



September 17, 2021

JOHN R. GREENEWALD JR.
SUITE 1203
27305 WEST LIVE OAK ROAD
CASTAIC, CA 91384-4520

FOIPA Request No.: 1425555-000
Subject: Silverstein Properties Inc

Dear John Greenewald:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of Exemptions.

Section 552

☐ (b)(1)

☐ (b)(2)

☒ (b)(3)

50 U.S.C. §3024(i)(1)

☒ (b)(4)

☐ (b)(5)

☒ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☒ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

30 page(s) were reviewed and 19 page(s) are being released.

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

- ☐ Document(s) were located which originated with, or contained information concerning, other Government Agency [OGA].
- ☐ This information has been referred to the OGA(s) for review and direct response to you.
- ☐ We are consulting with another agency. The FBI will correspond with you regarding this information 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.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request.

If you are not satisfied with the Federal Bureau of Investigation's determination in response to this request, you may administratively 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>. Your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of my 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 cite the FOIPA Request Number assigned to your request so it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS). 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. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@fbi.gov. If you submit your dispute resolution correspondence by email, 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.



See additional information which follows.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosure(s)

Enclosed are cross-references that are identifiable with the subject of your request. Cross-references are defined as mentions of the subject of your request in files to other individuals, organizations, events, or activities. In processing the cross-references, the pages considered for possible release included only those pages that mention the subject of your request and any additional pages showing the context in which the subject of your request was mentioned.

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

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 Records for Incarcerated Individuals.** The FBI can neither confirm nor deny the existence of records which could reasonably be expected to endanger the life or physical safety of any incarcerated individual pursuant to FOIA exemptions (b)(7)(E), (b)(7)(F), and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (b)(7)(F), and (j)(2)]. 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.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems or locations where responsive records would reasonably be found. A standard search normally consists of a search for main files in the Central Records System (CRS), 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. Unless specifically requested, a standard search does not include references, administrative records of previous FOIPA requests, or civil litigation files. For additional information about our record searches, visit www.fbi.gov/services/information-management/foipa/requesting-fbi-records.
- (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) **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.
- (iv) **National Name Check Program (NNCP).** The mission of NNCP is to analyze and report information in response to name check requests received from federal agencies, for the purpose of protecting the United States from foreign and domestic threats to national security. Please be advised that this is a service provided to other federal agencies. Private Citizens cannot request a name check.

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.

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1425555-0

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
1/12/89

At 521 Fifth Avenue, New York, New York.

The owner is listed as SILVERSTEIN PROPERTIES, (212)
551-7300 and the Building Manager is [REDACTED].

b6
b7C

The following was listed for Suite 1700:

TONI ZAKS REAL ESTATE
STERLING REALTY
J.H.S. ELECTRICAL SERVICE
EARL DOUGLAS HANSEN Jr.
DRYDER WATERPROOFING CORP.

The following were listed for the 17th floor:

TRUMAN WHITEMAN
JOSEPH SULLEY
SOL STEVENS
PRUDENTIAL PROPERTIES
KATHERINE PRUDENT
LAURA ROSENBLUTH
JOHN GARTHER PAYTON
NEW PDTS WORKSHOP INC.
RALPH MARX
ALBERT MARKIE
E.D. LONGSTREET
AMY LAPETUS
MORRIS KELLER
INTERPORT MARKETING
MARK H. GARDNER
G & T JEWELRY
GOBBAY, PEARL & GEM CO.
HERMAN GLUCK
HAS'S REAL ESTATE
DOVER ENTERPRISES
EASTWORK ASSOCIATES INC.

Start

Investigation on 1/11/89 at Manhattan, New York

File # BQ 26A-73869-2

By SA [REDACTED] /cfm

Date Dictated 1/12/89

b6
b7C

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.

SERIALIZED	FILED
FBI NEW YORK	

58C-NY-274621-20

1-19

SEARCHED	INDEXED
SERIALIZED	FILED
APR 2 2000	
FBI - NEW YORK	
	PK

b6
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Proceedings

Merrill Lynch that Merrill Lynch's New York office received a letter from Lombard that was very damaging to Global and that the letter was forwarded to the attorney for Merrill Lynch. He was informed during the week of August 14 through 18, 1995, prior to Lombard sending the letter, ^{that} Mr.

WJ

[redacted] telephoned Merrill Lynch's New York office at least on two occasions stating that he had some interesting information about Global; that Merrill Lynch might want to see, but which would be forthcoming only if Merrill Lynch provided the caller with a written request for a reference regarding Global. ^A _Written request was provided and Lombard sent a letter and Merrill Lynch ^{has} _A since declined to establish a futures hedging account with Global.

WJ

In May of 1995, [redacted] began negotiating with Silverstein Properties, Inc. on behalf of Global

Start

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b7C

b6
b7C

7

Proceedings

for a long- term lease for office space at 120 Broadway. Silverstein is the managing agent for that property.

In June, 1995, Global and Silverstein reached an agreement in principle that Silverstein would spend approximately, [] on renovations of Global's long- term space, and Global would get a Letter of Credit for [], so Silverstein would have security for the cost of the renovation.

15 W/ In August of 1995, Lombard, allegedly in connection with ~~the~~ action that I referred to earlier, issued a subpoena addressed to Silverstein which demanded production of documents relating to the: " Criminal indictment of [] in the Second Criminal Court of Bogota Circuit in the Country of Colombia. "

As a result of this subpoena, and Global's inability to get the Letter of Credit, in mid- October, Silverstein

6

b4

b6
b7c

Proceedings

1
2 pressured Global into signing a lease
3 under which Global, instead of
4 Silverstein, bears the brunt of the
5 cost of renovations.

6 In August, 1995, [redacted] began
7 negotiations with Global's bank,
8 Chemical Bank for issuance of the
9 Letter of Credit that ^{was}~~is~~ required by
10 Silverstein. Lombard's attorney
11 telephoned Chemical to alert the bank
12 that the arrival of the subpoena-- to
13 alert the bank about the arrival of the
14 subpoena demanding Global's bank
15 records in connection with the
16 litigation against Global and [redacted]
17 [redacted]. As a result, Chemical requested
18 and received from Global's attorney
19 copies of the pleadings in the Lombard
20 action against Global and [redacted]
21 including the Amended Complaint.
22 Chemical then refused to provide the
23 Letter of Credit.

24 In October, 1995, Global was
25 contacted by a reporter for a newspaper

b6
b7c

Finish

Proceedings

1
2 I have discussed, and have served a
3 subpoena on Mr. Silverstein, when under
4 no stretch of the imagination did
5 Silverstein have access to or possess
6 documents demanded. ~~They had,~~ The
7 Defendants' actions had an adverse
8 impact on Mr. [REDACTED] and his
9 company both in terms of money and
10 reputation.

b6
b7C

11 Mr. [REDACTED] asserts ^{that} Lombard
12 and Global are not, have not been,
13 competitors, and this is not denied by
14 the Defendant. It's difficult to
15 discern ^a motive or interest sought to be
16 advanced by the Defendant other than
17 abiding and extreme ill will towards
18 both Mr. [REDACTED] and his company.

b6
b7C

19 It appears to me the Defendants
20 have engaged in improper conduct and
21 wrongful means to interfere with Mr. [REDACTED]
22 [REDACTED] and Global's business and that
23 it is likely that Global will
24 ultimately succeed on merits ^{with respect to} of the
25 cause of action for intentional

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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On 4/4/86, [redacted] provided the following
information to Special Agent [redacted] of the FBI:

b6
b7C
b7D

Source provided [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Index
(1) Attachment
Pages also

OCIS _____
E _____
NE *cg*
D _____

92A-1880-SUB F-655

SEARCHED.....	INDEXED.....
SERIALIZED <i>cg</i>	FILED <i>ph</i>
APR 22 1986	
FBI-NEW YORK	
NTE 1832	

FEDERAL BUREAU OF INVESTIGATION
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/17/2002

[redacted] Silverstein Properties, 529 Fifth Avenue, Eleventh Floor, New York, New York was interviewed at [redacted]. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

SILVERSTEIN PROPERTIES manages 529 Fifth Avenue. [redacted] has worked for SILVERSTEIN PROPERTIES since 1998 and has never heard of ANDERSON FOODS.

[redacted] thought that [redacted] [redacted] 521 Fifth Avenue, telephone number [redacted] might be able to search the computer for ANDERSON FOODS.

b6
b7Cb6
b7Cb6
b7C

Start

5295th.302Investigation on 06/17/2002 at New York, New YorkFile # 163H-NY-281176-12 Date dictated N/Aby SA [redacted]b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/26/2002

[redacted] Silverstein Properties, telephone number [redacted] was telephonically interviewed. After being advised of the identity of the interviewing agent and the nature of the interview, [redacted] provided the following information:

b6
b7C

ANDERSON FOODS [redacted] was never a direct tenant in 529 Fifth Avenue, New York, New York. [redacted] could have been a subtenant, but Silverstein properties would not have that record.

b6
b7C

Start

5295th2 302Investigation on 06/26/2002 at New York, New York (telephonically)File # 163H-NY-281176 -17 Date dictated N/Aby SA [redacted] awb6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1425555-0

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Memorandum



To : SAC, II (183A-3214) (P)

Date 3/16/84

From : SA [redacted] (M-5)

b6
b7C

Subject : STAR CHAMBER;
[redacted] aka;
ET AL;
[redacted]
(OO: NY)

Attached are copies of two pages from the 10/6/83 and 3/7/84 Dodge Bulletin, Manhattan-Bronx-Richmond Edition. Contained on these pages is information pertaining to The Teleport Satellite Communications Center project. This project is to be built in the Bloomfield section of Staten Island, New York. Estimated construction costs are \$225,000,000.00.

On [redacted] had advised SA [redacted]
(BQMRA) that [redacted]
[redacted]

b6
b7C
b7D

Pertinent data concerning this project is noted below:

General Contractor: The Murray Construction Co., Inc.
51 Commerce Street
Springfield, New Jersey

Contact Person: [redacted]

b6
b7C

Owner (Joint-Venture): The Murray Construction Co., Inc.

[redacted]
51 Commerce Street
Springfield, New Jersey

Silverstein Properties
521 Fifth Avenue
New York, New York
(212)-490-0660

PWM:ab
(2)

183-3214-91

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 19 1984	
FBI - NEW YORK	

Edge Bulletin

NEW YORK

MANHATTAN-BRONX-RICHMOND EDITION

10-6-83

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NY 639 159f 32-102
Last Rept 4-15-83

BID NO
CONST
10-6-83x

1 APARTMENT BLDG (232 units) (hl rise-1 stys & low rise-3 stys) \$12,000,000
Manhattan NY (New York Co) T/B/K/A Finis Francis Houses 2070 Adam Clayton Powell Jr Blvd
VAT FIN FLRG CARPETING-RFG-KIT APPLIANCES (STOVES & REFRIGS-KIT CABINETS-WINS AL RAILINGS TO GC AT ONCE CONST TO START OCT 3
Owner-Community Resources Corp Herbert Wright (in chg) 1290 6th Ave New York NY (212/977-9500)
Arch-LeGendre Johnson McNeil 96 Harlem Ave White Plains NY 10603 (914/968-4824)
Engr(str)-Salmon Assoc 31 E 28th St New York NY 10016 (212/889-4727)
Engr(mech-elec)-Wallace Johnston Assoc 363 7th Ave New York NY 10016 (212/947-5552)
GC-Renata Const Corp 351 51st St New York NY 10019 (212/586-1888)
PLANS ON SCAN FILM
PLANS IN NEW YORK CITY PLAN
GC-Renata Const Corp 535 W 51st St New York NY 10019 (212/586-1888)
Excav & conc GC Does
Plmb-Mo Car Contr Co Inc 87 E 23rd St Bronx NY
Hvac-Redman Mech Corp 59-33 55th St Maspeth NY
Elec-Arre Elec 4443 3rd Ave Bronx NY
Stl(fab erect)-Formigli Corp Box F Berlin NJ
Mas-Rosen Morelli 580 Midland Ave Yonkers NY
Dry W Sterlino Dry Wl 32 Burling Lane New Rochelle NY
No plasg Invl

NY 661 692 23

O-A-E

PRE-BID
10-6-83I

THE TELEPORT SATELLITE COMMUNICATIONS CENTER (12 bldgs) \$225,000,000
Staten Island NY (Richmond Co) the Bloomfield section

WKG DWGS IN PROGRESS-proj to advance in phases-poss start of teleport 1 abt 2-3 mos

Owner-(JV) The Murray Const Co Inc Maurice Weill (Pres) 51 Commerce St Springfield NJ 07081 (201/376-7650) & Silverstein Properties 521 5th Ave New York NY 10012 (212/490-0660)

Arch-Rotwein & Blake 714 Rahway Ave Union NJ 07083 (201/686-2808)

Engr(str)-E B Finkel 333 N Broad St Elizabeth NJ 07208 (201/351-9166)

Plan(mech-elec)-by arch
precast conc with strips of solar glass ext wls-no backup-2,000,000 sq ft-3 stys-no bsmt-stl skel-conc slab on mtl dk-stl bar jst rf mtl rf dk-broadcast & off-site data backup facilities-bridges across a 3 sty atrium-pedestrian pk-slips for mooring a dozen or so dish type antennas-surrounding berm of bulldozed earth-teleport 1 incl 100,844 sq ft

NY 573 142f 6-109
Last Rept 5-24-83

C-SC

CONST
10-6-83x

OAKWOOD BEACH WATER POLLUTION CONTROL PLANT (part 1) "ELTINGVILLE PUMPING STATION (upgrading) & (part 2) "RICHMOND HILL ROAD PUMPING STATION & FORCE MAIN" (proj #WP-175) (contr #5 EL14A15/6/17) \$8,699,305

Staten Island NY (Richmond Co) Mill Road & Emmet Ave

NEW GC & ELEC WDK TO START WITHIN 1 MO-bld 3/31 prev GC & elec contr reclded

Owner-NYC EPA Dept of Water Resources Joseph McGough (Comm) 1 Centre St New York NY 10007 (212/566-0865)

Plans(des-str-mech-elec)-by Owner
(part 1 & 2) cer tile ext wls-blk bu-no ext trim-lsty-no bsmt-7'x95'-stl skel-conc flr conc wpl non skld traffic topping rf const-no rf dk-excav-backfilling-conc-cem flr & stair fln-stl reln-sr stl wk-misc wrought mtl-stl flr grating-mtl fer-cl pipe lines-flex pipecouplings-valvs & sluice gates-hangers & supports-welded pipe-railing-pump units-treated timber & lumber-ptg galvg-elec-wk-elec conduit sys-lire & cables-elec mhs-out dr litg-ltg flxt conc pav-wks & curbs-asph conc pav & rdwy stainless stl louvers drs & fr-wln skylights

GC-SLATTERY ASSOC 4736 54TH RD MASPETH NY 11378 (212/392-2400) \$5,490,928

Elec-Petrocelli Elec Co 100 Varick St New York NY \$1,895,777*

*New Data

NY 639 812e 1-112
Last Rept 7-22-83

C

START
10-6-83"

VETERANS ADMINISTRATION MEDICAL CENTER (alts) to repl flxts & modernize patients toilets (proj #82-103) \$375,000

Manhattan NY (New York Co) 1st Ave & East 241th St

NEG GC AWD-WK/STARTS AT ONCE
Owner-VA Hospital Center Ms C Harley (in chg of proj) 1st Ave & East 24th St New York NY 10010 (212/686-3378)

Arch-George & Son Swiller 320 Northern Blvd Great Neck NY 11021 (516/487-9366)

Plans(str-mech-elec)-by arch
wk entall demo-elec-plmb-lmb flxts-cer tile-cab wd-wd drs-ptg

GC-VELEZ CONTR CO 811 ELMONT RD ELMONT NY 11003 (516/285-7100)

NY 661 942 3

O-A-E-C

BID NOW
START
10-6-83x

OFFICES (alts to 8th-10th-11th-12th-13th flrs) \$4,000,000

Manhattan NY (New York Co) 132 West 3rd St
NEG GC AWD CONST START IMMEDIATELY-GC NEG AWDS ON ALL SUB CONTRS AT ONCE-plans comp

Owner-Public Svc Mutual Ins Co Inc C/O Arch
Arch-Bonsignore Brignati Mazzotta 370 7th Ave New York NY 10001 (212/868-9200) (CONT)

3/7/84

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NY 64 442c 8-113
Last Rept 2-2-83

PRE-BID(S)
3-7-84x

OFFICE BUILDING \$25,000

Staten Island NY (Richmond Co) Victory Blvd & Clamont Pl

PRELIM PLANS COMP-filed with bd of stds & appeals for approval wkg dwgs start upon approval-poss const start in 6 mos

Owner-Carlo J. Glorlando 1918 Victory Blvd Staten Island NY 10314 (no phone listed)

Arch-Albert Melniker 410 St Marks Pl Staten Island NY 10301 (212/448-8080)

brk ext nl facing-1 sty-bsmt

NY 670 435d 7-24
Last Rept 3-5-84

EXT BID 3-8
3-7-84x

FORDHAM ROAD (reconst) (State #1) (HWY2168) msxx Bronx Co NY -Fordham Rd from 101st West Of University Ave to Webster Ave East 188th St from Fordham Rd to Creston Ave Creston Ave from East 188th St to Fordham Rd

BID DATE EXT FROM 3:15 BIDS TO OWNER MARCH 8TH AT 11:00 AM (EST) TO BE OPEN & READ IN RM 1019 OWNER'S OFC

Owner-NYC Dept of Trans Adm'n Dept of Hwys D Cirillo (Engr) 40 York St New York NY 10013 (mail contact only)

Plans by Owner

Incls-park wk-water main wk-traffic signal wk-st lgt wk-furn all labor & matls nec & req together with all w incidental thereto

\$60.00 dep for Contr docs from owner's ofc rm 1017-no ref-cash or cert ck payable to Comptroller of City of NY bet the hrs of 9 am to 3 pm Mon thru Fri only

Bid security 10% in the form of a bid bond cert ck 5% perf bond 100%

NY 671 247 7-041 0
Prev Part Of 606 145

BID 3-29
3-7-84x

POST OFFICES (ge alts) (term cont) (sol#84-A-0055) \$10,000-\$500,000

New York Co NY & Bronx Co NY Var Lows

OC BIDS TO OWNER MAR 29TH AT 2:00 PM (EST) TO BE OPENED & READ IN 15TH FLR CONF RM 1516A OWNER'S OFC

Owner-U S Postal Svc NE Reg-NY Field Ofc Walter O'Keefe (in chg of proj) 90 Church St-rm 1511 New York NY 10007 (212/264-7707)

Arch/Engr(mech-str-mech-elec)-by owner

Incls-site work-pas-conc-matls-carpet try-molsture protection-wd-mtl-gl-drs-frs-fin-specialties-eqpt-furnishings-mech-elec

\$50.00 dep for bid pkgs from owner's ofc rm 1511-no ref unless proj is cancelled by owner-ck or money order payable to Disbursing Ofc USPS (contd)

notice of acceptance of a bid the bidder will req to furnish a bond in the penalt of \$10,000 and a cert bond in the penalt of \$25,000

NY 666 764a 1-123
Last Rept 12-2-83

PRE-BID
3-7-84x

VA MEDICAL CENTER (115 to replace hl rfs) (proj #83-101) cost range \$100,000 to \$250,000 Manhattan NY (New York Co) 1st Ave & East 24th St ARCH SELECTED-PLANS IN PROGRESS-expected bidding from Owner early Summer Owner-VA Hospital Center M Landl (in chg of proj) 1st Ave & East 24th St New York NY 10010 (212/686-3378) Arch & Engr(mech-elec)-Stephen J Kagal 79 Madison Ave New York NY 10016 (212/661-1844) Engr(str)-not invl new rfg

NY 661 692a 31-103
Last Rept 10-6-83

BID SOON
3-7-84x

THE TELEPORT SATELLITE COMMUNICATIONS CENTER (12 bldgs) \$225,000,000

Staten Island NY (Richmond Co) the Bloomfield section

WKG DWGS IN PROGRESS-OC DESIRES SUB BIDS ON ALL TRADES AS SOON AS POSSIBLE-possible const start May 15

Owner-(JV) The Murray Const Co Inc Maurice Weill (Pres) 51 Commerce St Springfield NJ 07081 (201/376-7650) & Silverstein Properties 521 5th Ave New York NY 10012 (212/490-0660)

Arch-Rotwein & Blake 714 Rahway Ave Union NJ 07083 (201/686-2808)

Engr(str)-E B Finkel 333 N Broad St Elizabeth NJ 07208 (201/351-9166)

Plan(mech-elec)-by arch precast conc with strips of solar glass ext wls-no backup-2,000,000 sq ft-3 stys-no bsmt-stl skel-conc slab on mtl dk-stl bar jst rfm mtl rf dk-broadcast & off-site data backup facilities-bridges across a 3 sty atrium-pedestrian pk-slips for mooring a dozen or so dish type antennas-surrounding berm of bulldozed earth-teleport 1 Incls 100,844 sq ft GC-MURRAY CONST CO INC 51 COMMERCE ST SPRINGFIELD NJ 07081 (201/376-7650)

NOTE: Contact Robert Brody at Murray Const Co for info concerning this project

NY 641 3761 5-122
Last Rep 3-2-84

CB-SCB
BID(S) 3-7-84x

POLICE OUTDOOR FIRING RANGE (alts & add) \$959,663

Bronx NY (Bronx Co) Rodman's Neck ADD BIDDERS (2) BIDDERS GC (CONTRACT) PLMB (2) HVAC (3) & ELEC (4) BIDS TO OWNER MARCH 19TH AT 2:30 PM (EST) OPEN & READ 16TH FLR BID RM OWNER'S OFC-NO BIDS WILL BE ACCEPTED PRIOR TO BID DATE

Owner-City of NY Dept of Gen Svcs Div of Pub Str Dorothy Besswanger (in chg) Mun Bldg-16th Flr Green Sec-1 Centre St New York NY 10007 (212/669-7373)

Arch-Office of David Lebowitz 20 W 40th St New York NY 10018 (212/354-8100)

Engr(str)-Meyer Dorfman 159-15 Northern Blvd Flushing NY 11358 (212/939-5444)

(contd)

FEDERAL BUREAU OF INVESTIGATION
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NY 183G-3351 subd
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On December 17, 1985, an attempt was made to verify the existence of the ORIENT STAR GENERAL TRADING CORPORATION, (OSGTC), 120 Wall Street, Suite 1044, Manhattan, New York 10005, telephone number (718)803-1712. A letter written on this company's letterhead was provided by [redacted] to CAPITOL DATSUN, 3010 Rhode Island Avenue N.E., Washington, DC on approximately August 2, 1985 as proof of employment. The letter, signed by Mr. [redacted], stated that [redacted] was employed at an annual salary of \$65,000.00. This letter, along with statements made by [redacted] regarding his annual income, were used to secure a loan from CAPITOL DATSUN on August 2, 1985 for a total of \$6,667.08.

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A physical observation of 120 Wall Street revealed it to be a multi-story office building, housing numerous individual businesses. Suite 1044 is currently an unoccupied office, which was most recently leased by a company known as GLOBAL TECHNOLOGIES. SILVERSTEIN PROPERTIES, INC., 521 5th Avenue, Manhattan, New York, telephone number [redacted], manages this property and according to [redacted] SILVERSTEIN PROPERTIES, [redacted], his company has no record of any dealings with (OSGTC).

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Telephone [redacted] (which is a Queens number, not a Manhattan number) is presently assigned, according to the records of the NEW YORK TELEPHONE COMPANY, to [redacted], Jackson Heights, New York 11369. This address has been previously established during this investigation as a MEK-associated residence. [redacted] is referenced in NY 183G-3351, 288p24 as [redacted] with a telephone number of [redacted].

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CTNF me.

183G-3351 subd-71

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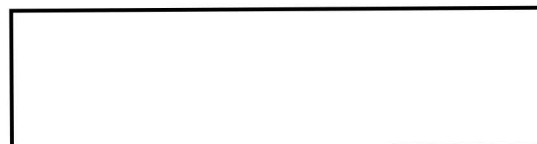
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BY MLN

DATE 3/14/07



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FBI — NEW YORK	
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

[redacted] an employee of SILVERSTEIN PROPERTIES INC. DEVELOPMENT, telephone number [redacted] was interviewed at his place of employment, [redacted] New York, NY 10036. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] stated that he was familiar with the name [redacted] and that [redacted] was a [redacted] at [redacted] from March 3, 2004 to August 18, 2007. [redacted] stated that [redacted] was the sole name on the lease for apartment [redacted] of [redacted] from March 3, 2004 to August 18, 2007. [redacted] stated that [redacted] told him that he worked for the FEDERAL BUREAU OF INVESTIGATION (FBI).

[redacted] stated that [redacted] is still liable to [redacted] for a rent balance of 16,316 dollars. [redacted] presented a letter dated February 23, 2004, to the FBI given to him from [redacted] indicating that he was employed by a company named ARCHIPELAGO, 100 South Wacker Drive, Suite 2000, Chicago IL 60606. This letter indicated that [redacted] started employment with ARCHIPELAGO on October 7, 2003, and was still employed as of February 23, 2004. The letter indicated that [redacted] was being paid at a rate of 40 dollars per hour and working a 40 hour work week. The letter indicated that [redacted] was being paid 135,200 dollar annually for his services. The letter was signed by [redacted] the [redacted] of ARCHIPELAGO.

[redacted] provided documentation to the FBI of a comprehensive [redacted] report run on [redacted] on February 18 2004. The report indicated that [redacted] was employed by SAGE SOLUTIONS INC, 805 3rd Avenue, New York, NY 10022, as a [redacted] from January 2000 to February 2003 at a rate of 110,000 dollars a year. The report indicated that [redacted] was employed by ARCHIPELAGO STAFFING AGENCY assigned to AMERICAN DYNAMICS CORPORATION, 65 Broadway New York, NY as a [redacted] from September 2003 to at least February 18, 2004 at a rate of 65 dollars an hour. The report indicated that [redacted] had two outstanding mortgages: one with WASHINGTON MUTUAL for 261,000 dollars with a delinquent amount of

Investigation on 02/26/2007 at New York, New York

File # [redacted] Date dictated 02/27/2007

by SA [redacted] *8/9K*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

[redacted] SILVERSTEIN PROPERTIES INC. DEVELOPMENT, telephone [redacted] was interviewed at his place of employment [redacted] New York, NY 10036. After being advised of the identity of the interviewing agent and the purpose of the interview, [redacted] provided the following information:

[redacted] stated that he was familiar with the name [redacted] as a [redacted] of apartment [redacted] of [redacted]. [redacted] stated that [redacted] had been a [redacted] at [redacted] but has since had his lease terminated. [redacted] stated that [redacted] identified himself as an employee of the FEDERAL BUREAU OF INVESTIGATION (FBI) on several occasions. [redacted] stated that [redacted] would routinely park his vehicle in front of [redacted] in a location that was considered to be a no parking area. [redacted] stated that when he told [redacted] to move his vehicle, [redacted] replied that he was a FBI employee and should be allowed to park in the no parking area.

[redacted] stated that he thought that [redacted] had subleased his apartment out sometime during the course of his stay at [redacted]. [redacted] was fully cooperative during the interview and offered to assist further if required.

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Investigation on 02/26/2007 at New York, New YorkFile # [redacted] Date dictated 02/27/2007by SA [redacted] SAZ

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/13/2009

On April 13, 2009, [redacted], date of birth [redacted], social security number [redacted], business address SILVERSTEIN PROPERTIES, 7 World Trade Center, 250 Greenwich Street, New York, New York 10007, business telephone [redacted], email address [redacted], was interviewed at his place of business by Special Agents [redacted] and [redacted]. After being advised of the identities of the interviewing Agents and the nature of the interview, [redacted] provided the following information:

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[redacted] is the [redacted] at SILVERSTEIN PROPERTIES. In approximately 2004, [redacted] was interested in diversifying his investment portfolio and sought the advice of [redacted]. [redacted] informed [redacted] about investment opportunities with BERNARD L. MADOFF INVESTMENT SECURITIES, LLC (BLMIS).

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[redacted] was first introduced to BLMIS through his business associates at FRIEDMAN, LLP (FRIEDMAN), formerly known as FRIEDMAN, ALPERN & GREEN. [redacted] was a Partner at FRIEDMAN for twelve (12) years, prior to his employment with SILVERSTEIN PROPERTIES. The majority of FRIEDMAN's clients invested with BLMIS and were satisfied with the rates of returns they were receiving.

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[redacted] utilized the services of FRIEDMAN for SILVERSTEIN PROPERTIES' accounting needs and in preparing [redacted] personal tax returns. [redacted] recalled that [redacted] (phonetic) was one of [redacted] at FRIEDMAN. In approximately 2004, an undisclosed FRIEDMAN employee arranged a meeting between [redacted] and [redacted], a BLMIS [redacted].

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[redacted] met [redacted] at [redacted] which was formerly located at 530 5th Avenue, New York, New York. During this meeting, [redacted] discussed BLMIS' exclusivity, trading theories, and investment strategies. [redacted] informed [redacted] that BLMIS had a minimum investment criteria of \$1 million USD in order to open a new account.

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Investigation on 4/13/2009 at NEW YORK, NEW YORK

File # 318B-NY-301292-VIC

Date dictated _____

by SA [redacted] : mts mts
SA [redacted]

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318B-NY-301292-VIC

Continuation of FD-302 of [REDACTED], On 4/13/2009, Page 2

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[REDACTED] never promised [REDACTED] any guaranteed rates of return. [REDACTED] never communicated with [REDACTED] or any other BLMIS employee, with the exception of [REDACTED].

Following this meeting, [REDACTED] discussed the BLMIS investment opportunity with [REDACTED]. [REDACTED] decided to invest \$2 million USD for himself and another \$2 million USD for [REDACTED]. [REDACTED] mailed a check for \$4 million USD to BLMIS.

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After making his initial investment, [REDACTED] began receiving monthly transaction statements and year-end tax statements from BLMIS. These statements were received by [REDACTED], who forwarded them to [REDACTED], who forwarded the statements to an associate at FRIEDMAN.

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Because these statements were intricate and voluminous, and the majority of FRIEDMAN's clients employed the services of SOSNICK & BELL, LLC (SOSNICK), [REDACTED] utilized the services of SOSNICK to account for any capital gains or losses incurred by his BLMIS investments. [REDACTED] paid SOSNICK a minimal yearly fee of \$900 USD for services rendered. [REDACTED] could not recall who referred SOSNICK to FRIEDMAN, however, [REDACTED] recalled receiving a letter from SOSNICK and agreeing to SOSNICK's terms and conditions.

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