

# International Senatorial Committee Scams

## *A Series of Frauds & Money Laundering*

\$818,528 “Investment” Capital  
06/26/2002 - 03/24/03

## Introduction

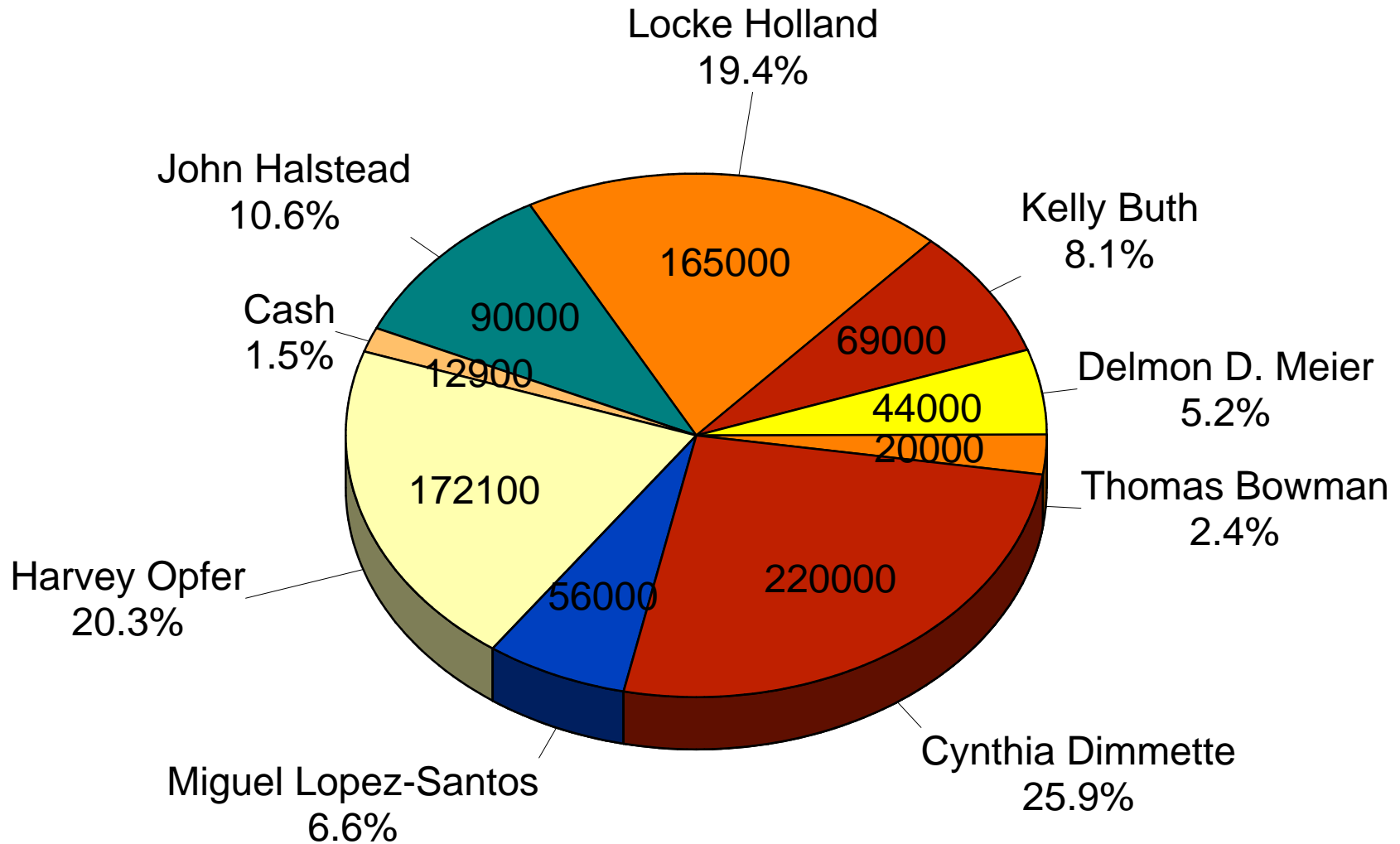
The following is a graphic depiction of the disposition of a \$818,528 of incoming investment capital contributed by various investors as it cleared thru an account established in the name of The International Senatorial Committee, Account 683627363 at the Bank of America, ABA# 53000196 between June 26, 2002 and March 24, 2003.

This graphic serves to illustrate the modus operandi of the DiBruno criminal enterprise; as investment capital is credited to the account they immediately, and in fact simultaneous therewith, begin the distribution/disposition of these funds, much of which was distributed to the DiBrunos, and their criminal conspirators, in cash.

During the nine (9) month time period that this account was open, the DiBruno criminal enterprise laundered \$818,528 received from eight (8) victimized investors. Of the \$818,528 that the DiBruno criminal enterprise disposed of: \$658,553 was withdrawn by Joe DiBruno, JR; \$42,800 was distributed to Lela DiBruno, \$42,300 was “smurfed” thru Jack “Bubba” Jones; \$23,000 was distributed to Nick DiBruno; \$21,000 was distributed to co-conspirator Cecil Minges; \$14,205 was distributed to Joe DiBruno, JR’s father, Joe DiBruno, SR; \$6,000 was distributed to, or smurfed thru, co-conspirator Kevin McFee, a Dallas, NC police officer; and the remaining \$10,600 was paid/distributed to individuals who may not have been complicit in the scam.

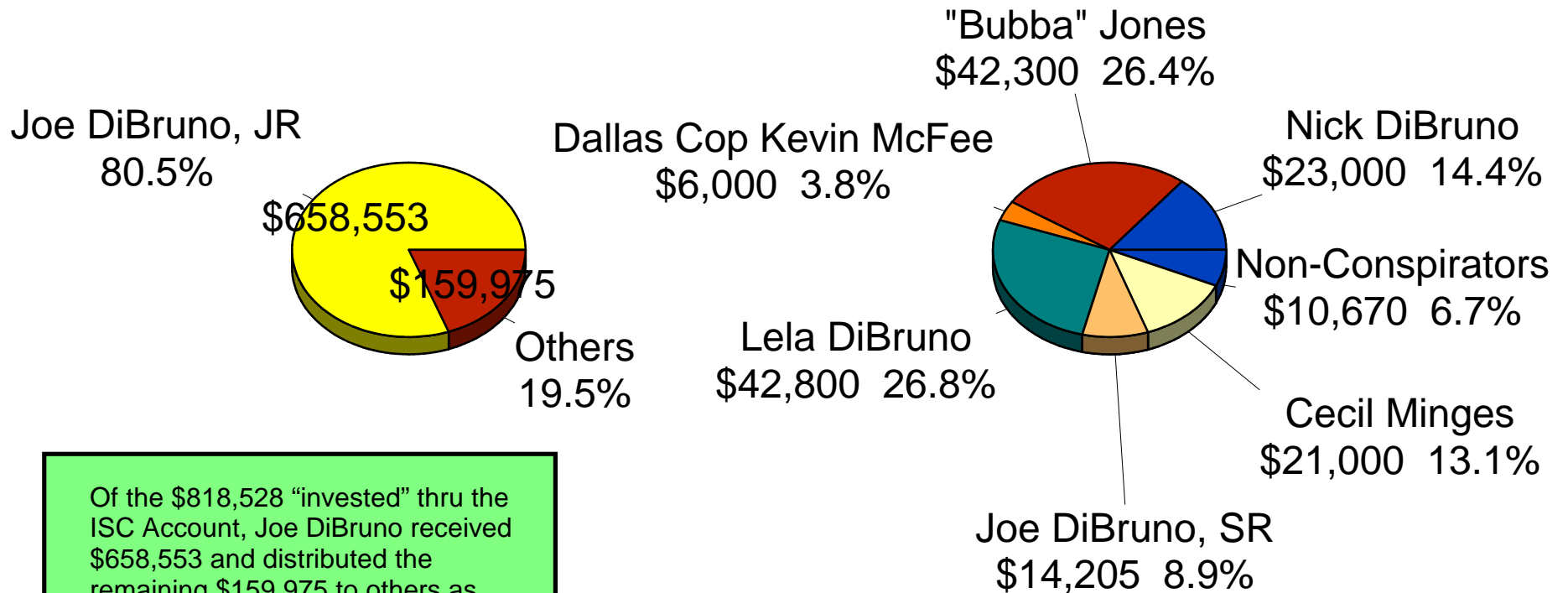
# International Senatorial Committee Account Intake Attribution per Scam Victim

\$818,528 "Investment" Capital  
06/26/2002 - 03/24/03



# International Senatorial Committee Account Criminal Proceeds Distribution

\$818,528 "Investment" Capital  
06/26/2002 - 03/24/03



Of the \$818,528 "invested" thru the ISC Account, Joe DiBruno received \$658,553 and distributed the remaining \$159,975 to others as identified on the second graphic

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

**Jun 26, 2002**

\$200 Cash Deposited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

**Opening Deposit**

**Jun 26, 2002**

**\$10,000 in** via Deposit in the form of a Wire Transfer from **Global Trade Solutions** credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Note: Global Trade Solutions wired in \$10,000 which was completely cashed out by Joseph A. DiBruno, JR within one day via separate cash transactions in an apparent effort to evade currency reporting requirements - smurfing.

**Jun 26, 2002**

**\$6500 Out** via Check to Joseph A. DiBruno, JR Cashed and Debited From The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

**Jun 27, 2002**

**\$3500 Out** via Check to Joseph A. DiBruno, JR Cashed and Debited From The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Jun 26, 2002

Jun 27, 2002

Jun 27, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 2, 2002

**\$10,000 In** via Deposit via Wire Transfer from Delmon Meir of Mar Del Properties Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Note: Delmon Meier wired in \$10,000 which was completely cashed out by Joseph A. DiBruno, JR within one day via separate cash transactions in an apparent effort to evade currency reporting requirements - smurfing.

Jun 28, 2002

Jul 2, 2002

Jul 3, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 3, 2002

**\$5000 Out** via Check (#2002) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 3, 2002

**\$5000 Out** via Check (#2001) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 9, 2002

**\$15,000 In** via Deposit in the form of a Wire Transfer from Delmon Meier of Mar Del Properties Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 3, 2002

Jul 4, 2002

Jul 9, 2002

# DiBruno Chronology

The International Senatorial Committee Scams

*A Parade of Frauds & Smurfing*

Jul 10, 2002

**\$5000 Out** via Check (#2003) to Joseph A. DiBruno, JR Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 10, 2002

**\$9900 Out** via Check (#2004) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 11, 2002

**\$9000 In** via Deposit in the form of a Wire Transfer from Delmon Meier Mar Del Properties Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 11, 2002

**\$9000 Out** via Check (#2005) to Joseph A. DiBruno, JR Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Note: Delmon Meier wired in \$24,000 over two days; Joseph A. DiBruno, JR cashed out \$23,900 as it came in via separate cash transactions in an apparent effort to evade currency reporting requirements - smurfing.

Jul 11, 2002

The Account Balance is \$98

Jul 10, 2002

Jul 10, 2002

Jul 11, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 12, 2002

**\$20,000 In** via Deposit in the form of a Wire Transfer from Kelly Buth via Stockman's Bank 122105045, for the benefit of the ***Knights of Malta***, was Credited to The International Senatorial Committee For The United Nations, Inc., Account 683627363 at the Bank of America, ABA# 53000196.

The sender is further identified as Kelly T. Buth, DOB 03/06/1960, and SSN 476-54-0841. According to the routing number, the sending bank is further identified as Stockman's Bank, Sonoita, Arizona 85637 - PHONE: 520.455.5030, FAX 520.455.5033.

Jul 11, 2002

Jul 12, 2002

Jul 12, 2002



# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 16, 2002

**\$2000 Out** via Check (#2006) to Joseph A. DiBruno, **SR** was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the Check does not specify JR/SR but *Joseph A. DiBruno, SR endorsed the Check and used his Florida license as identification.*

Jul 17, 2002

**\$5,000 In** via Deposit in the form of a Wire Transfer from Kelly Buth via Stockman's Bank 122105045, for the benefit of, **"Rep. Joe DiBruno JR, for your Charlotte, NC Branch" [Knights of Malta]** was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 16, 2002

**\$9000 Out** via Check (#2007) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 13, 2002

Jul 16, 2002

Jul 17, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 18, 2002

**\$5,000 In** via Deposit in the form of a Wire Transfer from Kelly Buth via Stockman's Bank 122105045, was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 18, 2002

**\$9000 Out** via Check (#2008) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 17, 2002

Jul 18, 2002

Jul 18, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Note: Kelly Both wired \$30,000 to the International Senatorial Committee over a one week period between July 12, and July 18, specifically addressing some of the wires to **Joe DiBruno, JR as Representative of the Charlotte, NC Branch of the Knights of Malta**; Joseph A. DiBruno, JR cashed it all out as it came in via separate cash transactions in an apparent effort to evade currency reporting requirements - smurfing.

Jul 19, 2002

**\$9900 Out** via Check (#2009) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 20, 2002

The Account Balance is  
\$168

Jul 19, 2002

Jul 19, 2002

Jul 20, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 23, 2002

**\$5000 In** via Deposit in the form of a Wire Transfer from **Delmon Meier** of Mar Del Properties via Pacific Northwest Bank, ABA# 125008039, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA#53000196.

Note: Delmon Meier wired \$5000 to the International Senatorial Committee and Joseph A. DiBruno, JR cashed it out the following day. In anticipation of the argument - in/out assigned as FIFO - check the wire times.

Jul 23, 2002

**\$26,000 In** via Deposit in the form of a Wire Transfer from **Kelly Buth** via Stockman's Bank 122105045, for the benefit of, "**Rep. Joe DiBruno JR**" [Knights of Malta] was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 24, 2002

**5000 Out** via Check (#2011) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 23, 2002

Jul 24, 2002

Jul 24, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Note: Kelly Buth wired \$26,000 to the International Senatorial Committee, for the benefit of "Representative Joe DiBruno, JR" who cashed it out within three days via separate cash transactions in an apparent effort to evade currency reporting requirements - smurfing.

Jul 25, 2002

**\$6000 Out** via Check (#2012) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says, "Travel Expenses."

Jul 25, 2002

Jul 26, 2002

**\$9900 Out** via Check (#2013) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; again, the memo says, "Travel Expenses."

Jul 26, 2002

**\$9900 Out** via Check (#2014) to Lela L. DiBruno was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 26, 2002

The Account  
Balance was \$330

Jul 25, 2002

Jul 26, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 30, 2002

**\$50,000 In** via Deposit in the form of a Wire Transfer from John Halstead via Bank One (Arizona) for the benefit of "**Joe DiBruno, JR, Representative,**" was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jul 26, 2002

Jul 27, 2002

Jul 30, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jul 31, 2002

**\$5000 Out** via Check (#2015) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; again, the memo says, "Travel Expenses."

Jul 31, 2002

Jul 31, 2002

Aug 1, 2002

# DiBruno Chronology

## The International Senatorial Committee Scams

### A Parade of Frauds & Smurfing

Aug 2, 2002

**\$9000 Out** via Check (#2016) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says "Travel Reimbursement."

Aug 2, 2002

**\$9000 Out** via Check (#2017) to Lela L. DiBruno was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Aug 2, 2002

**\$9000 Out** via Check (#2018) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says "Two Weeks Salary"

Aug 2, 2002

**\$9000 Out** via Check (#2019) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says "Advance on Contract."

Note that Jack "Bubba" Jones has provided a sworn statement acknowledging his involvement in the conspiracy to structure transactions to avoid currency reporting requirements

Aug 5, 2002

**\$9000 Out** via Check (#2021) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says "Reimbursement on Equipment."

Aug 5, 2002

The Account Balance was 320.32

Aug 2, 2002

Aug 3, 2002

Aug 5, 2002



# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Aug 7, 2002

**\$5000 In** via Deposit in the form of a Wire Transfer from Delmon D. Meier via Pacific Northwest Bank, ABA#125008039, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Note: Delmon Meier wired \$5000 to the International Senatorial Committee and Joseph A. DiBruno, JR cashed it out within two days.

Aug 6, 2002

Aug 7, 2002

Aug 8, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Aug 9, 2002

**\$5000 Out** via Check (#2022) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 13, 2002

**\$50,000 In** via Wire Transfer from Harvey E. Opfer via Canon National Bank, ABA#107002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196. Harvey E. Opfer is further identified as Harvey E. Opfer, an elderly white male born September 15, 1921, SSN 522-03-9067.

Aug 9, 2002

Aug 10, 2002

Aug 13, 2002

# DiBruno Chronology

## The International Senatorial Committee Scams *A Parade of Frauds & Smurfing*

Aug 14, 2002

**\$3505 Out** via Check (#2023) to Joseph A. DiBruno, SR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 14, 2002

**\$7000 Out** via Check (#2025) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says "Expenses"

Aug 14, 2002

**\$9500 Out** via Check (#2024) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says "Two Weeks Salary"

Aug 15, 2002

**\$2000 Out** via Check (#2031) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 15, 2002

**\$9000 Out** via Check (#2027) to Nicholas A. DiBruno was exchanged for an Official Check and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 15, 2002

**\$9000 Out** via Check (#2026) to Lela L. DiBruno was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 15, 2002

**\$9000 Out** via Check (#2030) to Nicholas A. DiBruno was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 14, 2002

Aug 14, 2002

Aug 15, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Note: Harvey Opfer wired \$50,000 to the International Senatorial Committee on August 13, 2002. Within three days, these funds had been completely cashed out via separate cash transactions in an apparent effort to evade currency reporting requirements - smurfing.

**Note:** Federal authorities should be aware that several cooperating sources close to the DiBrunos report that Nick DiBruno has expressed a great deal of resentment that his brother Joe has not given him his fair share of the "take," and confided the intention to save himself and his wife by testifying against the rest of the family in the event of an indictment. Recent developments in Indianapolis are reported to be of significant concern to Nick.

Aug 16, 2002

**\$1000 Out** via Check (#2032) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 16, 2002

The Balance in This Account was \$267.64

Aug 23, 2002

**\$40,000 In** via Deposit in the form of a Wire Transfer from John Halstead via Bank One (Arizona) for the benefit of "Joe DiBruno, JR, Representative," was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Aug 15, 2002

Aug 16, 2002

Aug 23, 2002

# DiBruno Chronology

The International Senatorial Committee Scams

*A Parade of Frauds & Smurfing*

Aug 26, 2002

**\$5000 Out** via Check (#2037) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 26, 2002

**\$4000 Out** via Check (#2035) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 26, 2002

**\$6000 Out** via Check (#2036) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 26, 2002

**\$20,000 In** via Deposit in the form of a Check payable to Thomas Bowman was signed over to The International Senatorial Committee For The United Nations, Inc. by Thomas Bowman, and Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Bowman is further identified Thomas Bowman, DOB 02/25/1956, residing at 306 Abbotsford Court, Charlotte NC 28278.

Aug 27, 2002

**\$3500 Out** via Check (#2038) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 24, 2002

Aug 26, 2002

Aug 27, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Aug 28, 2002

**\$2000 Out** via Check (#2039) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account

Aug 28, 2002

**\$3000 Out** via Check (#2041) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account

Aug 29, 2002

**\$2000 Out** via Check (#2042) to Joseph A. DiBruno, SR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account

Aug 29, 2002

**\$8000 Out** via Check (#2043) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account

Aug 29, 2002

**\$75,000 In** via Deposit in the form of a Wire Transfer from Harvey E. Opfer via Canon National Bank, ABA#107002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Aug 29, 2002

**\$15,000 Out** via Wire Transfer to Cecil L. Minges via Indian River National Bank, ABA#067012057, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Aug 30, 2002

**\$5000 Out** via Check (#2044) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 30, 2002

**\$9000 Out** via Check (#2045) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Aug 28, 2002

Aug 29, 2002

Aug 30, 2002

# DiBruno Chronology

## The International Senatorial Committee Scams

### A Parade of Frauds & Smurfing

Sep 3, 2002

**\$9000 Out** via Check (#2046) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Note: The DiBruno's cash withdrawals on Sep 4, 2002, structured to avoid reporting requirements - and again on Sep 5, 2002.

Sep 4, 2002

**\$10,000 In** via Wire Transfer from **Harvey E. Opfer** via Canon National Bank, ABA#107002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Sep 5, 2002

**\$2500 Out** via Check (#2049) to Lela L. DiBruno was Cashed and Debited from The ISC Account 683627363 at the Bank of America, ABA# 53000196

Sep 4, 2002

**\$9900 Out** via Check (#2047) to Joseph A. DiBruno, JR was Cashed and Debited from The ISC Account 683627363 at the Bank of America, ABA# 53000196

Sep 5, 2002

**\$9500 Out** via Check (#2050) to Joseph A. DiBruno, JR was Cashed and Debited from The ISC Account 683627363 at the Bank of America, ABA# 53000196

Sep 4, 2002

**\$9600 Out** via Check (#2048) to Joseph A. DiBruno, JR was Cashed and Debited from The ISC Account 683627363 at the Bank of America, ABA# 53000196

Sep 3, 2002

Sep 4, 2002

Sep 5, 2002

# DiBruno Chronology

## The International Senatorial Committee Scams

### A Parade of Frauds & Smurfing

Note: Joe DiBruno, JR, and his mother Lela, structured several cash withdrawals on Sep 6, 2002, to avoid reporting requirements.

Sep 6, 2002  
**\$9900 Out** via Check (#2051) to Joseph A. DiBruno, JR was Cashed and Debited from The ISC Account 683627363 at the Bank of America, ABA# 53000196

Sep 6, 2002  
**\$9900 Out** via Check (#2052) to Joseph A. DiBruno, JR was Cashed and Debited from The ISC Account 683627363 at the Bank of America, ABA# 53000196

Sep 6, 2002  
**\$9900 Out** via Check (#2053) to Lela L. DiBruno was Cashed and Debited from The ISC Account 683627363 at the Bank of America, ABA# 53000196

Sep 9, 2002  
**\$2100 Out** Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via Three ATM Transactions

Sep 9, 2002  
**\$8000 Out** via Check (#2044) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Sep 9, 2002  
This Account Balance Was \$484

Note: Joe DiBruno, JR, used the ATM system to structure cash withdrawals to avoid reporting requirements on Sep 9, 2002.

Sep 6, 2002

Sep 9, 2002

Sep 10, 2002



# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Sep 12, 2002

**\$5,000 In** via Deposit in the form of a Wire Transfer from **Harvey E. Opfer** via Canon National Bank, ABA#107002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Sep 12, 2002

**\$100 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM

Sep 16, 2002

**\$4000 Out** via Check (#56) to Thomas Bowman was Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; the memo says, "Payment on Loan."

Sep 12, 2002

Sep 13, 2002

Sep 16, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Sep 17, 2002

**\$7,000 In** via Deposit in the form of a Wire Transfer from **Kelly Buth** via Stockman's Bank 122105045, was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Sep 18, 2002

**\$3000 In** via Deposit in the form of a Wire Transfer from **Kelly Buth** via Stockman's Bank 122105045, was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Sep 18, 2002

**\$10,000 In** via Deposit in the form of a Wire Transfer from **Harvey E. Opfer** via Canon National Bank, ABA#107002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Sep 20, 2002

**\$20,000 In** via Deposit in the form of a Check from **Locke Holland**, made payable to DiBruno Brothers Mining, Inc., was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Sep 20, 2002

**\$1005 Out** via Check (#2057) to Joseph A. DiBruno, SR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Sep 20, 2002

**\$9000 Out** via Check (#2058) to Joseph A. DiBruno, JR was Cashed and Debited From The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 - there is a handwritten annotation on the check, "TAPS Hold."

Sep 17, 2002

Sep 18, 2002

Sep 20, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Sep 25, 2002

**\$9000 Out** Check (#2060) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Sep 25, 2002

**\$5,000 Out** via Wire Transfer To Cecil L. Minges via Indian River National Bank, ABA#067012057, Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Sep 26, 2002

**\$9000 Out** via Check (#2059) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Sep 21, 2002

Sep 25, 2002

Sep 26, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Sep 30, 2002

**\$1000 Out** Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via Two ATM Transactions

Sep 30, 2002

**\$5000 Out** via Check (#2061) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 2, 2002

**\$10,000 In** via Deposit in the form of a Wire Transfer from **Harvey E. Opfer** via Canon National Bank, ABA# 7002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 2, 2002

**\$600 Out** Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM

Sep 30, 2002

Oct 1, 2002

Oct 2, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Oct 3, 2002

**\$9500 Out** via Check (#2062) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 4, 2002

**\$400 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM

Oct 9, 2002

**\$6100 In** via Wire Transfer from **Harvey E. Opfer** via Canon National Bank, ABA# 7002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA#53000196.

Oct 3, 2002

Oct 4, 2002

Oct 9, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Oct 10, 2002

**\$6000 Out** via Check (#2063) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA#53000196

Oct 10, 2002

Account Balance \$25.06

Oct 11, 2002

**\$2000 In** via Deposit in the form of a Wire Transfer from **Harvey E. Opfer** via Canon National Bank, ABA# 7002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 16, 2002

**\$700 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM

Oct 10, 2002

Oct 11, 2002

Oct 16, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Oct 18, 2002

**\$1300 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via Two ATM Transactions

Oct 18, 2002

Account Balance was \$225

Oct 18, 2002

**\$20,000 In** via Deposit in the form of a Check from **Locke Holland**, made payable to **DiBruno Brothers Mining, Inc.**, was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA#53000196

Note: Several sources report that Joe DiBruno JR claimed to have a contact at the Bank of America named "Amy," who would let him engage in transactions that would not otherwise be allowed. How is it possible to deposit a check made payable to a corporate entity in the account of a different corporate entity - we see this over and over again

Oct 20, 2002

**\$1000 Out** via Check (#2065) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 17, 2002

Oct 18, 2002

Oct 19, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Oct 22, 2002

**\$20,000 In** via Deposit in the form of a Check from **Cynthia Dimmette**, made payable to **DiBruno Brothers Mining, Inc.**, was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 23, 2002

**\$40,000 In** via Check from **Locke Holland**, made payable to **DiBruno Brothers Mining, Inc.**, was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 22, 2002

**\$8000 Out** via Check (#2066) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 23, 2002

**\$620 Out** via Check (#2067) to Rachel Bean Hale was Debited from The ISC Account 683627363 at the Bank of America

Oct 21, 2002

**\$2000 Out** via Check (#2064) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 23, 2002

**\$4000 Out** via Check (#2068) to Jack "Bubba" Jones was Cashed and Debited from The ISC Account 683627363 at the Bank of America

Oct 20, 2002

Oct 21, 2002

Oct 22, 2002

Oct



# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Oct 25, 2002

**\$2500 Out** via Check (#2075) to Lela L. DiBruno was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 25, 2002

**\$3300 Out** via Check (#2072) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 25, 2002

**\$9900 Out** via Check (#2074) to Joseph A. DiBruno, JR was Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 25, 2002

**\$1500 Out** via Check (#2076) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 24, 2002

**\$1500 Out** via Check (#2070) to Nicholas A. DiBruno was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 25, 2002

**\$9900 Out** via Check (#2073) to Joseph A. DiBruno, JR was Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Oct 27, 2002

**\$5000 Out** via Check (#2077) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 23, 2002

Oct 24, 2002

Oct 25, 2002

Oct 27, 2002

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Oct 29, 2002

**\$10,000 Out** via Check (#2079) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 29, 2002

**\$1000 Out** via Check (#2080) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 28, 2002

**\$3500 Out** via Check (#2078) to Nicholas A. DiBruno was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Oct 30, 2002

**\$2000 Out** via Check (#2081) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

7, 2002

Oct 28, 2002

Oct 29, 2002

Oct 30, 2002

# DiBruno Chronology

The International Senatorial Committee Scams

*A Parade of Frauds & Smurfing*

Nov 1, 2002

**\$500 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

Nov 1, 2002

**\$2,005 Out** via Check (#2085) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Nov 1, 2002

**\$6000 Out** via Check (#2086) to Dallas, NC Cop Kevin L. McFee was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Nov 1, 2002

Account Balance \$500

Nov 4, 2002

**\$20,000 In** via Deposit in the form of a Wire Transfer from Miguel Lopez Santos via US Bank, NA, ABA# 102000021, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Nov 4, 2002

**\$500 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

12

Nov 1, 2002

Nov 2, 2002

Nov 4, 2002

# DiBruno Chronology

## The International Senatorial Committee Scams

### A Parade of Frauds & Smurfing

**Nov 5, 2002**

\$10,000 Check (#2082) to Joseph A. DiBruno, JR was Cashed and Debited from The ISC Account 683627363 at the Bank of America

**Nov 5, 2002**

\$10,000 Check (#2083) to Joseph A. DiBruno, JR was Cashed and Debited from The ISC Account 683627363 at the Bank of America

**Nov 5, 2002**

Account Overdrawn

**Nov 8, 2002**

**\$65,000 In** via Deposit in the form of a \$50,000 Check from Locke Holland, a \$5000 Check from Holland Family Member5, a \$5000 Check from Holland Family Member5, and a \$5000 Check from Holland Family Member3 was Credited to the ISC Account at BoA.

**Nov 8, 2002**

**\$1550 Out** via Check (#2084) to Rachel B. Hale was Debited from the ISC Account at BoA.

**Nov 8, 2002**

**\$2005 Out** via Check (#2088) to "Bubba" Jones was Cashed from the ISC Account at BoA.

**Nov 6, 2002**

**\$70,000 IN** via Deposit in the form of a \$50,000 Check from Cynthia Dimmette, a \$5000 Check from Holland Family Member6, a \$5000 Check from Holland Family Member4, a \$5000 Check from Holland Family Member2, and a \$5000 Check from Holland Family Member1 was Credited to the ISC Account at BoA.

**Nov 8, 2002**

**\$20,000 Out** via Check (#2090) to Joseph A. DiBruno, JR was Cashed and Debited from the ISC Account at BoA.

**Nov 8, 2002**

**\$10,000 Out** via Check (#2089) to Joseph A. DiBruno, JR was Cashed and Debited from the ISC Account at BoA.

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Nov 12, 2002

**\$10,000 Out** via Check (#2091) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

02

Nov 9, 2002

Nov 12, 2002

Nov 13, 2002

# DiBruno Chronology

The International Senatorial Committee Scams

*A Parade of Frauds & Smurfing*

Nov 15, 2002

**\$20,000 Out** via Check (#2094) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

This \$20,000 Cash withdrawal was deposited to the KBR Business Account 683827389 at Bank of America, ABA# 53000196 where it was spent on guns and jewelry and/or distributed to family members.

Nov 15, 2002

**\$10,000 Check** (#2095) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Nov 14, 2002

**\$3000 Out** via Check (#2092) to Joseph A. DiBruno, JR Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Nov 18, 2002

**\$4000 Out** via Cash Withdrawal by Joseph A. DiBruno, JR from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via Counter Debit

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Nov 19, 2002

**\$2000 Out** via Check (#2093) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Nov 19, 2002

**\$200 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

This \$40,000 Cash withdrawal was deposited to the KBR Business Account 683827389 at Bank of America, ABA# 53000196 where it was spent on guns and jewelry, used to fund expenses of the KBR scam, and/or distributed to family members.

Nov 22, 2002

**\$40,000 Out** via Check (#2097) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Nov 22, 2002

**\$5000 Out** via Check (#2098) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

2002

Nov 19, 2002

Nov 22, 2002

Nov 23, 20

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Nov 26, 2002

**\$1650 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transactions.

Nov 29, 2002

**\$1400 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

Nov 29, 2002

This Account is Overdrawn

102

Nov 26, 2002

Nov 27, 2002

Nov 29,



# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Dec 3, 2002

Overdraft Charges Assessed on the The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 - this account remained overdrawn for a week.

2002

Nov 30, 2002

Dec 3, 2002

Dec 4, 20

# DiBruno Chronology

## The International Senatorial Committee Scams

### A Parade of Frauds & Smurfing

Dec 10, 2002

This Account is \$765 Overdrawn

Dec 11, 2002

**\$10,000 In** via Deposit in the form of a Wire Transfer from **Miguel Lopez Santos** via US Bank, NA, ABA#102000021, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Dec 10, 2002

**\$3,000 In** via Deposit in the form of a Wire Transfer from **Kelly Buth** via Stockman's Bank 122105045, for the benefit of, "**Rep. Joe DiBruno JR**" was Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Dec 11, 2002

**\$700 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

Dec 16, 2002

**\$4000 Out** via Check #2102 to Rodney Shelton for Four Track purchase debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Dec 16, 2002

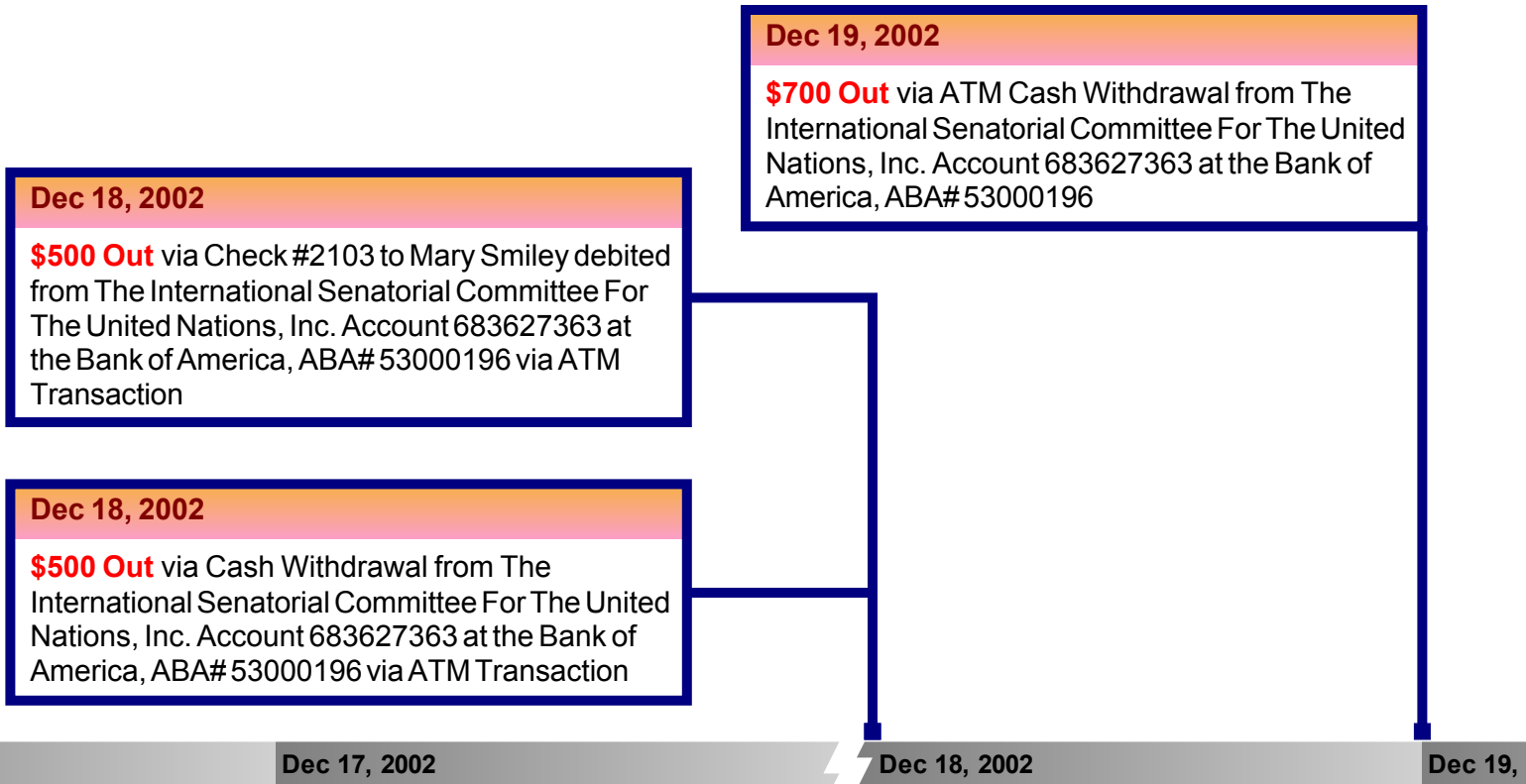
**\$700 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Dec 16, 2002

**\$705 Out** via Check (#2101) to Joseph A. DiBruno, SR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*



# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

**Dec 30, 2002**

**\$300 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

**Dec 30, 2002**

**\$3000 Out** (approx) for December Debit Card Purchases charged against The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

**Dec 30, 2002**

This Account is now Overdrawn

**Jan 3, 2003**

**\$10,000 In** via Deposit in the form of a Wire Transfer from **Miguel Lopez Santos** via US Bank, NA, ABA#102000021, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

2002

Dec 30, 2002

Dec 31, 2002

Jan 3

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jan 6, 2003

**\$2500 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 6, 2003

**Another \$2500 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 6, 2003

**\$700 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

, 2003

Jan 4, 2003

Jan 6, 2003

Jan 7, 2003

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jan 8, 2003

**\$4000 In** via Deposit in the form of a Wire Transfer from **Harvey E. Opfer** via Canon National Bank, ABA# 7002516, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 8, 2003

**\$1000 Out** via Check (#2107) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 8, 2003

**\$500 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Jan 8, 2003

**\$6000 In** via Deposit in the form of a Wire Transfer from **Miguel Lopez Santos** via US Bank, NA, ABA#102000021, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 10, 2003

**\$500 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

2003

Jan 8, 2003

Jan 9, 2003

Jan

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jan 14, 2003

**\$150,000 In** via Deposit in the form of a Check from **Cynthia Dimmette** Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 13, 2003

**\$700 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Jan 13, 2003

**\$6000 Out** via Check (#2109) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 14, 2003

**\$500 Out** via Check (#2111) to Jack "Bubba" Jones was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Jan 10, 2003

Jan 11, 2003

Jan 13, 2003

Jan 14, 2003

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Jan 17, 2003

**\$30,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 15, 2003

**\$800 Out** via Check (#2110) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 17, 2003

**\$6000 Out** via Check (#2112) to Jack "Bubba" Jones Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196; Memo says "Loan" but Jones admits he was a "smurf."

Jan 16, 2003

**\$10,000 Out** via Check (#2114) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 16, 2003

**\$600 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Jan 15, 2003

Jan 15, 2003

Jan 16, 2003

Jan 17, 2003



# DiBruno Chronology

## The International Senatorial Committee Scams *A Parade of Frauds & Smurfing*

This is another example of smurfed transactions at the Bank of America that should have given rise to concern re cash transaction compliance. It is as yet unknown whether the appropriate CTR's and SAR's were filed.

Several sources reported that Joe DiBruno JR bragged about having a corrupt contact at the Bank of America who would facilitate these transactions unreported.

Jan 21, 2003

**\$700 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA#53000196

Jan 27, 2003

**\$2000 Out** via Check (#2113) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 27, 2003

**\$10,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 27, 2003

**\$10,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 27, 2003

**\$500 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

# DiBruno Chronology

## The International Senatorial Committee Scams

### *A Parade of Frauds & Smurfing*

**This was evidently intended to be a no paper trail transfer**

On this same day, January 28, 2003, \$10,000 Cash (Thru Teller 014 at 13:24) was Deposited to the KBR Business Account 683827389 at the Bank of America, ABA# 53000196

**This was evidently intended to be a no paper trail transfer**

On this same day, January 30, 2003, \$20,000 Cash (Thru Teller 013 at 9:38) Deposited to KBR Business Account 683827389 at Bank of America, ABA# 53000196

Jan 28, 2003

**\$10,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 30, 2003

**\$20,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 28, 2003

**\$5000 Out** via Check (#2115) to Joseph A. DiBruno, JR was used to purchase an official check and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 29, 2003

**\$700 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

# DiBruno Chronology

## The International Senatorial Committee Scams

### *A Parade of Frauds & Smurfing*

This is another example of smurfed transactions at the Bank of America that should have given rise to concern re cash transaction compliance. It is as yet unknown whether the appropriate CTR's and SAR's were filed.

Several sources reported that Joe DiBruno JR bragged about having a corrupt contact at the Bank of America who would facilitate these transactions unreported.

Jan 31, 2003

**\$10,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 by Joseph A. DiBruno, JR via Counter Debit

Jan 31, 2003

**\$5000 Out** via Check (#2116) to Joseph A. DiBruno, SR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Jan 31, 2003

**\$1500 Out** via Check (#2117) to Jack "Bubba" Jones was Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

**This was evidently intended to be a no paper trail transfer**

On this same day, February, 2003, \$20,000 Cash (Thru Teller 011 at 12:00) was Deposited to KBR Business Account 683827389 at Bank of America, ABA# 53000196 in order to cover KBR Check #1203 to GAT3 productions that cleared on that day. This \$17,000 was later refunded to KBR via GAT3 Check #3680 on February 10, 2003

Feb 3, 2003

**\$20,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via by Joseph A. DiBruno, JR via Counter Debit

Jan 31, 2003

Feb 3, 2003

Feb 4, 2003

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Feb 5, 2003

**\$700 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Feb 7, 2003

**\$700 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Feb 5, 2003

Feb 6, 2003

Feb 7, 2003

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Feb 10, 2003

\$10,000 In via Cash Counter Credit Deposit to  
The International Senatorial Committee For The  
United Nations, Inc. Account 683627363 at the  
Bank of America, ABA# 53000196

Feb 8, 2003

Feb 10, 2003

Feb 11, 2003

# DiBruno Chronology

The International Senatorial Committee Scams

*A Parade of Frauds & Smurfing*

Feb 12, 2003

**\$1,000 Out** via Wire Transfer To Cecil L. Minges via Indian River National Bank, ABA#067012057, Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Feb 12, 2003

**\$10,000 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via by Joseph A. DiBruno, JR via Counter Debit

Feb 12, 2003

**\$100 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

Feb 28, 2003

**\$10,000 In** via Deposit in the form of a Wire Transfer from Miguel Lopez Santos via US Bank, NA, ABA# 102000021, Credited to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Feb 13, 2003

This Account is Overdrawn

Feb 12, 2003

Feb 13, 2003

Feb 28, 2003

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

**Mar 3, 2003**

**\$8000 Out** via Check (#2124) to Joseph A. DiBruno, JR was Cashed and Debited from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196.

Mar 1, 2003

Mar 3, 2003

Mar 4, 2003

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Mar 10, 2003

**\$2000 In** via Cash Deposit to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via Counter Credit

Mar 10, 2003

**\$200 Cash Out** via ATM Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196

Mar 19, 2003

**\$500 Out** via ATM Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via ATM Transaction

Mar 10, 2003

Mar 11, 2003

Mar 19, 2003



# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

At this point, the International Senatorial Committee scam is dead, the scam has run its course, Victims Opfer, Buth, Meier and Lopez Santos are "tapped out" and the account has been drained. DiBruno adds cash as necessary to fund expenses, such as the automated electronic debits to pay AT&T and Sprint PCS on March 26, 2003, and all outstanding debit card transactions clear as the account is allowed to die.

Mar 24, 2003

**\$700 In** via Cash Deposit to The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via Counter Credit

# DiBruno Chronology

The International Senatorial Committee Scams  
*A Parade of Frauds & Smurfing*

Apr 24, 2003

**\$3.26 Out** via Cash Withdrawal from The International Senatorial Committee For The United Nations, Inc. Account 683627363 at the Bank of America, ABA# 53000196 via Counter Debit to close this account.

Apr 24, 2003

The International Senatorial Committee Scam is Dead

**This Account is Closed**

Apr 24, 2003