

The Ramzi Yousef-Gregory Scarpa Jr. intelligence.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/7/96

At the request of GREGORY SCARPA, JR., Date of Birth: August 3, 1951, he was interviewed at the Office of the United States Attorney, Eastern District of New York, Brooklyn, New York. Present at this interview was SCARPA's Attorney, Lawrence Silverman, Assistant United States Attorneys (AUSA) DEITRICH SNELL and PATRICK FITZGERALD, Southern District of New York and EVELYN CORCELLA, and VALERIE CAPRONI, Chief of the Criminal Division, Eastern District of New York, and Special Agents PAMELA M. McDAID and HOWARD LEADBETTER II (FBI); and RICHARD CORAGGIO (INS).

A. FBI 302 from March 7, 1996, recording a session between Scarpa Jr. and his lawyer, Larry Silverman, with a host of key Feds. Present at this meeting was Patrick Fitzgerald, head of Organized Crime and Terrorism in the SDNY along with Valerie Caproni, head of the Criminal Division in the EDNY; Dietrich Snell, the AUSA who was about to co-prosecute Yousef in the Bojinka case; Ellen Corcella, the AUSA running many of the Colombo war prosecutions in the EDNY; and Howard Leadbetter II, one of the original three FBI agents whose allegations about DeVecchio and Greg Scarpa Sr. led to the opening of the FBI OPR. Both Fitzgerald and Caproni had multiple meetings with Scarpa Jr.