

CASE TITLE

SUMMARY OF FACTS

b7A -1

b6 -4

b7C -4

<p>[REDACTED] 97A-NY-288679</p>	<p>Oil for food cases being investigated for violations of the Foreign Agent Registration Act and the Foreign Corrupt Practices Act.</p>
<p>[REDACTED]</p>	
<p>97A-NY-288680</p>	
<p>[REDACTED] 97A-NY-NEW Southern District of New York</p>	