

10 June 1994

EXHIBIT J

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

E-120

List of possible items missing or sold but no accounting:

1. 170 coins from the Eastland Bank possessory collateral.

Grand Jury testimony of John Truslow, FBI on July 14, 1992, pg 35

"Now going back to that group that Chorney looked at, that 4,000 coins, of which Chorney pulled out 575 coins, Augustine looks at those coins, but at this point in time, there only exists 405 of them. Some of them were sold off."

This group of 170 coins is part of the 7820 collateral coins at Eastland and part of what may be some missing 1100 coins according to the General inventory of FDIC.

2. 202 coin sample of the inhouse inventory of CIC at 141 Main Street, Woonsocket on or about March 1990. These coins were at Cambridge Trust Co, Harvard Square, Cambridge, Mass. These coins, some quite identifiable, were not sold by Bowers or Christies, nor are they part of the inventory recently appraised. See attached Exhibits.
3. Persia Ring--Evidence Locker at LCF, See PW #17 listing
4. Roman plate--Evidence Locker at LCF, See PW #16 listing
5. McCrystal lot--consigned to Christies, was not sold, still in their possession?
6. Lot #412, in Christies auction, not sold consisting of 84 silver dollars dated 1896 (1-1896-0)
7. Two lots of stamps collateralizing Eastland note last seen in box 16 Possibility that this collateral was sold by Christies on June 12, 1991, An inventory list taken by Peter Lockey of the Eastland Stamps exists.
8. Pre Columbian amulets (gold frogs etc.--some 25 pieces in inventory) June 5, 1991
9. Chinese coins including Tea Brick money June 5, 1991 report
10. Bonds, stock certificates and autographs, some copies mixed in with U.S. Attorney
11. Roll of Silver dollars--PW #4
12. Small size currency denominations of 1, 2, 5, 10, 20, 50, 100, 500, 1,000 stored in vault at 141 Main Street
13. 10K and 14K jewelry from 325 Mains Street Store. (Perhaps in box A-11)
14. Box of gemstones from 141 Main Street (Perhaps in box A-11)
15. bags of 90 percent silver coinage from 141 Main Street
16. Bars of bullion from 141 Main Street
17. Other antiquities like 3 & 4 above (Perhaps in box A-11)

15-121