED
SERIAL[redacted] FI[redacted]
MAY 14 1996
FBI - N. MIAMI BEA[redacted]

b6 -1
b7C -1

2

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/20/1996

To: Atlanta
Baltimore
Charlotte
Cincinnati
Columbia
Jacksonville
Louisville
Memphis
Miami
New Haven
New York
Norfolk
Philadelphia
Pittsburgh
Richmond
Tampa
WMFO

From: Miami
Squad W-1
Contact: SA [redacted], (305) 787-6450 **OR**
SA [redacted], (305) 787-6217 b6 -1 b7C -1

Approved By: [redacted]

Drafted By:

Case ID #: 196D-MM-79121 (Pending)

Title: **EAST EUROPEAN IMPORTS, INC.,**
[redacted] b6 -4 b7C -4
ANTHONY RODHAM;
FBW
OO:MM

Synopsis: Leads set at receiving offices to contact and inter-view car dealership owners who deposited monies with Subjects for the purchase of American franchises to sell Rumanian four-wheel drive vehicles known as the **"ARO"**.

Reference: 196D-MM-79121 Serial 130

Enclosures: Enclosed for each receiving office is a "Letter of Intent" between **EAST EUROPEAN IMPORTS, INC.,** and individual
[redacted] b6 -1 b7C -1

6/20/96

updated to change lead #19 from Philadelphia to BALTIMORE.

@172[redacted]62.EC

FBI (25-cv-04237)-102

FEDERAL BUREAU OF INVESTIGATION

"Dealers" within their respective territories, and/OR copies of any supporting documentation for the dealer's proposed purchase of an ARO franchise.

Details: Captioned matter is an investigation involving the solicitation by Subjects [redacted] and [redacted] of auto dealers throughout the United States. [redacted] and [redacted] own and operate **EAST EUROPEAN IMPORTS, INC. (EEI)**, a U.S. Company, from corporate offices located in Coral Gables, Florida. They have allegedly made claims to prospective dealers that EEI has the exclusive American rights for the importation of two models of a Rumanian four-wheel drive vehicle, known as the **"ARO"**. b6 -4 b7C -4

Questions have now arisen as to whether, in fact, EEI ever had a legitimate contract with the Rumanian government, and/or with the Rumanian manufacturer or exporter of the ARO, to import these vehicles to the U.S. The investigation has assumed sensitive political aspects because it has been determined that **ANTHONY "TONY" RODHAM**, a brother of **HILLARY RODHAM CLINTON**, may have played a role in securing the alleged ARO importation rights on behalf of EEI. RODHAM travelled to Romania with [redacted] and [redacted] and met with Rumanian officials in this regard. There are credible allegations RODHAM was directly told that [redacted] and [redacted] had submitted fraudulent and inflated financial statements to Rumanian authorities in order to support EEI's credibility as a viable importer of the ARO. Despite this notification, RODHAM has purportedly continued to promote EEI to the Rumanian government as a legitimate importer of the vehicles. b6 -4 b7C -4

It is also believed [redacted] and [redacted] distributed fraudulent and inflated financial documents to prospective U.S. auto dealers as a means of inducing them to invest in an ARO franchise. Investigation at Miami has revealed that, between November 1994 and May 1995, EEI representatives solicited at least 37 auto dealers and offered them the opportunity to purchase an ARO franchise. Many dealers readily agreed to the EEI proposal, because [redacted] and [redacted] advertised and promoted the fact that the four-wheel drive ARO vehicles could be mass marketed to the U.S. consumer market at a price of less than $10,000. b6 -4 b7C -4 b6 -4 b7C -4

In March 1996, EEI successfully won a civil lawsuit in a South Florida federal court against a Maine competitor who had <u>also</u> been granted "exclusive" rights by the Rumanians to import the ARO. In a "Settlement Stipulation", the Maine company was

FEDERAL BUREAU OF INVESTIGATION

ordered by the Court to cease and desist from representing that they had distribution rights for ARO vehicles. The federal judge would not render an opinion on the legitimacy of EEI's "exclusive" importation contract with the Rumanians, noting "if this Court determines that the 10/14/94 agreement between EEI, ARO ... [and others] has been terminated, expired, or rendered void, the Order shall no longer be binding on the Parties." Shortly after this Court Order was issued, EEI again commenced the solicitation of auto dealers throughout the U.S.

To obtain an "exclusive" franchise for the sale of ARO vehicles within a specific geographic territory, EEI representatives have solicited deposits of at least $30,000 from each prospective ARO dealer. These monies were provided to EEI as partial payment for an ARO "Parts, Special Tools and Sign Package", with the balance of monies [$39,900] for full payment of the franchise (a total cost of $69,900) due to EEI upon the company's acceptance of the dealer's application.

It should be noted that, to date, **NO** ARO vehicles have ever been imported by EEI from Romania for sale in the United States. Miami investigation has revealed, in fact, that there is very little likelihood an ARO vehicle will **ever** be imported to America by EEI. Miami is also aware Subjects [redacted] and [redacted] were involved during 1986 through 1987 in a virtually identical scheme as the one described herein to import the ARO vehicle from Romania to the U.S. and to the Caribbean. At that time, their business was known as ROMAN MOTORS CORPORATION. Many dealers in Texas (as well as other cities) were solicited by [redacted] and deposits for ARO franchises were received by ROMAN MOTORS. Again, no ARO vehicles were **ever** imported by the company, and the dealers were unsuccessful in civil suits against [redacted] for the return of their deposit monies. FBI Miami conducted investigation of [redacted] and ROMAN MOTORS during this time; however, the matter was closed without prosecution because of difficulties in obtaining necessary documents from the then-Communist Rumanian government.

b6 -4
b7C -4

b6 -4
b7C -4

ALL receiving offices should contact the auto dealers identified in the **"LEADS"** section, following, and conduct an in-depth interview to determine the nature and extent of the dealers' business contacts with [redacted] and/or any other representatives of EEI. Any documentation concerning business transactions between the dealers and EEI, including contracts, canceled checks, or other correspondence, should also

b6 -4
b7C -4

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

be obtained. Identify any other employees at the dealer's business who had contact with representatives of EEI, and interview these employees for additional pertinent information.

Due to the sensitive political nature of this investigation, [redacted] b7E -5 At this time, Miami does not believe RODHAM's alleged support for EEI in Romania has extended to personal contacts with individual auto dealers. However, dealers should be specifically asked [redacted] b7E -5 Any voluntary response which includes **TONY RODHAM**'s name should then be thoroughly explored. <u>Should information about **RODHAM** be developed, interviewing agents are requested to immediately contact Miami case agents.</u>

Reports of interviews should specifically include responses to the following questions:

[redacted] b6 -4 b7C -4 b7E -5

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

[redacted]

b6 -4
b7C -4
b7E -5

Descriptive Data:

<u>Main Subject</u>
Race: W
Sex: M
Name -
Last: [redacted]
First:
Middle:
DOB:

b6 -4
b7C -4

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

Alias(es):
First: [redacted]

b6 -4
b7C -4

Main Subject
Race: W
Sex: M
Name -
Last: [redacted]
First:
Middle:
DOB:

b6 -4
b7C -4

Main Subject
Race: W
Sex: M
Name -
Last: **RODHAM**
First: Anthony
Middle: D.
DOB: 8/8/54
Alias(es):
First: "Tony"

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

LEAD(s):

ATLANTA

Set Lead 1:

AT CHAMBLEE, GA

Contact and interview [redacted] **MITCHELL MOTORS, INC.**, 5675 Peachtree Ind. Blvd., Chamblee, GA 30341; telephone [redacted] Approved as "Dealer" 2/14/95. b6 -4 b7C -4

Set Lead 2:

AT MACON, GA

Contact and interview [redacted] **MACON CHRYSLER-PLYMOUTH**, 2110 Eisenhower Pkwy., Macon, GA 31206; unknown phone. b6 -4 b7C -4

NOTE: "Letter of Intent" not signed by EEI; "no check" received as of 5/8/95.

Set Lead 3:

BALTIMORE

AT BALTIMORE, MD

Contact and interview [redacted] **BUD SCHMIDT BUICK, INC.**, 6000 Reisterstown Road, Baltimore, MD 21215; telephone [redacted] Check received 4/25/95. b6 -4 b7C -4

Set Lead 4:

AT PASADENA, MD

Contact and interview [redacted] **WOOTTON ENTERPRISES**, dba **WOOTTON MOTOR CARS**, 8065 Ritchie Highway, Pasadena, MD 21122; telephone [redacted] Check received 4/25/95. b6 -4 b7C -4

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

Set Lead 5:

CHARLOTTE

AT FAYETTEVILLE, NC

Contact and interview [redacted] **CUMBERLAND CHRYSLER-PLYMOUTH, INC.**, 5421 Raeford Road, Fayetteville, NC 28304; telephone [redacted] Check received (**copy attached**) 5/11/95. b6 -4 b7C -4

Set Lead 6:

CINCINNATI

AT FRANKLIN, OH

Contact and interview [redacted] **GUYLER BUICK**, 3456 S. Dixie Hwy., Franklin, OH 45005; telephone [redacted] Approved as "Dealer" 3/8/95. b6 -4 b7C -4

Set Lead 7:

COLUMBIA

AT COLUMBIA, SC

Contact and interview [redacted] **SECOND CHANCE MOTORS**, 3011 Two Notch Road, Columbia, SC 29204; telephone [redacted] Approved as "Dealer" 12/1/94. b6 -4 b7C -4

Set Lead 8:

JACKSONVILLE

AT JACKSONVILLE, FL

Contact and interview [redacted] **RAY CARTER AUTO SALES, INC.**, 6373 Blanding Blvd., Jacksonville, FL 32244; telephone [redacted] Approved as "Dealer" 11/25/94; check for $79,800 (**copy attached**), "Balance Due on ARO Dealership" received and dated 5/11/95. b6 -4 b7C -4

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

Set Lead 9:

AT PENSACOLA, FL

Contact and interview (FNU) [redacted] **DIAMOND AUTO EXCHANGE,** 801 New Warrington Road, Pensacola, FL 32506; telephone [redacted] b6 -4 b7C -4

NOTE: No "Letter of Intent" located. Check 1095 made payable to EEI and dated 5/11/95 (**copy enclosed**), in the amount $30,000, received.

Set Lead 10:

AT PENSACOLA, FL

Attempt to locate, contact and interview [redacted] PO Box [redacted] (only available information). b6 -4 b7C -4

NOTE: "Letter of Intent" not signed by EEI.

Set Lead 11:

LOUISVILLE

AT NEWPORT, KY

Contact and interview [redacted] **ROBKE CHEVROLET CO.,** 33-37 East 11th Street, Newport, KY; telephone [redacted] Approved as "Dealer" 2/9/95. b6 -4 b7C -4

Set Lead 12:

MEMPHIS

AT MEMPHIS, TN

Contact and interview [redacted] **SHELBY DODGE, INC.,** 2691 Mt. Moriah Road, Memphis, TN 38115; telephone [redacted] Approved as "Dealer" 2/16/95. b6 -4 b7C -4

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

Set Lead 13:

MIAMI

AT STUART, FL

Contact and interview [redacted] **FISCHER OLDS-CADILLAC INC.**, 3555 S.E. Federal Highway, Stuart, FL 34997; (unknown telephone). b6 -4 b7C -4

Set Lead 14:

NEW HAVEN

AT RIDGEFIELD, CT

[redacted] Contact and interview **(signature illegible)**, **RIDGEFIELD EUROPEAN MOTORS, INC.**, 746 Danbury Road, Ridgefield, CT 06877-2792. b6 -4 b7C -4

NOTE: "Letter of Intent" not signed by EEI.

Set Lead 15:

NEW YORK

AT BRONX, NY

Contact and interview [redacted] **F & S MOTORS, INC.**, 3737-3739 (possibly 3751) Boston Road, Bronx, NY 10466; telephone [redacted] Check for $60,000 received (for two dealership franchises) on 5/18/95. b6 -4 b7C -4

Set Lead 16:

NORFOLK

AT CHESAPEAKE, VA

Contact and interview [redacted] **GREENBRIER OF VIRGINIA, INC.**, 1414 S. Military Highway, Chesapeake, VA 23320; telephone [redacted] Approved as "Dealer" 12/15/94. b6 -4 b7C -4

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

Set Lead 17:

BALTIMORE

AT WILMINGTON, DE

Contact and interview [redacted] b6 -4 b7C -4
SMITH VOLKSWAGEN, LTD 4304 Kirkwood Highway, Wilmington, DE 19808; telephone [redacted] Check received 4/18/95.

Set Lead 18:

PHILADELPHIA

AT EMMAUS, PA

Contact and interview [redacted] b6 -4 b7C -4
[redacted] **VINART DEALERSHIPS**, and doing business as **LEHIGH VALLEY HONDA**, 675 State Avenue, Emmaus, PA 18049; telephone [redacted] [redacted] Check "Bounced" notation in EEI records.

NOTE: See **enclosed copies** of two checks and letter from [redacted] and note that "Letter of Intent" for "Four Locations" within Philadelphia area may have been signed by [redacted] (see "**Lead 19**", below.)

Set Lead 19:

AT PHILADELPHIA, PA

Locate, contact and interview [redacted] b6 -4 b7C -4
identified in EEI records as the "Contact Person" for **PHILADELPHIA HONDA** (6935 Essington Ave., Philadelphia, PA), **READING HONDA-ACURA** (1001 Lancaster Avenue, Reading, PA), **and** **WEST CHESTER ACURA** (1330 Wilmington Pike, West Chester, PA); (unknown telephone numbers).

NOTE: Also see **enclosed copies** of two checks and letter from [redacted] VINART DEALERSHIPS (see "**Lead 18**", above). [redacted] may have signed the "Letter of Intent" for the four ARO franchises. b6 -4 b7C -4

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

Set Lead 20:

AT MONTOURSVILLE, PA

Contact and interview [redacted] **MANOS, INC.**, RR 5 Old Route 220, (P.O. Box 3089), Montoursville, PA 17754; telephone [redacted] Check received (unknown date). b6 -4 b7C -4

Set Lead 21:

PITTSBURGH

AT WHITE OAK, PA

Contact and interview [redacted] **JOHN NARETTO BUICK, INC.**, 2900 Jacks Run Road, White Oak, PA 15131; telephone [redacted] Approved as "Dealer" 2/21/95. b6 -4 b7C -4

Set Lead 22:

RICHMOND

AT RICHMOND, VA

Contact and interview [redacted] and [redacted] **HAWTHORNE MOTOR COMPANY**, 9001 West Broad Street, Richmond, VA 23294; telephone [redacted] Check received 4/19/95. b6 -4 b7C -4

Set Lead 23:

AT SALEM, VA

Contact and interview [redacted] **HART MOTOR COMPANY**, 1341 East Main Street, Salem, VA 24153; telephone [redacted] Approved as "Dealer" 3/13/95. b6 -4 b7C -4

Set Lead 24:

TAMPA

AT NEW PORT RICHEY, FL

(06/01/1995)

FEDERAL BUREAU OF INVESTIGATION

To: Atlanta From: Miami
Re: 196D-MM-79121, 06/20/1996

Contact and interview (**signature illegible**), **NEW PORT LINCOLN MERCURY**, 4727 U.S. 19, New Port Richey, Pasco County, FL 34652; unknown telephone.

Set Lead 25:

AT ST. PETERSBURG, FL

Contact and interview [redacted] (spelling of last name???), **TYRONE MOTOR CORPORATION**, 3300 Tyrone Boulevard, St. Petersburg, FL 33710; unknown telephone. b6 -4 b7C -4

Set Lead 26:

AT SANFORD, FL

Contact and interview [redacted] **ARISTOCRAT VOLKSWAGEN, INC.**, 4175 South Orlando Drive, Sanford, FL 32773; telephone [redacted] Approved as "Dealer" 1/25/95. b6 -4 b7C -4

Set Lead 27:

WMFO

AT FAIRFAX, VA

[redacted] Contact and interview [redacted] **MGB ENTERPRISES, INC.**, 11165 Main Street, Fairfax, VA 22030; unknown telephone. b6 -4 b7C -4

NOTE: [redacted] sent a "cancellation" letter TO EEI, dated 2/18/95 (**copy enclosed**).

Set Lead 28:

AT MANASSAS, VA

Contact and interview [redacted] (spelling of name??), **WRIGHT'S BUICK INC.**, 8651 Centreville Road; Manassas, Virginia 22110; unknown telephone number. b6 -4 b7C -4

♦♦

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/97

[redacted] HAWTHORNE MOTOR IMPORT COMPANY, 9001 West Broad Street, Richmond, Virginia, telephone number [redacted], was advised as to the identity of the interviewing agent and the nature of the interview. [redacted] was interviewed telephonically, and provided the following information: b6 -2 b7C -2

In regard to HAWTHORNE IMPORTS investment in EAST EUROPEAN IMPORTS, INC., (EEI), [redacted] advised that HAWTHORNE received their final payment from EEI on March 26, 1997, in the amount of $5,000.00. [redacted] advised that HAWTHORNE was in possession of a letter from EEI, dated September, 1996, indicating how EEI would reimburse HAWTHORNE's investment of $30,000.00. Enclosed with this letter was the first payment in the amount of $10,000.00. The letter indicated that the remaining $20,000.00 would be paid on a monthly basis for the proceeding four months in the amount of $5,000.00 per month. According to [redacted] the payments did not conform exactly with what was represented in the letter by EEI. However, HAWTHORNE did receive its entire investment back. b6 -2 b7C -2

In regard to EEI representing to him that they would be able to get a refund of their investment, [redacted] advised that EEI represented in writing that HAWTHORNE would be able to get a refund. [redacted] was able to locate a document in his possession which indicated that "the vehicle was subject to HAWTHORNE's inspection, and if not satisified HAWTHORNE could receive their monies back within 10 days of the inspection". b6 -2 b7C -2

[redacted] indicated that HAWTHORNE had received numerous "bulletins" from ARO indicating the reasons why the ARO vehicle had not made its way into the United States. Some of the reasons indicated in the bulletin were such things as "held up in certification", "engine certification problems regarding the COSWORTH engine", "crash tests necessary", and "Environmental Protection Agency (EPA) concerns". b6 -2 b7C -2

[redacted] advised that he was not aware of any disclosure made by EEI in regard to a Federal investigation being conducted of EEI. b6 -2 b7C -2

Investigation on 6/5/97 at NORTH MIAMI BEACH, FL

File # 196D-MM-79121 - 274 Date dictated 6/5/97

by SA [redacted] b6 -1 b7C -1

 b6 -2 b7C -2

[redacted] advised that EEI demanded HAWTHORNE find a replacement dealer if they were to withdraw their investment in EEI. [redacted] indicated that this requirement was demanded by [redacted] and [redacted] b6 -2, 4 b7C -2, 4

In regard to who the financial backers/investors were in EEI, [redacted] advised that he believed that both [redacted] and [redacted] were investing funds in the operation of the business. Further, in approximately January or February, 1996, at a meeting in Coral Gables, Florida, [redacted] advised recalling that EEI informed dealers that a new corporate investor was coming on board. b6 -2, 4 b7C -2, 4

In regard to ANTHONY RODHAM, [redacted] believes that he may have met this individual in Coral Gables, Florida, at a preview/dealer meeting. [redacted] did not recall what role RODHAM may have had in regard to bringing the ARO vehicles into the United States. b6 -2 b7C -2

Recently, within about the last month and a half, [redacted] advised that HAWTHORNE IMPORTS received a flyer in the mail regarding a new vehicle being manufactured in England. The company that was importing this vehicle into the United States was a company by the name of EURASIA MOTOR CORPORATION, of Ft. Lauderdale, Florida. According to the flyer, the main principals involved with this corporation were [redacted] and [redacted] The information stated that [redacted] would be the [redacted] of the company and that it was incorporated on February 19, 1997. b6 -2, 4 b7C -2, 4

A promotional book was received from EURASIA MOTOR CORPORATION and [redacted] indicated that he would send the book and any other materials related to this new company in his possession to the attention of SA [redacted] in Miami. b6 -1, 2, 4 b7C -1, 2, 4

In conclusion, [redacted] advised that he would be available for further questioning, if necessary, and could be reached at his office.

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/97

[redacted] HAWTHORNE MOTOR IMPORTS COMPANY, 9001 West Broad Street, Richmond, Virginia, telephone number [redacted], was advised as to the identity of the interviewing agent and the nature of the interview. [redacted] was interviewed telephonically, and provided the following information: b6 -2 b7C -2

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① Main
1-SubA15

[redacted] advised that he was not aware of any disclosure made by EEI in regard to a Federal investigation being conducted of EEI. b6 -2 b7C -2

Investigation on 6/5/97 at NORTH MIAMI BEACH, FL 196D-MM-79121-274

File # 196D-MM-79121 Date dictated 6/5/97

by SA [redacted] b6 -1 b7C -1

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 06 1997

196D-MM-79121

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In regard to ANTHONY RODHAM, [redacted] believes that he may have met this individual in Coral Gables, Florida, at a preview/dealer meeting. [redacted] did not recall what role RODHAM may have had in regard to bringing the ARO vehicles into the United States. b6 -2 b7C -2

Recently, within about the last month and a half, [redacted] advised that HAWTHORNE IMPORTS received a flyer in the mail regarding a new vehicle being manufactured in England. The company that was importing this vehicle into the United States was a company by the name of EURASIA MOTOR CORPORATION, of Ft. Lauderdale, Florida. According to the flyer, the main principals involved with this corporation were [redacted] and [redacted] The information stated that [redacted] would be the Chief Executive Officer of the company and that it was incorporated on February 19, 1997. b6 -2, 4 b7C -2, 4

A promotional book was received from EURASIA MOTOR CORPORATION and [redacted] indicated that he would send the book and any other materials related to this new company in his possession to the attention of SA [redacted] in Miami. b6 -1, 2, 4 b7C -1, 2, 4

In conclusion, [redacted] advised that he would be available for further questioning, if necessary, and could be reached at his office. b6 -2 b7C -2

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/9/97

[redacted] date of birth [redacted] Social Security Account No. [redacted] ARISTOCRAT VOLKSWAGEN, 4175 South Orlando Drive (Highway 17-92), Sanford, Florida, was advised as to the identity of the interviewing agent and the nature of the interview. [redacted] was interviewed telephonically and provided the following information: b6 -2 b7C -2

[redacted] advised that ARISTOCRAT VOLKSWAGEN did, in fact, receive a refund from EAST EUROPEAN IMPORTS, INC., (EEI), in the amount of $30,000.00. In September, 1996, ARISTOCRAT received a check from EEI in the amount of $10,000.00; in October, 1996, a check for $5,000.00; in November, 1996, a check for $5,000.00; in February, 1997, a check for $5,000.00 and in March, 1997, a check for $5,000.00. According to [redacted] EEI had sent a letter describing how the refund would be paid to ARISTOCRAT. [redacted] indicated that he had to sign an agreement with EEI, advising that he would accept the refund arrangement. b6 -2 b7C -2

[redacted] advised that he knew that he could receive a refund of his investment from the beginning. [redacted] advised that he wrote on the contract sent to him by EEI that ARISTOCRAT "had right of refusal, for any reason, upon examination of the ARO vehicle". [redacted] added this addendum to EEI's contract, and informed EEI that upon cashing ARISTOCRAT's check, EEI "has agreed to the addendum on the contract." Further, [redacted] advised that this had been discussed orally with [redacted] b6 -2, 4 b7C -2, 4

In regard to the reasons why the ARO vehicles were not coming into the United States, [redacted] advised that ARISTOCRAT VOLKWAGEN had received monthly "bulletins" from EEI informing ARISTOCRAT of the progress on the ARO vehicles. The biggest problem, according to [redacted] seemed to be that EEI was undercapitalized. [redacted] felt that there were just too many outside circumstances that required EEI to have very strong capitalization. [redacted] believes that EEI should have told dealers from the beginning that "this will probably be a five year process". [redacted] also made the comment that he "thought there may have been some scamming going on in this area". b6 -2 b7C -2

1-Main
1-SubAA5

[redacted] recalls that EEI informed dealers that the ARO vehicles would "be there the next month", and that this statement b6 -2 b7C -2

Investigation on 6/6/97 at NORTH MIAMI BEACH, FL (telephonically)

File # 196D-MM-79121 - 279 Date dictated 6/6/97

by SA [redacted] b6 -1 b7C -1

16 [redacted] 03.302

 b6 -2 b7C -2

seemed to be used over and over again.

In regard to a federal investigation ongoing against EEI, [redacted] advised that EEI did not disclose to him that there was an ongoing federal investigation. In fact, [redacted] advised that he contacted [redacted] following a visit that was paid to him by Special Agent [redacted] of the Orlando FBI on July 15, 1996. b6 -1, 2, 4 b7C -1, 2, 4

[redacted] advised that when he raised the issue of withdrawing his investment from EEI, EEI informed him that they would not allow him to obtain his investment back until they found a replacement dealer for ARISTOCRAT in the Central Florida area. [redacted] advised that he informed them that this was not so, specifically that "this dog don't hunt". After advising EEI of his comments, EEI informed him that they did not currently have the funds to refund [redacted] entire investment. b6 -2 b7C -2

In the promotional materials received from EEI, [redacted] advised that there were numerous individuals listed as investors/backers in EEI. Further, [redacted] recalls a Bahamian company that was supposed to take a financial stake in EEI. [redacted] does not specifically recall that [redacted] or [redacted] advised dealers that they had committed substantial funds to the EEI venture. b6 -2, 4 b7C -2, 4

[redacted] advised that he was not familiar with ANTHONY RODHAM, and was not aware of any role this individual may have had in regard to bringing the ARO vehicles to the United States. b6 -2 b7C -2

[redacted] did wish to comment on the character of [redacted] advising that he believes that [redacted] is a "straight shooter". [redacted] advised that he believes EEI would have failed approximately two or three years earlier if not for the talent of [redacted]. [redacted] advised that [redacted] is a very neat and organized individual. b6 -2, 4 b7C -2, 4

In regard to possible leads for the Federal Bureau of Investigation, [redacted] offered the comment that "if you could verify that FORD MOTOR COMPANY was in contract with EEI to supply the power train; or if you could verify who was supplying the onboard diagnostics for the ARO vehicles; or if you could verify who was supplying the airbags for the ARO vehicles, you are b6 -2 b7C -2

b6 -2
b7C -2

pretty much set". It was [redacted] belief that if the FBI were to concentrate its efforts in relation to the powertrain, onboard diagnostics, and airbags, results would more than likely give a strong indication as to whether or not ARO would ultimately import the ARO vehicles to the United States.

[redacted] advised that he would make himself available for further questions, if necessary, and could be reached at his office.

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 25-cv-04237

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FD-340 (Rev. 7-29-92)

C

Universal Case File Number 196D-MM-79121-1A159

Field Office Acquiring Evidence MM

Serial # of Originating Docume [redacted]

Date Received 3/26/96

From [redacted]

[redacted]

(City and State)

By SA [redacted]

(Name of Special Agent)

b6 -1
b7C -1

b6 -1, 2
b7C -1, 2
b7D -4

To Be Returned ☒ Yes ☐ No [redacted]

Receipt Given ☐ Yes ☒ No

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

☐ Yes ☐ No

Title: EAST EUROPEAN IMPORTS, INC.

[redacted]

FBW; MF
OO: MM

b6 -4
b7C -4

Reference: ______________________
(Communication Enclosing Material)

[redacted]

b6 -2
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b7D -4

3/26/96

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b7C -2, 4
b7D -4

b6 -2, 4
b7C -2, 4
b7D -4

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[redacted]

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[redacted]