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# **EXHIBIT “F”**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK  
UNITED STATES COURTHOUSE  
500 PEARL STREET  
NEW YORK, NEW YORK 10007-1581  
(212) 805-6325

CHAMBERS OF  
COLLEEN McMAHON  
UNITED STATES DISTRICT JUDGE

October 21, 2010

Richard S. Hartunian, Esq.  
United States Attorney for the Northern District of New York  
445 Broadway, Room 218  
Albany, NY 12207

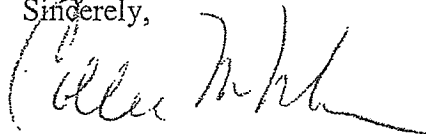
Dear Mr. Hartunian:

At a recently-concluded trial in my courtroom, an individual named Shahed Hussain gave testimony that suggests that he may have perpetrated a fraud on the United States Bankruptcy Court in your district in connection with a certain Chapter 13 proceeding. *Matter of Hussain*, 03 Br. 15633-1 (REL). I believe that the original petition in this matter was filed in August 2003 and the case remained open until late 2007.

At the trial of the matter entitled *United States of America v. James Cromitie, et al.*, 09 Cr. 558, Mr. Hussain testified about receiving substantial sums of money during the pendency of his bankruptcy case from what he described as a family trust in his native country of Pakistan. Mr. Hussain admitted under questioning that he did not disclose the existence of this trust, or any income obtained therefrom, to the Bankruptcy Court or to his creditors while his matter was pending in your district. (See, e.g., Tr. 1349, 1420, 1477-81, 1511, 1578). While the Government initially took the position that Mr. Hussain was not required to disclose his trust income pursuant to some court order (Tr. 1416), it later admitted that no such order existed (Tr. 1565).

A fraud of any sort is an extremely serious matter, but a fraud on a court mocks our laws and compromises our system of justice. I am concerned that such a fraud may have been perpetrated on a sister court. Therefore, I refer the matter to you for such investigation as you may deem appropriate. A copy of the trial transcript is available through the office of the United States Attorney for the Southern District of New York. I do not have Mr. Hussain's address, but as he is party to a cooperation agreement with your office and has testified at proceedings in your district, I believe you will know how to contact him.

Sincerely,



Colleen McMahon

cc: David Raskin, AUSA  
Jason Halperin, AUSA  
Adam Hickey, AUSA  
Vincent Briccetti, Esq.  
Susanne Brody, Esq.  
Mark Gombiner, Esq.  
Theodore Green, Esq.  
Samuel Braverman, Esq.

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