

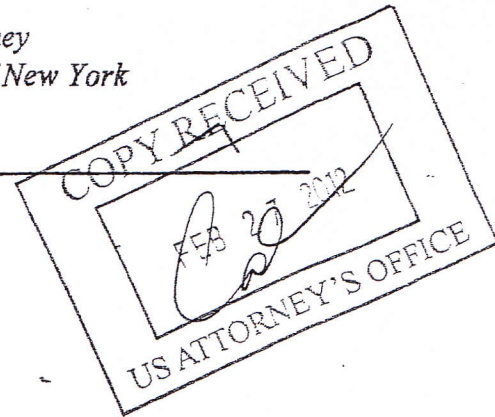


U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

November 6, 2008



By Hand

The Honorable Shira A. Scheindlin
United States District Judge
Daniel Patrick Moynihan U.S. Courthouse
500 Pearl Street, Room 1620
New York, New York 10007

Re: United States v. Thomas Luckey
09 Cr. 889 (SAS)

Dear Judge Scheindlin

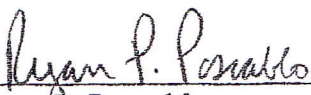
I write respectfully on behalf of the Government in the above-referenced case, which is scheduled for a suppression hearing on Monday, November 9, 2009, at 10:30 a.m. Enclosed please find a copy of the 3500 material for the following witnesses that may be called by the Government: Nicholas Ricigliano (3501); Bart Obuchowski (3502); Carlos Sanchez (3503); Jorge Betancur (3504); Davan Gabbard (3505); and Eric Harrison (3506).

In addition, the Government recognizes its obligations under *Giglio v. United States*, 405 U.S. 150, 154 (1972). In an abundance of caution, the Government encloses two redacted documents: typed written interview notes of Jose Leonor; and handwritten interview notes of Maritza Bonnilla, which include statements that may be inconsistent with expected testimony from the Government's witnesses.

Respectfully submitted,

PREET BHARARA
United States Attorney

By:


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cc: Sarah Baumgartel, Esq.
By Hand