

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1405263-0

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/07/2011

On 02/03/2011, SA [] spoke telephonically with [] an attorney with []. [] had SA [] on speaker phone during the conversation. Also in the room with [] was his law partner, []. SA [] informed [] that the nature of the interview pertained to his current client [] and his former clients []. After being advised of the identity of the interviewing agent, [] provided the following information:

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(Writer's Note: [] filed a civil lawsuit against the Las Vegas Sands Corp. ("Sands") on behalf of [] for lack of payment regarding the help they provided the Sands in obtaining its Macau gaming concession).

[] probably wouldn't have a problem talking with the FBI about their experiences with the Sands and about any possible Foreign Corrupt Practices Act (FCPA) violations they may have witnessed. However, they likely would not have any information on any FCPA violations. When [] took their case against the Sands, he talked with [] about any possible FCPA violations they may have witnessed while working for the Sands in Macau. They emphatically told [] that they had neither seen nor participated in any payoffs to government officials.

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[] started their attempts to get gaming concessions from the Macau government in the early 1990's. Since that time, they have represented numerous gaming companies in that endeavor, including the MGM. After the Sands hired them to help obtain a gaming concession, [] provided the Sands advice on the steps to take to get the concession, how to make their presentations, and which Chinese companies to partner with. [] were never paid a dime by the Sands until [] successfully settled their lawsuit in November 2009.

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The main guy in the group was []

Investigation on 02/07/2011 at Las Vegas, NV (telephonically)

File # 205-LV-42684 Date dictated 02/07/2011

by SA []

205-LV-42684-38

205-LV-42684

Continuation of FD-302 of [REDACTED], On 02/07/2011, Page 2

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[REDACTED]

An interview with [REDACTED] was published yesterday in a Macau newspaper in which [REDACTED] will forward SA [REDACTED] a link to this story via email. A printed copy of this article will be kept in an FD-340 1A envelope.

The Sand's attorney in their defense of [REDACTED] civil suit is named [REDACTED]

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[REDACTED] On behalf of the Venetian, [REDACTED] has demanded that [REDACTED] return any and all documents he retained from his time of employment by the Sands. [REDACTED] anticipates that [REDACTED] and the Sands are going to try to sue [REDACTED] over his possession of these documents.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/09/2010

On December 7, 2010, and again on January 19, 2011,

[REDACTED]

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[REDACTED] was interviewed in a conference room at an office of the U.S. Department of Justice (DOJ) located at 1400 New York Avenue NW, Washington, D.C., 20005. Attorney [REDACTED]

[REDACTED] was present during both interviews as legal representation for [REDACTED]

In addition to FBI Special Agents [REDACTED] and [REDACTED] present during both interviews were DOJ Trial Attorney [REDACTED] and [REDACTED] Assistant Regional Director, Division of Enforcement, U.S. Securities and Exchange Commission ("SEC"). Participating via conference call during the first interview was [REDACTED] of the SEC. [REDACTED] participated in the second interview in person. DOJ Fraud Section Assistant Chief [REDACTED] was present during the first interview, but not the second. [REDACTED] and [REDACTED] acknowledged receiving the SEC's form 1662 prior to the start of the first interview.

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b7DInvestigation on 12/07/2010 at Washington, D.C.File # 205-LV-42684Date dictated 12/09/2010by SA [REDACTED]
SA [REDACTED]b6
b7C

205-LV-42684-43

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/09/2011

On 02/09/2011, [REDACTED] an attorney with [REDACTED]

[REDACTED] telephonically contacted SA [REDACTED]
[REDACTED] advised that the nature of the call pertained to his
client, [REDACTED] Having been previously advised of the
identity of the interviewing agent, [REDACTED] provided the following
information:

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b7DInvestigation on 02/09/2011 at Las Vegas, NV (telephonically)File # 205-LV-42684 Date dictated 02/09/2011by SA [REDACTED] *PC*b6
b7C

205-LV-42684-44

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/03/2011

On 03/02/2011, at approximately 3:00 p.m., [redacted]
[redacted] an attorney with [redacted]
[redacted] telephonically contacted FBI SA
[redacted] advised that his Chief Paralegal,
[redacted] received two emails that threatened to harm
[redacted] client and a witness in this
investigation. SA [redacted] asked [redacted] to preserve the emails,
and to forward them to SA [redacted] work email address.

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[redacted]

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SA [redacted] advised [redacted] to consider contacting local
authorities [redacted] and advising
them of the threat against [redacted] SA [redacted] also asked permission
to visit [redacted] office to obtain information [redacted]
[redacted]

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On 03/02/2011, at approximately 5:30 p.m., SA's [redacted]
and [redacted] went to [redacted] law office. SA [redacted] was
able to [redacted]

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[redacted]

Investigation on 03/02/2011 at Las Vegas, NVFile # 205-LV-42684Date dictated 03/03/2011by SA [redacted] *PC*b6
b7C

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Continuation of FD-302 of , On 02/09/2011, Page 2

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printed and saved to an FBI thumb drive screen shots and text files of the full email headers, and copies of the original emails. Copies of these items will be retained in the 1A section of the file. was advised not to delete the original emails.

On 03/03/2011, SA

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2011

The below reflects an interview of [REDACTED] via teleconference, after [REDACTED] was advised of the identity of the interviewing agent and the nature of the interview.

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The interview was led by [REDACTED] Senior Counsel, UNITED STATES SECURITIES AND EXCHANGE COMMISSION, Division of Enforcement, and [REDACTED] DEPARTMENT OF JUSTICE, Fraud Section. Also on the line was [REDACTED] legal counsel, [REDACTED]

[REDACTED] provided the following information:

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Investigation on 9/16/2011 at Las Vegas, Nevada (telephonically)

File # 205-LV-42684 Date dictated 9/16/2011

by SA [REDACTED] *JA*

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205-LV-42684-127

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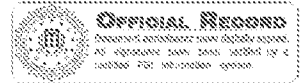
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2012

[redacted]
[redacted] agreed to be interviewed at the Las Vegas office of the
FEDERAL BUREAU OF INVESTIGATION (FBI) after being advised of the
identity of the interviewing agent and the nature of the interview.
[redacted] provided the following information:

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b7Db6
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b7DInvestigation on 1/17/2012 at Las Vegas, NevadaFile # 205-LV-42684Date dictated 1/20/2012by SA [redacted]SA *[signature]*b6
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205-LV-42684-118



FEDERAL BUREAU OF INVESTIGATION

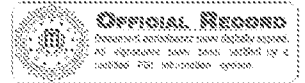
Date of entry 07/02/2012

On July 2, 2012, at approximately 1:10 p.m., FBI Las Vegas received, via Fedex, a binder entitled, "Las Vegas Sands Audit Committee Interim Presentation June 26, 2012." This item is being maintained in a 1A envelope.

Investigation on 07/02/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/02/2012by

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FEDERAL BUREAU OF INVESTIGATION

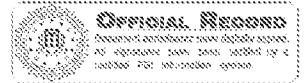
Date of entry 07/03/2012

On May 25, 2012, at approximately 9:30 a.m., Las Vegas FBI received, via FEDEX, from O'MELVENY & MYERS LLP, one envelope marked LVSCPROD017, LVSC0487313-LVSC0571101, containing one thumb drive. This item is being maintained as evidence.

Investigation on 05/25/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/03/2012by

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FEDERAL BUREAU OF INVESTIGATION

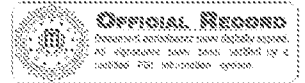
Date of entry 07/03/2012

On June 25, 2012, at approximately 2:00 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one box containing a three ring binder marked LAS VEGAS SANDS CORPORATION Documents for June 26, 2012 Meeting. This box is being maintained as evidence.

Investigation on 06/25/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/03/2012by

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FEDERAL BUREAU OF INVESTIGATION

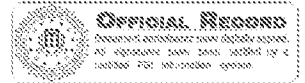
Date of entry 07/03/2012

On June 25, 2012, at approximately 2:00 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one envelope containing one computer disk marked LVSCPROD019, LVSC0637107-LVSC0640386. This item is being maintained as evidence.

Investigation on 06/25/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/03/2012by

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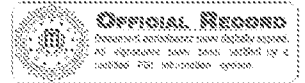


FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/03/2012

On July 3, 2012, at approximately 3:03 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one envelope marked LVSCPROD018, LVSC0571102-LVSC0636327, containing one thumb drive. This item is being maintained as evidence.

Investigation on 07/03/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/03/2012by

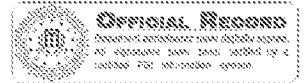
**FEDERAL BUREAU OF INVESTIGATION**Date of entry 07/03/2012

On July 3, 2012, at approximately 3:03 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing cover letters and documents marked LVSC0640413-LVSC0640479, described as a letter submitted to the Macau Office for Personal Data Protection. This item is being maintained as evidence.

Investigation on 07/03/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/03/2012by

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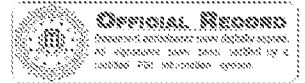
Date of entry 07/12/2012

On July 12, 2012, at approximately 1:00 p.m., Las Vegas FBI received, via FEDEX, from O'MELVENY & MYERS LLP, one envelope containing cover letters dated July 10, 2012, and documents labeled LVSC0640586-LVSC0640590. These items is being maintained as evidence.

Investigation on 07/12/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/12/2012by

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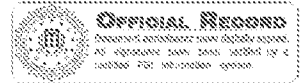
Date of entry 07/10/2012

On July 5, 2012, at approximately 10:46 a.m., FBI Las Vegas received from O'Melveny & Myers, one FEDEX envelope containing documents labeled LVSC0640480 to LVSC0640585. This item is being maintained as evidence.

Investigation on 07/05/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684-GJ Date drafted 07/10/2012by

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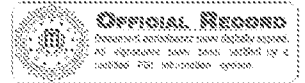
**FEDERAL BUREAU OF INVESTIGATION**Date of entry 08/03/2012

On August 3, 2012, at approximately 12:15 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, a FEDEX envelope containing documents and one computer disk marked LVSCPROD025, LVSC0749038-LVSC0749344, bearing the date August 2, 2012. These items are being maintained in a 1A envelope.

Investigation on 08/03/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/03/2012by

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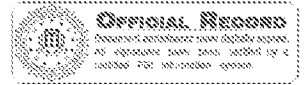
Date of entry 08/06/2012

On July 26, 2012, at approximately 1:30 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one envelope containing documents and one computer disk marked LVSCPROD019, LVSC0637107-LVSC0640412, July 24, 2012. These items are being maintained in a 1A envelope.

Investigation on 07/26/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/06/2012by

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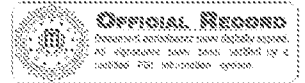
Date of entry 08/06/2012

On August 6, 2012, at approximately 3:10 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing documents and one computer disk marked LVSCPROD016, LVSC0487134-LVSC0487312, dated August 3, 2012. These items are being maintained in a 1A envelope.

Investigation on 08/06/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/06/2012by

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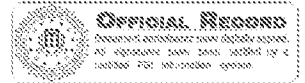
Date of entry 08/09/2012

On August 8, 2012, at approximately 8:00 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one three ring binder containing LVSC0749345-LVSC0749447. This item is being maintained in a 1A envelope.

Investigation on 08/08/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/09/2012by

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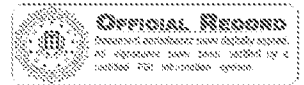
Date of entry 08/09/2012

On August 8, 2012, at approximately 8:00 a.m., Las Vegas FBI received, from O'MELVENY & MYERS LLP, via FEDEX, documents and one thumb drive bearing a barcode and the number 39467, containing LVSCPROD024, LVSC065034-LVSC0749037. These items are being maintained in a 1A envelope.

Investigation on 08/08/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/09/2012by

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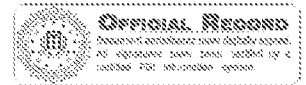
Date of entry 08/21/2012

On August 17, 2012, at approximately 2:25 p.m., Las Vegas FBI received, via FEDEX, from O'MELVENY & MYERS LLP, one envelope containing a binder entitled, LVS Audit Committee Interim Presentation August 6, 2012, and documents. These items are being maintained as 1A evidence.

Investigation on 08/17/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/21/2012by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/15/2012

[redacted]
[redacted] was interviewed at his office after being advised of the nature of the interview and the identities of the interviewing agents. [redacted] provided the following information:

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[redacted]

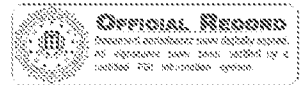
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[redacted]

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[redacted]

Investigation on 08/14/2012 at Las Vegas, Nevada, United States (In Person)File # 205-LV-42684 Date drafted 08/15/2012by [redacted]b6
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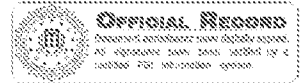
Date of entry 08/23/2012

On, or about May 21, 2012, Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one three ring binder containing documents labeled LVSC0487134-LVSC0487312. This binder is being maintained as evidence.

Investigation on 05/21/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/23/2012by

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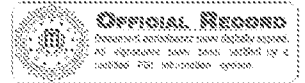


FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/27/2012

On August 27, 2012, at approximately 11:00 a.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one envelope containing documents and one computer disk labeled LVSCPROD029, LVSC0759933-LVSC0759956. These items are being maintained as 1A evidence.

Investigation on 08/27/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/27/2012by



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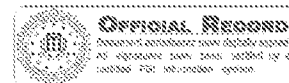
Date of entry 08/27/2012

On August 27, 2012, at approximately 11:45 a.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, four boxes containing a total of sixteen three ring binders and one computer disk labeled LVSCPROD028, LVSC0749448-LVSC0759870 and LVSC0759930-LVSC0759956. These items are being maintained as evidence.

Investigation on 08/27/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/27/2012by

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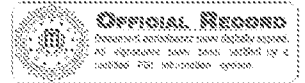
Date of entry 08/27/2012

FD-302, Serial 143, 1C3, reflects a count of sixteen three ring binders, however there are a total of eighteen binders.

Investigation on 08/27/2012 at Las Vegas, Nevada, United States (In Person)File # 205-LV-42684 Date drafted 08/27/2012by

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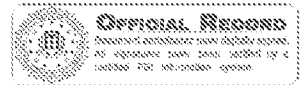


FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

On August 29, 2012, at approximately 4:30 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing documents and one corrected computer disk labeled LVSCPROD029, LVSC0759871-LVSC0759929, bearing the date August 28, 2012. These items are being maintained in a 1A envelope.

Investigation on 08/29/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/29/2012by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/29/2012

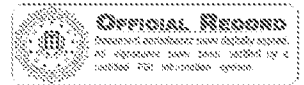
On August 25, 2012, Las Vegas FBI received from [REDACTED] Department of Justice, Fraud Section, an e-mail containing SANDS documents labeled LVSC0759871-LVSC0759928. These documents were printed out and are being maintained in a 1A envelope.

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Investigation on 08/25/2012 at Las Vegas, Nevada, United States (Email)File # 205-LV-42684 Date drafted 08/29/2012

by [REDACTED]

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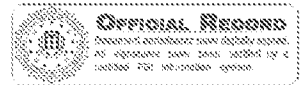
**FEDERAL BUREAU OF INVESTIGATION**Date of entry 09/26/2012

On September 26, 2012, Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing one binder labeled LVSC Audit Committee Interim Presentation September 24, 2012, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 09/26/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/26/2012by

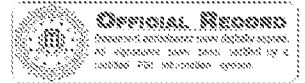
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**FEDERAL BUREAU OF INVESTIGATION**Date of entry 09/26/2012

On September 25, 2012, Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing one computer disk labeled LVSCPROD029-LVSCPROD031, LVSC0759871-LVSC0762087, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 09/25/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/26/2012by



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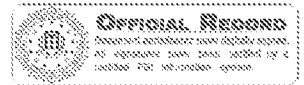
Date of entry 09/26/2012

On or about September 12, 2012, Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing cover letters and one computer disk labeled LVSCPROD025-LVSCPROD027, LVSC0433446-LVSC0755108. These items are being maintained in a 1A envelope.

Investigation on 09/12/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/26/2012by

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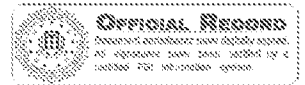
Date of entry 09/26/2012

On or about September 12, 2012, Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing one thumb drive identified as LVSCPROD023, LVSC0640591-LVSC0650548, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 09/12/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/26/2012by

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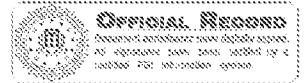
Date of entry 09/26/2012

On September 25, 2012, Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing one computer disk labeled LVSC Privilege Log-Volume 1, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 09/25/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/26/2012by

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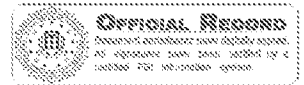
**FEDERAL BUREAU OF INVESTIGATION**Date of entry 09/26/2012

On September 13, 2012, Las Vegas FBI received from O'MELVENY & MYERS LLP, one FEDEX envelope containing two binders labeled LVS Audit Committee Interim Presentation August 28, 2012, and LVS Audit Committee Interim Presentation August 29, 2012, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 09/13/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/26/2012by

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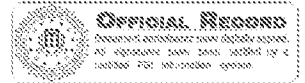


FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/04/2012

On October 2, 2012, at approximately 9:32 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD032; LVSC0762088-LVSC0762591; and cover letters. These items are being maintained in a 1A envelope.

Investigation on 10/02/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/04/2012by

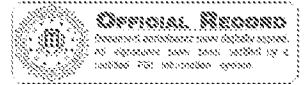


FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/04/2012

On September 28, 2012, at approximately 3:30 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD028, LVSC0749448-LVSC0759840, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 09/28/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/04/2012by

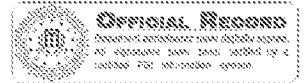
**FEDERAL BUREAU OF INVESTIGATION**Date of entry 10/09/2012

On October 9, 2012, at approximately 3:32 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSC Privilege Log-Volume 2, dated October 5, 2012, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 10/09/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/09/2012by

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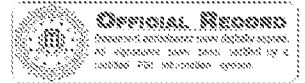
Date of entry 10/17/2012

On October 15, 2012, at approximately 2:25 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD033, LVSC0762692-LVSC0772549, and a cover letter. These items are being maintained in a 1A envelope.

Investigation on 10/15/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/17/2012by

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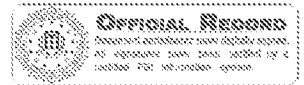
Date of entry 10/18/2012

On October 18, 2012, at approximately 1:15 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one spiral binder labeled LVSC Audit Committee Interim Presentation October 16, 2012, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 10/18/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/18/2012by

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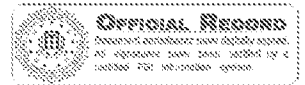
Date of entry 10/18/2012

On October 18, 2012, at approximately 1:15 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD034, LVSC0772550-LVSC0772553, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 10/18/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/18/2012by

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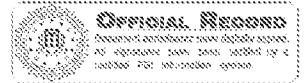
Date of entry 10/23/2012

On October 23, 2012, at approximately 9:00 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB drive, said to contain LVSCPROD035 and LVSCPROD036, LVSC0772554-LVSC0829326, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 10/23/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/23/2012by

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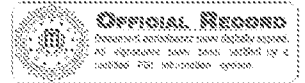
Date of entry 11/14/2012

On November 5, 2012, at approximately 1:30 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one binder entitled LVSC Audit Committee Interim Presentation October 24, 2012, and cover letters. These items are being maintained in a 1A envelope.

Investigation on 11/14/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 11/14/2012by

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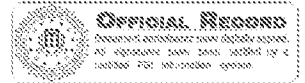
Date of entry 11/15/2012

On November 14, 2012, at approximately 3:00 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD040-41; LVSC0943073-LVSC0970296; and two letters. These items are being maintained in a 1A envelope.

Investigation on 11/14/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 11/15/2012by

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FEDERAL BUREAU OF INVESTIGATION

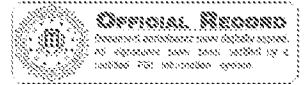
Date of entry 11/15/2012

On November 9, 2012, at approximately 10:00 a.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one USB drive bearing a barcode number 39030, containing LVSCPROD037-LVSCPROD039; LVSC0829327-LVSC0943072; and two letters. These items are being maintained in a 1A envelope.

Investigation on 11/09/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 11/15/2012by

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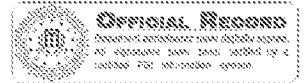


FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/20/2012

On November 20, 2012, at approximately 9:50 a.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one binder entitled, LVSC Audit Committee Interim Presentation November 8, 2012, and one binder entitled, AlixPartners Forensic Accounting Review Methodology and Procedures Performed, and two letters. These items are being maintained in a 1A envelope.

Investigation on 11/20/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 11/20/2012by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/06/2012

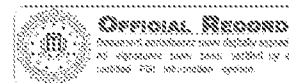
On December 4, 2012, at approximately 4:45 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, two cover letters with LVSC Audit Committee Issue Binder Index attached.

These items are being maintained in a 1A envelope.

Investigation on 12/04/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/06/2012by

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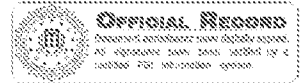
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/06/2012

On December 4, 2012, at approximately 4:45 p.m., Las Vegas FBI received from O'MELVENY & MYERS LLP, via FEDEX, one Verbatim USB Drive bearing barcode number 39493, containing LVSCPROD042 and LVSCPROD043; LVSC0970297-LVSC1028112; LVSC1028113-LVSC1030025; and cover letters.

These items are being maintained in a 1A envelope.

Investigation on 12/04/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/06/2012by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/11/2012

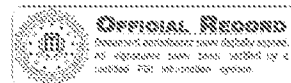
On December 11, 2012, at approximately 10:00 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "In the Matter of Las Vegas Sands Corp. (HO-11661), ALIX PARTNERS LLP's Spreadsheets and Supporting Documents, December 7, 2012", and two letters.

These items are being maintained in a 1A envelope.

Investigation on 12/11/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/11/2012by

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Date of entry 12/19/2012

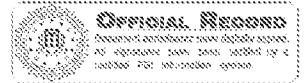
On December 14, 2012, at approximately 11:00 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, one three ring binder labeled, "Las Vegas Sands Corporation (Audit Committee Investigation) (486695-0002); Las Vegas Sands Corporation Documents for December 18, 2012 Presentation" and cover letters.

These items are being maintained as 1C evidence.

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Date of entry 12/19/2012

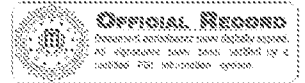
On December 18, 2012, at approximately 9:40 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD046; LVSC1035242-LVSC1036023; and cover letters.

These items are being maintained in a 1A envelope.

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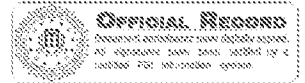
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

On December 11, 2012, at approximately 10:00 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD045; LVSC1033966-LVSC1035241; LVSC1036024-LVSC1036086; and cover letters.

These items are being maintained in a 1A envelope.

Investigation on 12/11/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/19/2012by



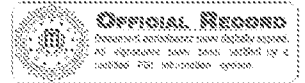
FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2012

On December 11, 2012, at approximately 10:00 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, LVSCPROD044, LVSC1030026-LVSC1033964, December 7, 2012; and two letters.

These items are being maintained in a 1A envelope.

Investigation on 12/11/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/19/2012by

**FEDERAL BUREAU OF INVESTIGATION**Date of entry 12/18/2012

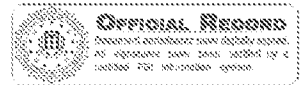
On December 14, 2012, at approximately 9:00 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one CD labeled, "In the Matter of Las Vegas Sands Corp. (HO-11661), Courtesy Copy of Documents for 12/18/2012 Presentation, December 12, 2012", and cover letters.

These items are being maintained in 1A envelope.

Investigation on 12/14/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/18/2012by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/31/2012

On December 31, 2012, at approximately 8:30 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one letter advising of contact information for [REDACTED]

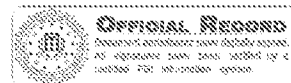
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This item is being maintained in a 1A envelope.

Investigation on 12/31/2012 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/31/2012

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/09/2013

On January 7, 2013, Las Vegas FBI received, via e-mail, from [REDACTED] O'MELVENY & MYERS LLP, Two Embarcadero Center, 28th Floor, San Francisco, California 94111, documents entitled, "Interim Report of the Audit Committee of the Las Vegas Sands Corp. for the Casino Regulatory Authority of Singapore, January 9, 2013," and "Categories of Documents Produced by LVSC Audit Committee to U.S. Department of Justice and U.S. Securities and Exchange Commission."

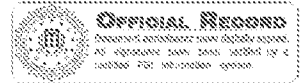
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Investigation on 01/07/2013 at Las Vegas, Nevada, United States (Email)File # 205-LV-42684 Date drafted 01/09/2013

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/22/2013

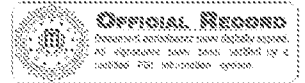
On January 22, 2013, at approximately 9:40 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, three binders labeled, "LVSC Audit Committee Interim Presentation December 18, 2012," "LVSC Audit Committee Summary of Interim Presentations December 19, 2012," and "AlixPartners Update Slides December 18, 2012," respectively.

These items are being maintained in a 1A envelope.

Investigation on 01/22/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 01/22/2013by

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Date of entry 01/22/2013

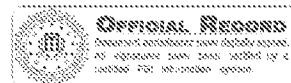
On January 22, 2013, at approximately 9:40 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one binder labeled, "LVSC Audit Committee Summary of Interim Presentations January 16, 2013," and two letters.

These items are being maintained in a 1A envelope.

Investigation on 01/22/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 01/22/2013by

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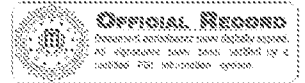
FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/22/2013

On January 18, 2013, at approximately 10:30 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "In the Matter of Las Vegas Sands Corp. (HO-11661), LVSC Audit Committee Interim presentations from November 18, 2011 through December 18, 2012," and two letters.

These items are being maintained in a 1A envelope.

Investigation on 01/18/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 01/22/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/24/2013

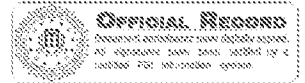
On January 23, 2013, at approximately 4:15 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, on computer disk labeled, "LVSCPROD048, LVSC1038973 to LVSC1038991" and two letters.

These items are being maintained in a 1A envelope.

Investigation on 01/23/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 01/24/2013by

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Date of entry 01/28/2013

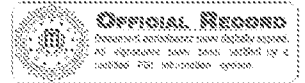
On January 28, 2013, at approximately 11:15 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, LVSCPROD049-01, LVSC1038992-LVSC1039512; and two letters.

These items are being maintained in a 1A envelope.

Investigation on 01/28/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 01/28/2013by

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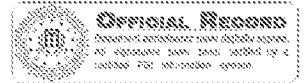
FEDERAL BUREAU OF INVESTIGATION

Date of entry 01/31/2013

On January 30, 2013, at approximately 4:30 p.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, LVSCPROD049-02, LVSCPROD049-03, LVSC1039513-LVSC1039788 and LVSC1039789-LVSC1040342, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 01/30/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 01/31/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/13/2013

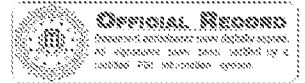
On February 12, 2013, at approximately 10:40 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one purple flash drive labeled DT101 G2, 32GB, containing LVSCPROD050-02 to LVSCPROD050-05, LVSC1040343-LVSC1142894, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 02/12/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 02/13/2013by

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Date of entry 03/06/2013

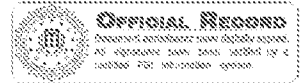
On March 5, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSC Privilege Log-Volume 3 and two letters.

These items are being maintained in a 1A envelope.

Investigation on 03/05/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/06/2013by

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Date of entry 03/06/2013

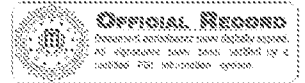
On March 5, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSC142978 and two letters.

These items are being maintained in a 1A envelope.

Investigation on 03/05/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/06/2013by

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Date of entry 03/06/2013

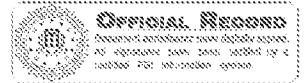
On March 5, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD052, LVSC1142970-LVSC1142977, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 03/05/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/06/2013by

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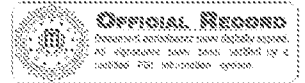
FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/06/2013

On March 5, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, LVSCPROD051, LVSC0759841.0001-LVSC0759841.0001, LVSC0759870.0001-LVSC0759870.0001, LVSC1142895-LVSC1142969, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 03/05/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/06/2013by



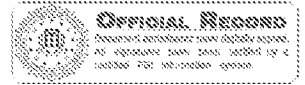
FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/08/2013

On March 8, 2013, at approximately 10:20 a.m., FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD055, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 03/08/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/08/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/18/2013

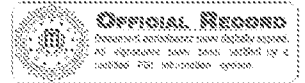
On March 18, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB drive bearing barcode number 36244, and containing LVSCPROD054-01, LVSC1142979-LVSC1151836, and two letters.

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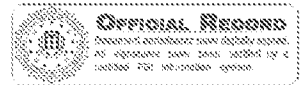
FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/18/2013

On March 18, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, one computer disk labeled LVSCPROD055, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 03/18/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/18/2013by

**FEDERAL BUREAU OF INVESTIGATION**Date of entry 03/18/2013

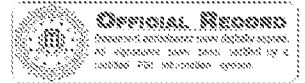
On March 18, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD056, LVSC1151837-LVSC1154820, and two letters.

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Date of entry 03/18/2013

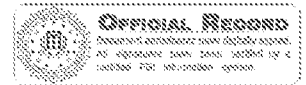
On March 18, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD057, LVSC1154821-LVSC1155027, and two letters.

These items are being maintained in a 1A envelope.

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**FEDERAL BUREAU OF INVESTIGATION**Date of entry 03/21/2013

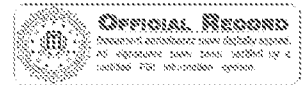
On March 21, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD060, LVSC1155091-LVSC1155196, and two letters.

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Investigation on 03/21/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/21/2013by

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Date of entry 03/21/2013

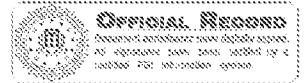
On March 20, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD059, LVSC1155028-LVSC1155090, and two letters.

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Investigation on 03/20/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/21/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/25/2013

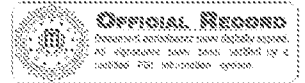
On March 22, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD061, LVSC1155197-LVSC1156373, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 03/22/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 03/25/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/03/2013

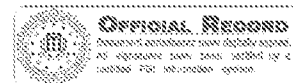
On April 3, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD063-1, LVSCPROD064, LVSC1156455-LVSC1161047, LVSC1161048-LVSC116119, and two letters.

These items are being maintained in a 1A.

Investigation on 04/03/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/03/2013by

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Date of entry 04/03/2013

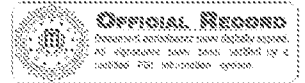
On April 1, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD062, LVSC1155374-LVSC1156454, and two letters.

These items are being maintained in a 1A.

Investigation on 04/01/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/03/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/08/2013

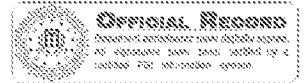
On April 8, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD058, dated April 3, 2013, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 04/08/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/08/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2013

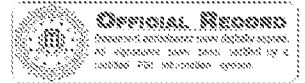
On April 11, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD065, LVSCPROD066, and two letters.

These items are being maintained as 1A evidence.

Investigation on 04/11/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/11/2013by

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**FEDERAL BUREAU OF INVESTIGATION**Date of entry 04/15/2013

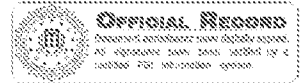
On April 15, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD067, LVSC1161120, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 04/15/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/15/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/17/2013

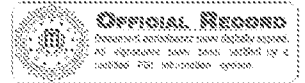
On April 17, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD064 REPLACEMENT, LVSC1161048-LVSC1161119, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 04/17/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/17/2013by

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**FEDERAL BUREAU OF INVESTIGATION**Date of entry 04/19/2013

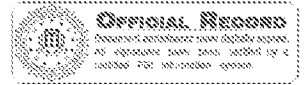
On April 19, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled Production Volumes 65 and 66, dated April 17, 2013, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 04/19/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/19/2013by

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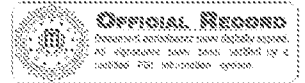
FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/23/2013

On April 22, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD068, LVSCPROD070, LVSC1161121-LVSC1161416, LVSC1194399-LVSC1194399, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 04/22/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/23/2013by



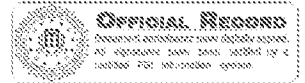
FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/29/2013

On April 26, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB Drive, labeled VERBATIM, bar code 43112 said to contain LVSCPROD069, LVSC1161417-LVSC1194398, and two paper letters.

These items are being maintained as 1A evidence.

Investigation on 04/26/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 04/29/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/14/2013

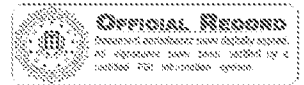
On May 14, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD069 (Replacement), LVSCPROD071, LVSC1194400-LVSC1208189, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 05/14/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 05/14/2013by

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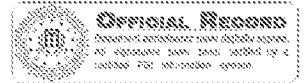
FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/20/2013

On May 20, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD072, LVSC1208190-LVSC12082202.001; and two letters.

These items are being maintained in a 1A envelope.

Investigation on 05/20/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 05/20/2013by



FEDERAL BUREAU OF INVESTIGATION

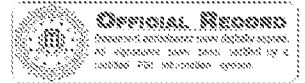
Date of entry 05/28/2013

On May 28, 2013, FBI Las Vegas obtained the transcripts of the testimony of [REDACTED] before Judge ELIZABETH GONZALEZ, Department 11, Clark County District Court, Las Vegas, Nevada.

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The testimony was placed on a computer disk which is being maintained in a 1A envelope.

Investigation on 05/28/2013 at Las Vegas, Nevada, United States (In Person)File # 205-LV-42684 Date drafted 05/28/2013by [REDACTED]b6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/06/2013

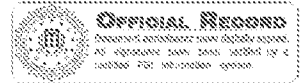
On June 6, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB Drive labeled with barcode 33193, said to contain LVSCPROD073-LVSCPROD075; LVSC1208203-LVSC1240494; also included in the FEDEX envelope were two letters.

These items are being maintained in a 1A envelope.

Investigation on 06/06/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 06/06/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/20/2013

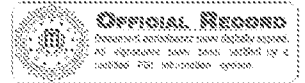
On June 20, 2013, FBI Las Vegas received, via FEDEX, from O'MELVENY & MYERS LLP, one computer disk labelled LVSCPROD077; LVSC1240771-LVSC1240771. Also included in the envelope were two letters from O'MELVENY & MYERS LLP.

These items are being maintained in a 1A envelope.

Investigation on 06/20/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 06/20/2013by

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**FEDERAL BUREAU OF INVESTIGATION**Date of entry 06/26/2013

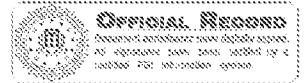
On June 25, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD076, LVSC1240495-LVSC12400770, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 06/25/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 06/26/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/08/2013

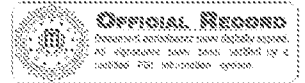
On July 5, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB drive bearing barcode number 44416, said to contain LVSCPROD078, LVSC1240772-LVSC1298533, also included were two letters.

These items are being maintained in a 1A envelope.

Investigation on 07/05/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/08/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/10/2013

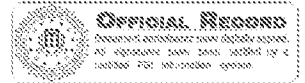
On July 9, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB drive bearing barcode number 44411, said to contain LVSCPROD079 and LVSCPROD080, also included were two letters.

These items are being maintained in a 1A envelope.

Investigation on 07/09/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/10/2013by

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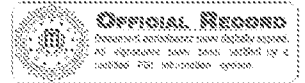
FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/15/2013

On July 15, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD081, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 07/15/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/15/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/17/2013

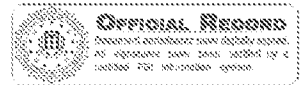
On July 17, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD082, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 07/17/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/17/2013by

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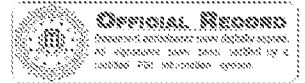
FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/31/2013

On July 31, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB drive said to contain LVSCPROD083 and LVSCPROD084, also accompanying the USB drive were two copies of a cover letter.

These items are being maintained in a 1A envelope.

Investigation on 07/31/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 07/31/2013by



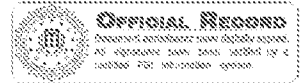
FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/06/2013

On August 5, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD085 and two letters.

These items are being maintained in a 1A envelope.

Investigation on 08/05/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/06/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/12/2013

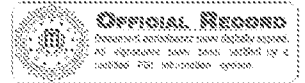
On August 12, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "Replacement for Volumes 73 and 79," and two letters.

These items are being maintained in a 1A envelope.

Investigation on 08/12/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/12/2013by

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Date of entry 08/13/2013

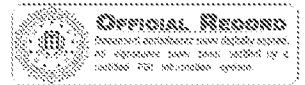
On August 13, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one binder labeled, "LVSC Audit Committee Presentation on Select Follow-up Issues, August 2, 2013," and two letters.

These items are being maintained in a 1A envelope.

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Date of entry 08/19/2013

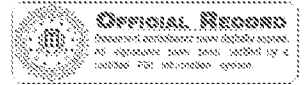
On August 19, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD086-88, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 08/19/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/19/2013by

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Date of entry 08/22/2013

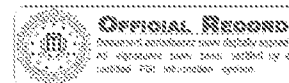
On August 22, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD089, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 08/22/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/22/2013by

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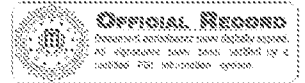
FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2013

On August 30, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, Consolidated Withhold Log Final, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 08/30/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/30/2013by



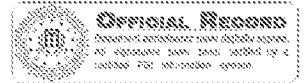
FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/30/2013

On August 30, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD090, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 08/30/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 08/30/2013by



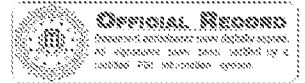
FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/04/2013

On September 4, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one USB drive, labeled with barcode number 44378, said to contain LVSCPROD091, also included in the package were two letters.

These items are being maintained in a 1A envelope.

Investigation on 09/04/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/04/2013by



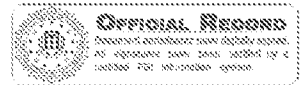
FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/11/2013

On September 11, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD092, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 09/11/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/11/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/12/2013

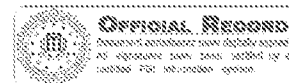
On September 12, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD093 and two letters.

These items are being maintained in a 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/19/2013

On September 6, 2013, FBI Las Vegas received from [REDACTED] O'MELVENY & MYERS LLP, via e-mail, passwords for Las Vegas Sands Production Volumes 49-1, 49-2, 49-3, and 77. Also included as attachments were cover letters from O'MELVENY & MYERS LLP, and a printed copy of Volume 53.

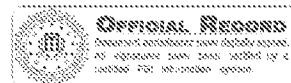
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This e-mail, with attachments, is being maintained as a 1A.

Investigation on 09/06/2013 at Las Vegas, Nevada, United States (Email)File # 205-LV-42684 Date drafted 09/18/2013

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/23/2013

On September 13, 2013, FBI Las Vegas received from [REDACTED] O'MELVENY & MYERS LLP, an e-mail advising of the passwords for LAS VEGAS SANDS PRODUCTION Volumes 16, 20-22, and 30. Also attached with the e-mail was a cover letter.

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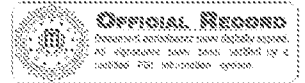
On September 16, 2013, FBI Las Vegas received, also from [REDACTED] via FEDEX, a hard drive labeled LVSCPROD001-008, LVSCPROD016, LVSCPROD020-22, and LVSCPROD030.

These items are being maintained as a 1C.

Investigation on 09/13/2013 at Las Vegas, Nevada, United States (Email, Mail)File # 205-LV-42684 Date drafted 09/17/2013

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/23/2013

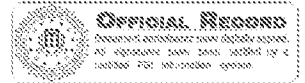
On September 17, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD094 and two letters.

These items are being maintained in a 1A envelope.

Investigation on 09/17/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/18/2013by

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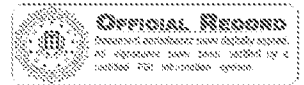
FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/30/2013

On September 9, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "Final 9/6/2013 Consolidated Redaction Log," and two letters.

These items are being maintained in a 1A envelope.

Investigation on 09/09/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 09/09/2013by



FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/02/2013

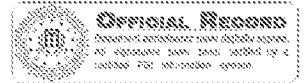
On October 1, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, one computer disk labeled, "Partial Replacement of LVSCPROD054-1 for documents LVSC1106645 and LVSC110837," and two letters.

These items are being maintained in a 1A.

Investigation on 10/01/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/01/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/10/2013

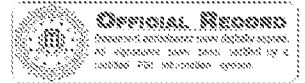
On October 10, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "Documents Referenced in 10/8/2013 Letter," and one letter.

These items are being maintained as a 1A.

Investigation on 10/10/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/10/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/17/2013

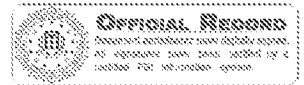
On October 17, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD095-97, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 10/17/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/17/2013by

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FEDERAL BUREAU OF INVESTIGATION

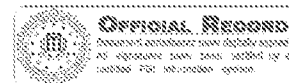
Date of entry 10/24/2013

On October 23, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "Financial Information for Select China-Related Transactions Spreadsheet and Referenced Documents," and one letter.

Investigation on 10/23/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/23/2013by

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FEDERAL BUREAU OF INVESTIGATION

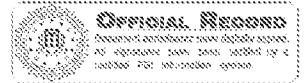
Date of entry 10/24/2013

[redacted] was interviewed at the [redacted] Present during the interview was Assistant Chief [redacted] Department of Justice (DOJ) Fraud Section, Senior Counsel [redacted] Security Exchange Commission (SEC) Division of Enforcement, [redacted] attorney [redacted] [redacted] and Special Agent (SA) [redacted] After being advised of the identities of the interviewing persons and the nature of the interview, [redacted] provided the following information:

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[Large redacted area]

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b7DInvestigation on 03/19/2013 at [redacted]File # 205-LV-42684 Date drafted 04/05/2013by [redacted]b6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 10/30/2013

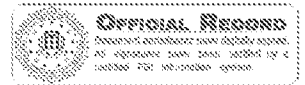
On October 30, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD098-LVSCPROD100, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 10/30/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 10/30/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/01/2013

On November 1, 2013, FBI Las Vegas received from O'MELVENY & MEYERS LLP, via FEDEX, one computer disk labeled LVSCPROD0101 and two letters.

These items are being maintained in a 1A envelope.

Investigation on 11/01/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 11/01/2013by

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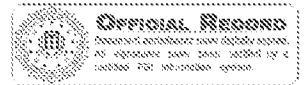
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[redacted] was interviewed at the offices of the United States Securities and Exchange Commission (SEC), 100 F Street, Washington, D.C., after being advised of the identities of those participating in the interview and the nature of the interview.

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Accompanying [redacted] was [redacted] Present, and/or participating in the interview at the SEC were Department of Justice (DOJ) attorneys [redacted] and [redacted] [redacted] and the writer participated via video conference [redacted] DOJ was present as well. Also participating in the interview were SEC attorneys [redacted] and [redacted] with the assistance of [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/08/2013

[REDACTED] was interviewed at the offices of the United States Securities and Exchange Commission (SEC), 100 F Street, Washington, D.C., after being advised of the identities of those participating in the interview and the nature of the interview.

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Accompanying [REDACTED] was [REDACTED] Present, and/or participating in the interview at the SEC were Department of Justice (DOJ) attorneys [REDACTED] and [REDACTED] and the writer participated via video conference. [REDACTED] DOJ was present as well. Also participating in the interview were SEC attorneys [REDACTED] and [REDACTED] with the assistance of [REDACTED]

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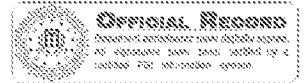
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Investigation on 10/16/2013 at Las Vegas, Nevada, United States (Phone)

File # 205-LV-42684 Date drafted 10/18/2013

by _____

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/26/2013

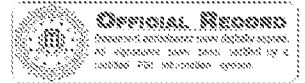
On November 25, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD102 and LVSCPROD103, and two letters.

These items are being maintained in a 1A envelope.

Investigation on 11/25/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 11/26/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/09/2013

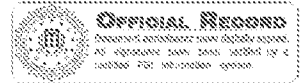
On December 6, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD104 and two letters.

These items are being maintained as a 1A.

Investigation on 12/06/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/09/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/09/2013

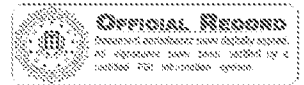
On December 6, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "Consolidated Withhold Log Final in the Matter of Las Vegas Sands Corp. (HO-1161), December 03, 2013," and two letters.

These items are being maintained as a 1A.

Investigation on 12/06/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/09/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/16/2013

[redacted] was interviewed at the offices of the SECURITIES AND EXCHANGE COMMISSION (SEC), 100 F Street, Washington, D.C., after being advised of the identities of those participating in the interview and the nature of the interview.

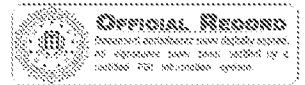
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Accompanying [redacted] was [redacted] Present, and/or participating in the interview at the SEC were DEPARTMENT of JUSTICE (DOJ) attorneys [redacted] and [redacted] and the writer participated via video conference or telephone. Also participating in the in the interview were SEC attorneys [redacted] and [redacted] with the assistance of [redacted]

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[Large redacted area]

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b7DInvestigation on 11/13/2013 at Las Vegas, Nevada, United States (Phone)File # 205-LV-42684 Date drafted 11/15/2013by [redacted]b6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/17/2013

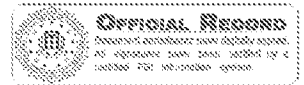
On December 12, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD105 and two letters.

These items are being maintained as a 1A.

Investigation on 12/12/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/13/2013by

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Date of entry 12/17/2013

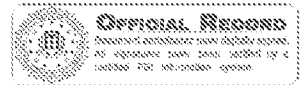
On December 17, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD106 and two letters.

These items are being maintained as a 1A.

Investigation on 12/17/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/17/2013by

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FEDERAL BUREAU OF INVESTIGATION

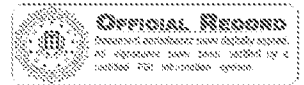
Date of entry 12/18/2013

On November 11, 2011, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one copy of a letter from [REDACTED] Deputy Chief, Fraud Section, U.S. Department of Justice, to [REDACTED] O'MELVENY & MYERS LLP, dated November 28, 2011, and one letter from [REDACTED] dated December 5, 2011.

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These items are being maintained as a 1A.

Investigation on 11/17/2011 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/18/2013by [REDACTED]b6
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/18/2013

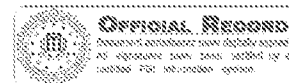
On November 17, 2011, FBI Las Vegas received from O'MELVENY & MYERS LLP, two letters, dated November 15, 2011, regarding a preliminary list of witnesses.

These items are being maintained as a 1A.

Investigation on 11/17/2011 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/18/2013by

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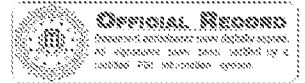
Date of entry 12/18/2013

On August 22, 2011, FBI Las Vegas received from [redacted] U.S. Department of Justice (DOJ), 1400 New York Avenue, NW, 3rd Floor, Washington, D.C. 20005, via FEDEX, one computer disk labeled, "LVSC [redacted] Docs 8-13-2011," and one copy of a letter from [redacted] Securities and Exchange Commission, Washington, D.C., addressed to [redacted] DOJ, dated August 16, 2011.

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These items are being maintained as a 1A.

Investigation on 08/22/2011 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/18/2013by [redacted]b6
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Date of entry 12/18/2013

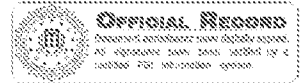
On December 6, 2011, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled LVSCPROD009, and two letters.

These items are being maintained as a 1A.

Investigation on 12/06/2011 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/18/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2013

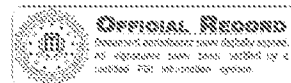
On December 18, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "Consolidated Redaction Log December 17, 2013," and two letters.

These items are being maintained as a 1A.

Investigation on 12/18/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/18/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/19/2013

On May 13, 2013, FBI Las Vegas received from [REDACTED]

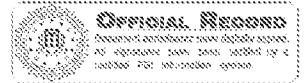
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This document is being maintained as a 1A.

Investigation on 05/13/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/19/2013

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/20/2013

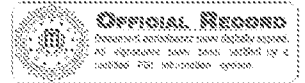
On December 20, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, "Index of Requests in SEC Letters and Relevant Documents," and one letter.

These items are being maintained as a 1A.

Investigation on 12/20/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/20/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/24/2013

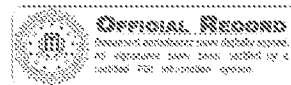
On December 24, 2013, FBI Las Vegas received from O'MELVENY & MYERS LLP, via FEDEX, one computer disk labeled, LVSCPROD107-108 and two letters.

These items are being maintained as a 1A.

Investigation on 12/24/2013 at Las Vegas, Nevada, United States (Mail)File # 205-LV-42684 Date drafted 12/24/2013by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/08/2014

On 08/04/2014, a package was received from O'Melveny & Myers LLP with an encrypted DVD containing Audit Committee presentations.

The presentations included: Audit Committee Presentations dated:

01/16/2013 LVSC Audit Committee Summary of Interim Presentations

08/02/2013 LVSC Audit Committee Presentation on Select Follow-up Issues

01/13/2014 LVSC Audit Committee Presentation: Internal Controls (2006-2011)

01/14/2014 LVSC Audit Committee Presentation:
Investigation Summary

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03/24/2014 LVSC Audit Committee Presentation on Select Follow-Up Issues

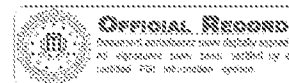
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Investigation on 08/04/2014 at Las Vegas, Nevada, United States (Mail)

File # 205-LV-42684 Date drafted 08/07/2014

by

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/04/2015On February 4th and 5th 2014, [REDACTED]

[REDACTED]

[REDACTED] was interviewed [REDACTED]

[REDACTED] by the Department of Justice, Fraud Section. The interview took place at the offices of [REDACTED]

[REDACTED] Also present during the interview were [REDACTED]

[REDACTED]
[REDACTED] respectively, DOJ Trial Attorneys [REDACTED] and [REDACTED]
Assistant United States Attorney [REDACTED] and Securities and
Exchange Commission Attorney [REDACTED] was advised as to the

[REDACTED]

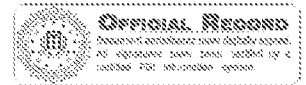
[REDACTED] After being advised as to the nature of the interview and of the identities of those present, [REDACTED] provide the following information:

[REDACTED]

Investigation on 02/04/2014 at Las Vegas, Nevada, United States (In Person)File # 205-LV-42684Date drafted 02/14/2014

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/04/2015On January 7th and 8th 2014, [REDACTED]

[REDACTED]

[REDACTED] was interviewed at the United States Attorney's Office of the Central District of California, located at 312 North Spring Street, Los Angeles, CA 9901. Also present during the interview were DOJ trial attorneys [REDACTED] DOJ Contract Paralegal [REDACTED]

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[REDACTED] Securities and Exchange Commission Attorney [REDACTED] and [REDACTED] of [REDACTED]

[REDACTED]

[REDACTED] After being advised of the identities of those present and the nature of the interview, [REDACTED] provided the following information:

[REDACTED]

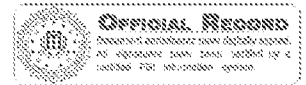
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Investigation on 01/07/2014 at Los Angeles, California, United States (In Person)

File # 205-LV-42684 Date drafted 01/13/2014

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/04/2015

On February 3, 2014, [REDACTED]

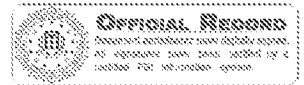
[REDACTED]
was interviewed at [REDACTED]
at [REDACTED]

[REDACTED] the U.S. Department of Justice Criminal Division. Also present, representing [REDACTED] were attorneys [REDACTED]

[REDACTED]
DOJ Trial Attorneys [REDACTED] Assistant AUSA [REDACTED]
[REDACTED] and SEC Attorney [REDACTED] were also present. [REDACTED] was
advised as to the voluntary nature of the interview, [REDACTED]b6
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b7D[REDACTED]
[REDACTED] After being advised as to the nature of
the interview and of the identities of those present, [REDACTED] provide the
following information:b5
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b7DInvestigation on 02/03/2014 at Las Vegas, Nevada, United States (In Person)File # 205-LV-42684 Date drafted 02/14/2014

by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/04/2015

On February 19, 2014, [REDACTED]

[REDACTED]
[REDACTED] was interviewed at the offices of the Securities & Exchange Commission (SEC), located at 100 F Street NE, Washington, D.C. 20549, [REDACTED] by the U.S. Department of Justice Criminal Division. Also present, representing [REDACTED] were attorneys [REDACTED]

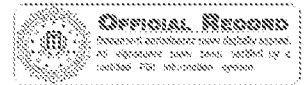
[REDACTED]
[REDACTED] SEC Attorney [REDACTED] and DOJ Trial Attorneys [REDACTED] were also present. Assistant United States Attorney [REDACTED] participated in the interview by telephone. [REDACTED]

[REDACTED]
[REDACTED] After being advised as to the nature of the interview and of the identities of those present, [REDACTED] provide the following information:

Investigation on 02/19/2014 at Washington, District Of Columbia, United States (In Person)File # 205-LV-42684 Date drafted 02/28/2014

by [REDACTED]

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b7C
b7Db5
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b7C
b7Db6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/10/2015

On July 23, 2014, [REDACTED]

[REDACTED] was interviewed at the Las Vegas Field Office of the FBI. After being advised as to the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information.

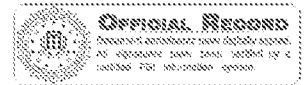
[REDACTED]

[REDACTED]

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b7C
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b7DInvestigation on 07/23/2014 at Las Vegas, Nevada, United States (In Person)File # 205-LV-42684 Date drafted 09/15/2014

by [REDACTED]

b6
b7C



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2017

On July 21, 2014, [REDACTED]

[REDACTED] was interviewed at the Securities and Exchange Commission office located at 100 F Street NE, Washington D.C. 20549. Representing [REDACTED] was attorney [REDACTED]. Also present during the interview were attorneys [REDACTED] of the SEC, and [REDACTED] of DOJ Fraud Section. After being advised of the identities of the individuals present and the nature of the interview, [REDACTED] provided the following information.

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b7Db5
b6
b7C
b7D

Investigation on 07/21/2014 at Washington, District Of Columbia, United States (In Person)

File # 205-LV-42684 Date drafted 01/07/2016

by [REDACTED]

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b7C