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- I, John Truslow, being duly sworn, state the following:
- 1. I am a Special Agent in the Federal Eureau of Investigation and have been such for almost sixteen (16) years. I am presently assigned to the Providence office doing white collar and corruption investigations. I have been doing white collar investigations throughout my entire career with the Federal Bureau of Investigation.
- 2. I am the case agent involving Cumberland Investment Corporation and Harold F. Chorney. I conducted the entire investigation involving CIC's and Mr. Chorney's dealings with Eastland Bank (formerly Woonsocket Institution for Savings) and I am thoroughly familiar with the records of its and his dealings with the bank. These records include those obtained by grand jury subpoena from Eastland Bank, John Cullen, the United States Trustee in Bankruptcy, various banks in the State of Rhode Island, suppliers and purchasers of coins and numerous other sources that dealt with Cumberland and Mr. Chorney during the years that are the subject matter of this indictment. Many of the sources for these records testified as witnesses during the trial of Mr. Chorney.
- 3. I have personally examined every record we obtained from all of the above sources, most particularly the large number of records of CIC that were obtained from the United States Trustee, which I personally examined at least three (3) separate times.