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**Sensitive/Confidential**

Office of the United States Attorney  
100 State Street Room 620 Federal Building  
Rochester, New York 14614

ALLEGATIONS OF WIRE FRAUD, MAIL FRAUD & ACCESS DEVICE FRAUD  
RALIMAR ASSOCIATES INC., D/B/A 1<sup>ST</sup> AIR TRAVEL; WEBSITE ADDRESS: 1<sup>ST</sup>-AIR.NET  
3300 MONROE AVE. SUITE 313, ROCHESTER, NEW YORK 14618.

Attached are details summarizing ARC Review of three (3) ACCESS DEVICE FRAUD allegations the subject of which is believed to be Robert Laney.

It is interesting to note that the sensitivity in this case has just been raised a notch.

Please review.

Ken Gilbert & I will attempt to call you this afternoon.

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Private and Confidential

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ARC0036  
Confidential Treatment

On April 21, 2004 I received a phone message from [redacted] stating that he spoke with Singapore Airlines (Singapore) regarding Livingston Travel and Robert Laney. Singapore wanted to advise [redacted] that Robert Laney was now going to use another travel agency, [redacted].

On April 22, 2004 I received a call from [redacted] of Singapore Airlines [redacted]. At one point in the conversation another woman (name unknown) joined the conversation - I believe she was the Singapore account executive who personally talked to Laney and [redacted]. One of these women agreed to write up the sequence of events and email such to Jim Manning and me. We discussed the above information at length.

- Laney called Singapore Airlines about a month ago stating that he wanted Singapore's contract with Livingston Travel to be extended to another, unnamed, agency in White Plains. Singapore advised that such could be done.
- About 2 weeks ago, Laney called Singapore again stating that he was going to work with [redacted] in White Plains and could Singapore finalize the contract right away. Singapore advised that the person who had to execute such a contract was on vacation and that the matter would have to wait until her return.
- About 1 week ago, Laney called Singapore again stating that he could deliver the contract and that it needed to be done asap.
- On either Monday or Tuesday, 4/19 - 20, Laney called and stated that he was at the Regency Hotel - NYC and could come immediately to sign the contract. Laney advised Singapore that he was phasing out his relationship with Livingston and would use Arriva for the remaining 2 months on the Singapore contract.
- On 4/21 Singapore hand delivered the contract to [redacted] and spoke with [redacted]. [redacted] advised Singapore that Arriva's business was down, [redacted] knew Laney only through emails and that 1<sup>st</sup> Air's corporate business would be a good fit with [redacted] leisure business. [redacted] advised that he was leaving on vacation for [redacted].