



*United States Attorney
District of Rhode Island*

*Fleet Center
50 Kennedy Plaza - 8th Floor
Providence, Rhode Island 02903*

*401/528-5477
FAX 401/528-5522*

March 18, 2004

Mr. Harold F. Chorney
Apt. #106
5 Cathedral Square
Providence, RI 02903

Re: United States of America v. Harold F. Chorney, 1:92CR00099-001

Dear Mr. Chorney:

Please complete, sign, and return the attached Financial Statement in the enclosed, self-addressed stamped envelope so that a current and accurate review of your financial condition can be made in view of the fact that, as of today's date, there is a balance of \$597,419.00 on the judgment imposed upon you on March 9, 1994, by United States District Court Judge Raymond J. Pettine.

All questions must be answered completely. If question does not apply to you, please write "non-applicable" or "n/a" in the space provided for the response to indicate that the question has not inadvertently been overlooked.

Based on the information provided by you, this office will establish an appropriate repayment plan to assist you in liquidating your debt balance as soon as possible.

The completed form, together with a copy of your most recent pay stub (wage statement) and of your 2003 federal income tax return, is due in this office on or before the end of this month. If you have not as yet filed your 2003 return, please attach copies of all your 2003 W-2 Form(s) and/or all your 1099 Forms. You are required to submit to this office a copy of your 2003 return within ten days after it is filed. Failure to comply may result in your being ordered to appear in Court to testify regarding your financial situation and/or any other legal remedy which will result in the satisfaction of your judgment.

If you have any questions regarding the completion of the form, please do not hesitate to contact the undersigned.

Very truly yours,

CRAIG N. MOORE
Acting United States Attorney


SYLVIA S. DULGARIAN
Paralegal Specialist
Financial Litigation Unit

Enclosures