



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

10 Dorrance Street, Suite 900
Providence, Rhode Island 02903

August 5, 2008

Harold Chorney
16 Spring Drive
Johnston, Rhode Island 02919

RE: Telephone conversation of July 25, 2008

Dear Mr. Chorney:

In reference to your conversation with the Providence Resident Agency of the FBI on July 25, 2008, please be advised your complaint pertains to matters which are still pending in Bankruptcy Court. As you are aware, any billing disputes or expenses of trustees must be approved by the court and can be appealed if you feel they were not appropriate.

Please be assured that we have an excellent working relationship with the Bankruptcy Court. If the Bankruptcy Court believes any type of fraud has occurred, they will notify the U.S. Attorney's Office and the FBI. Inasmuch as there is not a final disposition in your bankruptcy matter, your claim of missing assets is indeterminable.

In view of the above, no further action will be taken by the FBI at this time.

Sincerely,

Warren T. Bamford
Special Agent in Charge

By:

Joan A. Buckley
Supervisory Senior Resident Agent