

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

Room A
Item 2

File # [REDACTED]

On (date) 9/18/07

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

(Name) Norman Hsu

(Street Address) [REDACTED]

(City) N.Y. N.Y.

Description of Item(s): Misc. documents from hallway closet (Area A)

~~[Large scribbled area]~~

9/18/2007

[Signature]

Received By: _____
(Signature)

Received From: SA Janel M McBin
(Signature)

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

Room A
Item #3

File # [REDACTED]

On (date) 9/18/07

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

(Name) Norman Hsu
 (Street Address) [REDACTED]
 (City) N.Y. N.Y.

Description of Item(s): MISC. documents from hallway closet (Area A).

9/18/07


Received By: _____
(Signature)

Received From: SA Jamal M. M4Bi
(Signature)

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

Item 4
Room D

File # [REDACTED]

On (date) 09/18/2007

- Received From
- Returned To
- Released To
- Seized

(Name) NORMAN HSU
 (Street Address) [REDACTED]
 (City) NEW YORK, NY

- Description of Item(s):
- 1) YELLOW STICKY NOTE (2" x 3") w/ RED HANDWRITING (D, 3)
 - 2) ONE (1) /LODOK DISPOSABLE CAMARA, (LOCATION, D2)
 - 3) ONE (1) BLUE FOLDER WITH WITH ORDER CONFIRMATIONS FROM "SUBLIME DESIGN" (LOCATION, D, 2)
 - 4) ONE (1) FOLDER FROM "PER SE" CONTAINING A THANK YOU LETTER TO HSU FOR HOSTING DINNER AT RESTAURANT AND BILL FOR EVENT (D, 1)
 - 4) ONE (1) "NEW YORK OBSERVER" NEWSPAPER (D 1)
 - 5) ONE (1) LETTER FROM DORIS MATSUI, MEMBER OF CONGRESS. (LOCATION, BOOKWELF ROOM D)
 - 6) ONE (1) LETTER FROM SAMUEL KEESAL (D, 1)
 - 7) FED EX ENVELOPE OF 2007 LETTERS FROM POLITICIANS (D1)
 - 8) FED EX ENVELOPE OF 2006 LETTERS FROM POLITICIANS (D2)
 - 9) FED EX ENVELOPE OF THANK YOU NOTES FROM SEN. HILLARY CLINTON (D1)
 - 10) VARIOUS CARDS, LETTERS, NOTES WRAPPED IN RUBBER BANDS

IMS 09/18/2007

Received By: _____
(Signature)

Received From: SA Daniel M. McB...
(Signature)

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

Item 60

File # [REDACTED]

On (date) 09/18/2007

- Received From
- Returned To
- Released To
- Seized

(Name) NORMAN HSU

(Street Address) [REDACTED]

(City) NEW YORK, NY

- Description of Item(s):
- 1) VERIZON CELL PHONE (MOTOROLA) SNN5695A (Room D2)
 - 2) MOTOROLA AC POWER SUPPLY CORD (BLACK) MODEL # SSW-0509 (Room D2)
 - 3) Samsung cell phone, silver color with SPRINT LOGO
 - 4) Two (2) Blackberry devices contained in a Blackberry 8700c box with user guides and one (1) Blackberry CD - All from Area F1
 - 5) One (1) Blackberry power adapter from desktop - Area F1
 - 6) One (1) Blackberry device with Cingular logo contained in a Blackberry 8700c box with user guides, power adapter, carrying clip and one (1) Blackberry CD - All from Area F1

[Signature] 9/18/07

Received By: _____
(Signature)

Received From: SA Jand M. MBE
(Signature)

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

Items 7+8

File # [REDACTED]On (date) 9/18/2007

item(s) listed below were:

- Received From
 Returned To
 Released To
 Seized

(Name) _____

(Street Address) [REDACTED], [REDACTED], New York, NY(City) New York

- Description of Item(s):
- 1) IBM Thinkpad Serial # 78-KPBGN 06/01 exhibit SC2, From F2
 - 2) IBM NetVista Serial# 15229223 UKAZHN06 Exhibit SC1, From F2 - Item 7
 - 3) CompUSA External Drive, no markings, Exhibit SC3, From F2
 - 4) 2 x SanDisk Compact Flash 128 MB, From D2
 - 5) 1 x Memorex Compact Flash Memory Card 128 MB, From D2
 - 6) DVD Videos Titled "Marry for Love" Discs numbers 1 through 4, From D2
 - 7) DVD Video Titled "The Drive of Life" Disc number 11, From D2
 - 8) Memorex travel drive, USB 2.0, 1GB, from F2
 - 9) 3.5 inch floppy disk titled "Excel Spreadsheet (Purchase Order)" From F3
 - 10) 5 x 3.5 inch floppy disks IMATION 3M high density in box From F3
 - 11) Four (4) CDs printed with "Hillary Public Service" from D2
 - 12) One (1) CD printed "Hillary Clinton New York Presentation" with plastic case from D2.
 - 13) One (1) CD-R in green plastic case with handwriting "Morris Hays Good Hillary" from D2
 - 14) one (1) Casio digital camera S/N: 126011 74 box in case # 5
 - 15) IBM Thinkpad Serial # 99-REWTP Exhibit SC4, From F2
 - 16) 1 x 3.5 inch floppy disk titled "NL-1" from F5
 - 17) 1 x DVD-R 4.7GB Media in case titled "Shoe Kennedy 917-826-6800" from F5
 - 18) 1 x CD in case titled "504 Days to Making History" from F5

Received By: _____

(Signature)

Received From: SA James M. Mucci

(Signature)

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

Items 7-18

File # [REDACTED]

On (date) 9/18/2007

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

(Name) _____

(Street Address) [REDACTED]

(City) New York, NY

Description of Item(s): 1) 1x DVD in case labeled "Hillary Clinton 'New York Presentation'" dated 4/19/07 from F5
2) 1x DVD in case labeled "Hillary Clinton 'New York Presentation'" dated 5/22/07 from F5

[Signature]
9/18/07

Received By: _____
(Signature)

Received From: SA James M. McBe
(Signature)

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

Room F
Section F-1
42, TH

File # [REDACTED]

On (date) 09/18/2007

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

(Name) Norman Hsu Item #9

(Street Address) [REDACTED]

(City) NY, NY

Description of Item(s): ^{bag} ~~one red bag~~ containing two (2) fabric swatches.

[Large diagonal line across the page]

Nothing Follows

Received By: _____
(Signature)

Received From: SA [Signature] mbc
(Signature)

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

Room F
Section F-3
TH, EV, MZ, RMS

File # [REDACTED]

On (date) 09/10/2007

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

Item # 10

(Name) Norman Hsu

(Street Address) [REDACTED]

(City) NY, NY

- Description of Item(s):
- One box containing cell phone records (ATT),
 - misc. email documents
 - misc. list of donation documentation / campaign documentation
 - misc. documents of hand written notes.
 - one (1) original & one (1) copy of "Components Ltd" Sharehold document.
 - twelve (12) Fed-ex package of "Next Components LTD" investment agreement.
 - one (1) Fed-ex package w/ investment agreements w/ uncashed check.
 - "Components Inc" documents from NY Life Insurance Company
 - "Components Inc" documents related to "Zing Zhou Corp", "4 You Clothing Co." & "Nordstroms".
 - Lease of Condo 1999/2000 for 445 5th Ave., NY, NY
 - PACKAGE OF NEWSPAPER CLIPPINGS / LETTERS RE: Hsu KIDNAPPING

[Signature]
Nothing Follows

Received By: _____
(Signature)

Received From: SA Janel M. M. B. J.
(Signature)

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

Room F
Section F-2
112/TH

File # [REDACTED]

On (date) 09/16/2007

- Received From
- Returned To
- Released To
- Seized

(Name) Norman HSC

(Street Address) [REDACTED]

(City) NY, NY

Description of Item(s):

- misc. Hillary Clinton, donation information, Campaign fund-raisers, donation amount spreadsheets, documentation.
- misc. calendar/planner documents of schedule.
- misc. handwritten notes of Norman HSC
- misc. other political/politicians documents
- misc. spreadsheets, resumes, business cards, & other related documents.
- condominium apartment lease.
- NYS Department of Motor Vehicles receipts.
- "COMPONENTS LTD" CORPORATION documentation, certificates of incorporation, IRS documentation

[Signature]
Nothing Follows

Received By: _____
(Signature)

Received From: SA Daniel M. McBeir
(Signature)

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

Room F
F-2
HZ/TH

File # [REDACTED]

On (date) 09/18/2007

- Received From
- Returned To
- Released To
- Seized

Item # 1

(Name) Norman Hsu

(Street Address) [REDACTED]

(City) NY, NY

Description of Item(s): - ONE (1) box of "NEXT COMPONENTS LTD"
investment agreements, addendums, & other documentation

[Signature]
Nothing Follows

Received By: _____
(Signature)

Received From: SA Janel M. McB...
(Signature)

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

Room F
section F-2
H Z/TM

File # [REDACTED]

On (date) 09/10/2007

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

Item # 13

(Name) Norman Hsu

(Street Address) [REDACTED]

(City) NY, NY

Description of Item(s): - ONE (1) box of creditcard statements, cancelled checks, bank statements, bank deposit slips, withdraw slips, bank receipts, opened & unopened mail, including Fed-EX & U.S postal mail.

[Signature]
Nothing Follows

Received By: _____
(Signature)

Received From: SA *[Signature]*
(Signature)

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

Item #1
Room F

File #

[Redacted]

On (date)

9/18/07

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

Norman Hsu

(Street Address)

[Redacted]

(City)

NY, NY

Description of Item(s):

Shredded ~~documents~~^{or} paper from FY

~~[Signature]~~

~~9/18/07~~

~~[Signature]~~

Received By:

(Signature)

Received From:

SA James M. McBE

(Signature)

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

ROOM F
AREA F4
JG/AB/EVD

File # [Redacted]

On (date) 9/18/2007

- Received From
- Returned To
- Released To
- Seized

Item 5

(Name) NORMAN HSY

(Street Address) [Redacted]

(City) New York, NEW YORK

Description of Item(s):

Miscellaneous documents including legal pads, FEDEX labels and bank statements

~~Signature~~
~~9/18/07~~

Received By: _____
(Signature)

Received From: SA Jamil M. MUBA
(Signature)

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

Item 16

File # [REDACTED]

Room F
F5

On (date) 09/18/2007

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

(Name) NORMAN HSU

(Street Address) [REDACTED]

(City) NEW YORK, NY

Description of Item(s):

- 1) UPS ENVELOPE CONTAINING "NEW EQUATION INC" INCORP. DOCS +
- 2) UPS ENVELOPE CONTAINING "SIDE B INC." INCORP. DOCS + SEAL
- 3) SEVERAL COMPONENTS INC / NEXT COMPONENT AGREEMENTS / LOAN DOCS

RMS
09/18/2007

Received By: _____
(Signature)

Received From: SA [Signature] MYB
(Signature)

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

Room F
F5

File # [REDACTED]

On (date) 9/18/2007

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

(Name) NORMAN HSU Item # 1

(Street Address) [REDACTED]

(City) New York NY

Description of Item(s):

- SUBSCRIPTION AGREEMENT, ADVISER REGISTRATION AND MARKETING PHAMPHLETS FOR ROBECO-SAGE Capital Mgt;
- SUBSCRIPTION AGREEMENT MARKETING MATERIAL FOR BREASTON Capital
- MARKETING MATERIAL/BOOKLETS for MARWOOD Group Co.
- (A) MISC. FASHION. INDUSTRY BOOKLETS/MARKETING MATERIAL

*TIM 9/18/2007
NOTHING FOLLOWS*

Received By: _____
(Signature)

Received From: SA Janel M. MBS
(Signature)

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

Item # 1
Room F
F5

File # [REDACTED]

On (date) 09/18/2007

- Received From
- Returned To
- Released To
- Seized

(Name) NORMAN HSU
 (Street Address) [REDACTED]
 (City) NEW YORK, NY

Description of Item(s): 1) SEVERAL UNCASHED CHECKS DRAWN ON COMPONENTS LTD AND NEXT COMPONENTS LTD BANK ACCT (ATTACHED TO LOAN AGREEMENTS AND/OR INVESTMENTS AGREEMENTS) (VALUABLE EVIDENCE) } FS

RMS
09/18/2007

Received By: _____
(Signature)

Received From: SA Janel M. MCBi
(Signature)

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

Area C
Kitchen
TH/MZ

Page 1 of 1

On (date) 09/18/2007

Time: _____

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

Item #

(Name) Norman HSU

(Street Address) _____

(City) NY, NY

Description of Item(s):

- misc. business cards (designer, marketing)
- misc. hand written notes on yellow "post its"
- misc. handwritten notes on beige notepad
- four (4) unopened envelopes.
- one (1) printed speech on white paper
- two (2) Hillary Clinton fundraiser documents.

[Large diagonal signature and date across the page]

9/18/07

Nothing Follows

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

Area C
Kitchen
TH/HZ

Page 1 of 1

On (date) 9/10/2007

Time: _____

- item(s) listed below were:
- Received From
 - Returned To
 - Released To
 - Seized
- Item # _____

(Name) Norman Hsu

(Street Address) [REDACTED]

(City) NY, NY

[REDACTED]

Description of Item(s):

- ONE (1) AT&T calling card for Winkle Paw # 725 28689 pin 63.
- ONE (1) GE Prepaid calling card pin # 151-799-3160.
- ONE (1) AMC Theaters Entertainment Card # 60064913240124.

[A large diagonal line is drawn across the remaining lines of the form.]

Nothing Follows.

Received by: _____

Received from SA Daniel M. McCabe

Page 1 of 1
ROOM F SFS AL

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

File # [REDACTED]

On (date) 09/18/2007

item(s) listed below were:
 Received From
 Returned To
 Released To
 Seized

(Name) NORMAN HSU

Item #2

(Street Address) [REDACTED]

(City) NEW YORK, NEW YORK 1

- Description of Item(s):
- (1) MISC. VOIDED CHECKS FROM BANK OF AMERICA - NEXT COMPONENT LTD. (F-5)
 - (2) ~~CASH~~ MISC. CASHED CHECKS FROM NORMAN HSU
 - (3) MISC. BANK STATEMENTS FROM BANK OF AMERICA, METRO-POLITAN BANK TRUST AND COMPANY, FOR NORMAN HSU PERSONAL ACCOUNT COMPONENT LTD
 - (4) MULTIPLE CARBON COPY CHECK REGISTERS FROM BANK OF AMERICA FOR COMPONENTS LTD AND NORMAN HSU'S PERSONAL ACCOUNT.
 - (5) ONE (1) FEDEX BAG LABELED 2005 CHECK CONTAINING VOIDED CHECKS, CARBON COPY CHECKS FROM COMPONENTS LTD AND NORMAN HSU'S PERSONAL ACCOUNT.
 - (6) ONE (1) FEDEX BAG ~~CONTAINING~~ LABELED 2005 COMPONENT BANK STATEMENTS.
 - (7) MISC. NEXT COMPONENTS LIMITED INVESTMENT AGREEMENT
 - (8) THREE (3) CLEAR PLASTIC BAGS OF SEVERAL HUNDRED BUSINESS CARDS.
 - (9) FLEET SMALL BUSINESS STATEMENT FOR COMPONENTS LTD.

Received By: [Signature]
(Signature)

Received From: SA Janell M. Mucci
(Signature)

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

File # [REDACTED]

Room F - F5
RMS *[Signature]*

On (date) 09/18/2007

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

(Name) NORMAN HSU
 (Street Address) [REDACTED]
 (City) NEW YORK, NY

Item # 2

- Description of Item(s):
- 1) FOUR BLANK CHECKS (BANK OF AMERICA) FOR "SIDE B INC."
CHECK # 1126 - 1129 (FS)
 - 2) FOUR BLANK CHECKS (FLEET) FOR "COMPONENTS LTD."
CHECK # 2151 - 2154 (FS)
 - 3) FOUR BLANK CHECKS (METROPOLITAN) FOR "NORMAN HSU"
CHECK # 1571 - 1574 (FS)
 - 4) FOUR BLANK CHECKS (BANK OF AMERICA) FOR "COMPONENTS INC."
CHECK # 4626 - 4629 (FS)
 - 5) SEVERAL BLANK CHECKS (METROPOLITAN) FOR "COMPONENTS, INC."
CHECK # 3250, AND 2791 - 2800

RMS 09/18/2007

Received By: _____
(Signature)

Received From: SA *[Signature]*
(Signature)

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

Item # 1

File #

[Redacted]

On (date)

09/18/07

item(s) listed below were:

- Received From
- Returned To
- Released To
- Seized

(Name)

Norman Hsu

(Street Address)

[Redacted]

(City)

NY, NY

Description of Item(s):

- recorded voice messages - Room F

9/18/07 Jmm

Received By:

(Signature)

Received From:

SA James M. McCabe

(Signature)