

United States Attorney's Office
Southern District of New York
Civilian Crime Reports Unit
Criminal Division

Civilian Crime Report

The U.S. Attorney's Office represents the Government in legal proceedings and works closely with investigative agencies including the FBI. The Criminal Division of the United States Attorney's Office is responsible for enforcing the federal criminal laws within the Southern District of New York, which encompasses the boroughs of Manhattan and the Bronx, as well as Dutchess, Orange, Putnam, Rockland, Sullivan, and Westchester Counties.

WE CANNOT CONSIDER INFORMATIO	N SUBMITTED BY E-MAIL OR LEFT ON VOICEMAIL
Person Completing This Report:	Person/Entity Being Reported:
Elena Salvan -	The eight & As of the eight
Your Name	Name of Person Being Reported Charles Color
Center for Scalicial,	1095 Southern Disoncot, The Jother
Address ACOMMOSILOY, Inc	Address in a page / last Police Coop
BX 8101	Bran Ben Jamin
Address (Line 2)	Address (Line 2) plus manhalan-base
White GIN, NY 10602	lawfirm Davis Polk +
City, State Zip	City, State Zip Colorell, CLP
Westchester 914-421-1200	(as per 00/050 13, 2021
County Phone	County to US ADONCYCIII igns, etc
Although the volume of information we receive from	n concerned members of the public prevents us from responding
whether there is a matter for this Office to investigate	arefully consider the information you have provided us to determine. Should we determine that your Report raises a matter within the
jurisdiction of this Office to investigate and that furthe	er information from you is necessary for our investigation, you will be
contacted. This Office does not resolve individual consu	mer complaints
NOTE FOR INTI	ERNATIONAL SUBMISSIONS
NOTE FOR INTI We review for any appropriate action all submissions	
NOTE FOR INTI We review for any appropriate action all submissions	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case?	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case?	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known):	ERNATIONAL SUBMISSIONS Is we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known): Please clearly describe the violation of federal criminal laws the	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure at you would like to bring to our attention. Include as much information as
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known): Please clearly describe the violation of federal criminal laws the possible; including the dates, places and nature of incident, and	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure at you would like to bring to our attention. Include as much information as d contact information for any witnesses (do not send original documents):
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known): Please clearly describe the violation of federal criminal laws the possible; including the dates, places and nature of incident, and	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure at you would like to bring to our attention. Include as much information as
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known): Please clearly describe the violation of federal criminal laws the possible; including the dates, places and nature of incident, and	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure at you would like to bring to our attention. Include as much information as d contact information for any witnesses (do not send original documents):
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known): Please clearly describe the violation of federal criminal laws the possible; including the dates, places and nature of incident, and	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure at you would like to bring to our attention. Include as much information as d contact information for any witnesses (do not send original documents):
NOTE FOR INTE We review for any appropriate action all submissions foreign nations, we do not respond to or acknowledge su Does this Report Pertain to an Ongoing Case? If Yes, Please Provide the Following Case Information Case Title and Docket Number (if known): Please clearly describe the violation of federal criminal laws the possible; including the dates, places and nature of incident, and	ERNATIONAL SUBMISSIONS we receive. However, to avoid interference with the sovereignty of abmissions from mailing addresses outside of the United States. Yes No Not Sure at you would like to bring to our attention. Include as much information as d contact information for any witnesses (do not send original documents):

Are You a victim of this Alleged Crime?	Are You Aware of Any Other Victim(s)?	
Yes No Not Sure	Yes No Not Sure	
If Yes, Please List Other Victim(s): The Peo	ple of NYS + US toxpayers - all victimiz	
Are You Represented by an Attorney in this Matter	? Yes No unconstruction	
If Yes, Please Provide Attorney Contact Info:	State budget +	
Name:	Phone: 98vernance	
Address:		
Have You Filed a Lawsuit Concerning this Matter?	Lyes No See akbachman	
If Yes, Please Provide the Following Case Information	ion: 3 lacisuits, plus intervention motion behalf of the Rople of NSS &	
Case Title and Docket Number:	behalf of the reaple of NY	
Name and Address of Court:	J & product /160 V	
Status of Court Case (pending, dismissed, settled):_	see allachmes	
Have You Previously Filed a Report about this Matter Yes No If Yes, Date Filed Contact Person: Status of Previous Report:	ter with this Office or Any Other Federal, State or Local Agency(s)? d: See a lockment including the annexed "Civilian Crime Report" to EDN 9 Agency: US Afformed Some Report of Some Re	
By submitting this form you certify that all of addendum) are true, complete, and correct, to material fact is a criminal offense (18 U.S.C. S	the statements made in this report (including continuation pages and the best of your knowledge. You understand that a false statement of a section 1001).	
Signature: Echa Ray Pass	Date: Decom Ser 23, 2021	
IMPORTANT NOTE REGARDING THE PRESERVATION OF YOUR LEGAL RIGHTS: Submitting a Report to this Office has no effect on any statute of limitation that might apply to any claim you may have. By submitting a Report to this Office, you have not commenced a lawsuit or other legal proceeding, and this Office has not initiated an investigation or lawsuit regarding the subject of your Report. If you seek to sue for money or other relief, you should contact a private attorney to represent you in court.		
	United States Attorney's Office Southern District of New York Attn: Civilian Crime Reports Unit (Criminal Division) One St. Andrew's Plaza	

New York, NY 10007