

10 June 1994

APPENDIX Q

Jason D. Monzack
888 Reservoir Avenue
Cranston, R.I. 02910


Dear Mr. Monzack:

Thankyou for the listings from FDIC. Enclosed is a listing of assets that are missing, or misplaced or sold. If you have any questions concerning the items listed, I would be happy to discuss them with you.

If I had the following records, it would make it easier to pin point the assets. Consequently if you could obtain:

1. yellow inventory books of Cumberland's inventory that was allegedly given to the U.S. Attorney by Mr. Cullen believed to be with FDIC
2. Transcripts of assets removed from Cumberland's premises on August 17, 1990 that may be with the U.S. Attorney or FDIC, since Cullen stated that these were done by Eastland
3. Videos taken of the assets removed from Cumberland on August 17, 1990, believed to be at FDIC
4. Sign in and out cards of the assets that were kept in Eastland Bank, Cranston, probably with FDIC
5. Videos of the assets and appraisers at the Cranston facility
6. Appraisals allegedly taken by Christies of the possessory and non possessory collateral which Mr. Weingarten probably has. Weingarten gave FBI a copy of CMG's "Inventory Summary Reprort" which contained the gradings of coins by Russell Augustin."
7. Any and all inventories taken by the Examiner, in long hand not just what they put into their computer
8. Private sale offer for the 31,000 silver dollars and other assets completed by Russell Kaye, consultant to Christies or others.
9. Post petition report containing beginning and ending inventory.

Sincerely,


Harold F. Chorney
P.O. Box 1211
Woonsocket, R.I. 02895
401 766-7808