

Higginbotham, Danielle

From: Higginbotham, Danielle
Sent: Monday, April 04, 2011 11:57 AM
To: [REDACTED]
Subject: I work for Mr. Douglas Miller one of the prosecutors in the case involving Enrique Aguilar
Attachments: DOC098.pdf

Mr. Lamarche:

I work for Mr. Douglas Miller one of the prosecutors in the case involving Enrique Aguilar. Mr. Miller has advised me that you are concerned about being a witness in that case because of the terrible treatment you and your family have endured at the hands of Mr. Aguilar in the past. Mr. Miller is understanding of your concerns and has taken them very seriously. In fact, he has asked me to write this letter to you because I have lived in Venezuela and can personally relate to many of the things about which you and your wife are concerned. I understand that you wanted to review some of the emails that we would like to discuss with you. As you will see in the emails attached, you are an important witness in this case and the jury should know the truth about what happened. Please review the attached emails and contact me, or provide me with a way to contact you so that we may discuss your situation.

Thank you
Danielle.

Trabajo con el abogado Douglas Miller en el caso de Enrique Aguilar. El Sr. Miller me ha avisado que usted esta preocupado de ser testigo en el caso, debido al tratamiento terrible que usted y su familia ha aguantado a las manos del Sr. Aguilar. Sr. Miller entiende sus preocupaciones y las han tomado seriamente. De hecho, él ha pedido que le escriba esta carta porque yo viví en Venezuela y puedo relacionarme personalmente con muchas de las cosas sobre las cuales se preocupan usted y su esposa. Entiendo que usted quiere revisar el correo electrónico de lo cual quisiéramos hablar con usted. Como verá, usted es un testigo importante en este caso, y el jurado debe saber la verdad sobre lo que sucedió. Por favor revise el correo electrónico y contactarnos. Alternativamente, puede avisarnos de una manera de contactarlo para que podemos hablar de su situación. Gracias

Travaille avec l'avocat Douglas Miller dans le cas de M. Enrique Aguilar. M. Miller m'a informé que vous êtes préoccupé d'être un témoin dans ce cas en raison du traitement terrible vous et votre famille ont supporté aux mains de Aguilar. M. Miller comprend vos préoccupations et les ont pris au sérieux. En fait, il m'a demandé d'écrire parce que j'ai habité au Venezuela et m'identifier personnellement à beaucoup de choses qui préoccupent vous et votre épouse. Je comprends que vous voulez vérifier l'e-mail. Vous êtes un témoin dans ce cas, et le jury devrait savoir la vérité. S'il vous plaît vérifiez votre email et contactez-moi, ou donnez-moi un moyen de vous contacter de discuter votre situation. Merci

Danielle Higginbotham

Fraud Section, Criminal Division
U.S. Department of Justice
1301 New York Ave., N.W.
Washington, D.C. 20005
Phone: [REDACTED]
Email: [REDACTED]



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

April 6, 2011 6:00 p.m.

TRANSMITTED VIA EMAIL

Jean Guy Lamarche

Re: United States v. Enrique Faustino Aguilar Noriega, et al.
CR 10-1031(A)-AHM

Dear Mr. Lamarche:

The United States has appreciated the cooperation you have provided during the investigation of the above-referenced matter, which as you know involves the Lindsey Manufacturing Company. The United States understands that you and your family have some safety concerns due to a recent visit from investigators working for the defendants in this case and in light of your prior dealings with Enrique Aguilar.

Please be assured that the United States takes all potential threats against witnesses extremely seriously. Indeed, the United States has "tiered" responses to potential threats against its witnesses and those responses depend on the nature of the threats. If you ever feel threatened in connection with your testimony in this case, the Federal Bureau of Investigation (a component of the United States Department of Justice) will assess the threat and take appropriate action.

Furthermore, you should know that the United States has an Emergency Witness Assistance Program. If you or your family is in need of financial assistance in order to temporarily or permanently relocate in advance of your testimony, you may contact Georgia Hanif, the Victim Witness Coordinator at the United States Attorney's Office in Los Angeles. Her phone number is (213) 894-7627. The Emergency Witness Assistance Program is not the same as the Witness Protection Program, but it is a valuable resource for individuals who wish to testify and have concerns about their safety. Please call Ms. Hanif if you wish to obtain more information in this regard.

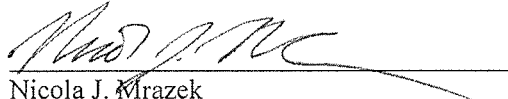
The United States also understands that you are concerned that you might be criminally charged as a result of your dealings with the Lindsey Manufacturing Company and/or with Enrique Aguilar. You should know, however, that under the laws of the United States a person generally may not be prosecuted for crimes committed more than five years ago. Therefore, the United States would be precluded from charging you in this case given that your involvement

occurred more than five years in the past. Nevertheless, the United States hereby grants you immunity for such activities and promises to not prosecute you for any crimes you committed relating to your past dealings with either the Lindsey Manufacturing Company or Enrique Aguilar. To be clear, such immunity does not protect you against prosecution for any crimes you might commit in the future, including perjury or making false statements.

On Thursday morning, April 7, 2011, Ms. Hanif will send you travel arrangements for your testimony. You should feel free to contact her with any questions. Furthermore, if at any time you feel threatened, you should immediately call Special Agent Carlos Narro at (310) 345-4307, as well as local law enforcement.

Sincerely,

LANNY A. BREUER
Assistant Attorney General
Department of Justice, Criminal Division



Nicola J. Mirazek
Jeffrey A. Goldberg
Senior Trial Attorneys
Foreign Corrupt Practices Act Unit
Criminal Division, Fraud Section

Douglas Miller
Assistant United States Attorney

From: McElwee, Clayesha (USACAC)
Sent: Thursday, April 07, 2011 12:35 PM
To: Farache, Olivier (FBI)
Subject: RE: OV4C- Ticketed Invoice For JEAN GUY LAMARCHE 10APR11

You are welcome.

Clayesha McElwee

Phone: (213) 894-6786 / Fax: (213) 534-7375
312 N. Spring St., 17th fl., Los Angeles, CA 90012

From: Farache, Olivier (FBI)
Sent: Thursday, April 07, 2011 11:57 AM
To: McElwee, Clayesha (USACAC)
Subject: Re: OV4C- Ticketed Invoice For JEAN GUY LAMARCHE 10APR11

Thank you - very helpful.
SA Olivier Farache
Squad C1 - Violent Crimes and Major Offenders
(310) 701-8591 (cell)
(310) 996-3453 (desk)

From: McElwee, Clayesha (USACAC) <Clayesha.McElwee@usdoj.gov>
To: McElwee, Clayesha (USACAC); Farache, Olivier
Sent: Thu Apr 07 14:54:30 2011
Subject: RE: OV4C- Ticketed Invoice For JEAN GUY LAMARCHE 10APR11

Sunday April 10, 2011

United Airlines Flight Number: 7447
Class of Service: Coach Class V
Depart: DORVAL / MONTREAL 8:00 Am April 10, 2011
Arrive: CHICAGO/OHARE 9:21 Am April 10, 2011
Total Flight Time: 2 Hours 21 Minutes Non-Stop
Equipment: CR7
Meal Service: None
Status: Confirmed Confirmation Number: P50WG6
ARR-TERMINAL 2
*YUL-ORD OPERATED BY /UNITED EXPRESS/GOJET AIRLINES
YUL-ORD CHECK-IN WITH UNITED AIRLINES
STAR ALLIANCE

Sunday April 10, 2011

United Airlines Flight Number: 531
Class of Service: Coach Class W
Depart: CHICAGO/OHARE 10:24 Am April 10, 2011
Arrive: LOS ANGELES,CA 12:54 Pm April 10, 2011
Total Flight Time: 4 Hours 30 Minutes Non-Stop
Equipment: 752
Meal Service: Available For Purchase
Status: Confirmed Confirmation Number: P50WG6
DEP-TERMINAL 1 ARR-TERMINAL 7
STAR ALLIANCE

Thursday April 14, 2011

United Airlines Flight Number: 942
Class of Service: Coach Class W
Depart: LOS ANGELES,CA 11:10 Am April 14, 2011
Arrive: CHICAGO/OHARE 5:10 Pm April 14, 2011
Total Flight Time: 4 Hours 0 Minutes Non-Stop
Equipment: 752
Meal Service: Available For Purchase
Status: Confirmed Confirmation Number: P50WG6
Reserved Seat: LAMARCHE/JEAN GUY 26B
DEP-TERMINAL 7 ARR-TERMINAL 1
STAR ALLIANCE

Thursday April 14, 2011

United Airlines Flight Number: 7471
Class of Service: Coach Class V
Depart: CHICAGO/OHARE 6:11 Pm April 14, 2011
Arrive: DORVAL / MONTREAL 9:10 Pm April 14, 2011
Total Flight Time: 1 Hour 59 Minutes Non-Stop
Equipment: CR7
Meal Service: None
Status: Confirmed Confirmation Number: P50WG6
DEP-TERMINAL 2
*ORD-YUL OPERATED BY /UNITED EXPRESS/GOJET AIRLINES
ORD-YUL CHECK-IN WITH UNITED AIRLINES TERM 1
STAR ALLIANCE

Claysha McElwee

Phone: (213) 894-6786 / Fax: (213) 534-7375
312 N. Spring St., 17th fl., Los Angeles, CA 90012

From: McElwee, Claysha (USACAC)
Sent: Thursday, April 07, 2011 11:07 AM
To: Farache, Olivier (FBI)
Subject: FW: OV4C- Ticketed Invoice For JEAN GUY LAMARCHE 10APR11

Clayesha McElwee

Phone: (213) 894-6786 / Fax: (213) 534-7375
312 N. Spring St., 17th fl., Los Angeles, CA 90012

From: McElwee, Clayesha (USACAC)
Sent: Thursday, April 07, 2011 9:47 AM
To: Mrazek, Nicola (CRM); Amos, Katrina J. (FBI); Narro, Carlos (LA) (IC) (FBI); Farache, Olivier (FBI); Washington, Pam (CRM)
Cc: Miller, Douglas M. (USACAC); Goldberg, Jeffrey (CRM); Hanif, Georgia (USACAC)
Subject: FW: OV4C- Ticketed Invoice For JEAN GUY LAMARCHE 10APR11

From: McElwee, Clayesha (USACAC)
Sent: Thursday, April 07, 2011 9:40 AM
To: jglamarche@hotmail.com
Subject: FW: OV4C- Ticketed Invoice For JEAN GUY LAMARCHE 10APR11

Hello,

This is your travel itinerary to/from Los Angeles, CA. Your hotel reservation is at Kyoto Grand (213) 629-1200, located at 120 South Los Angeles St., Los Angeles, CA 90012.

Confirmation#: 1147999

Dates: Apr. 10 - 14

The Kyoto is a non-smoking facility. Any witness/victim that smokes in their room will be fined, and the fine is NOT payable by the US Attorney's Office, and YOU will be responsible for the charges. At this time, the fine is \$250.00 and can change at anytime - we do not have any control of the amount or the authority to have the fines reversed.

Please verify that your first and last name is spelled correctly. If your name is not spelled correct, please send me the correct spelling, via email: Clayesha.mcelwee@usdoj.gov

If you have any questions or concerns regarding your travel arrangements, please feel free to contact me, via email or phone.

Note: UPON CONCLUSION OF TESTIMONY, OBTAIN A FACT WITNESS VOUCHER FROM ANY FLOOR RECEPTIONIST AT THE U.S. ATTORNEY'S OFFICE. The purpose of this voucher is to request reimbursement for out-of-pocket expenses (i.e. taxi/shuttle services, mileage to/from the airport, parking and etc) due to travel to our district. We will no longer mail these vouchers to you and can no longer accept vouchers by mail. It is your responsibility to make sure that the form is completed and submitted before you return home. (The Fact Witness Voucher is not intended for Federal/Military employees. Please seek reimbursement through Main Justice.)

Thank you,

Clayesha McElwee

Phone: (213) 894-6786 / Fax: (213) 534-7375
312 N. Spring St., 17th fl., Los Angeles, CA 90012

From: NotificationIV [mailto:notification4@cwtsatotravel.com]
Sent: Thursday, April 07, 2011 8:37 AM
To: USACAC-Fact Witness Travel; McElwee, Clayesha (USACAC)
Subject: OV4C- Ticketed Invoice For JEAN GUY LAMARCHE 10APR11

<<POYIHP.pdf>>

This is an automated email notification. Please do not respond to this email address.

Did you know we can also book your hotels and rental cars?*

April 7, 2011



For: JEAN GUY LAMARCHE

To: FACT WITNESS

Sales Person: 40
Locator: POYIHP
Customer Number: Q31294J

NOTE-THE SERVICE FEE IS THE TRAVEL MGMT CTR TRANSACTION FEE BILLED TO YOUR AGENCY. DO NOT CLAIM THIS AMOUNT ON YOUR TRAVEL VOUCHER. CLAIM ONLY THE TICKET COST TO YOUR INDIVIDUAL TRAVEL CARD AS INDICATED BY THE LAST FOUR DIGITS OF YOUR CARD NUMBER.

TD-YOUR RESERVATION WILL BE TICKETED ON 07APR
RF-ADDITIONAL INTL RATE DESK FEE OF 25.00 CHARGED
GF-TOTAL OFFICIAL FARE IS 1057.95

FEE-USD 56.49PP-AIR/AMTRAK INTL, TRADITIONAL

*TICKET PURCHASED WITH CBA CA556826...6790

*YOUR TKT WILL BE ISSUED 07APR USING YOUR CBA

*THIS DOCUMENT BECOMES AN INVOICE WHEN THE TICKET

*NUMBERS AND PRICE APPEAR AT THE BOTTOM OF THE PAGE

TICKET PURCHASE WITH CA...6790

*THIS DOCUMENT BECOMES AN INVOICE WHEN THE PASSENGER

*NAME/INVOICE AND TICKET NUMBERS APPEAR

*IN THE PRICING BOX

FEES TOTALING 56.49PP CHARGED IN ADDITION TO TKT PRICE

FEE-USD 56.49PP-AIR/AMTRAK INTL, TRADITIONAL

Sunday April 10, 2011



United Airlines
Class of Service: Coach Class V

Depart: DORVAL / MONTREAL

Arrive: CHICAGO/OHARE

Total Flight Time:

Equipment: CR7

Meal Service: None

Status: Confirmed

ARR-TERMINAL 2

*YUL-ORD OPERATED BY /UNITED EXPRESS/GOJET AIRLINES

YUL-ORD CHECK-IN WITH UNITED AIRLINES

STAR ALLIANCE

Flight Number: 7447

8:00 Am April 10, 2011

9:21 Am April 10, 2011

2 Hours 21 Minutes Non-Stop

Confirmation Number: P50WG6

Sunday April 10, 2011



United Airlines
Class of Service: Coach Class W

Depart: CHICAGO/OHARE

Arrive: LOS ANGELES,CA

Total Flight Time:

Flight Number: 531

10:24 Am April 10, 2011

12:54 Pm April 10, 2011

4 Hours 30 Minutes Non-Stop

Equipment: 752
 Meal Service: Available For Purchase
 Status: Confirmed Confirmation Number: P50WG6
 DEP-TERMINAL 1 ARR-TERMINAL 7
 STAR ALLIANCE

Thursday April 14, 2011



United Airlines Flight Number: 942
 Class of Service: Coach Class W
 Depart: LOS ANGELES, CA 11:10 Am April 14, 2011
 Arrive: CHICAGO/OHARE 5:10 Pm April 14, 2011
 Total Flight Time: 4 Hours 0 Minutes Non-Stop
 Equipment: 752
 Meal Service: Available For Purchase
 Status: Confirmed Confirmation Number: P50WG6
 Reserved Seat: LAMARCHE/JEAN GUY 26B
 DEP-TERMINAL 7 ARR-TERMINAL 1
 STAR ALLIANCE

Thursday April 14, 2011



United Airlines Flight Number: 7471
 Class of Service: Coach Class V
 Depart: CHICAGO/OHARE 6:11 Pm April 14, 2011
 Arrive: DORVAL / MONTREAL 9:10 Pm April 14, 2011
 Total Flight Time: 1 Hour 59 Minutes Non-Stop
 Equipment: CR7
 Meal Service: None
 Status: Confirmed Confirmation Number: P50WG6
 DEP-TERMINAL 2
 *ORD-YUL OPERATED BY /UNITED EXPRESS/GOJET AIRLINES
 ORD-YUL CHECK-IN WITH UNITED AIRLINES TERM 1
 STAR ALLIANCE

Name	Invoice / Ticket / Date	Base	Tax1	Tax2	Tax3	Total
LAMARCHE JEAN GUY	659109/0167971377203/07APR1	860.00	44.90XG	2.30XQ	150.75XT	1,057.95
						1
FOP CAxxxxxxxxxxx6790						
					Total Amount:	1,057.95

 *****TO BOOK RESERVATIONS ONLINE PLEASE VISIT*****
 *****CWTSATOTRAVEL.COM*****
 THANK YOU FOR USING CWTSATOTRAVEL
YOUR REFERENCE CODE IS *** SABRE OV4C

 PLEASE CALL LOCAL OFFICE DURING NORMAL BUSINESS HOURS
 TOLL FREE NUMBER 800-718-8836 MON-FRI 700A-800P CST
 FOR AFTER HOURS EMERGENCY SERVICE IF TRAVEL IS WITHIN
 24 HOURS CALL 1-800-718-8836 AND PRESS OPTION 1
 FACTWITNESS
 CALIFORNIA CENTRAL
 .

 INTERNATIONAL RESERVATIONS REQUIRE CHECK-IN AT LEAST
 2 HOURS PRIOR TO DEPARTURE AND RE-CONFIRMATION WITH
 THE AIRLINES AT LEAST 72 HOURS BEFORE YOUR SCHEDULED
 RETURN.

VISAS / PASSPORTS MAY BE REQUIRED FOR INTERNATIONAL TRAVEL. IF YOU DO NOT HAVE ALL NECESSARY DOCUMENTS THE AIRLINES CAN AND WILL DENY YOUR BOARDING. FOR DESTINATION VISA/PASSPORT INFORMATION SEE *** TRAVEL.STATE.GOV/TRAVEL ****

NON-CONTRACT/NON-GOVERNMENT FARES ARE NOT GUARANTEED UNTIL PURCHASED AND ARE SUBJECT TO CANCELLATION BY THE AIRLINE WITHOUT NOTIFICATION. EARLY TICKETING IS RECOMMENDED.

BAGGAGE RESTRICTIONS VARY BY CARRIER AND FLIGHT.

SOME COUNTRIES REQUIRE THE AIRLINES TO COLLECT AIRPORT DEPARTURE TAX THAT MUST BE PAID IN LOCAL CURRENCY.

CAR RENTALS IN FOREIGN COUNTRIES, INCLUDING CANADA, DO NOT INCLUDE GOVERNMENT CDW INSURANCE. YOU MUST PURCHASE THE ADDITIONAL DAMAGE COVERAGE.

TO VIEW ITINERARIES ONLINE PLEASE GO TO *** WWW.VIRTUALLYTHERE.COM *** ADD YOUR SABRE RESERVATION CODE AND NAME IN THE APPROPRIATE BOXES AND ENTER.

FOR INFORMATION ON THE TSA SECURE FLIGHT PROGRAM PLEASE GO TO WWW.TSA.GOV

***** FLY AMERICA ACT JUSTIFICATION STATEMENT ***** THE FLY AMERICA ACT REQUIRES FEDERAL EMPLOYEES AND OTHERS PERFORMING U.S. GOVERNMENT FINANCED TRAVEL TO USE U.S. FLAG CARRIERS UNLESS U.S. CARRIERS ARE UNAVAILABLE. A VALID JUSTIFICATION STATEMENT MUST BE ATTACHED TO THE TRAVEL ORDER WHEN FOREIGN CARRIERS ARE USED.

..... DON*T FORGET TO CALL THE VACATION CENTER AT 1-877-698-2554 TO BOOK YOUR NEXT VACATION.... GO TO SATOVACATIONS.COM TODAY AND SIGN UP FOR THE VACATION NEWSLETTER.....

ADVISED CALLER FLIGHT IS CODESHARE/COMMUTER SERVICE PASSENGER REQUESTED THE USE OF THE CBA - CLAYESHA MCELWEE ATTORNEY NAME-MILLER

Mrazek, Nicola

From: Farache, Olivier [REDACTED]
Sent: Friday, April 08, 2011 10:50 AM
To: Mrazek, Nicola; Binder, Farrell (FBI); Narro, Carlos (LA) (IC) (FBI)
Subject: Fw: Lamarche

Email from Lamarche saying he does not want to come anymore because of his wife and kids and does not want to be contacted anymore.

I'm happy to try again if needed.
SA Olivier Farache
Squad C1 - Violent Crimes and Major Offenders
[REDACTED] (cell)
[REDACTED] (desk)

From: Jean Lamarche [REDACTED]
To: Farache, Olivier
Sent: Fri Apr 08 10:25:04 2011
Subject: RE: Lamarche

Bonjour,

Hier soir j'ai eu une sérieuse discussion avec mon épouse et mes enfants, il en ressort que en plus de ne pas avoir la santé physique et moral pour affronter cette affaire, je risque une bris du noyaux familiale et cela pour moi est tout a fait inacceptable. La pression vient de partout, je suis un homme usé et démunie, donc j'ai décidé de poursuivre ma vie tranquille, j'ai assez d'ennemies je ne sent pas le besoin de m'en créer davantage, je vais faire en sorte de prendre soin de moi, d'être un époux, un père et un grand-père.
J'ai rebatie de peine et de misère ma vie, ma carrière et j'ai laissé tout cela derrière moi.

Je désire fermement ne plus être pressionner pour cette affaire et je vous demande avec tout le respect que je vous doit de ne plus recevoir d'appel de votre service.

Jean G Lamarche ☐

From: [REDACTED]
To: [REDACTED]
Date: Thu, 7 Apr 2011 14:54:31 -0400
Subject: Re: Lamarche

Le billet est changeable - c'est juste une precaution au cas ou vous devriez rester un jour de plus. Le plan pour l'instant est pour vous de repartir Mardi soir et nous allons tout faire pour que vous puissiez repartir Mardi soir.

SA Olivier Farache
Squad C1 - Violent Crimes and Major Offenders
[REDACTED] (cell)
[REDACTED] (desk)

From: Jean Lamarche [REDACTED]
To: Farache, Olivier
Sent: Thu Apr 07 14:32:03 2011
Subject: RE: Lamarche

Merci,

Une question, vous avez prévu le retour pour le [REDACTED] on avait parlé de [REDACTED] jours avec retour le [REDACTED] soir. Je dois planifier avec mon travail, on est dans le pick pour la vente de bateau de plaisance et comme je suis presque indispensable je dois en ce temps de l'année être présent le plus possible, présentement on travaille [REDACTED] jours semaine.

En attente de vos commentaires,

Jean G Lamarche [REDACTED]

From: [REDACTED]
To: [REDACTED]
Date: Thu, 7 Apr 2011 01:32:28 -0400
Subject: FW: Lamarche

Mr. Lamarche:

Veillez trouver ci-dessous une lettre vous conferant une immunité pour votre témoignage dans le procès dont nous avons discuté aujourd'hui. La lettre vous explique aussi les processus pour recevoir une assistance de protection au témoins. N'hésitez pas à me contacter si vous avez quelque question. Vos plans de voyage seront finalisés demain.

Merci,

SA Olivier N. Farache
Federal Bureau of Investigation
Violent Crimes and Major Offenders, C1
[REDACTED] (cell)
[REDACTED] (desk)
[REDACTED] (fax)

From: Mrazek, Nicola [REDACTED]
Sent: Wednesday, April 06, 2011 6:42 PM
To: Farache, Olivier
Subject: Lamarche