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United States Department of Justice

Federal Bureau of Investigation

Tracking #:	175163314	Office of the Legal Attaché
Precedence:	Priority	United States Embassy
Date:	30-Dec-2016	Sarajevo, Bosnia-Herzegovina

Montenegro Police
 Special Police Unit
 Attn: Dragan Radonjic

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(U//REL TO USA, MNE) Tracking information on \$100 bills

In coordination with the Federal Reserve Bank in New York, the FBI provides the following information regarding the \$100 bills.

Series Year: 06

Prefix: H

FRB Code: B

Serial Begin: 5632001

Serial End: 5680000

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Suffix: J

Branch Name/Country: HSBC Bank USA

Payout Date: 2009/02/02

Series Year: 06A

Prefix: K

FRB Code: B

Serial Begin: 76160001

Serial End: 76800000

Suffix: F

Branch Name/Country: Commerzbank AG, New York Branch

Payout Date: 2011/12/28

Series Year: 09A

Prefix: L

FRB Code: B

Serial Begin: 24272001

Serial End: 24288000

Suffix: D

Branch Name/Country: Bank of America, NA, NY

Payout Date: 2013/12/13

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Series Year: 09A

Prefix: L

FRB Code: H

Serial Begin: 78480001

Serial End: 78512000

Suffix: B

Branch Name/Country: Bank of America, NA, NY

Payout Date: 2014/12/19

Series Year: 09A

Prefix: L

FRB Code: I

Serial Begin: 34224001

Serial End: 34240000

Suffix: A

Branch Name/Country: United Overseas Bank

Payout Date: 2015/03/09

Series Year: 09A

Prefix: L

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FRB Code: I

Serial Begin: 53360001

Serial End: 53408000

Suffix: A

Branch Name/Country: Bank of America, NA, NY

Payout Date: 2015/05/06

Series Year: 09A

Prefix: L

FRB Code: H

Serial Begin: 92736001

Serial End: 92752000

Suffix: B

Branch Name/Country: BAML Russia CIT

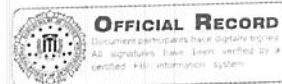
Payout Date: 2014/12/26

Sincerely,

John A. Bivona

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Tracking #:	175164850	Office of the Legal Attaché
Precedence:	Priority	United States Embassy
Date:	30-Dec-2016	Sarajevo, Bosnia-Herzegovina

Montenegro Police
 Special Police Unit
 Attn: Dragan Radonjic

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(U//REL TO USA, MNE) Vladimir Gulin

The FBI conducted database checks regarding Vladimir Gulin, DOB 05/11/1954 with the following results:

A review of records revealed that In 2011 Gulin entered the United States under the full name of Vladimir Borisovich Gulin. Databases show that he provided Moscow, Russia as his place of residence and Tuscon, Arizona as his final destination. On one document he provided David Kohn as a point of contact.

Sincerely,

John A. Bivona

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