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U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

October 28, 2002

Alberto Medina Lopez
Andres Lopez Laureano
Cond Lago Vista 2
200 Blvd Monroig 215
Toa Baja, PR 00949-4425

Dear Mr. Lopez and Mr. Laureano,

Thank you for your letter on May 23, 2002 to the Organized Crime and Racketeering Section. Your letter has been forwarded to the Fraud Section of the U.S. Department of Justice for review and any appropriate action. That is the office which deals with the types of underlying violations alleged in your letter. Please bear in mind that it may take some time to look thoroughly into the issues you have raised.

Sincerely,

A handwritten signature in black ink, appearing to read "Douglas E. Crow".

Douglas E. Crow
Deputy Chief
Organized Crime and
Racketeering Section



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 16, 2002

Mr. Alberto Medina Lopez
Cond. Lago Vista 2
200 Blvd., Monroig 215
Toa Baja, Puerto Rico 00949-4425

Dear Mr. Lopez:

Your recent communication to the FBI was referred to the Economic Crimes Unit.

I am forwarding copies of your communication to our San Juan Field Office. If it should become necessary for the FBI to obtain additional information from you, you will be contacted by a representative from that office. Should you wish to provide any additional information which you believe may be of investigative interest to the FBI, please furnish the specific details directly to that office located at Room 526, U.S. Federal Building, 150 Carlos Chardon Avenue, Hato Rey, PR 00918-1716.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary L. Dagan", is positioned above the typed name.

Gary L. Dagan, Unit Chief
Economic Crimes Unit
Financial Crimes Section
Criminal Investigative Division



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535

September 3, 1999

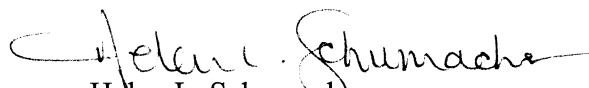
Mr. Andres Lopez Laureano
Mr. Alberto Medina Lopez
Cond. Lago Vista 2
200 Blvd. Monroig 215
Toa Baja, Puerto Rico 00949-4425

Dear Messrs:

Your recent communication to the FBI was referred to the Economic Crimes Unit.

I am forwarding copies of your communication to our San Juan Office. If it should become necessary for the FBI to obtain additional information from you, you will be contacted by a representative from that office. Should you wish to provide any additional information which you believe may be of investigative interest to the FBI, please furnish the specific details directly to that office located at 150 Carlos Chardon Avenue, Room 526, U.S. Federal Building, Hato Rey, PR 00918-1716.

Sincerely,


Helen L. Schumacher
Unit Chief, Economic Crimes Unit
Criminal Investigative Division

1- San Juan Office



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
WASHINGTON, D.C. 20410-4500

OFFICE OF INSPECTOR GENERAL

May 1, 1998

Mr. Andres Lopez
Mr. Alberto Medina
Cond. Lago Vista 2
200 Blvd. Monroig 215
Toa Baja, PR 00949-4425

Dear Messrs. Lopez and Medina:

This is in further response to your letters to the Department regarding the fraudulent sell of non-existent mortgage securities to American investors through GNMA, FNMA and Freddie Mac by Doral Financial Corporation, et al.

We initially referred your complaint to Ms. Nancy H. Cooper, Southeast/Caribbean District Inspector General for Audit, Atlanta, GA, for appropriate action. After further review, we have redirected your complaint to Mr. Emil J. Shuster, Southeast/Caribbean Special Agent in Charge, for appropriate action and direct response to you. Your file number is FH00-9467.

Should you have any questions regarding your complaint, you may contact Mr. Shuster on (404) 331-3359.

Thank you again for bringing this matter to our attention.

Sincerely,

A handwritten signature in cursive script, appearing to read "Winn F. Williams".

Winn F. Williams
Director, Investigation
Support Division



U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

21

Mr. Andres Lopez and Mr. Alberto Medina
Succession Basilio Lopez Martin
Cond. Lago Vista 2/200 Blvd.
Monroig 215
ToaBaja, PR 00949-4425

Dear Mr. Lopez and Mr. Medina:

This responds to your letter, with enclosures, requesting an investigation into the activities of Federal Reserve bank members in Puerto Rico and the government of Puerto Rico.

Our role within the Department of Justice is the prosecution of matters involving violations of the criminal fraud laws of the United States. The Federal Bureau of Investigation (FBI) is the investigative arm of the Department of Justice and we rely on the FBI to do the initial fact-finding for federal criminal cases. The FBI is the appropriate agency for you to contact if you wish to submit your evidence of federal law violations. The FBI will first determine whether a federal investigation may be warranted, and if appropriate, will then refer the matter to a United States Attorney for a final determination. We have noted your remarks concerning FBI personnel and others in Puerto Rico and their possible involvement in the crimes you wish to report.

Federal banking regulators also report possible federal law violations to the Department of Justice via Suspicious Activity Reports. The FBI and the appropriate United States Attorney's Office are informed of these reports.

By sending copies of your correspondence to all the agencies listed on your letter, we believe that your allegations will receive appropriate treatment.

Sincerely,

A handwritten signature in black ink, appearing to read "Donald Foster", with a stylized flourish at the end.

Donald Foster
Deputy Chief
Fraud Section

United States Senate

WASHINGTON, DC 20510-2504

February 26, 1998

Mr. Andres Lopez
Condominium Lago Vista 2
200 Boulevard Monroig 215
Toa Baja, Puerto Rico 00949-4425

Dear Andres:

Thank you for contacting my office regarding legislation to allow statehood for Puerto Rico. I appreciate the opportunity to serve you in the United States Senate.

Two measures have been introduced in the U.S. Congress regarding statehood for Puerto Rico. Both H.R. 856, the Puerto Rico Self-Determination Act of 1997, and S. 472, the United States-Puerto Rico Political Status Act, would provide for a referendum to be held by December 31, 1998, in which the political status of Puerto Rico would be decided. Puerto Rico could retain its current status as a Commonwealth, choose full self-government through separate sovereignty leading to independence or free association, or choose full self-government through U.S. sovereignty leading to statehood. H.R. 856 also provides for referenda to be held periodically should the Commonwealth not vote for separate sovereignty or statehood.

H.R. 856 contains other provisions pertaining to language requirements for Puerto Rico. The bill states that English should be the common language of mutual understanding in the United States and all states admitted to the Union. It would also mandate that the English language requirements of the federal government would apply to Puerto Rico (if it chooses statehood) to the same extent as they currently apply throughout the United States. The House bill further notes that Congress has the authority to expand existing English language requirements in the Commonwealth of Puerto Rico.

I appreciate knowing your opinion about Puerto Rico statehood. I will keep your views in mind should this legislation come before the Senate for consideration. Please do not hesitate to contact me if I may be of service to you in the future.

Sincerely,

A handwritten signature in black ink that reads "John Ashcroft". The signature is written in a cursive style with a large, sweeping initial "J".

John Ashcroft
United States Senate

JDA:exf

PAUL COVERDELL
GEORGIA

United States Senate
WASHINGTON DC 20510-1004

February 2, 1998

Mr. Andres Lopez
Cond. Lago Vista 2
200 Boulevard Monroig 215
Toa Baja, Puerto Rico 00949-4425

Dear Mr. Lopez:

Thank you for the information you recently sent to my office. It will serve as a valuable resource as we determine the effect of legislation that comes before the United States Senate.

I appreciate your effort to keep me informed of your position on this issue. Again, thank you for your consideration.

Sincerely,



Paul D. Coverdell
United States Senator

PDC/tcf