

Memorandum



08-01224

Subj: <u>United States v. Dmitriy Guzner</u>	Date: Oct. 17, 2008
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To:

TERRY NAFISI
 District Court Executive
 United States District Court
 Central District of California

From:

Wesley L. Hsu
 Assistant United States Attorney
 Criminal Division

BY 
 2008 OCT 17 AM 11:39
 FEDERAL DISTRICT COURT
 CENTRAL DIST. OF CALIF.
 LOS ANGELES

FILED

The matter relating to the above-referenced criminal action,

United States v. Dmitriy Guzner, being filed on Oct. 17, 2008,

is

is not

a matter (1) that was pending in the Organized Crime Section of the USAO before September 29, 2000, the date on which Stephen G. Larson resigned his appointment in that office; or (2) in which Stephen G. Larson was personally involved or on which he was personally consulted while employed in the USAO.

Wesley Hsu
 Assistant United States Attorney
 Criminal Division