

JOSEPH "JOE" ANTHONY DiMENNA

IDENTIFIED ON JOHN LIST — #3 of 121



PII for DiMenna

Hedge fund operative since the '80s ...

- DOB: 12/06/1958
- FB: facebook.com/joe.dimenna.9
- LI: linkedin.com/in/joe-d-b70b831a
 - His hedge fund is "among the most experienced long/short investment firms": zweig-dimenna.com
- He gave \$39k to Romney's campaign: archive.ph/lfhpn
- His daughter, Tess, a Duke student, helps women to cross state lines to get abortions: archive.ph/oGBp4
- His "philanthropic efforts are renowned throughout the world": archive.ph/vsnFN
 - He and his wife, Diana, are the founders of the DiMenna Children's History Museum: archive.ph/n45pG
 - He and his wife are a "Silver Circle" donors to GLAAD: archive.ph/keZL2
 - He is a Trustees for the Harlem Children's Zone: archive.ph/2BLO4
- He and his wife are "serious collectors" of "African tribal art": archive.ph/G2m7X



GOVERNMENT EXHIBIT 3217
20 Cr. 110 (LJL)

Who are Larry Ray & Claudia Drury?

The jury's verdict in *United States vs. Ray* established that Larry Ray (who was the best man at Bernie Kerik's wedding) forced a vulnerable Sarah Lawrence College graduate named Claudia Drury into prostitution. In just a few years, nearly \$2.5 million—from no less than 121 "johns," including longtime George Soros associate David Wassong—was laundered to Ray and his co-conspirator, Isabella Pollok, who pleaded guilty last week. The list of these 121 johns was "inadvertently" posted onto the S.D.N.Y. docket. Drury was manipulated and physically tortured by Ray and Pollok.

