

STATE OF NEW YORK  
COMMISSION ON PUBLIC INTEGRITY

540 Broadway  
Albany, New York 12207

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IN THE MATTER OF  
RICHARD BAUM,  
FORMER SECRETARY TO  
THE GOVERNOR

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**AFFIDAVIT**

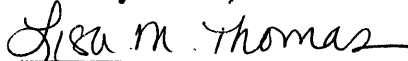
State of New York    )  
                          ) ss:  
County of Albany    )

RICHARD BAUM, being duly sworn, deposes and says:

1. I am the former Secretary to Governor Eliot Spitzer.
2. I submit this affidavit to the New York State Commission on Public Integrity ("Commission") in connection with the disposition agreement between the Commission and me concerning this matter.
3. Apart from the testimony given to the Commission by me on October 5, 2007, I have no knowledge of any other person (i) participating in the gathering, creation or dissemination of information or documents, as the case may be, by the State Police in 2007 concerning Senator Bruno's travel; or (ii) having personal knowledge of the conduct set forth in said paragraph (i) above.
4. I represent that I have explicitly sworn to the notary public notarizing this affidavit that its contents are true and accurate.

  
Richard Baum

Sworn to before me this  
<sup>18<sup>th</sup></sup> day of June, 2008.

  
Notary Public

LISA M. THOMAS  
Notary Public, State of New York  
No. 01TH5062251  
Qualified in Schenectady County  
Commission Expires June 24, 2010