

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1454710-000

Total Deleted Page(s) = 5

Page 7 ~ Duplicate;

Page 8 ~ Duplicate;

Page 9 ~ Duplicate;

Page 10 ~ Duplicate;

Page 47 ~ b6; b7C; b7D;

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X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Sincerely,



Supervisory Special Agent

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SUPERVISOR'S

FILE REVIEW LOG (90 DAYS*)

UNIVERSAL FILE NUMBER:

Date: 11-12-04 Initials: Remarks: EC to CG re
Foundation needed.Date: 11-17-04 Initials: Remarks: EC to CG completed
Leads setDate: 11/2/05 Initials: Remarks: Awaiting results of lead
to Chicago.Date: 2/2/05 Initials: Remarks: EC to Chicago re. Holmgren
Lead.Date: 8/25/05 Initials: Remarks: Response to
C.I.

Date: _____ Initials: _____

Remarks: _____

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Remarks: _____

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b7Cb6
b7Cb6
b7C

*90-Day Informant/Cooperative Witness Review Except Where Privileged/Sensitive or Extraordinary Considerations Exist (60-Day Reviews)

FBI/DOJ

KEEP AS TOP SHEET
IN FILE



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to [redacted]
File No. [redacted]
Your File: 977-4218

Office of the Legal Attache

[redacted]

August 24, 2005

b3
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[redacted]
[redacted]
Ministry of Internal Affairs [redacted]

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RE: MacArthur Foundation

Dear Mr. [redacted]

b6
b7C

Please find attached an FBI Letterhead Memorandum with the results of our investigation regarding your request for information on the MacArthur Foundation. In summary, the foundation is currently registered as a "not-for-profit" organization and is in good standing. [redacted] received a grant of \$9,285.00 on 4/23/1998, [redacted] received a grant of \$12,800.00 on 7/26/01, [redacted] received a grant of \$16,200.00 on 7/10/02, and [redacted] received a grant of \$17,000.00 on 7/10/02.

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Also attached are the original documents received by the FBI from MacArthur Foundation in response to our inquiries.

I hope this information helps your investigation and apologize for the time it took to obtain it.

Sincerely,

[redacted]
Legal Attache

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2.4 this letter
[redacted]
234 [redacted] 04.205

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OLA to [redacted]
MACARTHUR FOUNDATION

[redacted]

[redacted]

[redacted]			
SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]
JUN 07 2001			
LEGAL ATTACHE			
[redacted]			

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[illegible]

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LHM - ILLINOIS SECRETARY OF STATE

CORPORATE FILE DETAIL REPORT;

E-MAIL TO SA

RE: MACARTHUR

LEAD; ORIGINAL NOTES OF SA

1 OF 3

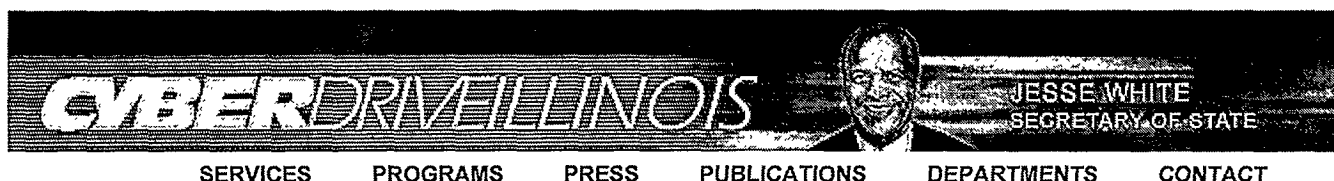
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**CORPORATION FILE DETAIL REPORT**

Entity Name	JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION	File Number	49736088
Status	GOODSTANDING		
Entity Type	CORPORATION	Type of Corp	NOT-FOR-PROFIT
Incorporation Date (Domestic)	10/27/1970	State	ILLINOIS
Agent Name	<input type="text"/>	Agent Change Date	04/08/1994
Agent Street Address	<input type="text"/>	President Name & Address	
Agent City	<input type="text"/>	Secretary Name & Address	
Agent Zip	<input type="text"/>	Duration Date	PERPETUAL
Annual Report Filing Date	09/22/2004	For Year	2004

[Return to the Search Screen](#)[BACK TO CYBERDRIVEILLINOIS.COM](#)b6
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20080126

Paralegal

- 4.5 billion \$ in assets

non-profit start makes private foundation

- Inc. 1970 - started operating
in IL 1978

Now 10th

Pled

EXCUSD → 21

US\$
846

\$ bond 18 1956
cut off exp.

18-371

Feb 10th

Suite 1200

[REDACTED] (CG)(FBI)

From: [REDACTED] (CG)(FBI)
Sent: Wednesday, March 16, 2005 8:01 AM
To: [REDACTED] (PG) (FBI)
Cc: [REDACTED] (CG) (FBI)
Subject: MacArthur Foundation Lead

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~~SENSITIVE BUT UNCLASSIFIED~~
~~RECORD~~ [REDACTED]

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I've obtained the following information so far relative to your lead RE: The MacArthur Foundation, Case ID: [REDACTED]

****I need further clarification relative to below item #2 - a, b and c.**

Per representative of The MacArthur Foundation I was advised the following.

1. The Foundation does not know how the [REDACTED] derived their dollar amounts relative to the grants in question.

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All Grants are processed through the main office at Chicago, Illinois, USA

The Foundation maintains a database with records of all grants from the inception of the Foundation.

2. Information returned on an individual and/or an organization depends on the following:

- a. The way the info was keyed into the database at the Foundation.
- b. Information could be in the native language, and thusly entered into the database in that language.
- c. Therefore, Foundation would have to search by exact name and language of entry, i.e., Russian, etc.

****If available, the Foundation needs this information (as submitted by the grant receiver) noted above to conduct a true search of their database.**

3. The following names and organizations where search according to the Foundation representative.

GRANTS AWARDED RE: PROGRAM OF INDIVIDUAL RESEARCH PROJECTS:

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[REDACTED] 04/23/1998, *Received Grant of \$9,285.00.

[REDACTED] 07/26/2001, *Received Grant of \$12,800.00

[REDACTED] 07/10/2002, *Received Grant of \$16,200.00

[REDACTED] 07/10/2002, *Received Grant of \$17,00.00

GLOBAL SAFETY AND SUSTAINABLE DEVELOPMENT PROGRAM GRANTS:

INTERNATIONAL SOCIAL ENVIRONMENTAL ALLIANCE; Moscow, Russian Federation, \$95,000 -
*NEGATIVE RESULTS, no information found.

3/16/2005

SOCIAL ENVIRONMENT UNION; CONSOLIDATION & INFO CENTER; Moscow, Russian Federation, \$50,000 - *NEGATIVE RESULTS, no information found.

KIEV ENVIRONMENTAL CULTURE CENTER; Kiev, Ukraine, \$150,000 - *NEGATIVE RESULTS, no information found.

4. PER THE FOUNDATION, TOTAL U.S. DOLLAR AMOUNT OF GRANTS PROVIDED = \$55,285.00

Thank you for your assistance, ☐

b6
b7C

~~**SENSITIVE BUT UNCLASSIFIED**~~

FD-340 (Rev. 4-11-03)

2023

File Number

Field Office Acquiring Evidence

CHICAGO, IL CCG

Serial # of Originating Document

Date Received

01/10/05 - 03/07/05 - 05/23/05

From

IA/SQUAD CE-9

(Name of Contributor/Interviewee)

CG

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MACARTHUR FOUNDATION

Reference:

LEAD

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

2 LETTERS FROM THE JOHN D. AND CATHERINE T.

MACARTHUR FOUNDATION DATED

01/03/05 AND 03/04/05 RESPECTIVELY

4 INDIVIDUAL GRANT RECIPIENT RECORDS

E-MAIL FROM

THE MACARTHUR
FOUNDATION

b6
b7C

[redacted]
From: [redacted] **Sent:** Fri 5/20/2005 7:29 PM
To: [redacted]
Cc:
Subject: Query
Attachments:

Dear [redacted]

Please find below the information I was able to find regarding the confirmation numbers you had requested. The last four digits of each confirmation number reflects the U.S. Federal Reference No. Please do not hesitate to contact us if you have any questions.

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Tracking No.	Confirmation No.	Fed. Reference No.
52280-1	Too old; electronic data was purged	
73181-0	0711G1QX085C001040	1040
73184-0	0711G1QX085C002348	2348

[redacted]

[redacted]

Paralegal
John D. and Catherine T. MacArthur Foundation
140 South Dearborn Street, Suite 1200
Chicago, Illinois 60603-5285
Phone: [redacted]
Fax:
E-mail:

b6
b7C

5/23/2005

b7E

MACARTHUR

The John D. and Catherine T. MacArthur Foundation

Office of the General Counsel

January 3, 2005

Mr.
Supervisory Special Agent
U.S. Department of Justice
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois 60604

b6
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Dear Mr.

b6
b7C

Thank you for your correspondence dated December 8, 2004, a copy of which is attached. We are working on the request and hope to have the information you request to you by the end of this month.

Please do not hesitate to contact us if you have any questions in the meantime.

Very truly yours,

Attachment

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MACARTHUR

The John D. and Catherine T. MacArthur Foundation

140 South Dearborn Street, Suite 1200

Chicago, Illinois 60603-5285

de9



02 1A \$ 00.37⁰
0004316298 JAN 07 2005
MAILED FROM ZIP CODE 60603



MR.



SUPERVISORY SPECIAL AGENT
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
219 SOUTH DEARBORN STREET
CHICAGO, IL 60604

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b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

219 S. Dearborn Street
Chicago, Illinois 60604

December 8, 2004

b7E

[Redacted]

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b7C

The MacArthur Foundation
140 S. Dearborn St., Suite 1200
Chicago, Illinois 60603-5285

Dear Mr. [Redacted]

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Pursuant to a request from [Redacted]

[Redacted] FBI Chicago is requesting the John D. and Catherine T. MacArthur Foundation to provide FBI Chicago information regarding grants made to Ukrainian citizens. Specifically, FBI Chicago is requesting information regarding the means of transfer for the following grants:

1) Grants awarded in 1998 under the program of individual research projects for a total of \$1,356,009.00 (United States Dollars [hereinafter USD]) to:

Environment and Society

[Redacted]

Vilkovo, Ukraine

Natural Preserve "Danube Cane Fields" of the National Academy of Science.

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2) Grants awarded in 2001 under the program of individual research projects for the total of \$1,472,529.00 (USD) to:

[Redacted]

Vilkovo, Odessa Oblast, Ukraine

Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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3) Grants awarded in 2002 under the program of individual research projects for a total of \$1,499,500.00 (USD) to include:

[redacted]

Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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[redacted]

Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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b7C

4) Under the MacArthur Foundation's Global Safety and Sustainable Development Program, grants awarded in 1998-2002 under the program of special projects were:

in 2000;
International Social Environmental Alliance
Moscow, Russian Federation
\$95,000 (USD)

Nothing →

Social Environmental Union; Consolidation and Information Center
Moscow, Russian Federation
\$50,000 (USD)

Nothing →

None for this amt →

Kiev Environmental Culture Center
Kiev, Ukraine
\$150,000 (USD).

All information regarding these requests should be provided to Special Agent [redacted] of our office, telephone number [redacted]

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FBI Chicago appreciates the assistance of the MacArthur Foundation in this matter.

Sincerely,

[Redacted]

b6
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[Redacted]

Supervisory Special Agent

FD-340 (Rev. 4-1)

File Number

Field Office Acquiring Evidence

CHICAGO, IL (CG)

Serial # of Originating Document

Date Received

05/10/05 - 03/14/05

From

IA/SQUAD CE-9

(Name of Contributor/Interviewee)

CG

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

MACARTHUR FOUNDATION

Reference:

LEAD

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

LEXIS-NEXIS CORPORATE INFO RE STATES OF IL, FL,
TX, NY, NM AND CA RE: MACARTHUR FOUNDATION;
INTERNET INFO RE: MACARTHUR FOUNDATION.

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[Print](#) | [Download](#)View: [List](#) | **Full**< [prev](#) Document 4 of 7 [next](#) >☒ Tag for Print & Download**CLEAR****THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY****CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE ISSUING GOVERNMENT AGENCY****ILLINOIS SECRETARY OF STATE****Company Name:** JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION****Type:** NOT-FOR-PROFIT CORPORATION**Status:** GOOD STANDING (provided that (a) the franchise taxes/annual reports have been filed on a timely basis and (b) the entity has a valid registered agent. These items should be verified.)**Duration:** PERPETUAL**Date of Incorporation/Qualification:** 10/27/1970 (Anniversary Month: OCTOBER)**State or Country of Incorporation:** **ILLINOIS****Registered Agent:**

Agent Appointed: 4/8/1994

b6
b7C**Registered Office:**

140 S DEARBORN ST STE 1100

CHICAGO, IL 60603-5285

County: COOK

Additional Information: NOT REGULATED BY **ILLINOIS** COMMERCE COMMISSION**Corporation Number:** 49736088**Annual Report:**

Date Mailed: 8/13/2004

Date Filed: 9/22/2004

Date Mailed: 8/8/2003

Date Filed: 9/26/2003

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5/10/2005

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FLORIDA DEPARTMENT OF STATE

Company Name: JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION**Mailing Address:**140 S DEARBORN STREET, #1100
CHICAGO, IL 60603**Type:** FOREIGN NON PROFIT**Status:** ACTIVE**Filing Date:** 6/2/1980**State or Country of Incorporation:** ILLINOIS**Registered Agent:****Registered Office:**222 LAKEVIEW AVE STE 1000
W PALM BCH, FL 33401**Federal Employer ID Number****Filing Number:** 846119**Annual Report:**

Date Due: 2004

Date Filed: 5/3/2004

Date Due: 2003

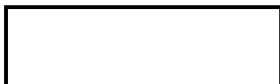
Date Filed: 4/30/2003

Date Due: 2002

Date Filed: 5/3/2002

Officers, Directors:6 APPIAN WAY, RM 463, GUTMAN LIBRARY
CAMBRIDGE, MA 02138b6
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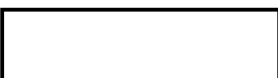
140 S DEARBORN ST., STE. 1200
CHICAGO, IL 60603-5285

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140 S DEARBORN ST., STE. 1200
CHICAGO, IL 60603-5285

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History:

File Date: 9/20/1995

Type: REINSTATEMENT

File Date: 8/25/1995

Type: REVOKED FOR ANNUAL REPORT

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TEXAS SECRETARY OF STATE

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION****Type:** FOREIGN NONPROFIT CORPORATION**Status:** IN EXISTENCE**Standing:** GOOD STANDING (EXEMPT CORPORATION)**Filing Date:** 3/24/1986**Duration:** PERPETUAL**State or Country of Incorporation:** ILLINOIS**Registered Agent:** CT CORP SYSTEM**Registered Office:**1601 ELM ST
DALLAS, TX 75201**Other Name Information:**JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION**

Type: LEGAL

Status: IN USE

Creation Date: 3/24/1986

Filing Number: 0006874407**History:**

File Date: 3/24/1986

Transaction: APPLICATION FOR CERTIFICATE OF AUTHORITY

Microfilm Number: 000003057905

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NEW YORK DEPARTMENT OF STATE

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION****Process Address:**

C/O UNITED STATES CORPORATION COMPANY
80 STATE STREET
ALBANY, NY 12207

Type: FOREIGN NOT FOR PROFIT**Status:** ACTIVE**Status Comment:** CERTIFICATE OF CHANGE

Standing: NOTE: GOOD STANDING STATUS CAN ONLY BE DETERMINED BY PERFORMING A SEARCH IN THE RECORDS OF BOTH THE DEPARTMENT OF STATE CORPORATION RECORDS AND THE DEPARTMENT OF TAX AND FRANCHISE.

Filing Date: 5/8/1997**Duration:** PERPETUAL**County:** NEW YORK**Date of Incorporation/Qualification:** 10/16/1981**State or Country of Incorporation:** ILLINOIS**Foreign Incorporation Date:** 10/27/1970**Registered Agent:** UNITED STATES CORPORATION COMPANY**Registered Office:**

80 STATE STREET
ALBANY, NY 12207

Corporation Number: 728517**Microfilm Number:** A806377-9**History:**

Type: CERTIFICATE OF CHANGE (FOREIGN NOT FOR PROFIT)
Effective Date: 5/8/1997
Microfilm Number: 970508000739

Type: CERTIFICATE OF CHANGE (FOREIGN NOT FOR PROFIT)
Effective Date: 6/14/1995
Microfilm Number: 950614000351

Type: AMENDMENT (FOREIGN NOT FOR PROFIT)
Effective Date: 8/12/1987
Microfilm Number: B532474-2

Type: APPLICATION AUTHORITY (FOREIGN NOT FOR PROFIT)
Effective Date: 10/16/1981
Microfilm Number: A806377-9

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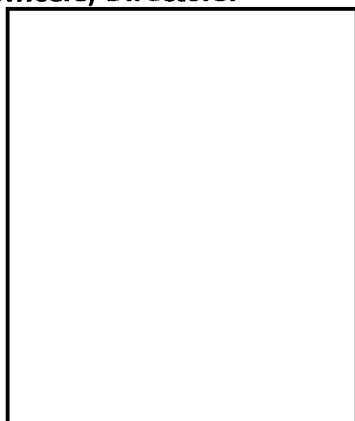
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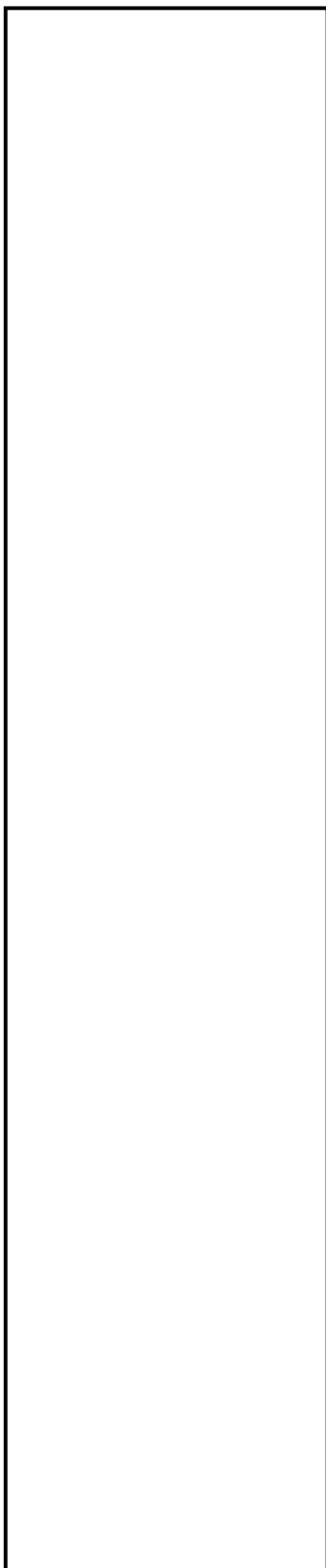
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NEW MEXICO PUBLIC REGULATION COMMISSION

Company Name: JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION**Mailing Address:**217 W. MANHATTAN AVE
SANTA FE, NM 87501**Type:** CORPORATION (NON-PROFIT)**Status:** CORPORATION TAX CLEARANCE**Filing Date:** 4/30/1986**Duration:** PERPETUAL**Date of Incorporation/Qualification:** 4/30/1986**State or Country of Incorporation:** ILLINOIS**Registered Agent:** C T CORPORATION SYSTEM**Registered Office:**123 EAST MARCY
SANTA FE, NM 87501**Additional Information:** REPORT CODE:TAX CLEARANCE BUSINESS PURPOSE: CHARITABLE
RELIGIOUS, SCIENTIFIC, LITERARY**Filing Number:** 1306562**Officers, Directors:**b6
b7C

b6
b7C



History:

File Date: 4/9/1991

Type: MISCELLANEOUS

Comments: TAX CLEARANCE

5/10/2005

b7E

File Date: 8/8/1986
Type: MISCELLANEOUS
Comments: INITIAL BYLAWS

File Date: 4/30/1986
Type: MISCELLANEOUS
Comments: CERTIFICATE OF INCORPORATION; JOHN D. AND CATHERINE T. MACARTHUR
FOUNDATION PERPETUAL

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THIS DATA IS FOR INFORMATION PURPOSES ONLY. CERTIFICATION CAN ONLY BE OBTAINED THROUGH THE SACRAMENTO OFFICE OF THE CALIFORNIA SECRETARY OF STATE.

CALIFORNIA SECRETARY OF STATE

Company Name: JOHN D. AND CATHERINE T. **MACARTHUR FOUNDATION****Mailing Address:**

140 SOUTH DEARBORN ST STE 1100
CHICAGO, IL 60603-5285

Type: STATEMENT & DESIGNATION BY FOREIGN CORPORATION**Status:** ACTIVE**FTB Status:**

Suspension Code: NOT SUSPENDED (IN GOOD STANDING)

Date of Incorporation/Qualification: 1/28/1986**State or Country of Incorporation:** ILLINOIS**Registered Agent:** C T CORPORATION SYSTEM**Registered Office:**

818 WEST SEVENTH STREET
LOS ANGELES, CA 90017

Tax Basis: NON-STOCK (NONPROFIT)**Corporation Number:** 1296712**Statement of Officers File Number:** 0013612**Statement of Officers File Date:** 1/27/2003**Officers, Directors:**

140 SOUTH DEARBORN ST STE 1100
CHICAGO, IL 60603-5285

b6
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Chicago Office](#)

Contacting MacArthur Offices

In Chicago

The John D. and Catherine T. MacArthur
Foundation
Office of Grants Management
140 S. Dearborn Street
Chicago, IL 60603-5285
USA
Phone: (312) 726-8000
Fax: (312) 920-6258
TDD: (312) 920-6285

In Palm Beach County

The John D. and Catherine T. MacArthur
Foundation
550 Heritage Drive
Suite 160
Jupiter, FL 33458
USA
Phone: (561) 626-4800
Fax: (561) 624-4948

In India

MacArthur Foundation-India
India Habitat Centre
Core C, First Floor
Lodhi Road
New Delhi 110 003
India
Phone 1: (91-11) 2464-4006
Phone 2: (91-11) 2461-1324
Fax: (91-11) 2464-4007
E-mail: info@macfound.org.in
Web Site: <http://www.macfound.org.in>

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In Mexico

MacArthur Foundation-Mexico
Vito Alessio Robles 39-103
Ex-Hacienda de Guadalupe, Chimalistac
México, D.F. 01050
México
Phone: (52-55) 3004-1692
Fax: (52-55) 5661-7292
E-mail: mexico@macfound.org
Web Site: <http://mexico.macfound.org>

In Moscow

MacArthur Foundation-Moscow
Khlebnyi Pereulok 8, Suite 2
Moscow, Russia 121069
Phone: (7-095) 737-0015
Fax: (7-095) 956-6358
E-mail: moscow@macfound.org
Web Site: <http://www.macfound.ru>

In Nigeria

MacArthur Foundation-Nigeria
Plot No. 2, Ontario Crescent off Mississippi
Street
Maitama A6, Abuja
Nigeria
Phone: (234-9) 413-2920
Fax: (234-9) 413-2919
E-mail: macarthur@skannet.com

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The John D. and Catherine T. MacArthur Foundation

140 S. Dearborn Street, Chicago, IL 60603-5285 USA Phone: (312) 726-8000 TDD: (312) 920-6285 4answers@macfound.org
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About Us

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Overview

The John D. and Catherine T. MacArthur Foundation is a private, independent grantmaking institution dedicated to helping groups and individuals foster lasting improvement in the human condition. Through the support it provides, the Foundation fosters the development of knowledge, nurtures individual creativity, helps strengthen institutions, helps improve public policy, and provides information to the public, primarily through support for public interest media. The Foundation makes grants through four programs and by making program-related investments.

The Program on Global Security and Sustainability focuses on international issues, including peace and security, conservation and sustainable development, population and reproductive health, and human rights. The program also supports initiatives in Russia and Nigeria, particularly concerning the improvement of higher education. International offices are located in Mexico, India, Nigeria, and Russia.

The Program on Human and Community Development operates primarily within the United States. Issues of interest to the program include community development; regional policy; affordable housing, with a particular emphasis on the preservation of rental housing; and system reform in education, juvenile justice, and mental health.

The General Program supports public interest media, including public radio and the production of independent documentary film; and makes grants to arts and cultural institutions in the Chicago area.

The MacArthur Fellows Program awards

five-year, unrestricted fellowships to individuals across all ages and fields who show exceptional merit and promise of continued creative work. It is limited to U.S. citizens and other residents of the United States.

Program-Related Investments (PRIs) are loans and equity investments provided at below-market rates for projects that advance the philanthropic objectives of the Foundation. Used primarily in the program on Human and Community Development, most PRIs support U.S.-based community development financial institutions, organizations that provide affordable banking services for individuals and financing for small businesses, low-cost housing, and community facilities.

The Foundation benefits in its work from diversity at all levels of its operations. In working with other organizations and individuals, the Foundation values those who understand and share its commitment to diversity.

One of the nation's ten largest private philanthropic foundations, MacArthur has awarded more than \$3 billion in grants since it began operations in 1978, and today has assets of more than \$4 billion. Annual grantmaking totals approximately \$185 million. The Foundation believes its grantmaking is most effective when focused upon a relatively few areas of work, combined with sufficient resources over a long enough period of time to make a measurable difference.

John D. MacArthur (1897-1978) developed and owned Bankers Life and Casualty Company and other businesses, as well as considerable property in Florida and New York. His wife Catherine (1909-1981) held positions in many of these companies and served as a director of the Foundation.

The John D. and Catherine T. MacArthur Foundation

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The Foundation At a Glance

Purpose

The John D. and Catherine T. MacArthur Foundation is a private, independent grantmaking institution dedicated to helping groups and individuals foster lasting improvement in the human condition. It seeks the development of healthy individuals and effective communities; peace within and among nations; responsible choices about human reproduction; and a global ecosystem capable of supporting healthy human societies.

Grantmaking 2003

Total grants authorized \$190.68 million

Grant requests 6,300

Number of grants 634

Grants to Organizations 458

Grants to Individuals 176

Average size of grants to organizations \$381,000

Range of grants \$4,500 to \$6.2 million

Geographic scope U.S. and 86 countries

Grantmaking by program areas

Global Security and \$69.17 million

FOUNDED
1978

TOTAL ASSETS
\$4.5 billion

FOUNDATION
PERSONNEL
United States:
153
Overseas: 24

HEADQUARTERS
Chicago, Illinois

INTERNATIONAL
OFFICES
India, Mexico,
Nigeria, Russia

FOR MORE
INFORMATION
See [contact information](#) on
this website

Sustainability

*Human and
Community
Development
(Includes \$12.75
million in
Program-
Related
Investments.)*

\$71.38
million

*General
Program*

\$37.99
million

*Fellows
Program*

\$12.14
million

The John D. and Catherine T. MacArthur Foundation

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How To Apply

[Human and Community Development](#)[Global Security and Sustainability](#)[The General Program](#)[The MacArthur Fellows Program](#)[Program-Related Investments](#)

How To Apply For Grants

The best first step in applying for a grant is to submit a one-page summary and a two- to three-page letter of inquiry. With

the exception of grants made through the Conservation and Sustainable Development area, there are no deadlines for submitting letters of inquiry. Please do not send the letter of inquiry by fax. Send it by mail to the Office of Grants Management at the Foundation's Chicago address or by e-mail to LOI@macfound.org. Letters of inquiry about population and reproductive health projects in India, Mexico, or Nigeria should be sent to the MacArthur office in that country. Letters about work related to Russia may be sent to the Moscow or Chicago office.

Please note: The Foundation's competition for Research and Writing Grants has been discontinued. The Foundation is no longer accepting applications for this competition. Staff of the Research and Writing Grants Competition would like to express appreciation to all past participants.

There are separate application procedures for applying Program-Related Investments. Please [click here](#) for more information.

One-page summary

This summary page should provide:

- Information regarding who will carry out the work
- Name of your organization (and acronym if commonly used)
- Name of parent organization, if any
- Name of chief executive officer or person holding similar position
- Organization's address (and courier)

- address if different)
- Organization's phone number, fax number, and e-mail address, if any
- Name and title of the principal contact person, if different from the above
- Address (and courier address if different), phone number, fax number, and e-mail address, if any, of principal contact
- Web address, if any

Letter of inquiry

There is no set format, but letters of inquiry generally include the following:

- Name or topic of the proposed project or work to be done
- A brief statement (two or three sentences) of the purpose and nature of the proposed work
- The significance of the issue addressed by the project and how it relates to a stated MacArthur program strategy
- How the work will address the issue
- How the issue relates to your organization, and why your organization is qualified to undertake the project
- Geographic area or country where the work will take place
- Time period for which funding is requested
- Information about those who will be helped by and interested in the work and how you will communicate with them
- Amount of funding requested from MacArthur and total cost (estimates are acceptable)

You are welcome to enclose attachments that you feel would help the Foundation understand your project.

The Foundation's response

We will send you an acknowledgment that your letter of inquiry was received, and we

will direct it to the appropriate staff members for review. If as a result of that review the Foundation concludes that there is no prospect of Foundation funding, we will notify you promptly.

If the Foundation decides that your project might qualify for a grant, we will contact you to discuss next steps and what further information is required.

All material submitted becomes the property of the MacArthur Foundation. The Foundation sometimes submits inquiries or proposals for confidential outside review.

As is now the case with most charities in the United States who make grants to organizations based outside the United States, the Foundation checks the names of foreign based grantees, and the principal officers and directors of such grantees, against one or more lists maintained by the U.S. government, the European Union, and the United Nations, which contain the names determined by such entities to be terrorist organizations or individual terrorists. This process is a result of legislation passed by the U.S. Congress, Executive Orders issued by the President, and suggested guidelines issued by the U.S. Department of the Treasury. The Foundation has developed a memorandum reflecting the Foundation's response to these regulatory initiatives, which is available by contacting the Foundation at: 4answers@macfound.org.

Deadlines

For those seeking support through the Foundation's Conservation and Sustainable Development program area, there are important deadlines for submitting letters of inquiry. [Click here for details](#). All other program areas, aside from the exception noted above, accept applications throughout the year.

What the Foundation does not support

Please note that the Foundation does not

support political activities or attempts to influence action on specific legislation. We do not provide scholarships or tuition assistance for undergraduate, graduate, or postgraduate studies; nor do we support annual fundraising drives, institutional benefits, honorary functions, or similar projects.

The John D. and Catherine T. MacArthur Foundation

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[REDACTED]

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
NOV 10 2004			
[REDACTED]		CIVIL DIVISION	

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The John D. and Catherine T. MacArthur Foundation is a private, independent grantmaking institution dedicated to helping groups and individuals foster lasting improvement in the human condition.

The Foundation strives to facilitate the development of healthy individuals and effective communities; support of peace among and within countries and nations; responsible choice in human reproduction, and preservation of the global ecosystem capable of supporting healthy human communities.

The Foundation implements these objectives by supporting study and research in policy making, disseminating the result, education and training, as well as practical activity.

- Environment
- Human Rights
- Society and Law
- Peace and Security

Types of grants

Currently, the Foundation is providing three types of grants in support of research and educational activity:

- Grants in support of universities and scientific infrastructure
- Grants for individual research
- Grants for special projects

Grants for individual research (Russian Federation and post-Soviet states)

Goal

These grants support research projects which practically contribute to policy development or address important social problems. The Foundations encourages interdisciplinary research as well as research based on historical approaches and demonstrating ties with important issues of today. Individual researchers may apply to the Foundation for funding of projects up to 18 months.

Provided funds may be used for scholarships, purchase of material and equipment, expenses covering the project related travel; sponsoring of publications related to the research.

Strategy

Individual research grants are awarded to projects in the following four priority areas:

- Environment and society:

Sustainable development; biodiversity conservation; community participation in ecosystem preservation; legal, economic and social aspects of environmental protection and resource management; creative approaches to efficient power generation and consumption; economic and environmental impact of power generation and consumption.

Funding

The individual grants competition is held annually. Applications should be submitted to the Moscow or Chicago offices of the Foundation. The competition is open to individual researchers, including researchers, journalists, analysts and other professionals involved in practical activity. Competition participants should be citizens of and reside in one of the former Soviet Union countries (Azerbaijan, Armenia, Belarus, Georgia, Kazakhstan, Kyrgyzstan, Latvia, Lithuania, Moldova, Russia, Tadjikistan, Turkmenistan, Uzbekistan, Ukraine, Estonia) during the implementation of the proposed project.

The application form is available at the Moscow or Chicago offices of MacArthur Foundation or in Internet:
<http://www.macfound.ru> or <http://www.macfound.org>.

Grants awarded in 1998 under the program of individual research projects for the total of USD 1,356,009.00.

Including:

Environment and society

Vilkovo, Ukraine

Natural Preserve "Danube Cane Fields" of the National Academy of Science

Protection of wintering geese in the Ukrainian Danube area

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Grants awarded in 2001 under the program of individual research projects for the total of USD 1,472,529.

Including:

[REDACTED]
Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science of Ukraine
Improving the protection of conservation areas and use of natural resources in bilateral biospherical preserves (based on experience of the Ukrainian-Romanian Natural Preserve "Danube Delta")

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Grants awarded in 2002 under the program of individual research projects for the total of USD 1,499,500.

Including:

[REDACTED]
Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science of Ukraine
Development of practical recommendations on the protection and conservation of sturgeon
15 months

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[REDACTED]
Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science of Ukraine
Efficient use of cane fields in major deltas of Ukrainian Black Sea region
18 months

b6
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Global Safety and Sustainable Development Program

Grants awarded in 1998-2002 under the program of special projects:

In 2000:

International Social Environmental Alliance
Moscow, Russian Federation
Continued support of Lesnoi Bulletin and further dissemination of information on sustainable management of forests
USD95,000

Social Environmental Union; Coordination and Information
Center

Moscow, Russian Federation

Russian Forest Watch. In support of joint project to
increase transparency and accountability of the forestry
sector in the Russian Federation through preparation and
wide dissemination of maps on management and use of forest
resources verified by independent experts

USD50,000

Kiev Environmental Culture Center

Kiev, Ukraine

In support of the project to set up local environmental
networks and introduce Russian experience on sustainable
forest management and dissemination of environmental
information in Ukraine

USD150,000



b7D

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/18/2004

To: Chicago
International Operations

Attn: [redacted] OC Coordinator
Attn: IOU-1, SSA [redacted]

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From: [redacted]

Contact: [redacted]

Approved By: [redacted]

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Drafted By: [redacted]

Case ID #: [redacted] (Pending)

Title: MAC ARTHUR FOUNDATION;
FPC - GPM [redacted]

Synopsis: [redacted] requests
confirmation of existence of The John D. and Catherine T.
MacArthur Foundation, Chicago, IL.

b7D

Full Field Investigation Instituted: 06/14/2004

Administrative: Reference MVD Letter No. 9/7-4218, dated
05/25/2004 [redacted]

2,3

Details: Legat [redacted] met with representative from [redacted]
[redacted] who provided the following
request. Translation from the original [redacted] language
request is provided in italics.

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"Dear Sir,"

"The [redacted] presents its compliments to the U.S.
Embassy and would like to request assistance in the following
matter."

b7D

"During the past three to four years, an independent
charity organization The John D. and Catherine T. MacArthur
Foundation (main office registered at 140S. Dearborn Street,
Chicago, IL 60603-5285 USA; Phone: 312-726-8000. TDD: 312-920-
6285; representation office [redacted])

b7D

[redacted]
transferred more than USD 4.5 million to individuals in [redacted]
as grants under the program of individual research projects."

"In this connection, we would like to ask you to
request the U.S. law enforcement authorities to confirm or refute
the existence of his foundation, and if it exists - confirm the

323 [redacted] 02.02

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To: Chicago From: [redacted]
Re: [redacted] 11/18/2004

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legal nature of transactions whereby the funds were transferred to Ukrainian citizens."

b7D

[redacted]

Grants awarded in 1998 under the program of individual research projects for the total of USD \$1,356,009.00. Included:

Environment and Society

[redacted]
~~Vilkovo, Ukraine~~
Natural Preserve "Danube Cane Fields" of the National Academy of Science.

b6
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Grants awarded in 2001 under the program of individual research projects for the total of USD \$1,472,529.00. Included:

[redacted]
~~Vilkovo, Odessa Oblast, Ukraine~~
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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Grants awarded in 2002 under the program of individual research projects for a total of USD \$1,499,500.00. Included:

[redacted]
~~Vilkovo, Odessa Oblast, Ukraine~~
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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[redacted]
~~Vilkovo, Odessa Oblast, Ukraine~~
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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b7C

Under the foundation's Global Safety and Sustainable Development Program, grants awarded in 1998-2002 under the program of special projects were:

In 2000;
~~INTERNATIONAL SOCIAL ENVIRONMENTAL ALLIANCE~~
~~Moscow, Russian Federation~~
USD \$95,000

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To: Chicago From: [redacted]
Re: [redacted] 11/18/2004

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~~SOCIAL ENVIRONMENTAL UNION; CONSOLIDATION AND INFORMATION CENTER~~
~~Moscow, Russian Federation~~
~~USD \$50,000~~

~~KIEV ENVIRONMENTAL CULTURE CENTER~~
~~Kiev, Ukraine~~
~~USD \$150,000~~

Legat [redacted] is appreciative of Chicago's assistance in this matter. Any information confirming the existence and/or legitimacy of the foundation will be forwarded to the MVD. Ensure information being provided is suitable for dissemination to a foreign service. If additional information is obtained from the MVD, Legat [redacted] will forward pertinent information to Chicago.

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No hard copies of this communication will follow.

To: Chicago From: [REDACTED]
Re: [REDACTED], 11/18/2004

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LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, IL

Confirm the existence and/or legitimacy of The John D. and Catherine T. MacArthur Foundation, Chicago, IL. Through investigation or interview(s) determine means of transfer of grant money to the various entities and/or individuals mentioned in this communication.

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Information Only

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2005

To: Chicago
International Operations

Attn: [redacted] CE-9
Attn: SSA [redacted]
LA [redacted]

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From: [redacted]

Contact: [redacted]

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Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending)

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Title: MAC ARTHUR FOUNDATION;
[redacted]

Synopsis: Request status of lead in referenced serial.

Reference: [redacted]

Details: On 11/18/2004, Legal Attache (LEGAT) [redacted] forwarded a request from the Ministry of Internal Affairs (MVD) of [redacted] for confirmation of existence of The John D. and Catherine T. MacArthur Foundation, Chicago, Illinois. The details of this request are outlined in [redacted] LEGAT [redacted] requests information on the status of the lead given in the referenced serial. LEGAT [redacted] is appreciative of Chicago's assistance in this matter.

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[redacted] 050392, ec

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To: Chicago From: [redacted]
Re: [redacted] 02/08/2005

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LEAD(s) :

Set Lead 1: (Action)

CHICAGO

AT CHICAGO, IL

LEGAT [redacted] request information on the status of lead to confirm the existence and/or legitimacy of The John D. and Catherine T. MacArthur Foundation, Chicago, Illinois. Through investigation or interview(s) determine means of transfer of grant money to the various entities and/or individuals mentioned in this communication.

b7D

Set Lead 2: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/20/2005

To: [redacted]
International Operations

Attn: SA [redacted]

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From: Chicago
CE-9

Contact: [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (Pending) ⁵

[redacted] (Pending) ⁸

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Title: MAC ARTHUR FOUNDATION;
[redacted]

Synopsis: Results of investigation from action lead set to Chicago.

Reference: [redacted]

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Enclosure(s): Enclosed for [redacted] are three 1A envelopes containing: Letter Head Memorandum (LHM)- suitable for dissemination to [redacted] law enforcement officials; two letters from The John D. and Catherine T. MacArthur Foundation (The MacArthur Foundation); copies of four individual grant recipient records; an e-mail from The MacArthur Foundation; an e-mail to SA [redacted] at [redacted] from IA [redacted] original notes of SA [redacted] Illinois Secretary of State Corporate File Detail Report; internet information relative to The MacArthur Foundation; and Lexis-Nexis derived corporate information reference The MacArthur Foundation from the states of Illinois, Florida, Texas, New York, New Mexico and California, USA.

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Details: The Legat [redacted] set a lead for Chicago to confirm the existence and/or legitimacy of The MacArthur Foundation, Chicago, IL and to determine the means of transfer of grant money to the various entities and individuals detailed in this EC, which were requested by the Ministry of Internal Affairs (MVD) [redacted]

b7D

The John D. and Catherine MacArthur Foundation Office of Grants Management is physically located in the Marquette Building at the following address:

140 South Dearborn Street, Suite 1200

S:\DRAFTS\ [redacted] 140 [redacted] 01.EC

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To: [redacted] From: Chicago
Re: [redacted] 05/20/2005

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Chicago, Illinois 60603-5285 USA
Telephone: (312) 726-8000
Facsimile: (312) 920-6258

According to the Illinois Secretary of State, The John D. and Catherine T. MacArthur Foundation was incorporated on October 27, 1970 (Corporation Number 49736088) in the State of Illinois as a perpetual not-for-profit corporation and is presently considered to be in "good standing".

The most recent annual corporate report was filed on September 22, 2004. The Registered Agent is [redacted] 140 South Dearborn Street, Suite 1100, Chicago, Illinois 60603-5285 USA who was appointed on April 8, 1994. According to The Foundation, [redacted]

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[redacted] authorized [redacted] for The MacArthur Foundation to cooperate and voluntarily provide the following information which is relevant to the lead at hand. No court order or subpoena was used to obtain information.

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The MacArthur Foundation does not know how the MVD of the [redacted] derived their dollar amounts relative to the grants in question. All grants are processed through the main office at Chicago, Illinois, USA where a database with records of all grants from the inception of the Foundation are maintained.

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Information returned on an individual and/or organization depends on the following: the way the information was keyed into the database at The MacArthur Foundation; information could be in the native language, and thusly entered into the database in that language; therefore the Foundation would have to search their database by exact name and language of entry.

According to The MacArthur Foundation under the "Program of Individual Research Projects" grants were awarded to the below listed individuals (recipient/payee). Grant money was transferred to the recipients by money wire transfer from The MacArthur Foundation's account at The Northern Trust Bank, USA as detailed.

Program of Individual Research Projects -

Recipient/Payee: [redacted]

*Received grant of \$9,285.00

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Address: [redacted]

To: [redacted] From: Chicago
Re: [redacted] 05/20/2005

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[redacted]

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Payment/Wire Transfer Information -
Grant Tracking Number: 52280-0
Code: Wire Transfer
Confirmation Number: ----- (Not provided)
Date of Transfer: 04/23/1998

- Note: No other information provided RE this grant;
the Foundation may have more information but not in
database; a subpoena will have to be provided if
more information is required; too old - electronic
data purged.

Recipient/Payee: [redacted] -
*Received grant of \$12,800.00

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Address: [redacted]

Foreign Office to receive wire transfer e-mail: Moscow
Payment/Wire Transfer Information -
Grant Tracking Number: 68515-0
Code: Wire Transfer
Date of Transfer: 07/26/2001
Confirmation Number: 0727G1QX085C001710
Federal Reserve Number: 1710

Seq Number: 1
Name/Branch: Inter Maritime Bank [642]
Acct: [redacted] (with the Bank of New York, NY)
Swift Number: [redacted]
City/Country: Geneva, Switzerland
ID: 1300

b6
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Seq Number: 2
Name/Branch: JSCB Investbank [649]
Recipient Passport Number: [redacted]
Recipient Bank Account: [redacted]
Address: [redacted]
ID: [redacted]

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Recipient/Payee: [redacted] -
*Received grant of \$16,200.00

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Address: [redacted]

To: [redacted] From: Chicago
Re: [redacted] 05/20/2005

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Foreign Office to receive wire transfer e-mail: Moscow

Payment/Wire Transfer Information -
Grant Tracking Number: 73181-0
Code: Wire Transfer
Date of Transaction: 07/10/2002
Confirmation Number: 0711G1QX085C001040
Federal Reserve Number: 1040

Seq Number: 1
Name/Branch: Deutsche Bank Trust Company Americas
Corresponding Account: [redacted]
Swift Number: [redacted]
Address: [redacted]
ID: [redacted]

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Seq Number: 2
Name/Branch: First Ukrainian International Bank/Izmail
Branch [853]
Recipient Passport Number: [redacted]
Recipient Bank Account: [redacted]
Swift Number: [redacted]
Address: Izmail, Ukraine
ID: [redacted]

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Recipient/Payee: [redacted] -
*Received grant of \$17,000.00

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b7C

Address: [redacted]

Foreign Office to receive wire transfer e-mail: Moscow

Payment/Wire Transfer Information -
Grant Tracking Number: 73184-0
Code: Wire Transfer
Date of Transaction: 07/10/2002
Confirmation Number: 0711G1QX085C002348
Federal Reserve Number: 2348

Seq Number: 1
Name/Branch: Deutsche Bank Trust Company Americas [864]
Corresponding Account: [redacted]
Swift Number: [redacted]
Address: New York, NY
ID: [redacted]

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b7C

To: [redacted] From: Chicago
Re: [redacted] 05/20/2005

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Seq Number: 2
Name/Branch: Investbank [866]
Recipient Passport Number: [redacted]
Recipient Bank Account: [redacted]
Transaction Number: 16007580120100
Address: Odessa, Ukraine
ID: [redacted]

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A search by The MacArthur Foundation for the below listed organizations relative to the "Global Safety and Sustainable Development Program Grants", revealed negative results with no information about the organizations - No grants under these names in the Foundation's database.

Global Safety and Sustainable Development Program Grants -

Organization: International Social Environmental Alliance;
Moscow, Russian Federation -
*Negative results, no information found.

Organization: Social Environment Union; Consolidation &
Information Center; Moscow, Russian Federation -
*Negative results, no information found.

Organization: Kiev Environmental Culture Center; Kiev, Ukraine -
*Negative results, no information found.

Unless further information is requested by [redacted]
Chicago will consider this lead covered.

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To: [redacted] From: Chicago
Re: [redacted] 05/20/2005

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b7E

LEADS(s)

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and Clear.

Set Lead 2: (Action)

b7D



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

The Ministry of Internal Affairs (MVD) [redacted] in letter number 9/7-4218, dated May 25, 2004 requested that U.S. law enforcement authorities confirm or refute the existence of the John D. and Catherine T. MacArthur Foundation, Chicago, Illinois (IL), USA and if it exists - confirm the legal nature of transactions whereby funds were transferred to [redacted] citizens.

b7D

The FBI Chicago Division conducted an investigation relative to the John D. and Catherine T. MacArthur Foundation, Chicago, IL, USA in response to the MVD's request for assistance. The following information was derived from voluntary cooperation on behalf of the John D. and Catherine T. MacArthur Foundation at Chicago, IL, USA and the available public records. No court orders or subpoenas were used to obtain any of the information contained in this document.

The John D. and Catherine MacArthur Foundation Office of Grants Management is physically housed in the Marquette Building, which is located at the following address:

140 South Dearborn Street, Suite 1200
Chicago, Illinois 60603-5285 USA
Telephone: (312) 726-8000
Facsimile: (312) 920-6258

According to the Illinois Secretary of State, The John D. and Catherine T. MacArthur Foundation (Foundation) was incorporated on October 27, 1970 (Corporation Number 49736088) in the State of Illinois as a perpetual not-for-profit corporation and is presently considered to be in "good standing".

The most recent annual corporate report was filed on September 22, 2004. The Registered Agent is [redacted] 140 South Dearborn Street, Suite 1100, Chicago, Illinois 60603-5285 USA who was appointed on April 8, 1994. According to the Foundation [redacted]

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The grants to individuals were processed through the main office of the Foundation at Chicago, IL, USA where a database with records of all grants from the inception of the Foundation are maintained.

According to the Foundation information returned on an individual and/or organization depends on the following: the way the information was keyed into the database at the Foundation; information could be in the native language, and thusly entered

into the database in that language; therefore the Foundation would have to search their database by exact name and language of entry.

Accordingly under the "Program of Individual Research Projects" grants were awarded to the below listed individuals (recipients/Payees) who reside in [REDACTED] Grant money was transferred to the recipients by money wire transfer from the Foundation's account at The Northern Trust Bank, USA as detailed herein.

b7D

Program of Individual Research Projects -

Recipient/Payee: [REDACTED] -

*Received grant of \$9,285.00

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Address: [REDACTED]

Payment/Wire Transfer Information -

Grant Tracking Number: 52280-0

Code: Wire Transfer

Confirmation Number: ----- (Not provided)

Date of Transfer: 04/23/1998

- Note: No other information provided RE this grant; the Foundation may have more information but not in database; a subpoena will have to be provided if more information is required; too old - electronic data purged.

Recipient/Payee: [REDACTED] -

*Received grant of \$12,800.00

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Address: [REDACTED]

Foreign Office to receive wire transfer e-mail: Moscow

Payment/Wire Transfer Information -

Grant Tracking Number: 68515-0

Code: Wire Transfer

Date of Transfer: 07/26/2001

Confirmation Number: 0727G1QX085C001710

Federal Reserve Number: 1710

Seq Number: 1

Name/Branch: Inter Maritime Bank [642]

Acct: [REDACTED] (with the Bank of New York, NY)

Swift Number: [REDACTED]

City/Country: Geneva, Switzerland

ID: 1300

b6
b7C

Seq Number: 2
Name/Branch: JSCB Investbank [649]
Recipient Passport Number: [REDACTED]
Recipient Bank Account: [REDACTED]
Address: [REDACTED]

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b7C

ID: [REDACTED]

Recipient/Payee: [REDACTED] -
*Received grant of \$16,200.00

Address: [REDACTED]

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[REDACTED]

Foreign Office to receive wire transfer e-mail: Moscow

Payment/Wire Transfer Information -
Grant Tracking Number: 73181-0
Code: Wire Transfer
Date of Transaction: 07/10/2002
Confirmation Number: 0711G1QX085C001040
Federal Reserve Number: 1040

Seq Number: 1
Name/Branch: Deutsche Bank Trust Company Americas
Corresponding Account: [REDACTED]
Swift Number: [REDACTED]
Address: 130 Liberty Street, P.O. Box 318
New York, NY 10008

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ID: [REDACTED]

Seq Number: 2
Name/Branch: First Ukrainian International Bank/Izmail
Branch [853]

b6
b7C

Recipient Passport Number: [REDACTED]
Recipient Bank Account: [REDACTED]
Swift Number: [REDACTED]
Address: Izmail, Ukraine
ID: [REDACTED]

Recipient/Payee: [REDACTED] -
*Received grant of \$17,000.00

b6
b7C

Address: [REDACTED]

Foreign Office to receive wire transfer e-mail: Moscow

Payment/Wire Transfer Information -
Grant Tracking Number: 73184-0
Code: Wire Transfer
Date of Transaction: 07/10/2002
Confirmation Number: 0711G1QX085C002348
Federal Reserve Number: 2348

Seq Number: 1
Name/Branch: Deutsche Bank Trust Company Americas [864]
Corresponding Account: [REDACTED]
Swift Number: [REDACTED]
Address: New York, NY
ID: [REDACTED]

b6
b7C

Seq Number: 2
Name/Branch: Investbank [866]
Recipient Passport Number: [REDACTED]
Recipient Bank Account: [REDACTED]
Transaction Number: 16007580120100
Address: [REDACTED]
ID: [REDACTED]

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A search by the Foundation for the below listed organizations relative to the "Global Safety and Sustainable Development Program Grants", revealed negative results with no information about the organizations - No grants found under these names in the Foundation's database.

Global Safety and Sustainable Development Program Grants -

Organization: International Social Environmental Alliance;
Moscow, Russian Federation -
*Negative results, no information found.

Organization: Social Environment Union; Consolidation &
Information Center; Moscow, Russian Federation -
*Negative results, no information found.

Organization: Kiev Environmental Culture Center; Kiev, Ukraine -
*Negative results, no information found.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. [REDACTED]

219 S. Dearborn Street
Chicago, Illinois 60604

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b7E

(312) 431-1333
December 8, 2004

[REDACTED]

b6
b7C

The MacArthur Foundation
140 S. Dearborn St., Suite 1200
Chicago, Illinois 60603-5285

Dear [REDACTED]

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b7D

Pursuant to a request from a representative of the Ministry of Internal Affairs (MVD) [REDACTED], FBI Chicago is requesting the John D. and Catherine T. MacArthur Foundation to provide FBI Chicago information regarding grants made to Ukrainian citizens. Specifically, FBI Chicago is requesting information regarding the means of transfer for the following grants:

1) Grants awarded in 1998 under the program of individual research projects for a total of \$1,356,009.00 (United States Dollars [hereinafter USD]) to:

Environment and Society

[REDACTED]

Vilkovo, Ukraine
Natural Preserve "Danube Cane Fields" of the National Academy of Science.

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2) Grants awarded in 2001 under the program of individual research projects for the total of \$1,472,529.00 (USD) to:

[REDACTED]

Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of Science in Ukraine.

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1) - Addressee

1) - [REDACTED]

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3) Grants awarded in 2002 under the program of individual research projects for a total of \$1,499,500.00 (USD) to include:

[redacted]

Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of
Science in Ukraine.

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[redacted]

Vilkovo, Odessa Oblast, Ukraine
Danube Biospherical Preserve of the National Academy of
Science in Ukraine.

b6
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4) Under the MacArthur Foundation's Global Safety and Sustainable Development Program, grants awarded in 1998-2002 under the program of special projects were:

in 2000;
International Social Environmental Alliance
Moscow, Russian Federation
\$95,000 (USD)

Social Environmental Union; Consolidation and
Information Center
Moscow, Russian Federation
\$50,000 (USD)

Kiev Environmental Culture Center
Kiev, Ukraine
\$150,000 (USD).

All information regarding these requests should be provided to Special Agent [redacted] of our office, telephone number [redacted]

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FBI Chicago appreciates the assistance of the MacArthur Foundation in this matter.



~~said to close~~

~~4-27-84~~ 