

EXHIBIT E

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November 8, 2006

VIA FAX AND REGULAR MAIL

Maria Dominguez
First Assistant United States Attorney
Torre Chardon
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San Juan, PR 00918

Re: Corrections to FBI-302 Reports of Interviews of Judith Mondre

Dear Ms. Dominguez:

Thank you for sending us copies of the FBI-302 Reports regarding the interviews of our client, Judith Mondre, conducted by Special Agent Keith Byers on April 9, 2006 and by Special Agent Vanessa Stelly on April 13, 2006 (telephonically). After reviewing the 302 Reports our client would like the following corrections to be noted.

Investigation on 4/9/06, date of transcription 4/13/06 by SA Keith Byers

The first full paragraph on page 1 states that after the Agents informed Ms. Mondre that "they were conducting a review of campaign donations," Ms. Mondre invited them inside to sit down in her living room. However, the Agents did not inform Ms. Mondre that they were conducting a review of campaign donations until substantially later during the interview.

The second full paragraph on page 1 states that Ms. Mondre "maybe donated \$200 to Acevedo Vila one time when he was thinking of running for political office." Ms. Mondre actually told the Agents that she may have donated \$300 to Mr. Vila.

The first full paragraph on page 2 states that: "This meeting [with Vila in Washington, D.C.] pertained to Mondre being presented with the opportunity for energy consulting work in Puerto Rico." This is incorrect. Ms. Mondre did not tell the Agents that the meeting with Vila pertained to her "being presented with the opportunity for energy consulting work in Puerto Rico." Rather, she had already executed a contract and had started work in Puerto Rico before meeting with Mr. Vila in Washington, D.C. The last sentence of the same paragraph incorrectly

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states that "[t]he contacts that Mondre had with Acevedo Vila's office came through Feldman's office." Ms. Mondre actually told the Agents that the contacts she had with Vila's office came through Candido Negron. However, she did meet Negron through Mr. Feldman.

The first sentence of the fourth full paragraph on 2 states that "[a]round the years 2001 and 2002, Acosta's name was first given to Mondre. She had been told by Candido Negron that she needed to contact Acosta." Ms. Mondre also told the Agents, however, that Acosta's name was given to her and she was told to contact her only after Ms. Mondre was informed that Puerto Rico was interested in pursuing an energy consulting contract. The same paragraph also incorrectly states that "[a]pproximately one month later [after being told by Negron to contact Acosta] is when Mondre first went to Puerto Rico." Rather, Ms. Mondre told the Agents that she made her first trip to Puerto Rico several months after being given Acosta's name and being told to contact her. Moreover, the last sentence of that same paragraph is incomplete in that it states that Mondre was unsure when she made her campaign contribution to Acevedo Vila. During the interview, Ms. Mondre informed the Agents that, although she could not recall the date of the contribution, she did remember that she made the contribution to Acevedo Vila when her company's work on the consulting contract was either completed or nearly complete.

The last sentence of the first full paragraph on page 3 incorrectly states that: "Based on having met Acevedo Vila at his fund raiser in Philadelphia and knowing that he was running for office, [Ms. Mondre] decided to later make a donation to his campaign." Ms. Mondre never made this statement to the Agents. During the interview, the Agents asked Ms. Mondre why she contributed money to Acevedo Vila, and Ms. Mondre stated that Negron asked her on several occasions to make a contribution to Vila and that she avoided Negron's requests at first but eventually made a contribution.

There are several inaccuracies in the second full paragraph on page 3 of the Report. First, the Agents never informed Ms. Mondre that "records from the Federal Election Commission (FEC) revealed that she had contributed \$1,500 to Acevedo Vila on 11/13/2002" The Agents never mentioned anything about the Federal Election Commission to Ms. Mondre. During the interview, the Agents simply showed Ms. Mondre a copy of her contribution check and asked her if that was her check. Furthermore, Ms. Mondre never told the Agents that donating \$1,500 to Acevedo Vila "did not make sense to her." Instead, Ms. Mondre only told the Agents that she did not believe the word "Comite" written on the payee line of the check was her writing.

The second sentence of last full paragraph on page 3 states that Ms. Mondre "maybe gave her contribution check to Negron to give to Acevedo Vila's campaign." Rather, Ms. Mondre told the Agents that she did give the check to Negron to give to Mr. Vila. She was not uncertain with respect to that point. Moreover, the last sentence of that same paragraph states that "Mondre did not know if Negron was affiliated with Acevedo Vila's campaign." This statement attributed to Ms. Mondre is inaccurate. When the Agents asked Ms. Mondre whether she knew if Negron

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was affiliated with Vila's campaign, Ms. Mondre informed them that she knew that Feldman was a fund raiser for Vila and that Negron was working for Feldman.

The first sentence on the fourth full paragraph of page 4 of the Report states that "[a]fter Mondre completed her consulting contract as part of the first phase of the process, she tried to contact Acosta in order to discuss working out a contract for the second phase. Acosta never returned any of Mondre's telephone calls and she was nowhere to be found." During the interview, Ms. Mondre actually stated to the Agents that her company had not been paid in full under the consulting contract and that she was attempting to contact Acosta and members of Acosta's staff, including Judy Galib, in order to get paid. Neither Acosta nor her staff members called her back with the exception of Judy Galib. Ms. Galib suggested Ms. Mondre call someone else in order to get paid. Moreover, Ms. Mondre told the Agents that Negron informed Ms. Mondre that Acosta was interested in completing the second phase of the contract and that Ms. Mondre should thus contact Acosta.

The sixth full paragraph of page five of the Report states that Mondre worked for the Philadelphia city government between 1979 and 1981. This is incorrect. Ms. Mondre informed the Agents that she worked for the city government from 1979 until 1998.

The fifth full paragraph on page 7 of the Report incorrectly states that Feldman was the only person Mondre knew at the Acevedo Vila fundraiser which was held at Shula's restaurant in the Wyndham Hotel. Rather, Ms. Mondre informed the Agents that she knew other people who also attended the fundraiser.

The last sentence on the first full paragraph of page 8 of the Report states that "Mondre knew that Feldman was a professional fund raiser." Ms. Mondre specifically told the Agents that someone introduced Feldman to her initially as a fundraiser.

The third sentence in the fourth full paragraph of page 9 of the Report states that "Mondre mentioned the 'old *quid pro quo*' and stated, 'I'm not good at that.'" Ms. Mondre actually told the Agents that she "does not give to get." The next sentence of that same paragraph states that when the Agents asked Mondre how she was familiar with the term *quid pro quo*, she stated that it was not unusual for her to know this "as she previously had worked at the Philadelphia Police Department." Ms. Mondre did not tell the Agents that she was familiar with the term *quid pro quo* because of her past experiences with the Philadelphia Police Department. She did not state that her work at the Police Department had anything to do with her knowledge of this term. Rather, Ms. Mondre informed the Agents that "*quid pro quo*" is a common term and that it does not take a rocket scientist to figure out what the term means.

The last full paragraph of page 9 of the Report incorrectly states that Mondre told the Agents that it was not unusual for Feldman and Negron to say things like "He's our guy," or "He's our person," with respect to Acevedo Vila. What actually happened during the interview

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was that FBI SA Byers asked Ms. Mondre whether Feldman and Negron made comments like the ones previously stated with respect to Acevedo Vila, and Ms. Mondre stated that she did not recall ever hearing either Feldman or Negron make those specific comments but that she did not think it would be unusual if they had made such comments.

The third full paragraph on page 12 of the Report states what the Agents allegedly told Ms. Mondre about their investigation in Puerto Rico, including the fact that they were "conducting a public corruption investigation" and that they were "trying to determine the identities of persons involved in making illegal campaign contributions or bribe payments in return for contracts." In fact, the only thing the Agents told Ms. Mondre about their investigation was that they were investigating Feldman and Negron and did not discuss or inform Ms. Mondre of anything more specific about the investigation.

The fifth full paragraph on page 13 of the Report states that "[p]rior to the conclusion of the interview, Mondre stated that she regretted making the campaign donation to Acevedo Vila as she does not want to be under a cloud of suspicion." What Ms. Mondre stated to the Agents was that she simply regretted doing anything that would cause federal Agents to interview her.

Telephonic Interview on 5/3/06, date of transcription 5/4/06 by SA Vanessa Stelly

Under the section "Ron White" on page 8 of the Report dated 5/3/06 (date of transcription -- 5/4/06), it states that "MONDRE donated to WHITE's charity but does not remember being asked for the donation." This statement is incorrect. Ms. Mondre told Agent Stelly that she believes that Feldman had asked her to make a donation to White's charity but that she was certain she never made one.

If you have any questions regarding the foregoing corrections to the FBI 302 Reports, please do not hesitate to contact me.

Very truly yours,

Terri A. Pawelski

TAP/lma