

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X

UNITED STATES OF AMERICA, :

- v - :

NOTICE OF INTENT TO
FILE AN INFORMATION

BNP PARIBAS S.A., :

Defendant. :

----- X

Please take notice that the United States Attorney's Office will file an information upon the defendant's waiver of indictment, pursuant to Rule 7(b) of the Federal Rules of Criminal Procedure.

Dated: New York, New York
June 22, 2014
30

PREET BHARARA
United States Attorney

LESLIE CALDWELL
Assistant Attorney General
Criminal Division

JAIKUMAR RAMASWAMY
Chief, Asset Forfeiture and
Money Laundering Section

By: 
Andrew D. Goldstein
Assistant U.S. Attorney

By: 
Craig Timm
Trial Attorney

AGREED AND CONSENTED TO:

By: 
Karen Patton
Attorney for